



37           NOW, THEREFORE, BE IT RESOLVED that the Homer City Council hereby establishes the  
38 Police Station Building Task Force (PSBTF).

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40           BE IT FURTHER RESOLVED that the task force is directed to analyze and report back to  
41 City Council on the following items by May 30, 2017:

- 42           -two (2) proposed budgets: one project not to exceed \$6 million dollars and one project
- 43           not to exceed \$9 million dollars
- 44           -site selection
- 45           -possibility of public private partnerships (such as lease purchase)
- 46           -constructing in phases
- 47           -feasibility of remodeling the HERC to a police station
- 48           -impact to the operating budget of ongoing maintenance costs
- 49           -a funding mechanism and repayment method that takes into account capital and
- 50           maintenance expenses

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52           BE IT FURTHER RESOLVED that the Task Force membership shall be four city residents  
53 and one non-city resident.

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55           BE IT FURTHER RESOLVED that primary staff support shall be provided by the Public  
56 Works Director or their designee, the Police Chief or their designee, and Deputy City Clerk or  
57 their designee; secondary support shall be provided as needed and requested by the City  
58 Manager, the Finance Director, and the City Planner.

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60           BE IT FURTHER RESOLVED that every attempt will be made to schedule meetings in the  
61 Council Chambers.

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63           BE IT FURTHER RESOLVED that the Task Force shall establish its own work schedule.

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65           BE IT FURTHER RESOLVED that the City Clerk is authorized to advertise for members of  
66 the community to serve on the task force.

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68           PASSED AND ADOPTED by the City Council of Homer, Alaska, this 13<sup>th</sup> day of February,  
69 2017.

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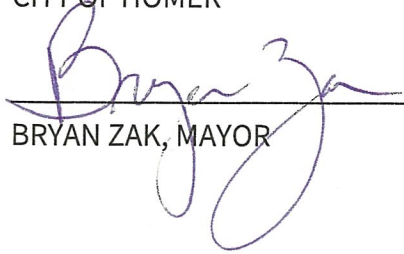
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ATTEST:

  
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JO JOHNSON, MMC, CITY CLERK

CITY OF HOMER

  
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BRYAN ZAK, MAYOR

Fiscal Note: Staff time and advertising costs.

