



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair
Ryan Tunseth, Vice Chair
Brent Hibbert

Tuesday, April 2, 2024

2:30 PM

Betty J. Glick Assembly Chambers
Meeting ID: 895 1103 3332 Passcode: 193069
[https://yourkpb.zoom.us/j/89511033332?
pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-5894](#) RBC Public Funds Service, Review of the Borough's Investment Portfolio, Bethany Jessen (30 minutes)

Attachments: [RBC Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2023-19-39](#) An Ordinance Deobligating Bond Proceeds in the Central Kenai Peninsula Hospital Service Area Capital Project Fund and Transferring the Remaining Bond Proceeds to Fund the Annual Debt Service for Central Kenai Peninsula Hospital Service Area Revenue Bonds (Mayor)

Attachments: [Ordinance 2023-19-39](#)
[Amendment Memo](#)
[Memo](#)
[Reference Resolution 2013-072](#)
[Reference Resolution 2014-008](#)

2. [2023-19-40](#) An Ordinance Deobligating and Appropriating Solid Waste Capital Project Funds Previously Appropriated for Purchase of a Toolcat at Central Peninsula Landfill to the Central Peninsula Landfill Baler Building Boiler Replacement (Mayor)

Attachments: [Ordinance 2023-19-40](#)
[Memo](#)

NEW BUSINESS

Resolutions

- *a. [2024-011](#) A Resolution Approving Twenty-Six Unincorporated Communities for Participation in the State's Fiscal Year 2025 Community Assistance Program (Mayor)
- Attachments:* [Resolution 2024-011](#)
[Memo](#)
- *b. [2024-014](#) A Resolution Supporting a Demonstration Project to Study Possible Benefits of Using Heat Pumps in Remote Schools and Recommending that the Administration Pursue Potential Project Grant Funding (Ecklund)
- Attachments:* [Resolution 2024-014](#)
[Memo](#)
[RSAC Memo](#)
- c. [2024-016](#) A Resolution Approving an Increase to the Limitation on the Total Cumulative Annual Cost of Real Property Leases in Which CPGH, Inc. is the Sole Lessee and Authorizing an Amendment to the Operating Agreement
- Attachments:* [Resolution 2024-016](#)
[Memo](#)
[Amendment to Operating Agreement](#)

Ordinances for Introduction

- *a. [2023-19-41](#) An Ordinance Appropriating and Allocating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska in the Amount of \$456,337.50 to the City of Seward (Mayor) (Hearing on 04/16/24)
- Attachments:* [Ordinance 2023-19-41](#)
[Memo](#)
[City of Seward Letter](#)
[DOR Email](#)
- *b. [2023-19-42](#) An Ordinance Accepting and Appropriating \$32,410.82 in Grant Funds from the Alaska Department of Natural Resources for the 2024 Volunteer Fire Capacity Program on Behalf of Bear Creek Fire Service Area, Central Emergency Service Area, Kachemak Emergency Service Area, Nikiski Fire Service Area, and Western Emergency Service Area (Mayor) (Hearing on 04/16/24)

Attachments: [Ordinances 2023-19-42](#)
[Memo](#)

- *c. [2023-19-43](#) An Ordinance Accepting and Appropriating \$89,000 in Federal Pass Through Grant Funds from the State of Alaska for Woody Fuel Disposal in the Communities of Cooper Landing and Hope and Approving Entering into a Memorandum of Agreement for the Administration of Funds and Operations (Mayor) (Hearing on 04/16/24)

Attachments: [Ordinance 2023-19-43](#)
[Memo](#)
[MOA](#)

- *d. [2023-19-44](#) An Ordinance Deobligating and Appropriating Kachemak Emergency Service Area Capital Project Funds Previously Appropriated for the Purchase of Snow Machines and a Snowbulance to the Ambulance Project (Mayor) (Hearing on 04/16/24)

Attachments: [Ordinance 2023-19-44](#)
[Memo](#)

Other

- *a. [KPB-5890](#) Authorizing the Issuance of a Letter of Non-Objection to the Alcohol and Marijuana Control Office Regarding the New Liquor License and Approving the Restaurant Designation Permit as Requested by China Bay LLC dba Odyssey Lodge, License Number 6193, Halibut Cove

Attachments: [Memo to Assembly](#)
[Complete Application](#)
[Map](#)

- *b. [KPB-5895](#) Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Retail Store Application for Fat Tops LLC, License No. 36739, Anchor Point, Subject to the Standard Conditions as Defined in KPB 7.30.020 (C)

Attachments: [Memo to Assembly](#)
[Planning Recommendation](#)
[Maps](#)
[Complete Application](#)