



Meeting Agenda Policies and Procedures Committee

Tuesday, August 6, 2024

2:15 PM

Council Chambers, Homer City Hall
491 E. Pioneer Avenue, Homer

Meeting ID: 895 1103 3332 Passcode: 193069

MAYOR'S REPORT

1. Assembly Requests/Responses- None.
2. Agreements and Contracts
 - a. [KPB-6230](#) Authorization to Award a Contract for ITB25-002 Brushing Vegetation Control - South Region, Units 3, 4 & 5
Attachments: [Authorization to Award a Contract for ITB25-002 Brushing Vegetation Control - S](#)
 - b. [KPB-6231](#) Authorization to Award a Contract for ITB25-003 Brushing Vegetation Control - West Region, Units 2, 6 & 7
Attachments: [Authorization to Award a Contract for ITB25-003 Brushing Vegetation Control - W](#)
 - c. [KPB-6232](#) Authorization to Award a Contract for ITB25-004 Brushing Vegetation Control - Central Region, Units 1, 2 & 10
Attachments: [Authorization to Award a Contract for ITB25-004 Brushing Vegetation Control - C](#)
 - d. [KPB-6233](#) Authorization to Award a Contract for ITB24-051 Gravel Road Projects - North Region, Unit 2
Attachments: [Authorization to Award a Contract for ITB24-051 Gravel Road Projects – North R](#)
 - e. [KPB-6234](#) Authorization to Award a Contract for ITB24-052 Gravel Road Projects - South Region, Units 5, 7 & 8
Attachments: [Authorization to Award a Contract for ITB24-052 Gravel Road Projects – South](#)
 - f. [KPB-6235](#) Authorization to Award a Contract for ITB24-053 Gravel Road Projects - West Region, Units 1 & 2
Attachments: [Authorization to Award a Contract for ITB24-053 Gravel Road Projects – West R](#)

- g. [KPB-6236](#) Authorization to Award a Contract for ITB24-054 Gravel Road Projects - Central Region, Unit 4
Attachments: [Authorization to Award a Contract for ITB24-054 Gravel Road Projects – Centra](#)
- h. [KPB-6212](#) Authorization to Award a Contract ITB24-055 CES Fire Station #1 Construction
Attachments: [Authorization to Award Contract ITB24-055 CES Fire Station #1 Construction](#)
- i. [KPB-6213](#) Authorization to Award a Contract ITB24-058 Seclusion Street and Robin, Lourdes & Roberts Avenues West Capital Improvement Project
Attachments: [Authorization to Award Contract ITB24-058 Seclusion Street and Robin, Lourde](#)
- j. [KPB-6214](#) Authorization to Award a Contract ITB24-061 Goodrich Street and Center Avenue Capital Improvement Project
Attachments: [Authorization to Award Contract ITB24-061 Goodrich Street and Center Avenue](#)
- k. [KPB-6215](#) Authorization to Award a Contract ITB25-001 Brushing Vegetation Control - N1, 2 & 3
Attachments: [Authorization to Award Contract ITB25-001 Brushing Vegetation Control - N1, 2](#)
3. Other
- a. [KPB-6216](#) Budget Revisions – June 2024
Attachments: [Budget Revisions - June 2024](#)
- b. [KPB-6217](#) Revenue-Expenditure Report – June 2024
Attachments: [Revenue-Expenditure Report - June 2024](#)
- c. [KPB-6218](#) Litigation Status Report – Quarter Ending 6/30/24
Attachments: [LitStat PE Rpt 6-30-24.docx](#)
- d. [KPB-6219](#) Tax Adjustment Request Approval
Attachments: [Tax Adjustment Request Approval - July 22, 2024](#)
- e. [KPB-6220](#) FY24-4Q Grant Reports
Attachments: [1. Senior Centers Grant Program](#)
[2. KPEDD \(Kenai Peninsula Economic Development District\)](#)
[3. ASBDC \(Alaska Small Business Development Center\)](#)
[4. KPC \(Kenai Peninsula College\)](#)

NEW BUSINESS

2. Ordinances for Introduction

- *g. [2024-23](#) An Ordinance Amending KPB 5.12.060 Regarding Appellants Requesting a Board of Equalization Hearing Date Change and Reconsideration by the Board (Johnson) (Hearing on 09/03/24)

Attachments: [Ordinance 2024-23](#)
[Memo](#)

3. Other

- *a. [KPB-6224](#) Approving the Proposition Summary to be included in the Voter Pamphlet for Proposition No. 1: South Peninsula Hospital Service Area General Obligation Bonds

Attachments: [Proposition No. 1 - SPH Bonds](#)
[Proposition No. 1 - SPH Bonds Memo](#)

- *b. [KPB-6225](#) Confirming an Appointment to the Planning Commission (Mayor)

Paul J. Whitney, City of Soldotna Seat, Term Expires 07/31/27

Attachments: [PC Appointment - City of Soldotna](#)

- *c. [KPB-6226](#) Confirming the Appointment to Service Area Board (Mayor)

Eastern Peninsula Emergency
Judy Ingersoll, Seat D, Term Expires 10/2026

Attachments: [SAB Appointment - EPHESA Seat D](#)

- *d. [KPB-6227](#) Confirming an Appointment to the Advisory Planning Commission (Mayor)

Funny River
Donavan Fritz, Seat A, Term Expires 09/30/26

Attachments: [APC Appointment - FR Seat A](#)