



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tuesday, January 21, 2025

3:30 PM

Betty J. Glick Assembly Chambers
Meeting ID: 835 6358 3837 Passcode: 606672
[https://yourkpb.zoom.us/j/83563583837?](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)
[pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

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PUBLIC HEARINGS ON ORDINANCES

1. [2024-19-23](#) An Ordinance Appropriating Funds for the Redoubt Elementary and Skyview Middle School Portion of RFP25-008 Design Services (Mayor)

Attachments: [Ordinance 2024-19-23](#)
[Memo](#)
[Reference Copy R2024-053](#)

NEW BUSINESS

1. Resolutions

- *a. [2025-006](#) A Resolution Authorizing the Borough to Enter Into a New Two-Year Lease Agreement With a Month-to-Month Renewal Option With TKC, LLC for the Continued Occupancy of Commercial Office Space for the Kenai Peninsula Borough Risk Management Department (Mayor)

Attachments: [Resolution 2025-006](#)
[Memo](#)
[Map](#)
[Lease Agreement](#)
[Reference Copy R2023-028](#)

- *b. [2025-007](#) A Resolution Authorizing the Kenai Peninsula Borough to Issue its South Peninsula Hospital Service Area General Obligation Refunding Bond to Refund Certain Outstanding South Peninsula Hospital Service Area General Obligation Refunding Bonds of the Borough, Fixing Certain Details of Such Bond and Authorizing its Sale, and Providing for Related Matters (Mayor)

Attachments: [Resolution 2025-007](#)
[Memo](#)
[Reference Copy R2007-043](#)
[Reference Copy R2015-019](#)

- *c. [2025-008](#) A Resolution Authorizing the Kenai Peninsula Borough to Issue its Central Kenai Peninsula Hospital Service Area Specialty Clinic Building Refunding Revenue Bond to Refund Certain Outstanding Central Kenai Peninsula Hospital Service Area Specialty Clinic Building Revenue Bonds of the Borough, Fixing Certain Details of Such Bond and Authorizing its Sale, and Providing for Related Matters (Mayor)

Attachments: [Resolution 2025-008](#)
[Memo](#)
[Reference Copy R2013-072](#)
[Reference Copy R2014-008](#)

2. Ordinances for Introduction

- *a. [2024-19-24](#) An Ordinance Authorizing the Acquisition of 80 Acres of Real Property Located in Seward, Appropriating Funds from the Land Trust Investment Fund and Land Trust Fund for the Purchase, and Authorizing a Memorandum of Agreement for the Completion of a Road Access Feasibility Study (Mayor) (Hearing on 02/24/25)

Attachments: [Ordinance 2024-19-24](#)
[Memo](#)
[Map](#)
[Memorandum of Agreement](#)
[Purchase Agreement](#)
[First Addendum to Purchase Agreement](#)

- *b. [2024-19-25](#) An Ordinance Accepting and Appropriating Grant Funds from Southern Region Emergency Medical Services, Inc. on Behalf of Bear Creek Fire Service Area for FY2023 Alaska Code Blue Grant (Mayor) (Hearing on 2/4/25)

Attachments: [Ordinance 2024-19-25](#)
[Memo](#)

- *c. [2024-19-26](#) An Ordinance Accepting and Appropriating Funds from the Department of Energy, Energy Efficiency and Conservation Block Grant Program Toward Purchase of a Building Automation System for Port Graham School (Mayor)

Attachments: [Ordinance 2024-19-26](#)
[Memo](#)

- *d. [2024-19-27](#) An Ordinance Appropriating Funds for the Design of Repairs to Kenai Central High School Vocational Education Facility (Mayor) (Hearing on 2/4/25)

Attachments: [Ordinance 2024-19-27](#)
[Memo](#)