



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair
Ryan Tunseth, Vice Chair
Brent Hibbert

Tuesday, July 9, 2024

3:15 PM

Betty J. Glick Assembly Chambers
Meeting ID: 895 1103 3332 Passcode: 193069
[https://yourkpb.zoom.us/j/8951103332?](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)
[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

Meeting ID: 895 1103 3332 Passcode: 193069

PUBLIC HEARINGS ON ORDINANCES

1. [2024-19-01](#) An Ordinance Appropriating \$4,000,000 from the U.S. Treasury Local Assistance and Tribal Consistency Funds to Support the Central Peninsula Landfill Leachate Infrastructure Capital Improvements (Mayor)

Attachments: [Ordinance 2024-19-01](#)
[Memo](#)

UNFINISHED BUSINESS

1. [2024-029](#) (Cox, Hibbert) Substitute: A Resolution Placing an Areawide Question on the October 2024 Ballot Asking whether the Borough Should Levy Up to a 12 Percent Lodging Tax on Short-Term Rental Accommodations and Overnight Camping Facilities, Exempt these Rentals from the General Sales Tax, and Provide that up to One Half of the Tax may be Exempted Inside Cities with an Adopted Lodging Tax (Cox, Hibbert)

[Clerk's Note: Hibbert gave notice to remove Resolution 2024-029 (Cox, Hibbert) Substitute from the table on 06/18/24.]

Attachments:

[Resolution 2024-029 Substitute](#)

[Memo Substitute](#)

[SOA Bed Tax Comparison](#)

[Cox Lodging Tax Benefits Summary](#)

[Public Comment 070924](#)

[Resolution 2024-029 \(amended by Sub 06/18/24\)](#)

[Public Comment 061824](#)

[Fiscal Note](#)

[CPL Master Plan 2023 Data](#)

[Memo](#)

[eComment 061824](#)

NEW BUSINESS

1. Resolutions

- *a. [2024-030](#) A Resolution Approving the Project Scope of Work for the Renovation of the 203 Pioneer Avenue Property for South Kenai Peninsula Hospital Service Area Purposes (Mayor)

Attachments:

[Resolution 2024-030](#)

[Memo](#)

[Advisory Board Recommendations](#)

[SPHI Resolution 24-17](#)

[SPKHSAB Resolution 2024-07](#)

- *b.** [2024-031](#) A Resolution Authorizing the Mayor to Enter into a Lease Agreement with the USDA Forest Service for the Cooper Mountain Communications Site to Support Emergency Management Communications Equipment (Mayor)

Attachments: [Resolution 2024-031](#)
 [Memo](#)
 [Advisory Board Recommendations](#)
 [Cooper Mtn OEM Comm Site Lease Backup](#)

- *c.** [2024-032](#) A Resolution Adopting Joint Resolution No. 2024-001 of the Assembly of the Kenai Peninsula Borough and Councils of the Cities of Homer, Kachemak, Kenai, Seldovia, Seward and Soldotna, Supporting a Request the City of Kenai's Small Community Air Service Development Grant Proposal to Support Incentives Aimed at Direct Air Service from the Kenai Municipal Airport to Seattle/Tacoma and the Lower 48 (Mayor, Hibbert, Tunseth)

Attachments: [Resolution 2024-032](#)
 [Memo](#)
 [Joint Resolution](#)

2. Ordinances for Introduction

- *a.** [2023-19-55](#) An Ordinance Recording FY2024 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on behalf of the Kenai Peninsula Borough toward the Borough's Unfunded PERS Liability (Mayor) (Hearing on 08/06/24)

Attachments: [Ordinance 2023-19-55](#)
 [Memo](#)
 [PERS FY24 EmployerContributionRates](#)

- *b.** [2024-19-02](#) An Ordinance Re-Appropriating Funds to Provide for KPB Public Relations, Tourism Promotion, and Economic Development (Mayor) (Hearing on 08/06/24)

Attachments: [Ordinance 2024-19-02](#)
 [Memo](#)
 [Reference O2023-19](#)

- *c. [2024-18](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Disabled Veteran Disability Documentation Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 08/06/24)

Attachments: [Ordinance 2024-18](#)
[Memo](#)

- *d. [2024-21](#) An Ordinance Accepting Emergency Response Equipment from the Bear Creek Volunteer Fire & EMS, Inc. ("BCV") on Behalf of Bear Creek Fire Service Area and Reconveying Used Equipment Back to BCV (Mayor) (Hearing on 08/06/24)

Attachments: [Ordinance 2024-21](#)
[Memo](#)
[BCFSA Equipment Supporting Documents](#)