



## Meeting Agenda Policies and Procedures Committee

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Tuesday, May 5, 2026

4:30 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 897 1694 8642 Passcode: 075938

### MAYOR'S REPORT

Mayor's Report Cover Memo

1. [KPB-7649](#) Mayor's Memo

*Attachments:* [Mayor's Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-7650](#) Authorization to Award a Contract for ITB26-021 Humpy Point Driveway Construction

*Attachments:* [Authorization to Award a Contract for ITB26-021 Humpy Point Driveway Constr](#)

- b. [KPB-7651](#) Authorization to Award a Contract for ITB26-018 Boroughwide Grounds Maintenance FY27 – Seward/Moose Pass/Cooper Landing

*Attachments:* [Authorization to Award Contract for ITB26-018 Boroughwide Grounds Maintena](#)

- c. [KPB-7652](#) Authorization to Award a Contract for ITB26-017 Boroughwide Grounds Maintenance FY27 – Area 2 North

*Attachments:* [Authorization to Award Contract for ITB26-017 Boroughwide Grounds Maintena](#)

- d. [KPB-7653](#) Authorization to Award a Contract for ITB26-016 Boroughwide Grounds Maintenance FY27 – Hope

*Attachments:* [Authorization to Award Contract for ITB26-016 Boroughwide Grounds Maintena](#)

- e. [KPB-7654](#) Authorization to Award a Contract for ITB26-011 Boroughwide Grounds Maintenance FY27 – Area 4 Homer

*Attachments:* [Authorization to Award Contract for ITB26-011 Boroughwide Grounds Maintena](#)

- f. [KPB-7655](#) Authorization to Award a Contract for ITB26-008 Boroughwide Grounds Maintenance FY27 – Area 1 Central

*Attachments:* [Authorization to Award Contract for ITB26-008 Boroughwide Grounds Maintena](#)

## 3. Other

- a. [KPB-7656](#) Capital Project Reports – March 31, 2026

*Attachments:* [Capital Project Reports March, 31 2026](#)

- b. [KPB-7657](#) Investment Report quarter ended March 31, 2026

*Attachments:* [Investment Report quarter ended March 31, 2026](#)

**NEW BUSINESS**

## Resolutions

- \*b. [2026-026](#) A Resolution Approving a New Collective Bargaining Agreement (Mayor)

*Attachments:* [Resolution 2026-026](#)  
[Memo](#)  
[Collective Bargaining Agreement KBEA 2026-2029 CBA](#)

- \*c. [2026-027](#) A Resolution Authorizing a Standardization Policy for the Use of NeoGov (Mayor)

*Attachments:* [Resolution 2026-027](#)  
[Memo](#)

- \*d. [2026-028](#) A Resolution Authorizing the Mayor to Execute the Fifth Amendment to the Operating Agreement with CPGH, Inc. (Mayor)

*Attachments:* [Resolution 2026-028](#)  
[Memo](#)  
[Central Peninsula General Hospital 5th Amendment to Operating Agreement](#)

## Ordinances for Introduction

- \*e. [2026-21](#) An Ordinance Amending Borough Code, KPB 2.45.050, Adopting the Updated Kenai Peninsula Borough Emergency Operations Plan and Providing for Periodic Updates (Mayor) (Hearing on 06/02/26)

*Attachments:* [Ordinance 2026-21](#)  
[Memo](#)  
[KPB EOP-Annexes April 2026](#)

## Other

- \*d. [KPB-7661](#) Confirming an Appointment to Resilience and Security Advisory Commission (Mayor)

Jonathan Crocker, At-Large Seat, Term Expires 09/30/2028

Attachments:

[Memo](#)

[Resilience and Security Advisory Commission Applicant](#)