



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair
Ryan Tunseth, Vice Chair
Brent Hibbert

Tuesday, May 21, 2024

3:00 PM

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

Meeting ID: 895 1103 3332 Passcode: 193069

PUBLIC HEARINGS ON ORDINANCES

- [2023-19-36](#) An Ordinance Appropriating \$289,178.64 to the Rollins Way Road Improvement Assessment District (Mayor)

Attachments: [Ordinance 2023-19-36](#)
[Memo](#)
[Request to Remove from Table \(Dealt with on 04/16/24\)](#)
[Memo Request to Table \(Dealt with on 03/19/24\)](#)
- [2023-19-48](#) An Ordinance Authorizing a Lease Agreement for Medical Office Space Located at 4251 Hohe Street, Appropriating Funds for Acquisition Due Diligence and Earnest Money, and Authorizing Conditional Acquisition for Three Commercial Properties in Homer, Alaska, on Behalf of the South Kenai Peninsula Hospital Service Area (Mayor)

Attachments: [Ordinance 2023-19-48](#)
[Memo](#)
[Advisory Board Recommendations](#)
[Draft Lease Agreement](#)
[Revised Map](#)
[Objections](#)
- [2023-19-49](#) An Ordinance Accepting and Appropriating Grant Funds from Southern Region Emergency Medical Services, Inc. on Behalf of Central Emergency Services and Appropriating Central Emergency Service Area Operating Fund Balance to Provide Local Match Funds for FY2022 and FY2024 Alaska Code Blue Grants (Mayor)

Attachments: [Ordinance 2023-19-49](#)
 [Memo](#)
 [Supporting Documents](#)

4. [2023-19-50](#) An Ordinance Deobligating and Appropriating Solid Waste Capital Project Funds Previously Appropriated for the Gas to Energy Project and Dumpster Replacement Projects at Central Peninsula Landfill to the CPL Baler Building Boiler Replacement (Mayor)

Attachments: [Ordinance 2023-19-50](#)
 [Memo](#)

5. [2024-19](#) An Ordinance Appropriating Funds for Fiscal Year 2025 (Mayor)

Attachments: [Ordinance 2024-19](#)
 [Mayor Amendment Memo](#)
 [Johnson Amendment](#)
 [Memo](#)
 [Mayor Proposed FY25 Budget](#)
 [Borough Wide Budget Presentation \(Given on 05/07/24\)](#)

NEW BUSINESS

1. Resolutions

- a. [2024-006](#) A Resolution to Form the Rollins Way Road Improvement Assessment District and Proceed with the Improvement (Mayor)

Attachments: [Resolution 2024-006](#)
 [Memo](#)
 [Rollins Supporting Documents](#)
 [Objections](#)

- *b. [2024-021](#) A Resolution Authorizing the Assessor to Accept Two Late-Filed Disabled Veteran Exemption Applications, One Late-Filed Proof of Disability, and One Late-Filed Senior Citizen Exemption Application (Mayor)

Attachments: [Resolution 2024-021](#)
 [Memo](#)

2. Ordinances for Introduction

- *a. [2023-19-51](#) An Ordinance Accepting and Appropriating Opioid Settlement Funds and Amending Ordinance 2021-19-50 Relating to the Opioid Settlement Fund Grant Program (Mayor)

Attachments: [Ordinance 2023-19-51](#)
[Memo](#)
[Cox Amendment](#)
[Reference Copy R2021-074](#)
[Reference Copy O2021-19-50](#)
[Public Comment 060424](#)

- *b. [2023-19-52](#) An Ordinance Redirecting Previously Appropriated State and Federal Fiscal Recovery Funds to the Borough Administration Building Roof Replacement Project (Mayor) (Hearing on Shortened Time on 05/21/24)

Attachments: [Ordinance 2023-19-52](#)
[Memo](#)

- *c. [2023-19-53](#) An Ordinance Appropriating an Additional \$4,031 to the Special Assessment Fund for the Jubilee Street Utility Special Assessment District (Mayor)

Attachments: [Ordinance 2023-19-53](#)
[Memo](#)