



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair
Ryan Tunseth, Vice Chair
Brent Hibbert

Tuesday, October 8, 2024

3:00 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

Meeting ID 895 1103 3332 Passcode: 193069

PUBLIC HEARINGS ON ORDINANCES

- [2024-19-09](#) An Ordinance Appropriating Funds for the Repair and Replacement of the Water Service Line at North Peninsula Recreational Service Area's Pool Facility (Mayor)

Attachments: [Ordinance 2024-19-09](#)
[Memo](#)
[Statement of Probable Cost](#)
[Reference Copy R2013-022](#)
- [2024-19-11](#) An Ordinance Deobligating Some or All In-Kind Services by the Cities of Kenai, Soldotna, and Homer and Appropriating their Cash Contributions as Required Match Funds for the Safe Streets and Roads for All Grant Project (Mayor)

Attachments: [Ordinance 2024-19-11](#)
[Memo](#)
[Reference Copy O22-19-50](#)
- [2024-19-12](#) An Ordinance Appropriating Up To \$53,221.25 to the Disaster Response Fund for Expenditures Responding to the Recent Flooding in the Seward Bear Creek Flood Service Area (Mayor)

Attachments: [Ordinance 2024-19-12](#)
[Memo](#)
- [2024-27](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Non-Profit Exemption Application and Providing an Exception to KPB 5.12.040(B) (Mayor, Tunseth)

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

NEW BUSINESS

1. Resolutions

- *a. [2024-040](#) A Resolution Approving the 2025 Asset Allocation for the Land Trust Investment Fund (Mayor)

[Clerk's Note: A 20 minute presentation will take place during the Finance Committee meeting.]

Attachments: [Resolution 2024-040](#)
[Memo](#)

- *b. [2024-041](#) A Resolution Authorizing the Mayor to Execute a Computer Aided Dispatch Services Agreement with the City of Seward (Mayor)

Attachments: [Resolution 2024-041](#)
[Memo](#)
[CAD Seward Agreement DRAFT](#)

2. Ordinances for Introduction

- *a. [2024-19-13](#) An Ordinance Appropriating \$256,275 from the Land Trust Fund to be Transferred to the Land Trust Investment Fund Representing the Fiscal Year 2024 Transfer of Land Sales Revenue to the Land Trust Investment Fund per KPB 5.20.080(B) (Mayor) (Hearing on 10/22/24)

Attachments: [Ordinance 2024-19-13](#)
[Memo](#)

- *b. [2024-19-14](#) An Ordinance Accepting and Appropriating Grant Funds and Capital Project Fund Balance for the Purchase of one Slip-On Tanker Unit (Mayor) (Hearing on 10/22/24)

Attachments: [Ordinance 2024-19-14](#)
[Memo](#)

- *c. [2024-19-15](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Plant Replacement and Expansion Fund for the Women's Health Center Project at South Peninsula Hospital (Mayor) (Hearing on 10/22/24)

Attachments:

[Ordinance 2024-19-15](#)

[Memo](#)

[Reference Copy 2024-08](#)

[Reference Copy 2024-18](#)