



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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Tuesday, November 12, 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](https://yourkpb.zoom.us/j/8951103332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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### PUBLIC HEARINGS ON ORDINANCES

- [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](#)  
[Amendment Memo](#)  
[Memo](#)  
[Reference Copy O22-19-50](#)  
[Request for Postponement \(Dealt with of 10/08/24\)](#)
- [2024-19-16](#) An Ordinance Appropriating Funds from the School Maintenance Fund for Buildings and Grounds Contracts (Mayor)

*Attachments:* [Ordinance 2024-19-16](#)  
[Memo](#)
- [2024-19-17](#) An Ordinance Appropriating Supplemental Funds for Required Audit Fees Due to Additional Single Audit Programs that Have Met the Major Program Thresholds (Mayor)

*Attachments:* [Ordinance 2024-19-17](#)  
[Amendment Memo](#)  
[Memo](#)
- [2024-19-18](#) An Ordinance Authorizing the Acquisition of Real Property Located Adjacent to the Chapman School Campus in Anchor Point for Future School Use, and Appropriating \$850,000 from the General Fund for the Purchase (Mayor)

**Attachments:**      [Ordinance 2024-19-18](#)  
[Memo](#)  
[Purchase Agreement](#)  
[Map](#)  
[Public Comment](#)  
[Advisory Board Recommendation](#)

5.      [2024-19-19](#)      An Ordinance Appropriating Funds for the Niniilchik School Septic System Repair or Replacement Project (Mayor)

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

## NEW BUSINESS

### 1. Resolutions

- \*a.      [2024-048](#)      A Resolution Authorizing the Mayor to Enter into a Memorandum of Agreement with the City of Kachemak for Repair and Maintenance of the Clayton Way Right-of-Way (Mayor)

**Attachments:**      [Resolution 2024-048](#)  
[Memo](#)  
[MOA Backup](#)

- \*b.      [2024-049](#)      A Resolution Amending the Scope of Work Under the Community Development Block Grant – Disaster Recovery Program to Update the Emergency Operations Plan (Mayor)

**Attachments:**      [Resolution 2024-049](#)  
[Memo](#)  
[Grant Amendment #2](#)  
[Reference Copy 2023-19-01](#)

- \*c.      [2024-051](#)      A Resolution Authorizing the Mayor to Execute a Memorandum of Agreement and Fourth Amendment to the Operating Agreement with CPGH, Inc. (Mayor)

**Attachments:**      [Resolution 2024-051](#)  
[Memo](#)  
[4th Amendment to OA](#)  
[MOA Mobile Crisis Team](#)

### 2. Ordinances for Introduction

- \*a.      [2024-19-20](#)      An Ordinance Redirecting Previously Appropriated Solid Waste Capital

Project Funds for Leachate Concentrator Upgrades (Mayor) (Hearing on 12/03/24)

*Attachments:* [Ordinance 2024-19-20](#)  
[Memo](#)

- \*b. [2024-19-21](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$410,514 and Approving Projects to be Completed for Community Purposes Under the 2024/2025 Community Assistance Program (Mayor) (Hearing on 12/03/24)

*Attachments:* [Ordinance 2024-19-21](#)  
[Memo](#)  
[CAP Application KPB Backup](#)

- \*c. [2024-30](#) An Ordinance Confirming the Assessment Roll for the Jubilee Street Utility Special Assessment District and Establishing the Method for Terminating Assessments and Issuing Refunds to Property Owners (Mayor) (Hearing on 12/03/24)

*Attachments:* [Ordinance 2024-30](#)  
[Memo](#)  
[Final Assessment Roll](#)  
[Reference Copy R2024-005](#)  
[Reference Copy O2023-19-37](#)  
[Reference Copy O2023-19-53](#)