

Introduced by: Mayor, Cooper
Date: 08/11/20
Action: Adopted as Amended
Vote: 8 Yes, 0 No, 1 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2020-056**

**A RESOLUTION AMENDING THE PAYMENT THRESHOLDS AND SPENDING
PLAN APPROVED IN RESOLUTION 2020-047 FOR CARES ACT CORONAVIRUS
RELIEF FUNDS RECEIVED FROM THE STATE OF ALASKA**

WHEREAS, the Alaska State Legislature has provided funding to the Kenai Peninsula Borough through the Coronavirus Relief Fund (CRF), a pass-through program authorized by federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and

WHEREAS, Resolution 2020-047 approved the Coronavirus Relief Fund Spending Plan (“spending plan”) for the funding to the borough in the total amount of \$37,458,449.47; and

WHEREAS, the administration proposes to distribute \$8,134,023 among the six municipalities within the borough by way of sub-recipient grant awards as authorized by the State of Alaska and potentially cooperative agreements as authorized by Alaska State Statute AS 29.35.010(13) to address impacts created by the coronavirus pandemic; and

WHEREAS, the CRF funds distributed to the cities may only be used to cover costs that (1) are necessary expenditures incurred due to the public health emergency with respect to the coronavirus disease 2019, (2) were not accounted for in the budget most recently approved as of March 27, 2020 by the borough, and (3) were incurred during the performance period of March 1, 2020 through November 30, 2020; and

WHEREAS, the amended spending plan also reflects budget revisions necessary to achieve individual project outcomes; and

WHEREAS, KPB Ordinance 2019-19-39 approved the eligible costs for reimbursement effective March 1, 2020 through December 30, 2020;

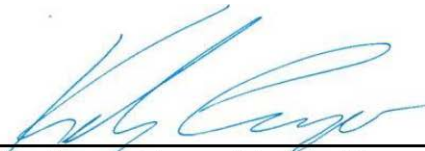
WHEREAS, it is in the borough’s best interest to approve the amended spending plan for the purpose of addressing the impacts of the coronavirus pandemic;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the assembly hereby approves the Coronavirus Relief Fund Spending Plan – Amended August 11, 2020, a copy of which is attached hereto and incorporated herein by reference.


SECTION 2. That this resolution shall take effect retroactively on June 16, 2020.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 11TH DAY OF AUGUST, 2020.

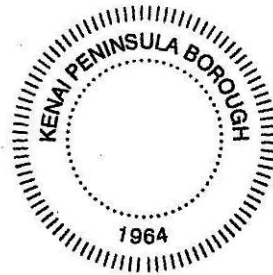


Kelly Cooper, Assembly President

ATTEST:



John Blankenship, MMC, Borough Clerk



Yes: Bjorkman, Blakeley, Cox, Dunne, Hibbert, Johnson, Smalley, Cooper
No: None
Absent: Carpenter



Kenai Peninsula Borough

CARES Act Coronavirus Relief Fund

Assembly Work Session Presentation ~ June 11, 2020 ~ 2:00 PM

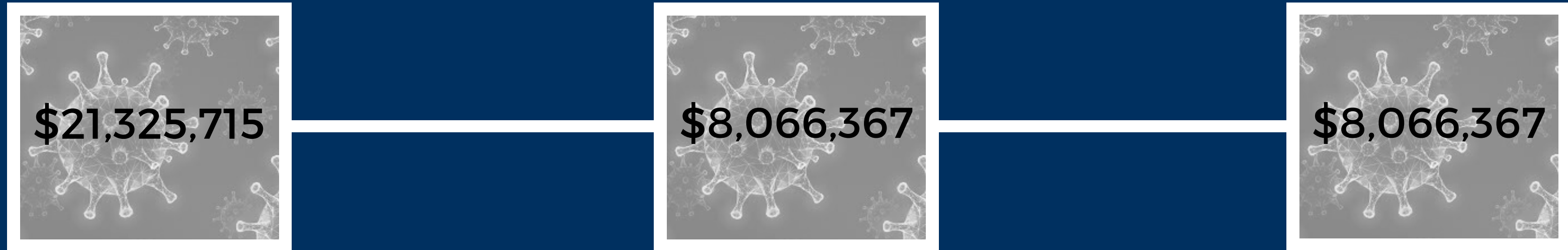
Project Introduction: The Bullet Points

- \$ Fund uses and restrictions**
- \$ Payment Installments**
- \$ Application Process**
- \$ Transparency and Public Engagement**
- \$ Program Demobilization**

CARES Act: Coronavirus Relief Fund

- ① **Social Security Act, Section 601**
- ① **OMB Unified Guidance 2 CFR 200**
- ① **Borough Code of Ordinances**
- ① **Alaska State Statutes**

Relief Fund Payments & Proposed Spending Plan



PAYMENT #1

- Businesses/Nonprofits
- Sales tax waivers
- Hospital Protective Measures
- Volunteer Fire Departments
- KPB Fire & EMS, Response, and Personnel costs
- Absentee Vote-by-Mail
- Public Access through Technology - Phase 1

PAYMENT #2

- School District Projects
- Mass Testing Equipment
- Building Retrofits
- IMT & Telework Remote Work Kits/Upgrades
- GIS Upgrades for Remote Assessments
- Public Access through Technology - Phase 2

PAYMENT #3

- Second Distribution to Businesses/Nonprofits
- Solid Waste Disposal Sites
- FY21 KPB personnel, response, recovery costs
- Lost Revenue*

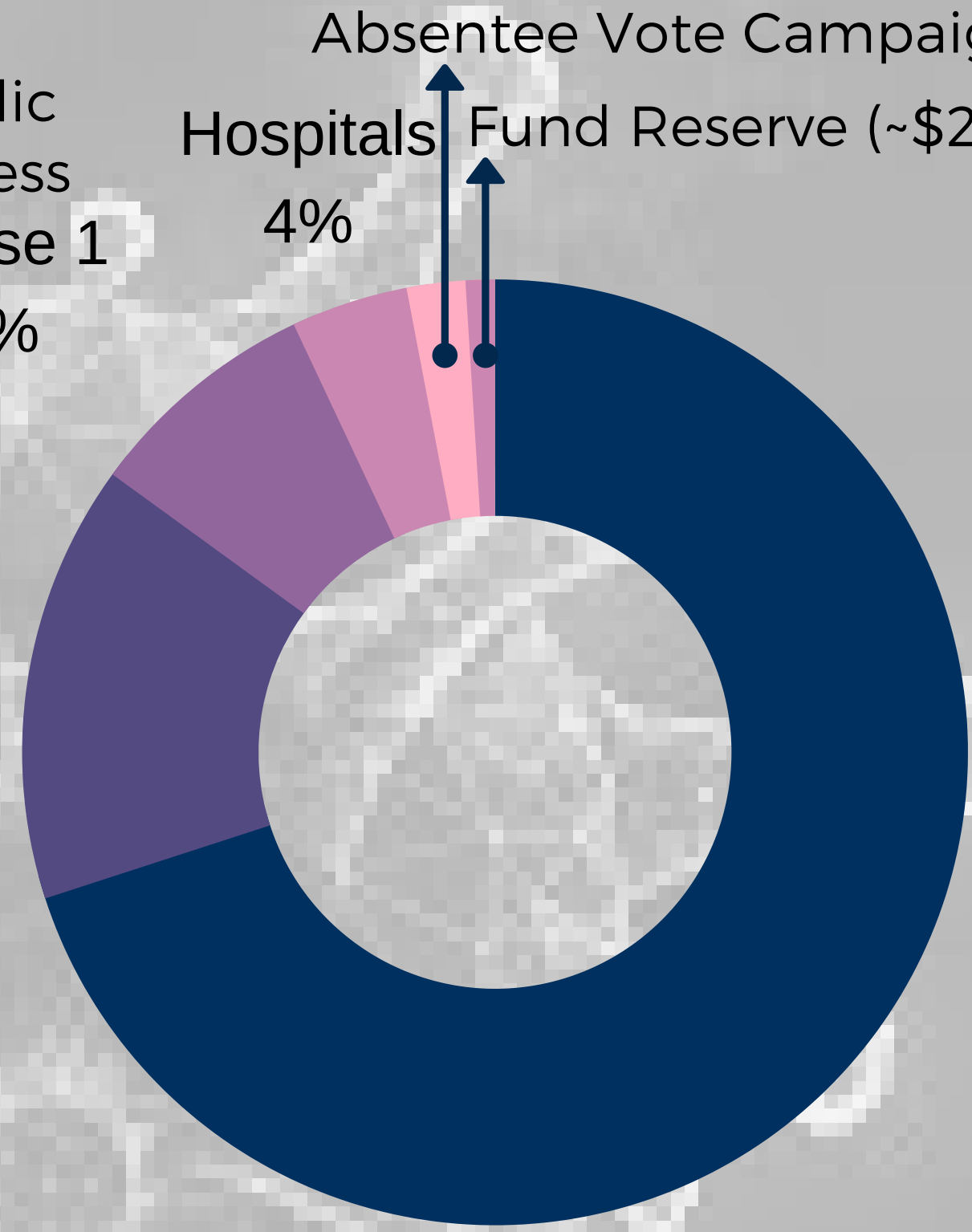
PAYMENT #1 = \$21,325,715

Public Access through Technology Phase 1

- Remote meeting integration in chambers, remote site public meeting hard/software
- Retrofit Chambers - physical distancing
- Improved public access to internet, i.e. towers and communication infrastructure grants.

KPB Departments, Service Areas response, supplies, and personnel Costs (06/30/20)
15%

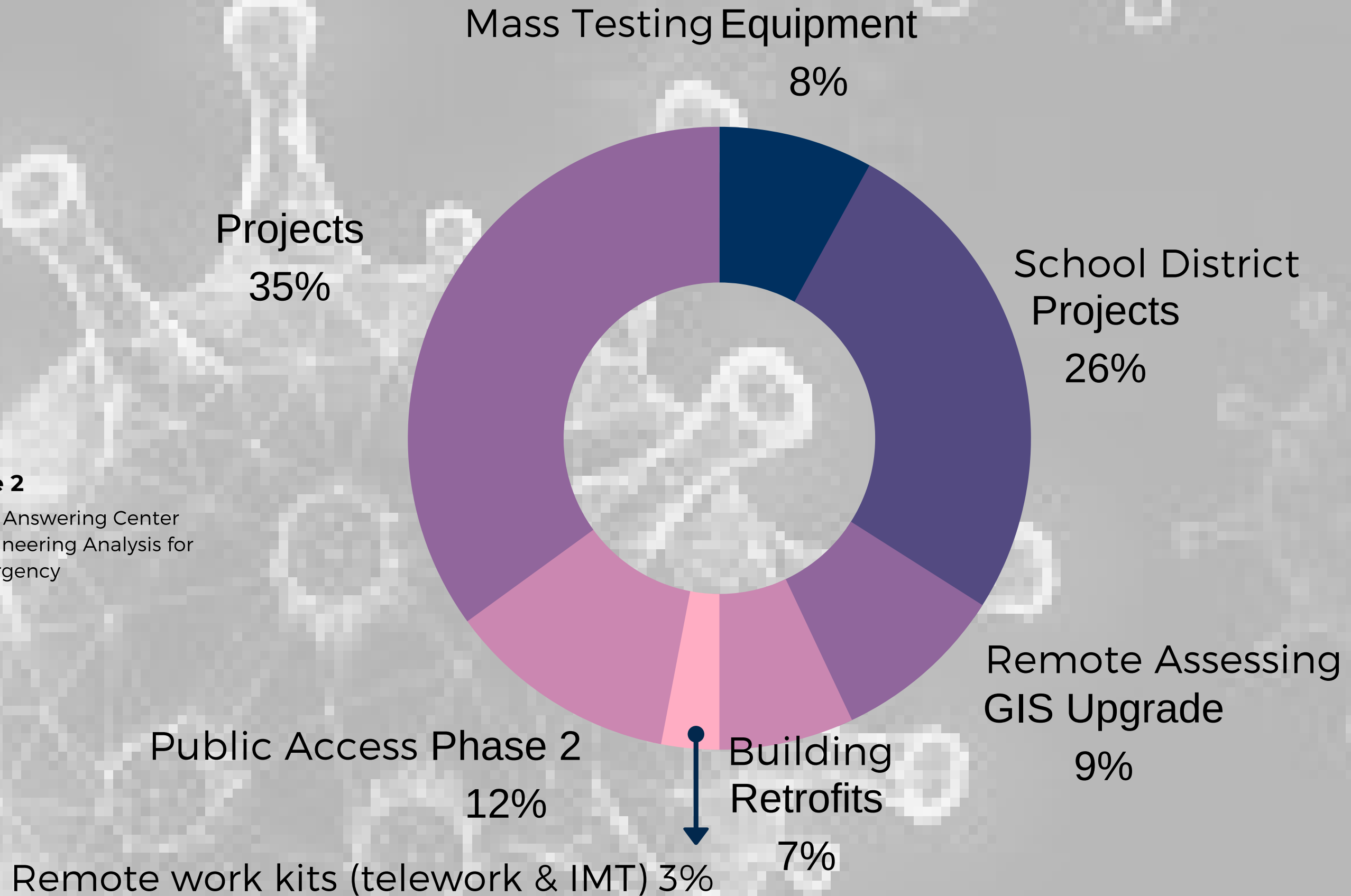
Public Access Phase 1
8%



Hospitals 4%
Absentee Vote Campaign 2%
Fund Reserve (~\$2M) 1%

Businesses/Nonprofits, KPB Sales Tax Penalty Waivers, and Volunteer Fire Departments
70%

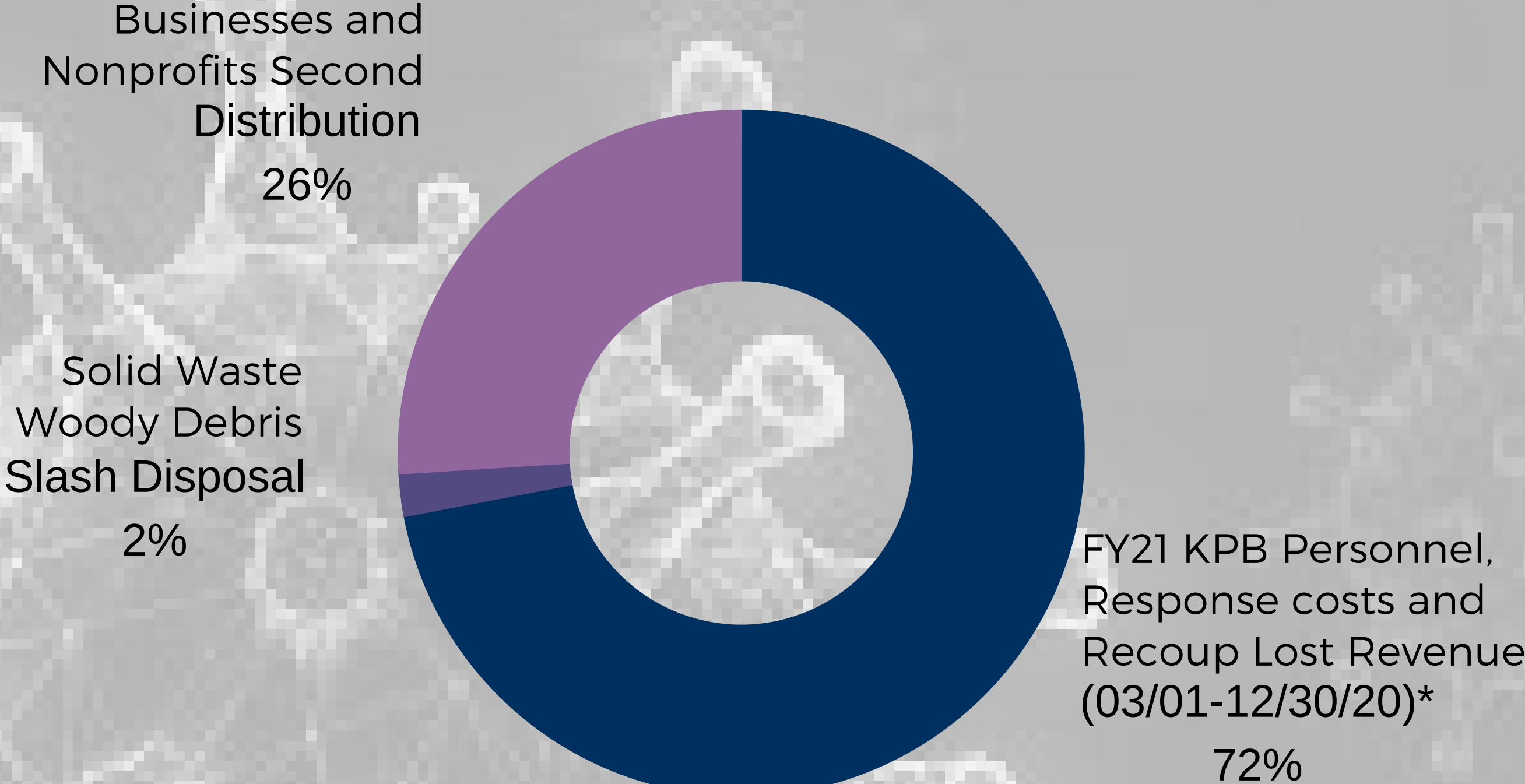
PAYMENT #2 = \$6,453,094 (80%)



Public Access Phase 2

- 9-1-1 Backup Dispatch Answering Center
- Communications Engineering Analysis for redundancy and emergency communications

PAYMENT #3 + 20% OF PAYMENT #2 = \$9,679,640



*Pending CARES Act amendment

BUSINESSES & NONPROFITS: Pre-award to Closeout



Eligibility and Verification

1. Sales Tax History, 990 and/or IRS Schedule C
2. KPB Compliance
3. Application (online option)
4. Certification & Self-attestation
5. Finance threshold verification
6. Grant Program Review
7. Payment Release



Award Thresholds

- \$20K - \$50K = up to \$1,500
- \$50K - \$100K = up to \$4,500
- \$100K - \$250K = up to \$11,250
- \$250K - \$500K = up to \$17,500
- >\$500K = up to \$28,000



Accountability and Closeout

1. Oversight and test awards
2. Issue grant agreements for large awards
3. Adhere to federal regulations
4. Adhere to KPB code and AK Statutes

PUBLIC TRUST: Project Tracking & Transparency

- SharePoint - Common Operation Picture**
- Informational Campaign**
- Facebook Live/Call Center Event(s)**
- GIS Dashboard - Life to Date Actions**
- In-person Application Sites**
- Communications w/ State Programs & Cities**

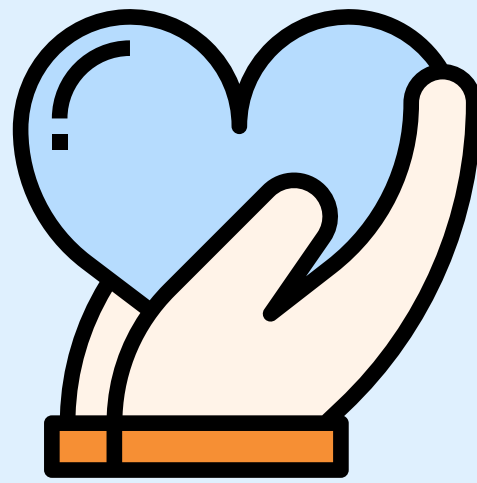
WHOLE TEAM: Project Engagement & Demobilization



POLICY MAKERS
and
ADMINISTRATION



DEPARTMENTS
DIVISIONS
and
SCHOOL
DISTRICT



SERVICE AREAS
First Responders
Hospitals
Recreation
Roads

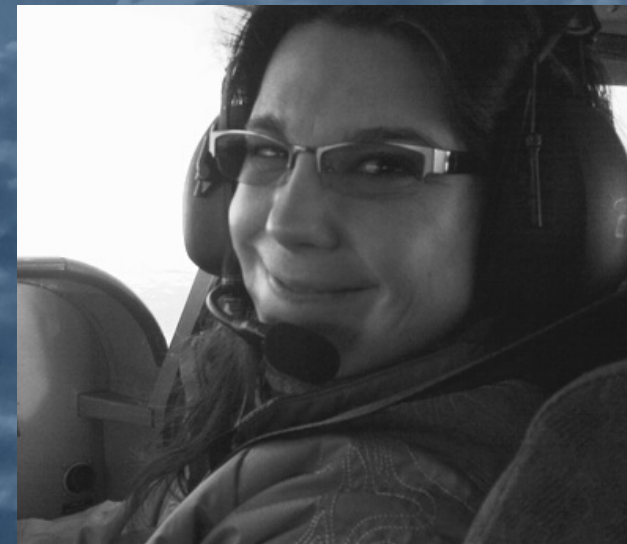


EMERGENCY
MANAGEMENT
and
DISPATCH
CENTER



CITIZENS
COMMUNITIES
CITIES
and
PARTNERS

Questions & Comments



BRENDA AHLBERG

Community & Fiscal Projects Manager

bahlberg@kpb.us

907-714-2153

Segments	Account Number	Revised Budget	LTD Actuals	Total Encumbered	Total Committed	Amount Remaining	Increase (decrease)	Proposed revised budget	New remaining funds
CAR01	GRANTS TO SMALL BUSINESS/NONPROFIT/SR CENTERS	15,000,000.47	10,686.66	2,325.90	13,012.56	14,986,987.91	(8,134,023.00)	6,865,977.47	6,852,964.91
	WAIVERS FOR SALES TAX PENALTIES Changed to SINGLE AUDIT FEES	25,000.00	0.00	0.00	0.00	25,000.00		25,000.00	25,000.00
CAR03	REIMB HOSPITAL COSTS	800,000.00	0.00	400,000.00	400,000.00	400,000.00		800,000.00	400,000.00
CAR04	VOLUNTEER FIRE & EMS	70,000.00	0.00	0.00	0.00	70,000.00	130,000.00	200,000.00	200,000.00
CAR05	FIRE & EMS SA PERSONNEL COSTS	2,800,000.00	1,736,609.87	0.00	1,736,609.87	1,063,390.13	236,609.87	3,036,609.87	1,300,000.00
CAR06	KPB EMERG RESPONSE-PPE-PERSONNEL	500,000.00	553,167.03	12,093.57	565,260.60	(65,260.60)	531,695.07	1,031,695.07	466,434.47
CAR07	ABSENTEE VOTE BY MAIL	600,000.00	0.00	0.00	0.00	600,000.00		600,000.00	600,000.00
CAR08	TECH-REMOTE MEETING INTEGRATION	80,000.00	1,378.54	0.00	1,378.54	78,621.46		80,000.00	78,621.46
CAR09	TECH-COMMUNICATIONS TOWER SITE DVLPMT	2,000,000.00	0.00	0.00	0.00	2,000,000.00		2,000,000.00	2,000,000.00
CAR10	TECH-RETROFIT ASSEMBLY CHAMBERS	200,000.00	0.00	0.00	0.00	200,000.00		200,000.00	200,000.00
CAR11	KPBSD RESPONSE & PREPAREDNESS	1,700,000.00	1,563.22	5,250.00	6,813.22	1,693,186.78	(1,300,000.00)	400,000.00	393,186.78
CAR12	HOSPITAL TESTING EQUIPMENT	650,000.00	0.00	0.00	0.00	650,000.00		650,000.00	650,000.00
CAR13	RETROFIT KPB FACILITIES	500,000.00	9,223.39	664.84	9,888.23	490,111.77	1,831,695.06	2,331,695.06	2,321,806.83
CAR14	TECH-IMT REMOTE WORK-PC UPGRADES	67,000.00	0.00	39,329.76	39,329.76	27,670.24		67,000.00	27,670.24
CAR15	TECH-REMOTE WORK KITS FOR TELEWORK	116,000.00	15,015.91	5,234.64	20,250.55	95,749.45		116,000.00	95,749.45
CAR16	GIS UPDATE FOR REMOTE ASSESSMENT	600,000.00	0.00	0.00	0.00	600,000.00		600,000.00	600,000.00
CAR17	TECH-911 BACKUP DISPATCH ANSWERING CENTER	802,000.00	0.00	0.00	0.00	802,000.00	200,000.00	1,002,000.00	1,002,000.00
CAR18	TECH-COMMUNICATIONS ENGINEERING ANALYSIS	100,000.00	0.00	0.00	0.00	100,000.00		100,000.00	100,000.00
CAR19	GRANTS TO SMALL BUSINESS-2ND DISTRIBUTION	3,648,449.00	0.00	0.00	0.00	3,648,449.00	(1,630,000.00)	2,018,449.00	2,018,449.00
CAR20	SOLID WASTE DEBRIS/SLASH DISPOSAL	200,000.00	0.00	0.00	0.00	200,000.00		200,000.00	200,000.00
	FY21 KPB RESPONSE-PPE-PERSNL & RECOUP LOST								
CAR21	REVENUE	7,000,000.00	0.00	0.00	0.00	7,000,000.00		7,000,000.00	7,000,000.00
CAR22	CITY ALLOCATION	0.00	0.00	0.00	0.00	0.00	8,134,023.00	8,134,023.00	8,134,023.00
	Totals:	37,458,449.47	2,327,644.62	464,898.71	2,792,543.33	34,665,906.14	0.00	37,458,449.47	34,665,906.14
							37,458,449.47	TRUE	TRUE
							TRUE		

Count borough wide	Count outside the cities	Estimated Gross Revenues		Sales tax collected		Kenai Grant (Reference) <i>up to</i>	Borough grants		Borough High Range	
							<i>bottom</i>	<i>Up to</i>	<i>bottom</i>	<i>Up to</i>
2,247	881	-	20,000.00	-	600.00	-	-	-	-	-
1,241	500	20,000.00	50,000.00	600.00	1,500.00	-	-	1,750.00	-	875,000.00
833	300	50,000.00	100,000.00	1,500.00	3,000.00	2,500.00	1,750.00	3,500.00	525,000.00	1,050,000.00
835	225	100,000.00	250,000.00	3,000.00	7,500.00	5,000.00	3,500.00	8,750.00	787,500.00	1,968,750.00
471	200	250,000.00	500,000.00	7,500.00	15,000.00	7,500.00	8,750.00	17,500.00	1,750,000.00	3,500,000.00
826	200	500,000.00	1,000,000.00	15,000.00	30,000.00	10,000.00	17,500.00	35,000.00	3,500,000.00	7,000,000.00
6,453	2,306								6,562,500.00	14,393,750.00
	4,147	inside cities								