## **MEMORANDUM**

TO:

Peter Ribbens, Assembly President

Members, KPB Assembly

FROM:

Willy Dunne, Assembly Member

DATE:

March 18, 2025

RE:

LAYDOWN Dunne Amendments to Ordinance 2025-04, Amending the Resilience

and Security Commission Enabling Ordinance (Mayor)

(Please note the bold underlined language is new and the bracketed strikeout language is to be deleted.)

These amendments propose multiple amendments within Section 1 of this ordinance which amends the original corresponding sections of the enabling ordinance.

Amend Section 1 as follows:

SECTION 1. That the enacted sections of Ordinance 2020-25 are amended to read as follows:

SECTION 2. Purpose and Scope. The <u>RSAC</u> [COMMISSION] will <u>work in collaboration</u> with and advise the administration <u>and assembly</u> on developing sustainability solutions for the Kenai Peninsula Borough to promote the economic security, safety, self-reliance, and wellbeing of its inhabitants, while maintaining the ability of future generations to do the same. <u>The RSAC may, in collaboration with the administration, make recommendations it considers advisable.</u>

➤ Amend Section 1 as follows:

**SECTION 1.** That the enacted sections of Ordinance 2020-25 are amended to read as follows:

SECTION 3. Duties. <u>In collaboration with the administration</u>, [T]the duties of the <u>RSAC</u> [COMMISSION] are as follows to the extent the duties performed are within the scope of the borough's legally authorized powers:

- 1. Collaborate with borough staff, communities, utilities, agencies, universities, and the private sector to lead the development and modification of strategic planning to mitigate and adapt to significant changes in our environment;
- 2. [1-] [B.] Develop programmatic strategies for sustainable development that anticipate, adapt to, and mitigate against changes in our natural systems;
- 3. [C.] Collaborate with utility cooperatives to conduct energy assessments, evaluate borough investments in the energy sector, and diversify energy portfolios;
- **4.** [2.] [D.] Conduct cost-benefit analyses of strategic support of borough services [SECTORS] with a [GOOD] long-term outlook, such as building and transportation efficiency, renewable energy, agriculture, tourism, and fishing;
- 5. [3.] [E. Lead] <u>Participate in implementation of strategies through continued collaboration with the mayor, assembly, and staff [, AGENCIES, UTILITIES, UNIVERSITIES, THE PRIVATE SECTOR, AND COMMUNITIES];</u>
- 6. [4.] [F.] Provide metrics for monitoring progress toward meeting goals, [AND REPORT ANNUALLY TO THE MAYOR AND ASSEMBLY AT THE END OF JANUARY ON THE PROGRESS MADE FOR THE PREVIOUS YEAR] along with recommendations on how to support or improve those efforts; and
- 7. [G.] Actively engage and communicate with borough communities to collaboratively develop and institute sustainable resource initiatives though citizen workgroups, task-forces, online media, etc.; and
- <u>8. [5.]</u> [H.] Make recommendations to the mayor on public purpose grants that promote sustainability goals of the borough.
- > Amend Section 1 as follows:

SECTION 1. That the enacted sections of Ordinance 2020-25 are amended to read as follows:

SECTION 4. Memberships. The <u>RSAC</u> [RESILIENCE AND SECURITY COMMISSION] shall consist of nine voting members appointed by the mayor and

approved by the assembly. Appointed members shall have experience in at least one of the [eight] [TEN] areas in Section 2 above defining the scope of the [COMMISSION] RSAC, must be registered to vote, and must physically reside within the boundaries of the Kenai Peninsula Borough. [AND] Members shall serve overlapping three-year terms [FOR NO MORE THAN TWO CONSECUTIVE TERMS].

. . .

> Amend Section 1 as follows:

SECTION 1. That the enacted sections of Ordinance 2020-25 are amended to read as follows:

...

SECTION 8. Investigation and recommendation authority. The resilience and security commission may consider and investigate subject matter tending to the development and betterment of the borough, now and in the future. It may make recommendations as it considers advisable to the [planning commission,] administration and the assembly. The commission must request approval to make or have made energy assessments, analyses, surveys, maps or plans through the budget process.