

Introduced by: Mayor
Date: 10/13/20
Action: Adopted
Vote: 9 Yes, 0 No, 0 Absent

**KENAI PENINSULA BOROUGH
RESOLUTION 2020-071**

**A RESOLUTION AMENDING THE SPENDING PLAN APPROVED FOR CARES ACT
CORONAVIRUS RELIEF FUNDS RECEIVED FROM THE STATE OF ALASKA, TO
FUND RETROFITTING OF THE BOROUGH’S POPPY LANE FACILITY AND TO
SUPPLEMENT THE TECH-911 BACKUP DISPATCH ANSWERING CENTER
PROJECT**

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 Resolutions 2020-056, 2020-057, and 2020-069 approved numerous amendments to the spending plan to meet project developments; and

WHEREAS, Resolution 2020-070, the fourth amendment to the spending plan, was submitted separately for the assembly’s consideration at the October 13, 2020 meeting; and

WHEREAS, this fifth amendment to the spending plan will transfer \$216,901.15 from CAR13 to new CAR24 to retrofit the borough’s Poppy Lane facility for purposes of providing for the separation of public and KPB employee spaces, allow for queuing of public and contract personnel, provide a larger conference room space to allow for better social distancing practices for both public and KPB employees, reconfiguration of four office spaces that currently do not maintain recommended social distancing, and improvement to building circulation; and

WHEREAS, this amendment to the spending plan will transfer \$10,000 from CAR18 to CAR17 project title Technology 911 Backup Dispatch Answering Center; and

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;

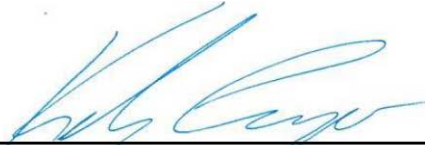
NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the assembly hereby approves the portion of the Coronavirus Relief Fund Spending Plan – Amended October 13, 2020, transferring \$216,901.15 from CAR 13 to new CAR24, and transferring \$10,000 from CAR18 to CAR17 project title

Technology 911 Backup Dispatch Answering Center a copy of which is attached hereto and incorporated herein by reference.

SECTION 2. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 13TH DAY OF OCTOBER, 2020.

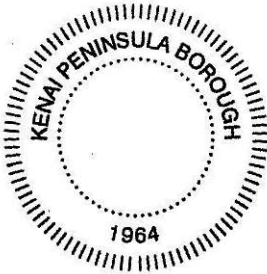


Kelly Cooper, Assembly President

ATTEST:



Johni Blankenship, MMC, Borough Clerk



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



Kenai Peninsula Borough

CARES Act Coronavirus Relief Fund

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

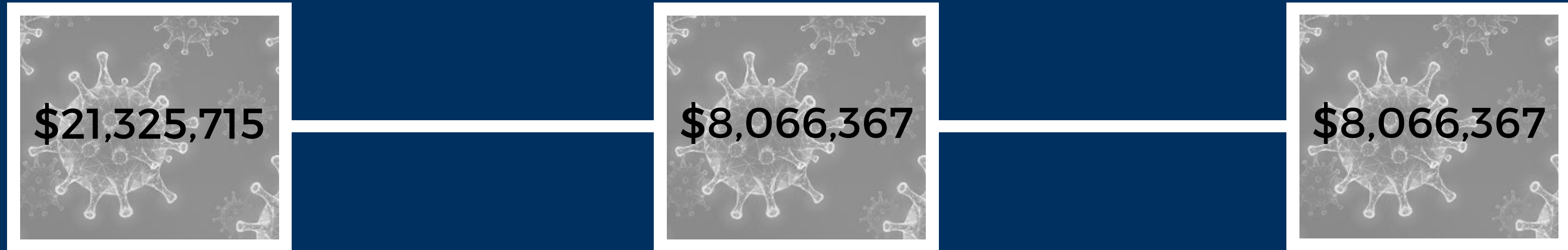
Project Introduction: The Bullet Points

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

CARES Act: Coronavirus Relief Fund

- Ⓢ Social Security Act, Section 601**
- Ⓢ OMB Unified Guidance 2 CFR 200**
- Ⓢ Borough Code of Ordinances**
- Ⓢ 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*

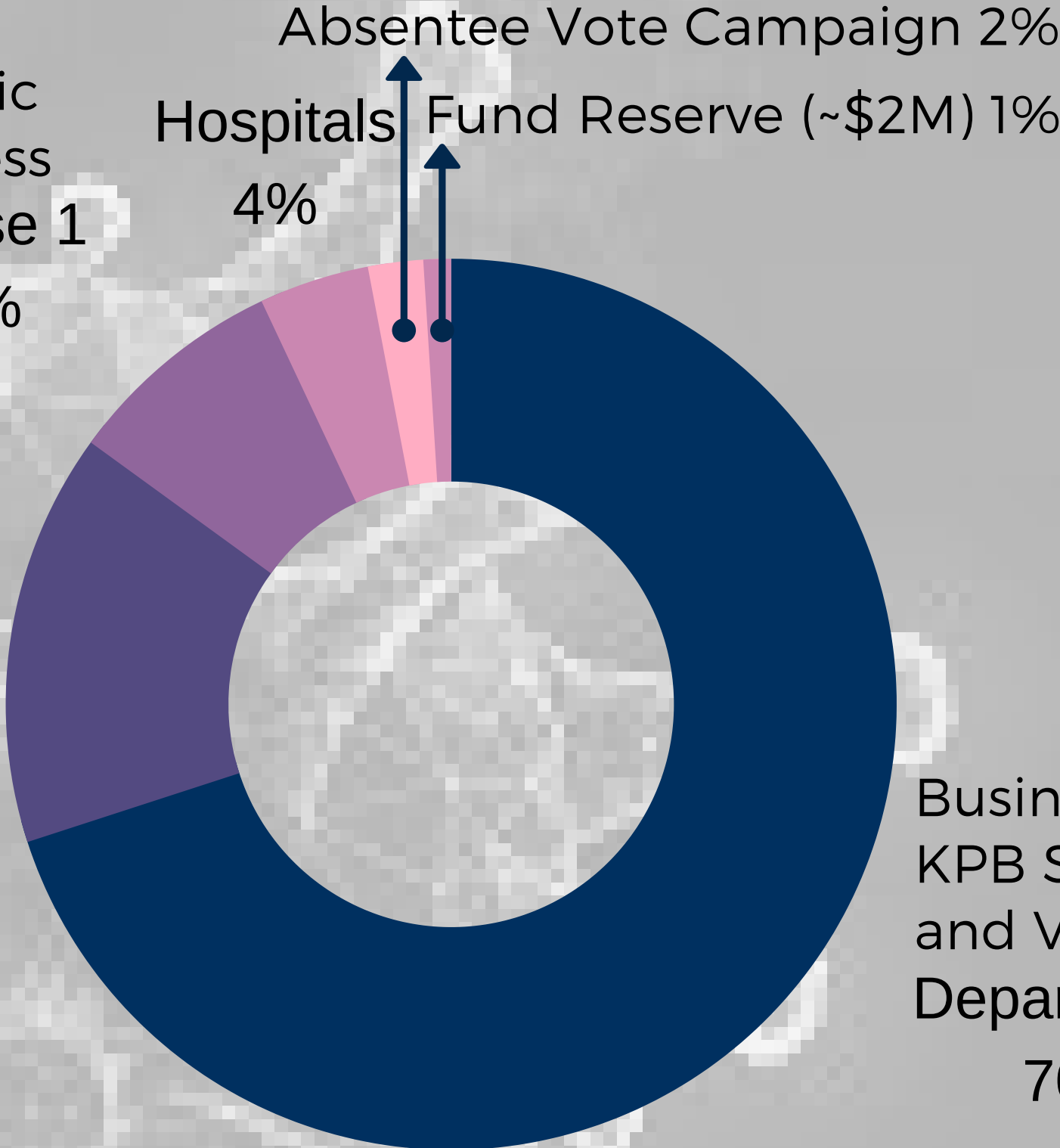
PAYMENT #1 = \$21,325,715

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.

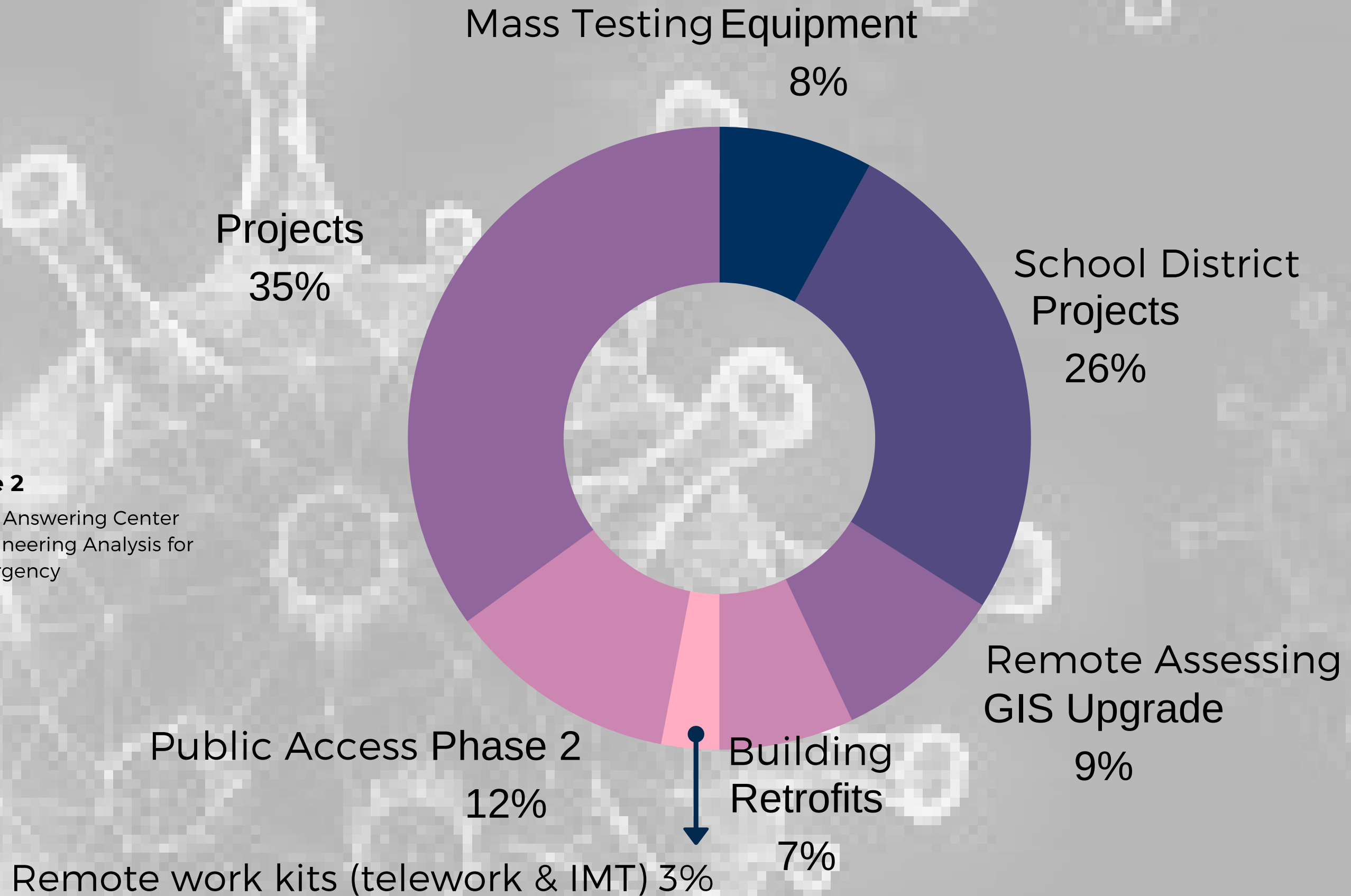
KPB Departments, Service Areas response, supplies, and personnel Costs (06/30/20)
15%

Public Access Phase 1
8%



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

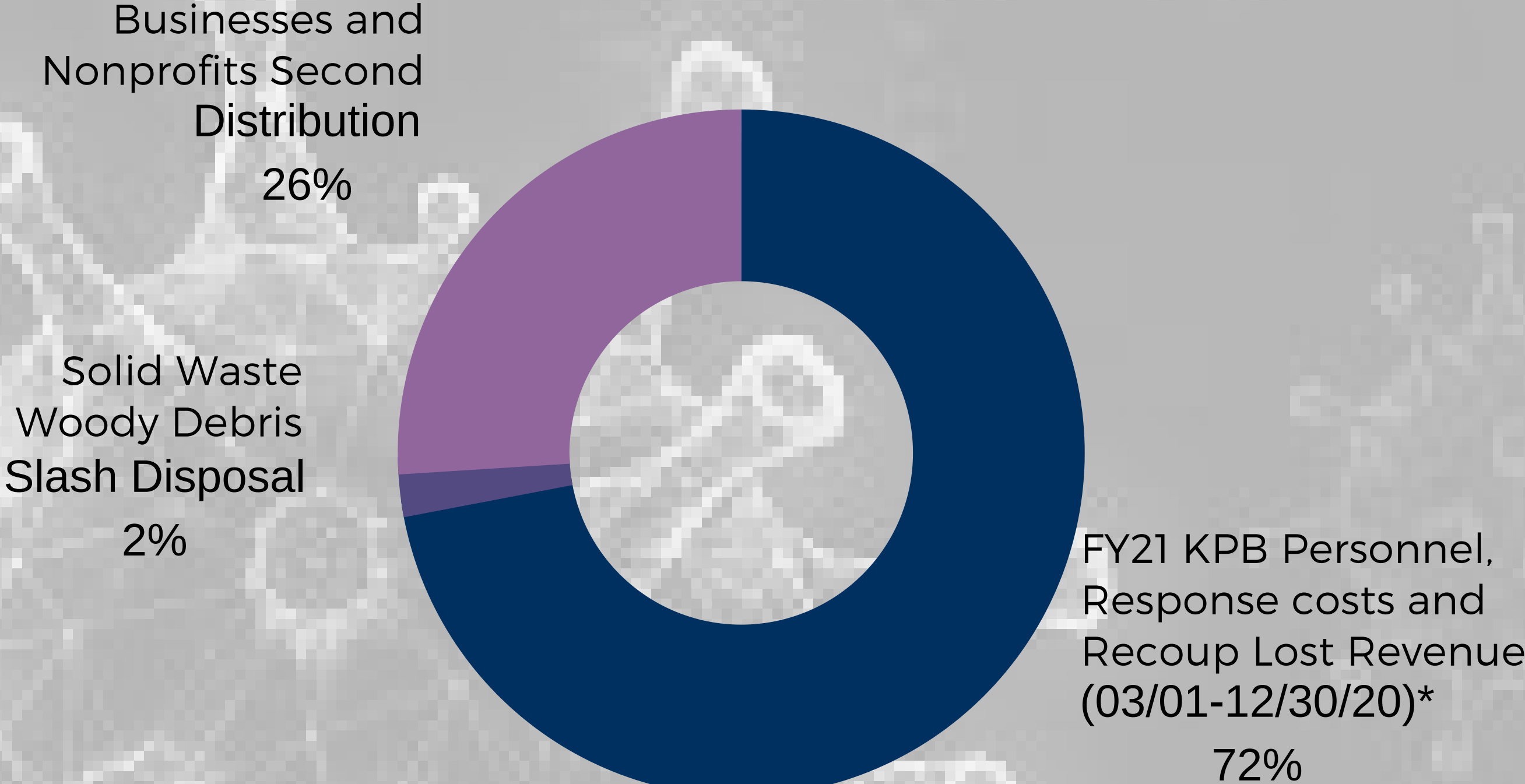
PAYMENT #2 = \$6,453,094 (80%)



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**

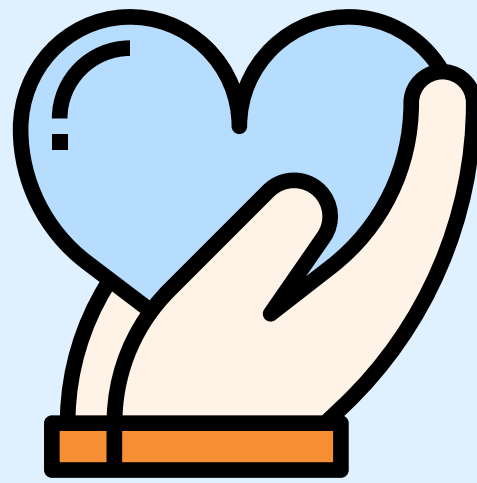
WHOLE TEAM: Project Engagement & Demobilization



POLICY MAKERS
and
ADMINISTRATION



DEPARTMENTS
DIVISIONS
and
SCHOOL
DISTRICT



SERVICE AREAS
First Responders
Hospitals
Recreation
Roads

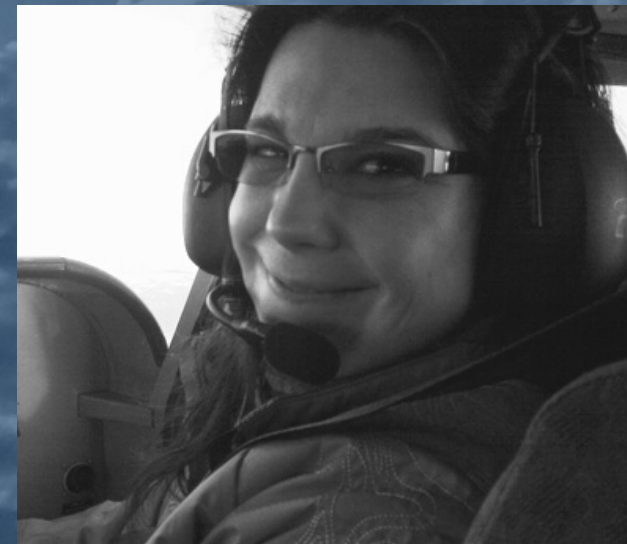


EMERGENCY
MANAGEMENT
and
DISPATCH
CENTER



CITIZENS
COMMUNITIES
CITIES
and
PARTNERS

Questions & Comments



BRENDA AHLBERG

Community & Fiscal Projects Manager

bahlberg@kpb.us

907-714-2153

Segments	Account Number	Original Budget (7/11/20)	Amendments (8/11/20)	Revised Budget (08/11/20)	Proposed amendments (9/1/20) Increase (decrease)	Proposed revised budget (9/1/20)	Additional amendments proposed via Laydown (9/1/20)	Proposed revised budget after laydown (9/1/20)	Amendments proposed via Laydown (9/15/20)	Proposed revised budget after laydown (9/15/20)	Amendments proposed Reso (10/13/20)	Proposed revised budget after Reso (10/13/20)	LTD Exp + Encumbrances	Remaining Bal	
CAR01	GRANTS TO SMALL BUSINESS/NONPROFIT/SR CENTERS	15,000,000.47	(8,134,023.00)	6,865,977.47	-	6,865,977.47	200,000.00	7,065,977.47	-	7,065,977.47	-	7,065,977.47	6,320,365.25	745,612.22	
CAR02	SINGLE AUDIT FEES	25,000.00	-	25,000.00	-	25,000.00	-	25,000.00	-	25,000.00	-	25,000.00	-	25,000.00	
CAR03	REIMB HOSPITAL COSTS	800,000.00	-	800,000.00	-	800,000.00	-	800,000.00	-	800,000.00	-	800,000.00	300,000.00	500,000.00	
CAR04	VOLUNTEER FIRE & EMS	70,000.00	130,000.00	200,000.00	100,000.00	300,000.00	-	300,000.00	-	300,000.00	-	300,000.00	160,000.00	140,000.00	
CAR05	FIRE & EMS SA PERSONNEL COSTS	2,800,000.00	236,609.87	3,036,609.87	-	3,036,609.87	(200,000.00)	2,836,609.87	-	2,836,609.87	-	2,836,609.87	891,121.00	1,945,488.87	
CAR06	KPB EMERG RESPONSE-PPE-PERSONNEL	500,000.00	531,695.07	1,031,695.07	-	1,031,695.07	-	1,031,695.07	-	1,031,695.07	-	1,031,695.07	205,842.11	825,852.96	
CAR07	ABSENTEE VOTE BY MAIL	600,000.00	-	600,000.00	-	600,000.00	-	600,000.00	-	600,000.00	-	600,000.00	113,780.11	486,219.89	
CAR08	TECH-REMOTE MEETING INTEGRATION	80,000.00	-	80,000.00	-	80,000.00	-	80,000.00	20,000.00	100,000.00	-	100,000.00	1,249.19	98,750.81	
CAR09	TECH-COMMUNICATIONS TOWER SITE DVLPMNT	2,000,000.00	-	2,000,000.00	-	2,000,000.00	-	2,000,000.00	-	2,000,000.00	-	2,000,000.00	391.48	1,999,608.52	
CAR10	TECH-RETROFIT ASSEMBLY CHAMBERS	200,000.00	-	200,000.00	-	200,000.00	-	200,000.00	465,013.00	665,013.00	-	665,013.00	36,235.78	628,777.22	
CAR11	KPBSD RESPONSE & PREPAREDNESS	1,700,000.00	(1,300,000.00)	400,000.00	-	400,000.00	-	400,000.00	(250,000.00)	150,000.00	-	150,000.00	104,928.72	45,071.28	
CAR12	HOSPITAL TESTING EQUIPMENT	650,000.00	-	650,000.00	-	650,000.00	-	650,000.00	(650,000.00)	-	-	-	-	-	
(2)	CAR13	RETROFIT KPB FACILITIES	500,000.00	1,831,695.06	2,331,695.06	-	2,331,695.06	-	2,331,695.06	900,000.00	3,231,695.06	(216,901.15)	3,014,793.91	30,370.72	2,984,423.19
CAR14	TECH-IMT REMOTE WORK-PC UPGRADES	67,000.00	-	67,000.00	-	67,000.00	-	67,000.00	-	67,000.00	-	67,000.00	51,693.76	15,306.24	
CAR15	TECH-REMOTE WORK KITS FOR TELEWORK GIS UPDATE FOR REMOTE ASSESSMENT	116,000.00	-	116,000.00	-	116,000.00	-	116,000.00	-	116,000.00	-	116,000.00	53,244.51	62,755.49	
CAR16	TECH-911 BACKUP DISPATCH ANSWERING CENTER	600,000.00	-	600,000.00	-	600,000.00	(200,000.00)	400,000.00	-	400,000.00	-	400,000.00	382,063.94	17,936.06	
(3)	CAR17	TECH-COMMUNICATIONS ENGINEERING ANALYSIS	802,000.00	200,000.00	1,002,000.00	-	1,002,000.00	-	1,002,000.00	-	1,002,000.00	10,000.00	1,012,000.00	754,320.13	257,679.87
(3)	CAR18	GRANTS TO SMALL BUSINESS-2ND DISTRIBUTION/CONTENGENCY	100,000.00	-	100,000.00	-	100,000.00	-	100,000.00	-	100,000.00	(10,000.00)	90,000.00	83,721.04	6,278.96
CAR19	SOLID WASTE DEBRIS/SLASH DISPOSAL	3,648,449.00	(1,630,000.00)	2,018,449.00	(1,147,934.00)	870,515.00	1,700,000.00	2,570,515.00	-	2,570,515.00	-	2,570,515.00	8,457.42	2,562,057.58	
CAR20	FY21 KPB RESPONSE-PPE-PERSNL & RECOUP LOST REVENUE	200,000.00	-	200,000.00	-	200,000.00	-	200,000.00	-	200,000.00	-	200,000.00	64,090.73	135,909.27	
(1)	CAR21	CITY ALLOCATION	7,000,000.00	-	7,000,000.00	-	7,000,000.00	(1,500,000.00)	5,500,000.00	(485,013.00)	5,014,987.00	(2,000,000.00)	3,014,987.00	14,158.17	3,000,828.83
CAR22	HOUSING RELIEF PROGRAM	-	8,134,023.00	8,134,023.00	1,047,934.00	9,181,957.00	-	9,181,957.00	-	9,181,957.00	-	9,181,957.00	9,181,957.00	-	
(1)	CAR23	POPPY LANE FACILITY SOCIAL DISTANCING RETROFIT	-	-	-	-	-	-	-	-	2,000,000.00	2,000,000.00	-	2,000,000.00	
(2)	CAR24		-	-	-	-	-	-	-	-	216,901.15	216,901.15	-	216,901.15	
Totals:		37,458,449.47	0.00	37,458,449.47	-	37,458,449.47	-	37,458,449.47	-	37,458,449.47	-	37,458,449.47	18,757,991.06	18,700,458.41	

(1) Transferring \$2,000,000 from CAR21 to (new) CAR23 to provide funding for COVID-related assistance to qualified households outside of municipal boundaries.

(2) Transferring \$216,901.15 from CAR13 to (new) CAR24 to fund retrofits to the Poppy Lane Borough Facility to accommodate separation for the public and better social distancing practices.

(3) Transferring \$10,000 from CAR18 to CAR17 to supplement "Technology 911 Backup Dispatch Answering Center."

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								