



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Coopert, Chair
Paul Fischer, Vice Chair
Willy Dunne

Tuesday, April 3, 2018

3:15 PM

Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

[KPB-1657](#) Potential Revenue Combinations Presentation, Brandi Harbaugh,
Finance Director

Attachments: [Revenue Combinations Presentation](#)

M. PUBLIC HEARINGS ON ORDINANCES

1. [2017-19-18](#) An Ordinance Appropriating \$100,000 from the Solid Waste Capital Project Fund to Fund a Grant to Alaska Electric Energy Cooperative, Inc. for Landfill Gas to Energy Project and Enacting KPB 10.04.100 (Mayor)

Attachments: [O2017-19-18](#)
[Amendment Memo](#)
[Memo](#)
[Memorandum of Agreement](#)

2. [2017-19-19](#) An Ordinance Appropriating \$5,000.00 from the Seldovia Recreational Service Area Fund Balance for Payment of Prior Fiscal Year Invoices for Contract Services (Mayor)

Attachments: [Ordinance 2017-19-19](#)
[Memo](#)
[Service Area Request](#)
[Amendment Memo](#)

3. [2017-19-20](#) Authorizing the Purchase and Implementation of Tomosynthesis Equipment, Software, Installation, and Training and Appropriating \$587,100 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Project (Mayor)

Attachments: [O2017-19-20](#)
[Memo](#)

4. [2017-19-21](#) An Ordinance Providing for an Exception to KPB 5.20.080 and Transferring \$3,000,000 from the Land Trust Fund to the General Fund (Mayor) (Reconsideration Given by Fischer)

Attachments:

[O2017-19-21](#)
[Memo](#)
[Public Comment 051518](#)
[Public Comment 050118](#)
[Public Comment 041718](#)
[Public Comment 030118](#)
[Amendment Memo \(Dealt with on 05/01/18\)](#)
[Amendment Memo \(Dealt with on 04/03/18\)](#)

5. [2017-19-22](#) Appropriating the \$443,750 from the CPGH Inc. Plant Replacement and Expansion Fund for the Fiscal Year 2018 Semi-Annual Debt Payment on the 2003 Central Kenai Peninsula Hospital Service Area Refunded General Obligation Bonds (Mayor)

Attachments:

[O2017-19-22](#)
[Memo](#)

6. [2018-12](#) An Ordinance Increasing the Borough Sales Tax Rate from 3.0 Percent to 3.5 Percent by Amending KPB 5.18.100, Subject to Approval by the Voters in the Regular Election on October 2, 2018 (Cooper, Smalley)

Attachments:

[Ordinance 2018-12](#)
[Memo](#)
[Sales Tax Rates](#)
[Fiscal Note](#)
[Public Comments 040318](#)
[eComment 040318](#)
[Cooper Amendment and Revised Fiscal Note \(Dealt with on 05/15/18\)](#)
[Amendment Memo \(Dealt with on 05/15/18\)](#)
[Blakeley Amendment Memo \(Dealt with on 04/03/18\)](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2018-014](#) A Resolution Approving Twenty-Seven Unincorporated Communities for Participation in the State's Fiscal Year 2019 Community Assistance Program (Mayor)

Attachments: [Resolution 2018-014](#)
[Memo](#)
[Fiscal Year 2019 Grant Award](#)

2. Ordinances for Introduction

- *a. [2017-19-23](#) An Ordinance Appropriating \$599,102.29 from the CPGH, Inc. Plant Replacement and Expansion Fund for the Fiscal Year 2018 Semi-Annual Debt Payment on the 2017 Central Kenai Peninsula Hospital Service Area Revenue Bonds (Mayor) (Hearing on 04/17/18)

Attachments: [O2017-19-23](#)
[Amendment Memo](#)
[Memo](#)

- *b. [2017-19-24](#) An Ordinance Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska in the Amount of \$489,697.50 and Allocating \$458,165 to the City of Seward and \$31,532.50 to the City of Homer (Mayor) (Hearing on 04/17/18)

Attachments: [O2017-19-24](#)
[Memo](#)
[City of Seward's Request](#)
[City of Homer's Request](#)