



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Tuesday, February 6, 2024

4:30 PM

Betty J. Glick Assembly Chambers

Meeting ID: 895 1103 3332 Passcode: 193069

[https://us06web.zoom.us/j/89511033332?](https://us06web.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

[pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://us06web.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

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ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-5764](#) Assembly Liaison Reports for Borough and Non-Borough Committees (Johnson) (15 minutes)

Attachments: [Assembly Liaison Reports for Borough and Non-Borough Committees](#)

MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-5765](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)
[Mayor's Report Meeting Notes](#)

1. Assembly Requests/Responses- None.
2. Agreements and Contracts
 - a. [KPB-5766](#) Authorization to Award a Contract for ITB24-024 KCHS Pool Boiler Replacement
Attachments: [ITB24-024 KCHS Pool Boiler Replacement](#)
 - b. [KPB-5767](#) Authorization to Award a Contract for ITB24-029 Cybersecurity Hardware Replacement Purchase
Attachments: [ITB24-029 Cybersecurity Hardware Replacement Purchase](#)
 - c. [KPB-5768](#) Authorization to Award a Contract for RFP24-008 Safe Streets & Roads for All (SS4A) Comprehensive Action Plan
Attachments: [RFP24-008 SS4A Comprehensive Safety Action Plan](#)
 - d. [KPB-5769](#) Authorization to Award a Contract for RFP24-011 Hope School Roof Replacement Professional Design

Attachments: [RFP24-011 Hope School Roof Replacement](#)

3. Other

- a. [KPB-5770](#) Budget Revision - December 2023

Attachments: [Budget Revisions - December 2023](#)

- b. [KPB-5771](#) Revenue Expenditure Report – December 2023

Attachments: [Revenue Expenditure Report - December 2023](#)

- c. [KPB-5772](#) Tax Adjustment Request Approval

Attachments: [Tax Adjustment Request Approval](#)

- d. [KPB-5773](#) FY24-2Q Grant Reports

1. Alaska Small Business Development District
2. Kenai Peninsula Economic Development District
3. Senior Center Grants

Attachments: [Alaska Small Business Development District](#)

[Kenai Peninsula Economic Development District](#)

[Senior Center Grants](#)

- e. [KPB-5774](#) Litigation Status Report

Attachments: [Litigation Status Report - Quarter Ending 123123](#)

NEW BUSINESS

3. Other

- *b. [KPB-5775](#) Confirming the Appointments to Advisory Planning Commissions (Mayor)

Anchor Point Advisory Planning Commission

Catherine Mohn, Seat B, Term Expires 09/30/2026

Kachemak Bay Advisory Planning Commission

Samuel Walker, Seat B, Term Expires 09/30/2025

Attachments: [Advisory Planning Commission Appointments](#)

