



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Brent Hibbert, Chair
Tyson Cox, Vice Chair
Cindy Ecklund, Member

Tuesday, April 4, 2023

11:30 AM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

<https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09>

PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-50](#) An Ordinance Accepting and Appropriating the Safe Streets and Roads for All Assistance Grant and the Required Match Funds Through the U.S. Department of Transportation (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-50](#)
[Amendment Memo](#)
[Memo](#)
[Reference Copy R2022-049](#)

2. [2022-19-51](#) An Ordinance Accepting and Appropriating Federal Pass Thru Grant Funds of Up to \$43,350 to the Kenai Peninsula Borough to Develop a Drainage Plan for Gravel Pit Clean Discharge in the Big Eddy Area (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-51](#)
[Memo](#)
[Grant Award Letter](#)

3. [2022-19-52](#) An Ordinance Accepting and Appropriating Federal Pass Thru Grant Funds of up to \$29,488 to the Kenai Peninsula Borough for the Donald E. Gilman River Center Rain Garden Project (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-52](#)
[Memo](#)
[Grant Award Letter](#)

4. [2022-19-53](#) An Ordinance Appropriating \$600,000 from the Road Service Area Capital Project Fund to Cover FY2022 Road Capital Improvement Projects that are Insufficiently Funded (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-53](#)
[Memo](#)
[LAYDOWN Advisory Board Recommendations](#)
[LAYDOWN Request for Postponement](#)

5. [2022-19-54](#) An Ordinance Appropriating \$213,766.67 from the Central Emergency Services Area's Operating Fund to Support the First Debt Service Payment for the 2023 Series One Central Emergency Service Area Fire Station General Obligation Bonds (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-54](#)
[Memo](#)
[Reference Copy O2022-24](#)
[Reference Copy R2023-004](#)

6. [2022-19-55](#) An Ordinance Appropriating \$441,666.67 from the General Fund to Support the First Debt Service Payment for the 2023 Series One Educational General Obligation Bonds (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-55](#)
[Memo](#)
[Reference Copy O2022-20](#)
[Reference Copy R2023-003](#)

7. [2022-19-56](#) An Ordinance Appropriating Funds from the General Fund to Support Required Snow Load Removal and the FY2023 Insurance Premium for the Soldotna Prep Facility (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-56](#)
[Memo](#)

8. [2022-19-57](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Plant Replacement and Expansion Fund and the South Kenai Peninsula Hospital Service Area Fund for Improvements to the Long-Term Care and Rehabilitation Heating, Ventilation, and Air Conditioning System (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-57](#)
[Memo](#)
[SPH Resolution 23-09](#)

NEW BUSINESS

1. Resolutions

- *a. [2023-029](#) A Resolution Authorizing the Sole Source Purchase of a Chevrolet Work Truck from Chevrolet of South Anchorage for Central Peninsula Landfill (Mayor)

Attachments: [Resolution 2023-029](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2022-19-58](#) An Ordinance Appropriating Local Funds from South Peninsula Hospital, Inc. to Complete the Pioneer Avenue Roof Replacement and Modifications of the Roof Drainage System (Mayor) (Hearing on 04/18/23)

Attachments: [Ordinance 2022-19-58](#)
[Memo](#)

- *b. [2022-19-59](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$24,752.18 from the Alaska Department of Natural Resources for the Volunteer Fire Assistance Program on Behalf of Bear Creek Fire Service Area, Central Emergency Service Area, Kachemak Emergency Service Area, Nikiski Fire Service Area, and Western Emergency Service Area (Mayor) (Hearing on 04/18/23)

Attachments: [Ordinance 2022-19-59](#)
[Memo](#)

- *c. [2022-19-60](#) An Ordinance Appropriating \$300,000 from the Road Service Area Operating Fund to Support the Eastway Drainage Improvements Project in the K-Beach Area (Mayor) (Hearing on 04/18/23)

Attachments: [Ordinance 2022-19-60](#)
[Memo](#)

- d. [2022-19-61](#) An Ordinance Appropriating \$33,100 from the General Fund on Shortened Time for Needed Maintenance on the Fire Suppression System at the Records Center (Mayor, Johnson) (Hearing on Shortened Time 04/04/23)

Attachments: [Ordinance 2022-19-61](#)
[Memo](#)

- *e. [2022-19-62](#) An Ordinance Appropriating \$70,000 from the General Fund to Complete the Server Room Chiller Replacement Project (Mayor) (Hearing on 04/18/23)

Attachments: [Ordinance 2022-19-62](#)
[Memo](#)

- *f. [2022-19-63](#) An Ordinance Appropriating \$84,930.21 from the River Center Building Maintenance Reserve Fund and \$375,069.79 from the General Fund for Major Maintenance Improvements to the Kenai River Center's Mechanical Systems (Mayor) (Hearing on 04/18/23)

Attachments: [Ordinance 2022-19-63](#)
[Memo](#)

- *g. [2022-19-64](#) An Ordinance Redirecting \$110,000 in Local Funds from the Homer High School Roof Project to the West Homer Elementary School Water Infiltration Project (Mayor) (Hearing on 04/18/23)

Attachments: [Ordinance 2022-19-64](#)
[Memo](#)

- *h. [2022-19-65](#) An Ordinance Appropriating \$10,000 for Improvements to the Existing Security System at the Kenai Health Center (Mayor) (Hearing on 04/18/23)

Attachments: [Ordinance 2022-19-65](#)
[Memo](#)

- *i. [2023-08](#) An Ordinance Providing an Exception to Borough Code to Accept the FY2024 Late-Filed Senior Citizen Grant Applications for the Senior Citizen Program (Mayor) (Hearing on 4/18/23)

Attachments: [Ordinance 2023-08](#)
[Memo](#)

3. Other

- *a. [KPB-4982](#) Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Product Manufacturing Facility, Greatland Ganja LLC filed by Leif Abel License No. 32606 Subject to the Standard Conditions as Defined in KPB 7.30.020 (C)

Attachments: [32606 Complete New Application](#)
[32606 Memo to Assembly](#)
[32606 Radius Map](#)

- *b. [KPB-4983](#) Authorizing the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility, Crooked Creek Cultivation filed by Joseph Daniel Utrup License No. 32350 Subject to the Standard Conditions as Defined in KPB 7.30.020 (C)

Attachments:

[32350 Memo to Assembly](#)

[32350 Complete Application Package](#)

[32350 Radius Map](#)

[32350 Site Development Plan and Signed Acknowledgement Form](#)

- *c. [KPB-4978](#) Approving the Issuance of a Letter of Non-Objection for the Transfer of Ownership and Location of the Beverage Dispensary Liquor License No. 1832 filed by Naptowne Brewing LLC dba Naptowne Brewing Company

Attachments:

[1832 Transfer Location Transfer Ownership Application](#)

[1832 Recommendation Memo to Assembly](#)

[1832 Map South Driveway](#)

- *d. [KPB-5012](#) Authorizing the Letter of Non-Objection to the Alcoholic Beverage Control Board Regarding the New Brewpub Liquor License Requested by Naptowne Brewing Company, License No. 6121

Attachments:

[Recommendation Memo to Assembly](#)

[6121 Complete Application Package](#)

[6121 Pedestrian Route Map](#)

[Planning Memo](#)