Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda

Finance Committee

Peter Ribbens, Chair
Ryan Tunseth, Vice Chair
Brent Hibbert

Tuesday, December 12, 2023   3:00 PM   **Betty J. Glick Assembly Chambers**
Meeting ID: 884 7373 9641 Passcode: 671108
https://us06web.zoom.us/j/88473739641?
pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

1.   2023-19-25   An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of $394,725 and Approving Projects to be Completed for Community Purposes Under the 2023/2024 Community Assistance Program (Mayor)

Attachments: Ordinance 2023-19-25

Memo

Reference Copy R2013-022

Reference Copy R2023-039

2.   2023-19-26   Redirecting $500,000 in U.S. Treasury State and Local Fiscal Recovery Funds from the Bridge Infrastructure Project to the Cybersecurity and Broadband Project and Expanding the Scope of Road Service Area Locally Funded Bridge Project (Mayor)

Attachments: Ordinance 2023-19-26

Memo

Advisory Board Recommendation

Reference Copy O2021-19-28

Reference Copy O2022-19-13

3.   [2023-19-27](#)   An Ordinance Accepting and Appropriating $36,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Upgrade a Security Gate Motor (Mayor)

Attachments: [Ordinance 2023-19-27](#)

[Memo](#)

[Award Letter](#)

4.   [2023-19-28](#)   An Ordinance Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska in the Amount of $304,177.50 and Allocating $303,825 to the City of Seward and $352.50 to the City of Homer (Mayor)

Attachments: [Ordinance 2023-19-28](#)

[Memo](#)

[Amendment](#)

[Email from State of Alaska Award](#)

[City of Seward Letter](#)

[City of Homer Letter](#)

NEW BUSINESS

1. Resolutions

*a.   [2023-081](#)   A Resolution Adopting an Alternate Allocation Method for the FY24 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area (Mayor)

Attachments: [Resolution 2023-081](#)

[Memo](#)

[Shared Fish Letter and Allocation](#)

2. Ordinances for Introduction

*a.   [2023-26](#)   An Ordinance Confirming the Assessment Roll for the Oxford Avenue Utility Special Assessment District and Establishing the Method for Terminating Assessments and Issuing Refunds to Property Owners (Mayor) (Hearing on 01/02/24)

Attachments: [Ordinance 2023-26](#)

[Memo](#)

[Oxford Avenue Final Assessment Roll](#)

[Reference Copy R2023-052](#)

[Reference Copy O2023-19-06](#)

*b.   [2023-27](#)   An Ordinance Confirming the Assessment Roll for the South Bend Bluff Estates Road Improvement Assessment District (Mayor) (Hearing on 01/02/24)

Attachments: [Ordinance 2023-27](#)

[Memo](#)

[South Bend Bluff Final Assessment Roll](#)

[Reference Copy R2022-001](#)

[Reference Copy O2021-19-31](#)

*c.   [2023-19-29](#)   An Ordinance Deobligating Bond Proceeds in the Central Emergency Service Area Capital Project Fund and Appropriating the Remaining Bond Proceeds and Interest to Fund the Annual Debt Service for Central Emergency Service Area General Obligation Bonds (Mayor) (Hearing on 01/02/24)

Attachments: [Ordinance 2023-19-29](#)

[Memo](#)

[Reference Copy O2015-21](#)

[Reference Copy R2016-003](#)

*d.   2023-19-30   An Ordinance Redirecting Previously Appropriated Bond Proceeds and Interest from the 2014 General Obligation School Bonds and Authorizing Distribution of Previously Appropriated State and Local Fiscal Recovery Funds to the Hope School Roof Replacement Project (Mayor) (Hearing on 01/02/24)

Attachments: Ordinance 2023-19-30

                       Memo

                       Reference Copy O2021-19-01

                       Reference Copy O2022-19-13

                       Reference Copy O2013-19-22

                       Reference Copy R23-055

3. Other

*e.   KPB-5668   WITHDRAWN Requesting Formal Assembly Protest to the Renewal of a Marijuana Product Manufacturing Facility License due to Unpaid Taxes for Greenstar, Inc. dba Gold Star Concentrates, License No. 23692

Attachments: Protest Withdrawal

                       Protest to Assembly

                       Finance Protest

                       Complete Renewal Application