



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair
Ryan Tunseth, Vice Chair
Brent Hibbert

Tuesday, May 7, 2024

1:00 PM

Betty J. Glick Assembly Chambers
Meeting ID: 895 1103 3332 Passcode: 193069
[https://yourkpb.zoom.us/j/8951103332?
pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1](https://yourkpb.zoom.us/j/89511033332?pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1)

Meeting ID: 895 1103 3332 Passcode: 193069

PUBLIC HEARINGS ON ORDINANCES

1. [2023-19-45](#) An Ordinance Appropriating \$627,435.60 to the Special Assessment Fund for the Princess Lake Estates Utility Special Assessment District (Mayor)

Attachments: [Ordinance 2023-19-45](#)
[Memo](#)

2. [2023-19-46](#) An Ordinance Appropriating \$5,000 from South Kenai Peninsula Hospital Service Area Fund Balance to Provide for Bond Counsel Expenditures on Preliminary Bond Related Services (Mayor)

Attachments: [Ordinance 2023-19-46](#)
[Memo](#)
[Advisory Board Recommendations](#)

NEW BUSINESS

1. Resolutions

- *a. [2024-009](#) A Resolution Forming the Princess Lake Estates Utility Special Assessment District and Proceeding with the Improvement of a Natural Gas Main Line Extension (Mayor)

Attachments: [Resolution 2024-009](#)
[Memo](#)
[Princess Lake Supporting Documents](#)

- *b. [2024-018](#) A Resolution Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2025 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor)

Attachments: [Resolution 2024-018](#)
[Memo](#)
[FY25 KPBSD Budget Request](#)

- *c. [2024-019](#) A Resolution Authorizing a Sole Source Contract with Harris Govern to Enhance the Sales Tax System (Mayor)

Attachments: [Resolution 2024-019](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2023-19-48](#) An Ordinance Authorizing a Lease Agreement for Medical Office Space Located at 4251 Hohe Street, Appropriating Funds for Acquisition Due Diligence and Earnest Money, and Authorizing Conditional Acquisition for Three Commercial Properties in Homer, Alaska, on Behalf of the South Kenai Peninsula Hospital Service Area (Mayor)

Attachments: [Ordinance 2023-19-48](#)
[Memo](#)
[Advisory Board Recommendations](#)
[Draft Lease Agreement](#)
[Revised Map](#)
[Objections](#)

- *b. [2023-19-49](#) An Ordinance Accepting and Appropriating Grant Funds from Southern Region Emergency Medical Services, Inc. on Behalf of Central Emergency Services and Appropriating Central Emergency Service Area Operating Fund Balance to Provide Local Match Funds for FY2022 and FY2024 Alaska Code Blue Grants (Mayor)

Attachments: [Ordinance 2023-19-49](#)
[Memo](#)
[Supporting Documents](#)

- *c. [2023-19-50](#) An Ordinance Deobligating and Appropriating Solid Waste Capital Project Funds Previously Appropriated for the Gas to Energy Project and Dumpster Replacement Projects at Central Peninsula Landfill to the CPL Baler Building Boiler Replacement (Mayor)

Attachments: [Ordinance 2023-19-50](#)
[Memo](#)

- *d. [2024-19](#) An Ordinance Appropriating Funds for Fiscal Year 2025 (Mayor)

Attachments: [Ordinance 2024-19](#)
[Mayor Amendment Memo](#)
[Johnson Amendment](#)
[Memo](#)
[Mayor Proposed FY25 Budget](#)
[Borough Wide Budget Presentation \(Given on 05/07/24\)](#)

3. Other

- *a. [KPB-5966](#) Authorizing the Issuance of a Letter of Non-Objection to the Alcohol and Marijuana Control Office Regarding the Package Store Sampling Liquor License Endorsement Application as Requested by Bears Den Liquor dba Three Bears Alaska, Inc., License Number 976, Sterling

Attachments: [Complete Endorsement Application](#)

- *b. [KPB-5967](#) Authorizing the Issuance of a Letter of Non-Objection to the Alcohol and Marijuana Control Office Regarding the Package Store Sampling Liquor License Endorsement Application as Requested by Hunger Hut, Inc. dba Hunger Hut Bar & Motel, License Number 2004, Nikiski

Attachments: [Complete Endorsement Application](#)