



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Peter Ribbens, Chair
Ryan Tunseth, Vice Chair
Brent Hibbert

Tuesday, September 17, 2024

4:00 PM

Betty J. Glick Assembly Chambers

PUBLIC HEARINGS ON ORDINANCES

1. [2024-19-06](#) An Ordinance Deobligating Bond Proceeds in the South Kenai Peninsula Hospital Service Area Capital Project Fund and Appropriating the Remaining Bond Proceeds to Fund the Annual Debt Service for South Kenai Peninsula Hospital Service Area General Obligation Bonds (Mayor)

Attachments: [Ordinance 2024-19-06](#)
[Memo](#)
[Reference Copy O2016-15](#)
[Reference Copy R2016-067](#)

2. [2024-19-07](#) An Ordinance Authorizing the Acquisition of Real Property Located Adjacent to the North Star School Campus in Nikiski Necessary for Future School Use and Appropriating Funds from the Land Trust Fund for the Purchase (Mayor)

Attachments: [Ordinance 2024-19-07](#)
[Memo](#)
[Purchase Agreement](#)
[Vicinity Map](#)
[LAYDOWN Advisory Board Recommendations](#)

3. [2024-19-08](#) An Ordinance Appropriating Funds from the Road Service Area Operating Fund Balance to the Engineer's Estimate Fund to Support RSA Board Approved RIAD Projects in Process and to Prepare the Fund for Proposed Fiscal Year 2025 Projects (Mayor)

Attachments: [Ordinance 2024-19-08](#)
[Memo](#)
[LAYDOWN Advisory Board Recommendations](#)

4. [2024-19-10](#) An Ordinance Redirecting Previously Appropriated Solid Waste Capital Project Funds for Projects at Solid Waste Facilities in Seward and

Homer (Mayor)

Attachments: [Ordinance 2024-19-10](#)
[Memo](#)
[Reference Copy O2021-19-21](#)

5. [2024-26](#) Accepting Grant Funds from the State of Alaska Department of Education and Early Development for the Homer High School Partial Roof Replacement and Authorizing the Mayor to Execute the Project Agreement (Mayor)

Attachments: [Ordinance 2024-26](#)
[Memo](#)
[Homer Roof Grant DEED PA AGR](#)
[Reference Copy O2020-19-21](#)
[Reference Copy O2021-19-28](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2024-19-11](#) An Ordinance Deobligating Some or All In-Kind Services by the Cities of Kenai, Soldotna, and Homer and Appropriating their Cash Contributions as Required Match Funds for the Safe Streets and Roads for All Grant Project (Mayor) (Hearing on 10/08/24)

Attachments: [Ordinance 2024-19-11](#)
[Memo](#)
[Reference Copy O22-19-50](#)

- *b. [2024-19-12](#) An Ordinance Appropriating Up To \$53,221.25 to the Disaster Response Fund for Expenditures Responding to the Recent Flooding in the Seward Bear Creek Flood Service Area (Mayor) (Hearing on 10/08/24)

Attachments: [Ordinance 2024-19-12](#)
[Memo](#)

- c. [2024-27](#) LAYDOWN An Ordinance Authorizing the Assessor to Accept One Late-Filed Non-Profit Exemption Application and Providing an Exception to KPB 5.12.040(B) (Mayor, Tunseth) (Hearing on 10/08/24)

Attachments: [LAYDOWN Ordinance 2024-27](#)
[LAYDOWN Memo](#)

- d. [2024-19-09](#) LAYDOWN An Ordinance Appropriating Funds for the Repair and

Replacement of the Water Service Line at North Peninsula Recreational Service Area's Pool Facility (Mayor) (Hearing on 10/08/24)

Attachments:

[Ordinance 2024-19-09](#)

[Memo](#)

[Statement of Probable Cost](#)

[Reference Copy R2013-022](#)