



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tuesday, August 19, 2025

3:30 PM

Betty J. Glick Assembly Chambers

Meeting ID: 835 6358 3837 Passcode: 606672

[https://yourkpb.zoom.us/j/83563583837?](https://yourkpb.zoom.us/j/83563583837?pwd=eTO44Um9ao1JJGaVtBJG86PXlsuNvm.1)

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ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-7131](#) Annual External Investment Pool Presentation, Meeder Investment Management (30 minutes)

Attachments: [Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2025-19-03](#) An Ordinance Appropriating Funds from the General Fund for Election Publication Costs Related to Publishing Citizen Initiative Ordinances (Ribbens at the Request of the Borough Clerk)

Attachments: [Ordinance 2025-19-03](#)
[Memo](#)

2. [2025-19-04](#) An Ordinance Appropriating Funds from the School Capital Project Fund for the Seward High School Flooring Replacement Project (Mayor)

Attachments: [Ordinance 2025-19-04](#)
[Memo](#)

3. [2024-19-41](#) An Ordinance Recording FY2025 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough Toward the KPB's Unfunded PERS Liability (Mayor)

Attachments: [Ordinance 2024-19-41](#)
[Amendment Memo](#)
[Memo](#)

4. [2025-19-06](#) An Ordinance Authorizing the Acquisition, and Appropriating Funds for the Purchase, of Four Properties Located in Homer, Alaska on Behalf of the South Kenai Peninsula Hospital Service Area (Mayor)

Attachments: [Ordinance 2025-19-06](#)
[Memo](#)
[Acquisitions Map](#)
[Purchase Agreement - Walls et al](#)
[Purchase Agreement - Lazy Bulldogs LLC](#)
[Purchase Agreement - Pacific Premier Trust](#)
[Purchase Agreement - Westwing LLC](#)

5. [2025-19-07](#) An Ordinance Deobligating Funds Previously Appropriated for In-Kind School Maintenance as Part of the Maximum Allowable Local Contribution for Schools and Appropriating the Funds to the School Fund for School Operations (Dunne, Johnson)

Attachments: [Ordinance 2025-19-07](#)
[Memo](#)
[Public Comment 080525](#)
[eComments 080525](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2025-19-08](#) An Ordinance Amending Ordinance 2024-19-36, Relating To Commercial Passenger Vessel Tax Proceeds Received From the State of Alaska to the Cities of Seward and Homer, to Provide a Revised Effective Date (Mayor) (Hearing on 09/02/25)

Attachments: [Ordinance 2025-19-08](#)
[Memo](#)
[Reference Copy O2024-19-36](#)

- *b. [2025-19-09](#) An Ordinance Approving the Use of Funds for the Costs of Distributing Informational and Promotional Materials About Ballot Proposition No. 1 Seeking Voter Approval to Require Hand Counting of In Person Ballots Voted on Election Day (Cooper) (Hearing on 09/02/25)

Attachments: [Ordinance 2025-19-09](#)
[Memo](#)
[Scope of Work](#)