



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

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

Tuesday, October 11, 2022

3:30 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-18](#) An Ordinance Accepting and Appropriating an Additional \$231,044.38 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management for the Emergency Siren Warning System Replacement Project (Mayor) (Hearing on 10/11/22)

Attachments: [Ordinance 2022-19-18](#)
[Amendment Memo](#)
[Memo](#)
[Letter of Award](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2022-19-19](#) An Ordinance Calling For A Special Mayoral Election, Setting The Special Election Date, And Appropriating Necessary Funds (Johnson) (Hearing on 10/25/22)

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

- *b. [2022-19-20](#) An Ordinance Appropriating \$100,000 to the Legal Department to Cover Costs of Hiring Hearing Officers for Planning Commission Appeals (Johnson at the Request of the Borough Attorney) (Hearing on 10/25/22)

Attachments: [Ordinance 2022-19-20](#)
[Memo](#)

- *c. [2022-19-21](#) An Ordinance Appropriating Supplemental Funding to Complete the Uninterrupted Power Supply Replacement Project Located in the Emergency Response Center (Mayor) (Hearing on 10/25/22)
- Attachments:* [Ordinance 2022-19-21](#)
[Memo](#)
- *d. [2022-19-22](#) An Ordinance Accepting and Appropriating \$441,000 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management for Areawide Warning Sirens and Cybersecurity Upgrades (Mayor) (Hearing on 10/25/22)
- Attachments:* [Ordinance 2022-19-22](#)
[Memo](#)
[Allocation Table](#)
[Allocation Announcement Letter](#)
- *d. [2022-19-23](#) An Ordinance Accepting \$200,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security & Emergency Management for Emergency Management Operations and Appropriating \$40,000 for the Remaining Match Requirement (Mayor) (Hearing on 10/25/22)
- Attachments:* [Ordinance 2022-19-23](#)
[Memo](#)
[Award Letter](#)
- *f. [2022-19-24](#) An Ordinance Appropriating \$653,900 from the General Fund for Increased Costs of Contract Services for Operation of the Seward, Kenai, Nikiski and Sterling Transfer Facilities (Mayor) (Hearing on 10/25/22)
- Attachments:* [Ordinance 2022-19-24](#)
[Memo](#)
- *g. [2022-42](#) An Ordinance Approving the 2023 Asset Allocation for the Land Trust Investment Fund Investments and Amending KPB Code 5.10.200(B) to Update and Add New Subsections Under Authorized Investments (Mayor) (Hearing on 11/15/22)
- Attachments:* [Ordinance 2022-42](#)
[Memo](#)

3. Other

- *a. [KPB-4635](#) Approving a New Liquor License and Restaurant Designation Permit Filed by Mark Burner DBA: Anglers Lodge LLC, License No. 6094

Attachments:

[Memo to Assembly](#)

New Liquor License Application