Meeting Agenda

Finance Committee

Tuesday, October 25, 2022	3:30 PM	Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

1. <u>2022-19-19</u> 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
 By Mail Election v Polling Site Election Cost

 101422 Public Comment
 102522 Public Comment

 eComments
 eComments

2. 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

3. <u>2022-19-21</u> An Ordinance Appropriating Supplemental Funding to Complete the Uninterrupted Power Supply Replacement Project Located in the Emergency Response Center

<u>Attachments:</u> Ordinance 2022-19-21

<u>Memo</u>

4. <u>2022-19-22</u> 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

- 5. 2022-19-23 Ordinance Accepting \$200,000 from the State of Alaska An Department of Military and Veterans Affairs, Division of Homeland Security & Emergency Management for Emergency Management and \$40,000 for Operations Appropriating the Remaining Match Requirement (Mayor) (Hearing on 10/25/22)
 - Attachments:
 Ordinance 2022-19-23

 Memo
 Award Letter
- 6. <u>2022-19-24</u> 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

3. NEW BUSINESS

2. Ordinances for Introduction

*a. <u>2022-19-25</u> An Ordinance Appropriating Funds to the Legal Department for Litigation Fees and Costs Related to an Oil and Gas Property Tax Appeal (Mayor) (Hearing on 11/15/22)

<u>Attachments:</u> Ordinance 2022-19-25 <u>Memo</u>

3. Other

*a.	<u>KPB-4636</u>	Approving a New Liquor License filed by Vince Benjamin DBA: Mt.	
	<u>Attachments:</u>	Marathon Brewing Company, License NO. 5894 <u>5894 Memo to Assembly</u>	
		5894 New Liquor License	

Kenai Peninsula Borough