



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

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

Tuesday, January 3, 2023

2:30 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-34](#) An Ordinance Approving the Second Amendment to the Spending Plan for the COVID-19 Community Funding Program to Purchase Portable Training Tables, Chairs, Response Equipment, Response Training and Electronic Signage to Support Future Emergency Response Objectives and Appropriating Service Area Funds to Support Local Portion of Signage (Mayor)

Attachments:

[Ordinance 2022-19-34](#)

[Amendment Memo](#)

[Memo](#)

[Advisory Board Recommendations](#)

[Budget](#)

[Reference Copy R2021-070](#)

2. [2022-19-35](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Fiscal Year 2023, Allocating a One-Time Bonus Amount Based on A Per-Capita Calculation in the Amount of \$308,883.91, and Approving Projects to be Completed for Community Purposes Under the State's 2022/2023 Community Assistance Programs (Mayor)

Attachments:

[Ordinance 2022-19-35](#)

[Memo](#)

[CAP Bonus Funds Calculation](#)

[CAP Bonus Funds Calculation REVISED](#)

[Additional Bonus Calculations](#)

[Letter of Support from the State of Alaska](#)

[State of Alaska HB0281Z](#)

[Public Comments](#)

[Reference Copy R2022-017](#)

[Reference Copy 2013-022](#)

3. [2022-19-36](#) An Ordinance Accepting and Appropriating \$61,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for the Siren Warning System Replacement Project within the City of Homer (Mayor)

Attachments:

[Ordinance 2022-19-36](#)

[Memo](#)

[NOAA Award Letter](#)

[Public Comment](#)

4. [2022-19-37](#) An Ordinance Appropriating \$13,078.54 from the River Center Building Maintenance Reserve Fund and \$6,625.18 from the 911 Communications Fund for Unexpected Repairs to the River Center Building (Mayor)

Attachments:

[Ordinance 2022-19-37](#)

[Memo](#)

5. [2022-19-38](#) An Ordinance Appropriating \$475,250 from the Insurance and Litigation Fund for Additional Costs of Insurance Claims Incurred in FY2023 (Mayor)

Attachments:

[Ordinance 2022-19-38](#)

[Memo](#)

NEW BUSINESS

1. Resolutions

- *a. [2023-002](#) A Resolution Adopting an Alternate Allocation Method for the Fiscal Year 2023 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area (Mayor)

Attachments:[Resolution 2023-002](#)[Memo](#)[Letter from Department of Commerce, Community, and Economic Development](#)

- *b. [2023-003](#) A Resolution Authorizing the Issuance and Sale of General Obligation Bonds, in One or More Series, of the Kenai Peninsula Borough in the Principal Amount of Not to Exceed \$65,550,000 to Finance Costs of Certain Educational Capital Improvements in the Borough; Authorizing the Sale of Such Bonds; Fixing Certain Details of Such Bonds; Pledging the Full Faith and Credit of the Borough to the Payment Thereof; and Providing for Related Matters (Mayor)

Attachments:[Resolution 2023-003](#)[Memo](#)

- *c. [2023-004](#) A Resolution Authorizing the Kenai Peninsula Borough to Issue Its Central Emergency Service Area General Obligation Bond in an Aggregate Principal Amount Not To Exceed \$16,500,000, to Finance the Costs of a Replacement Fire Station to be Located in the Central Emergency Service Area, Fixing Certain Details of Such Bond; Pledging the Full Faith and Credit of the Central Emergency Service Area to the Payment thereof; Authorizing the Sale of Such Bond, and Providing for Related Matters (Mayor)

Attachments:[Resolution 2023-004](#)[Memo](#)

2. Ordinances for Introduction

- *a. [2022-19-39](#) An Ordinance Deobligating and Appropriating Solid Waste Capital Project Funds Previously Appropriated for the Construction of the Funny River Transfer Site to Overhead Door Replacement at Central Peninsula Landfill (Mayor) (Hearing on 01/17/23)

Attachments: [Ordinance 2022-19-39](#)
[Memo](#)

3. Other

- *a. [KPB-4819](#) Approving a Transfer of Owner/Transfer of Location from Inlet View Restaurant & Bar to Justin Cole DBA: Cole's Market LLC License No. 1350

Attachments: [Memo to Assembly](#)
[Complete Transfer Application](#)