



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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

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Tuesday, February 21, 2023

12:00 PM

Betty J. Glick Assembly Chambers

Zoom Link: [https://us06web.zoom.us/j/88473739641?](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)  
[pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09](https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09)

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Meeting ID: 884 7373 9641 Passcode: 671108

### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-4949](#) Review of the Borough's Investment Portfolio, Bethany Jessen, RBC Public Funds Service (20 minutes)

Attachments: [RBC Global Asset Management Presentation](#)

### PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-40](#) An Ordinance Appropriating \$390,000 from the School Maintenance Fund for Snow Removal and Sanding (Mayor) (Hearing on 02/21/23)

Attachments: [Ordinance 2022-19-40](#)  
[Memo](#)

2. [2022-19-41](#) An Ordinance Appropriating \$250,000 from the General Fund for Remediation Work at the Nanwalek Landfill and Removal of Waste from Nanwalek and Port Graham (Mayor) (Hearing on 02/21/23)

Attachments: [Ordinance 2022-19-41](#)  
[Memo](#)

3. [2022-19-42](#) An Ordinance Accepting and Appropriating the Value of Extrication Equipment Received through Alaska Legislative Grant Agreement 23-DC-022 as a Pass-Through from Girdwood Fire Department (Mayor) (Hearing on 02/21/23)

Attachments: [Ordinance 2022-19-42](#)  
[Memo](#)  
[Extrication Backup](#)

### NEW BUSINESS

## 1. Resolutions

- \*a. [2023-016](#) A Resolution Authorizing the Mayor to Participate in Additional Opioid Settlements (Mayor)

*Attachments:* [Resolution 2023-016](#)  
[Memo](#)  
[Opioid Payment Spreadsheet](#)  
[Alaska National Opioid Settlement Sign On Instructions](#)

- \*b. [2023-017](#) A Resolution Providing Authorization for Sole Source Procurement to Enter into a Three-Year Software Licensing and Services Agreement with Environment Systems Research Institute, Inc. (Mayor)

*Attachments:* [Resolution 2023-017](#)  
[Memo](#)  
[Esri Quotation # Q-488464](#)

- \*c. [2023-019](#) A Resolution Approving an Increase to the Limitation on the Total Cumulative Annual Cost of Real Property Leases in which SPH, Inc. is the Sole Lessee and Approving a Third Amendment to the Operating Agreement Regarding Leases for Contract Labor Housing (Mayor)

*Attachments:* [Resolution 2023-019](#)  
[Memo](#)  
[Advisory Board Recommendations](#)

## 2. Ordinances for Introduction

- \*a. [2022-19-43](#) An Ordinance Appropriating Funds and Authorizing the Borough Clerk to Contract for an Upgraded Voting System, Software, and Related Equipment to Continue to Provide an Accessible Voting System for Persons with Disabilities (Johnson, Cox, Mayor) (Hearing on 03/14/23)

*Attachments:* [Ordinance 2022-19-43](#)  
[Memo](#)  
[Reference Copy O2020-19-24](#)

- \*b.** [2022-19-44](#) An Ordinance Appropriating \$33,952,735.93 in Educational Bond Proceeds for the Purpose of Financing the Certain Educational Capital Projects in the Borough (Mayor) (Hearing on 03/14/23)
- Attachments:* [Ordinance 2022-19-44](#)  
[Memo](#)  
[Reference Copy R2023-003](#)
- \*c.** [2022-19-45](#) An Ordinance Appropriating \$16,427,119.80 in Bond Proceeds for the Purpose of Financing the Cost of a Replacement Fire Station Located in the Central Emergency Service Area (Mayor) (Hearing on 3/14/23)
- Attachments:* [Ordinance 2022-19-45](#)  
[Memo](#)  
[Reference Copy R2023-004](#)
- \*d.** [2022-19-46](#) An Ordinance Appropriating \$249,000.38 to the Special Assessment Fund for the Whale-of-a-Tail Avenue Utility Special Assessment District (Mayor) (Hearing on 03/14/23)
- Attachments:* [Ordinance 2022-19-46](#)  
[Memo](#)
- \*e.** [2022-19-47](#) An Ordinance Appropriating \$330,000 from the General Fund to Support the Central Peninsula Landfill Operating Budget for FY23 (Mayor) (Hearing on 03/14/23)
- Attachments:* [Ordinance 2022-19-47](#)  
[Memo](#)
- \*f.** [2022-19-48](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Plant Replacement and Expansion Fund for the Hospital's Infrastructure Replacement and Deferred Maintenance Preliminary Design Project (Mayor) (Hearing on 03/14/23)
- Attachments:* [Ordinance 2022-19-48](#)  
[Memo](#)  
[SKPHSAB Resolution 2023-01](#)  
[SPH Resolution 23-01](#)

- \*g. [2022-19-49](#) An Ordinance Amending the Seward Bear Creek Flood Service Area Program Lead Job Description, Approving a Full-Time Program Manager Position, and Appropriating Necessary Funds for the Position (Mayor) (Hearing on 03/14/23)

Attachments:

[Ordinance 2022-19-49](#)

[Memo](#)

[Job Description](#)