



# 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, March 14, 2023

10:45 AM

Betty J. Glick Assembly Chambers

[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**

### PUBLIC HEARINGS ON ORDINANCES

1. [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, Tupper, Hibbert) (Hearing on 03/14/23)

**Attachments:**

[Ordinance 2022-19-43](#)

[Memo](#)

[Second Amendment to Contract](#)

[Public Comment](#)

[Reference Copy O2020-19-24](#)

[Reference Copy First Amendment to Contract](#)

2. [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](#)

3. [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](#)

4. [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)
- Attachments:* [Ordinance 2022-19-46](#)  
[Memo](#)
5. [2022-19-47](#) An Ordinance Appropriating \$330,000 from the General Fund to Support the Central Peninsula Landfill Operating Budget for FY23 (Mayor)
- Attachments:* [Ordinance 2022-19-47](#)  
[Memo](#)
6. [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)
- Attachments:* [Ordinance 2022-19-48](#)  
[Memo](#)  
[SKPHSAB Resolution 2023-01](#)  
[SPH Resolution 23-01](#)
7. [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)
- Attachments:* [Ordinance 2022-19-49](#)  
[Memo](#)  
[Job Description](#)

## NEW BUSINESS

### 1. Resolutions

- \*a. [2023-015](#) A Resolution to Form the Whale-of-a-Tail Avenue Utility Special Assessment District and Proceed with the Improvement of a Natural Gas Main Line (Mayor)

Attachments: [Resolution 2023-015](#)  
[Memo](#)  
[Exhibit 1 - Petition](#)  
[Exhibit 2 - Petition Certification](#)  
[Holben - Written Objection](#)

- \*b. [2023-023](#) A Resolution Authorizing Award of a Contract for RFP23-014 Soldotna Elementary School Education Specification (Mayor)

Attachments: [Resolution 2023-023](#)  
[Memo](#)  
[LAYDOWN Advisory Board Recommendations](#)

## 2. Ordinances for Introduction

- \*a. [2022-19-50](#) An Ordinance Accepting and Appropriating the Safe Streets and Roads for All Assistance Grant and the Required Match Funds Through the U.S. Department of Transportation (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-50](#)  
[Memo](#)

- \*b. [2022-19-51](#) An Ordinance Accepting and Appropriating Federal Pass Thru Grant Funds of Up to \$43,350 to the Kenai Peninsula Borough to Develop a Drainage Plan for Gravel Pit Clean Discharge in the Big Eddy Area (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-51](#)  
[Memo](#)  
[Grant Award Letter](#)

- \*c. [2022-19-52](#) An Ordinance Accepting and Appropriating Federal Pass Thru Grant Funds of up to \$29,488 to the Kenai Peninsula Borough for the Donald E. Gilman River Center Rain Garden Project (Mayor) (Hearing on 04/04/23)

Attachments: [Ordinance 2022-19-52](#)  
[Memo](#)  
[Grant Award Letter](#)

- \*d. [2022-19-53](#) An Ordinance Appropriating \$600,000 from the Road Service Area Capital Project Fund to Cover FY2022 Road Capital Improvement Projects that are Insufficiently Funded (Mayor) (Hearing on 04/04/23)
- Attachments:* [Ordinance 2022-19-53](#)  
[Memo](#)
- \*e. [2022-19-54](#) An Ordinance Appropriating \$213,766.67 from the Central Emergency Services Area's Operating Fund to Support the First Debt Service Payment for the 2023 Series One Central Emergency Service Area Fire Station General Obligation Bonds (Mayor) (Hearing on 04/04/23)
- Attachments:* [Ordinance 2022-19-54](#)  
[Memo](#)
- \*f. [2022-19-55](#) An Ordinance Appropriating \$441,666.67 from the General Fund to Support the First Debt Service Payment for the 2023 Series One Educational General Obligation Bonds (Mayor) (Hearing on 04/04/23)
- Attachments:* [Ordinance 2022-19-55](#)  
[Memo](#)
- \*g. [2022-19-56](#) An Ordinance Appropriating Funds from the General Fund to Support Required Snow Load Removal and the FY2023 Insurance Premium for the Soldotna Prep Facility (Mayor) (Hearing on 04/04/23)
- Attachments:* [Ordinance 2022-19-56](#)  
[Memo](#)
- \*h. [2022-19-57](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Plant Replacement and Expansion Fund and the South Kenai Peninsula Hospital Service Area Fund for Improvements to the Long-Term Care and Rehabilitation Heating, Ventilation, and Air Conditioning System (Mayor) (Hearing on 04/04/23)
- Attachments:* [Ordinance 2022-19-57](#)  
[Memo](#)  
[SPH Resolution 23-09](#)