



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, April 18, 2023

12:45 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

<https://us06web.zoom.us/j/88473739641?pwd=dW1sY2RYV0F4dURjV25yVW9WUGw3QT09>

PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-58](#) An Ordinance Appropriating Local Funds from South Peninsula Hospital, Inc. to Complete the Pioneer Avenue Roof Replacement and Modifications of the Roof Drainage System (Mayor)

Attachments:

[Ordinance 2022-19-58](#)

[Memo](#)

[LAYDOWN Advisory Board Recommendations](#)

[LAYDOWN SKPHSAB Reso 2023-06](#)

[Reference Copy O2021-19-38](#)

2. [2022-19-59](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$24,752.18 from the Alaska Department of Natural Resources for the Volunteer Fire Assistance Program on Behalf of Bear Creek Fire Service Area, Central Emergency Service Area, Kachemak Emergency Service Area, Nikiski Fire Service Area, and Western Emergency Service Area (Mayor)

Attachments:

[Ordinance 2022-19-59](#)

[Memo](#)

3. [2022-19-60](#) An Ordinance Appropriating \$300,000 from the Road Service Area Operating Fund to Support the Eastway Drainage Improvements Project in the K-Beach Area (Mayor)

Attachments:

[Ordinance 2022-19-60](#)

[Memo](#)

[LAYDOWN Advisory Board Recommendation](#)

4. [2022-19-62](#) An Ordinance Appropriating \$70,000 from the General Fund to Complete the Server Room Chiller Replacement Project (Mayor)
- Attachments: [Ordinance 2022-19-62](#)
[Memo](#)
5. [2022-19-63](#) An Ordinance Appropriating \$84,930.21 from the River Center Building Maintenance Reserve Fund and \$375,069.79 from the General Fund for Major Maintenance Improvements to the Kenai River Center's Mechanical Systems (Mayor)
- Attachments: [Ordinance 2022-19-63](#)
[Memo](#)
6. [2022-19-64](#) An Ordinance Redirecting \$110,000 in Local Funds from the Homer High School Roof Project to the West Homer Elementary School Water Infiltration Project (Mayor)
- Attachments: [Ordinance 2022-19-64](#)
[Memo](#)
[Reference Copy O2021-19-28](#)
7. [2022-19-65](#) An Ordinance Appropriating \$10,000 for Improvements to the Existing Security System at the Kenai Health Center (Mayor)
- Attachments: [Ordinance 2022-19-65](#)
[Memo](#)
8. [2023-08](#) An Ordinance Providing an Exception to Borough Code to Accept the FY2024 Late-Filed Senior Citizen Grant Applications for the Senior Citizen Program (Mayor)
- Attachments: [Ordinance 2023-08](#)
[Memo](#)

UNFINISHED BUSINESS

1. Postponed Items

- a. [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) [Postponed from 04/04/23]

An Ordinance (Mayor) Substitute Appropriating \$950,000 from the Road Service Area Capital Project Fund to Cover FY2022 Road Capital Improvements that are Insufficiently Funded (Mayor)

Attachments:

[Ordinance 2022-19-53 SUBSTITUTION](#)

[Ordinance 2022-19-53](#)

[Memo](#)

[LAYDOWN Ordinance 2022-19-53 SUB](#)

[LAYDOWN Ordinance 2022-19-53 SUB Memo](#)

[Advisory Board Recommendations](#)

[Request for Postponement \(Dealt with on 04/04/23\)](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2022-19-66](#) An Ordinance Appropriating \$81,305 from the Kachemak Emergency Service Area Operating Fund for the Replacement of a Self-Contained Breathing Apparatus Air Compressor (Mayor) (Hearing on 05/02/23)

Attachments:

[Ordinance 2022-19-66](#)

[Memo](#)