



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, May 2, 2023

12:00 PM

Betty J. Glick Assembly Chambers
Meeting ID: 884 7373 9641 Passcode: 671108
[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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PUBLIC HEARINGS ON ORDINANCES

1. [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](#)

NEW BUSINESS

Resolutions

- *a. [2023-035](#) A Resolution Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2024 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor)

Attachments: [Resolution 2023-035](#)
[Memo](#)

- *b. [2023-036](#) A Resolution Authorizing the Assessor to Accept Three Late-Filed Disabled Veteran Exemption Applications (Mayor)

Attachments: [Resolution 2023-036](#)
[Memo](#)

Ordinances for Introduction

- *a.** [2022-19-67](#) An Ordinance Appropriating Additional Funds from the North Peninsula Service Area Operating Fund for Upgrades to the Nikiski Pool Boiler System (Mayor) (Hearing on 05/16/23)
- Attachments:* [Ordinance 2022-19-67](#)
 [Memo](#)
- *b.** [2022-19-68](#) An Ordinance Accepting \$708,714.62 and Appropriating \$424,979 from the State of Alaska Division of Homeland Security and Emergency Management to Repair Dieckgraeff Road (Mayor) (Hearing on 05/16/23)
- Attachments:* [Ordinance 2022-19-68](#)
 [Memo](#)
 [Award Letter](#)
- *c.** [2022-19-69](#) An Ordinance Appropriating Additional Funds from the General Fund for the Replacement of the Borough Administration Building Roof and Roof Drainage System (Mayor) (Hearing on 05/16/23)
- Attachments:* [Ordinance 2022-19-69](#)
 [Memo](#)
- *d.** [2022-19-70](#) An Ordinance Accepting and Appropriating Additional Funds from the State of Alaska in the Amount Of \$671,947 for the Healthy and Equitable Communities Program Grant (Mayor) (Hearing on 05/16/23)
- Attachments:* [Ordinance 2022-19-70](#)
 [Memo](#)
 [C0622-584-M Kenai Peninsula Borough Amendment 1 UNSIGNED](#)
- *e.** [2022-19-71](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Plant Replacement and Expansion Fund for Upgrades to the Generator Annunciator and Switch Gear at South Peninsula Hospital (Mayor) (Hearing on 06/06/23)
- Attachments:* [Ordinance 2022-19-71](#)
 [Memo](#)
 [LAYDOWN Request to Change Hearing Date](#)

- *f. [2023-10](#) An Ordinance Authorizing the Sale of Substandard-Sized Lots Obtained by the Kenai Peninsula Borough Through Tax Foreclosure and Previously Retained for a Public Purpose (Mayor)

Attachments: [Ordinance 2023-10](#)

[Memo](#)

[Maps](#)

- *g. [2023-19](#) An Ordinance Amending Appropriating Funds for Fiscal Year 2024 (Mayor) (Hearings on 05/16/23 and 06/06/23)

Attachments: [Ordinance 2023-19](#)

[Amendment Memo](#)

[Memo](#)

[FY24 Proposed Budget](#)

[FY24 Budget Presentation](#)

[Clerk's Note: FY2024 Budget Presentation, Brandi Harbaugh, Finance Director (1 hour)]