



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, September 19, 2023

1:00 PM

Council Chambers, Homer City Hall

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

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

Meeting ID: 884 7373 9641 Passcode: 671108

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-5503](#) Presentation: City of Homer Green Infrastructure Project, Jan Keizer, Public Works, City of Homer (30 minutes)

Attachments: [Updated Map showing Plan B](#)
[Flow Chart](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-83](#) An Ordinance Appropriating General Funds to Provide Interim Funding for the Central Peninsula Landfill Leachate Infrastructure Improvements Project (Mayor)

Attachments: [Ordinance 2022-19-83](#)
[Memo](#)
[Reference Copy O2022-19-13](#)

2. [2023-19-15](#) An Ordinance Appropriating \$39,755 from the General Fund to Replace the Control Panel on the Fire Suppression System at the Records Center (Johnson)

Attachments: [Ordinance 2023-19-15](#)
[Memo](#)
[Reference Copy O2022-19-61](#)

3. [2023-19-16](#) An Ordinance Appropriating \$30,750 from the Seward-Bear Creek Flood Service Area Fund Balance to Purchase GIS Equipment (Mayor)

Attachments: [Ordinance 2023-19-16](#)
[Memo](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2023-19-17](#) An Ordinance Accepting and Appropriating an Additional \$5,525.20 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Statewide Exercise Planning (Mayor)

Attachments: [Ordinance 2023-19-17](#)
 [Memo](#)
 [Award Amendment](#)

- *b. [2023-19-18](#) An Ordinance Appropriating \$25,000 from the Western Emergency Service Area Operating Fund to Complete Installation of Mobile Radios, Station Consolettes and Repeater (Mayor) (Hearing on 10/10/23)

Attachments: [Ordinance 2023-19-18](#)
 [Memo](#)

- *c. [2023-19-19](#) An Ordinance Appropriating Funds to the Legal Department for Litigation Fees and Costs Related to an Oil and Gas Property Tax Appeal (Mayor)

Attachments: [Ordinance 2023-19-19](#)
 [Memo](#)

- *d. [2023-19-20](#) An Ordinance Appropriating \$250,273 from the Roads Service Area Fund Balance to Replenish Road Maintenance Funding for the Remainder of the Fiscal Year (Mayor)

Attachments: [Ordinance 2023-19-20](#)
 [Memo](#)

- *e. [2023-22](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Community Purpose Exemption Application for 2023 and Providing an Exception to KPB 5.12.040(B) (Mayor)

Attachments: [Ordinance 2023-22](#)
 [Memo](#)
 [Late File Waiver](#)