



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, October 10, 2023

3:15 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)

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ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-5554](#) Strategic Review of the Land Trust Investment Fund for the period ending August 31, 2023, Blake Phillips, CFA, Alaska Permanent Capital (30 minutes)

Attachments: [Alaska Permanent Capital Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [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](#)

2. [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](#)

3. [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](#)
4. [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](#)
[Advisory Board Recommendations](#)
5. [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](#)

NEW BUSINESS

1. Resolutions

- *a. [2023-062](#) A Resolution Designating the Investment and Allocation Plan for the Borough's Land Trust Investment Fund and Establishing Appropriate Benchmarks to Measure Performance as of November 1, 2023 and for Calendar Year 2024 (Mayor)
- Attachments: [Resolution 2023-062](#)
[Memo](#)
- *b. [2023-063](#) A Resolution Approving an Increase to the Limitation on the Total Cumulative Annual Cost of Real Property Leases in Which CPGH, Inc. is the Sole Lessee and Authorizing an Amendment to the Operating Agreement (Mayor)
- Attachments: [Resolution 2023-063](#)
[Memo](#)
[Second Amendment to Operating Agreement](#)
[Central Peninsula General Hospital R2023-33](#)
[Reference Copy R2022-043](#)

2. Ordinances for Introduction

- *a. [2023-19-21](#) An Ordinance Accepting and Appropriating Pass-Through Grant Funds from the State of Alaska Office of Emergency Medical Services in the Amount of \$250,000 through the Healthy and Equitable Communities Program Grant for the Nikiski Fire Mobile Integrated Healthcare Program (Mayor) (Hearing on 10/24/23)

Attachments: [Ordinance 2023-19-21](#)
[Memo](#)

- *b. [2023-19-22](#) An Ordinance Appropriating Supplemental Funding of \$50,000 to Complete the Uninterrupted Power Supply Replacement Project Located in the Emergency Response Center (Mayor) (Hearing on 10/24/23)

Attachments: [Ordinance 2023-19-22](#)
[Memo](#)
[Reference Copy O2022-19-21](#)

- *c. [2023-24](#) An Ordinance Approving the Capital Lease Purchase of the Stryker Mako SmartRobotics System for South Peninsula Hospital (Mayor) (Hearing on 10/24/23)

Attachments: [Ordinance 2023-24](#)
[Memo](#)
[South Peninsula Hospital Resolution 2023-24](#)
[South Peninsula Hospital Memo](#)
[South Kenai Peninsula Hospital Service Area Resolution 2023-12](#)

3. Other

- *a. [KPB-5555](#) Authorizing the Issuance of a Letter of Non-Objection to the Alcoholic Beverage Control Board Regarding the Restaurant Designation Permit as Requested by The Angry Salmon, LLC dba The Angry Salmon, License No. 1309

Attachments: [Memo to Assembly](#)
[Restaurant Designation Permit Application](#)