



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

*Peter Ribbens, Chair*  
*Ryan Tunseth, Vice Chair*  
*Brent Hibbert*

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Tuesday, November 7, 2023

2:00 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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### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-5606](#) Small Business Development Center, Cliff Cochran, Director (20 minutes)

Attachments: [Small Business Development Presentation](#)

### PUBLIC HEARINGS ON ORDINANCES

1. [2023-19-24](#) An Ordinance Appropriating \$80,516 to the Disaster Response Fund for Expenditures Responding to the Recent Local Disaster Emergency Declaration (Mayor)

Attachments: [Ordinance 2023-19-24](#)  
[Memo](#)

### NEW BUSINESS

1. Resolutions

- \*a. [2023-070](#) A Resolution Accepting \$243,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Emergency Management Operations (Mayor)

Attachments: [Resolution 2023-070](#)  
[Memo](#)  
[2022 Award Letter](#)  
[2023 Award Letter](#)  
[2023 Award by Jurisdiction](#)

- \*b.**     [2023-071](#)     A Resolution Approving Revisions to the Solid Waste Section of the Borough's Schedule of Rates, Charges and Fees (Mayor)
- Attachments:*     [Resolution 2023-071](#)  
                              [Memo](#)  
                              [2024 Fee Schedule](#)
- \*c.**     [2023-072](#)     A Resolution Redistributing Fiscal Years 2022 and 2023 Community Assistance Program Funds to Eligible Fiduciaries within the Unincorporated Communities of Clam Gulch, Nanwalek and Razdolna (Mayor)
- Attachments:*     [Resolution 2023-072](#)  
                              [Memo](#)  
                              [Reference Copy O2021-19-14](#)  
                              [Reference Copy O2022-19-35](#)

#### Ordinances for Introduction

- \*a.**     [2023-19-25](#)     An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$394,725 and Approving Projects to be Completed for Community Purposes Under the 2023/2024 Community Assistance Program (Mayor) (Hearing on 12/12/23)
- Attachments:*     [Ordinance 2023-19-25](#)  
                              [Memo](#)  
                              [Reference Copy R2013-022](#)  
                              [Reference Copy R2023-039](#)
- \*b.**     [2023-19-26](#)     Redirecting \$500,000 in U.S. Treasury State and Local Fiscal Recovery Funds from the Bridge Infrastructure Project to the Cybersecurity and Broadband Project and Expanding the Scope of Road Service Area Locally Funded Bridge Project (Mayor) (Hearing on 12/12/23)
- Attachments:*     [Ordinance 2023-19-26](#)  
                              [Memo](#)  
                              [Reference Copy O2021-19-28](#)  
                              [Reference Copy O2022-19-13](#)

- \*c.     [2023-19-27](#)     An Ordinance Accepting and Appropriating \$36,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Upgrade a Security Gate Motor (Mayor) (Hearing on 12/12/23)

Attachments:

[Ordinance 2023-19-27](#)

[Memo](#)

[Award Letter](#)

- \*d.     [2023-19-28](#)     An Ordinance Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska in the Amount of \$304,177.50 and Allocating \$303,825 to the City of Seward and \$352.50 to the City of Homer (Mayor) (Hearing on 12/12/23)

Attachments:

[Ordinance 2023-19-28](#)

[Memo](#)

[Email from State of Alaska Award](#)

[City of Seward Letter](#)

[City of Homer Letter](#)