

## Kenai Peninsula Borough

144 North Binkley Street Soldotna, AK 99669

# Meeting Agenda Finance Committee

Peter Ribbens, Chair Ryan Tunseth, Vice Chair Brent Hibbert

Tuesday, April 16, 2024

2:00 PM

Seward Community Library and Museum 239 6th Avenue, Seward Meeting ID: 895 1103 3332 Passcode: 193069 https://yourkpb.zoom.us/j/89511033332? pwd=GThg6CA4QuaaPihm3rpMKljbZoy5ZG.1

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#### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. <u>KPB-5924</u> Seward Senior Center Presentation, Dana Paperman, Executive

Director (30 minutes)

Attachments: Seward Senior Center Presentation

#### PUBLIC HEARINGS ON ORDINANCES

1. <u>2023-19-41</u> An Ordinance Appropriating and Allocating Commercial Passenger

Vessel Tax Proceeds Received from the State of Alaska in the Amount

of \$456,337.50 to the City of Seward (Mayor)

Attachments: Ordinance 2023-19-41

Memo

City of Seward Letter

DOR Email

2. 2023-19-42 An Ordinance Accepting and Appropriating \$32,410.82 in Grant Funds

from the Alaska Department of Natural Resources for the 2024 Volunteer Fire Capacity 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: Ordinances 2023-19-42

<u>Memo</u>

Advisory Board Recommendations

3. 2023-19-43 An Ordinance Accepting and Appropriating \$89,000 in Federal Pass

Through Grant Funds from the State of Alaska for Woody Fuel

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Disposal in the Communities of Cooper Landing and Hope and Approving Entering into a Memorandum of Agreement for the Administration of Funds and Operations (Mayor)

Attachments: Ordinance 2023-19-43

Memo MOA

4. 2023-19-44 An Ordinance Deobligating and Appropriating Kachemak Emergency

Service Area Capital Project Funds Previously Appropriated for the Purchase of Snow Machines and a Snowbulance to the Ambulance

Project (Mayor)

Attachments: Ordinance 2023-19-44

<u>Memo</u>

#### **NEW BUSINESS**

### 2. Ordinances for Introduction

\*a. 2023-19-45 An Ordinance Appropriating \$627,435.60 to the Special Assessment Fund for the Princess Lake Estates Utility Special Assessment District (Mayor) (Hearing on 05/07/24)

Attachments: Ordinance 2023-19-45

<u>Memo</u>

\*b. 2023-19-46 An Ordinance Appropriating \$5,000 from South Kenai Peninsula

Hospital Service Area Fund Balance to Provide for Bond Counsel Expenditures on Preliminary Bond Related Services (Mayor) (Hearing

on 05/07/24)

Attachments: Ordinance 2023-19-46

<u>Memo</u>