



Meeting Agenda
Policies and Procedures Committee

Gary Knopp, Chair
Brent Johnson, Vice Chair
Willy Dunne

Tuesday, August 9, 2016

4:30 PM

Assembly Chambers

K. MAYOR'S REPORT

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-825](#) Sole Source for Tyonek Recreation Services

Attachments: [Sole Source for Tyonek Recreation Services](#)

b. [KPB-827](#) Authorization to Award Contract for ITB16-047 North Peninsula Recreation Service Area Design-Build Septic System Replacement to KEE Construction, LLC, Cooper Landing, AK

Attachments: [Authorization to Award Contract - KEE Construction, LLC](#)

c. [KPB-828](#) Authorization to Award Contract for ITB16-049, 2016 CIP Campus Drive Paving Project No. E1CAM to Ancor Inc., Anchorage, AK

Attachments: [Authorization to Award Contract - Anchor Inc.](#)

d. [KPB-829](#) Authorization to Award Contract for ITB16-050, 2016 CIP Aspen Avenue Paving Project No. W5ASP to Chumley's Inc., Nikiski, AK

Attachments: [Authorization to Award Contract - Chumley's Inc.](#)

e. [KPB-830](#) Authorization to Award Contract for ITB17-001, 2016 Capital Improvement Project, Thurston Drive, Bradley Lane and Victor Drive Project No. S7THU to East Road Services, Homer, AK

Attachments: [Authorization to Award Contract - East Road Services](#)

3. Other

- a. [KPB-831](#) Investment Portfolio Report as of June 30, 2016

Attachments: [Investment Portfolio Report - June 30, 2016](#)

O. NEW BUSINESS

- *a. [KPB-839](#) Approval of Ballot Summaries

Attachments: [LAYDOWN Proposition Summaries for 2016 Regular Election Brochure](#)

1. [KPB-822](#) Proposition No. 1 Summary Central Peninsula Landfill General Obligation Bonds

Attachments: [Proposition 1 Solid Waste General Obligation Bonds](#)

2. [KPB-823](#) Proposition No. 2 Summary South Peninsula Hospital and Homer Medical Center General Obligation Bonds

Attachments: [Proposition 2 South Peninsula Hospital General Obligation Bonds](#)

3. [KPB-824](#) Proposition No. 3 Summary Increasing the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1000 and Exempting Residential Rentals from Sales Tax

Attachments: [Proposition 3 Sales Tax Cap Increase](#)

4. [KPB-835](#) Proposition No. 4 Summary: Phasing out of the Optional Senior Citizen Exemption for New Applicants by the Year 2024

Attachments: [Proposition 4 - Senior Citizen Exemption Phase-Out](#)