



Meeting Agenda Policies and Procedures Committee

*Gary Knopp, Chair
Brent Johnson, Vice Chair
Willy Dunne*

Tuesday, August 23, 2016

4:30 PM

Assembly Chambers

K. MAYOR'S REPORT

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-841](#) Sole Source Request for Central Emergency Services to Purchase CAD IPad Software from Hangar 14 Solutions, LLC/Streetwise CADlink

Attachments: [Sole Source Request - Central Emergency Services](#)

- b. [KPB-842](#) Sole Source Request for Nikiski Fire Service Area to Purchase CAD IPad Software from Hangar 14 Solutions, LLC/Streetwise CADlink

Attachments: [Sole Source Request - Nikiski Fire Service Area](#)

- c. [KPB-843](#) Approval for Sole Source for 20 hours of D9 Time for Stream Bank Repair of Kwechak Creek to Metco, Inc., Seward AK

Attachments: [Approval for Sole Source - Metco Inc](#)

3. Other

- a. [KPB-844](#) Grant Agreement Between the City of Seward and the Kenai Peninsula Borough on Behalf of the Seward Bear Creek Flood Service Area to Support the Community Playground Coastal Erosion Mitigation Project

Attachments: [Grant Agreement - City of Seward](#)

- b. [KPB-845](#) Budget Revisions – July 2016

Attachments: [Budget Revisions - July 2016](#)

- c. [KPB-846](#) Revenue – Expenditure Report – July 2016

Attachments: [Revenue - Expenditure Report - July 2016](#)

M. PUBLIC HEARINGS ON ORDINANCES

4. [2016-25](#) An Ordinance Amending KPB 2.40.010 to Reduce Planning Commission Membership (Johnson)

Ordinance 2016-25 (Mayor) Substitute: Amending KPB 2.40.010 to Reduce Planning Commission Membership (Mayor) (Hearing on 08/23/16)

Attachments: [O2016-25](#)
[Planning Commission Recommendations](#)
[Bagley, Mayor Amendment](#)
[Mayor SUB](#)
[LAYDOWN Mayor SUB Planning Commission Recommendations](#)
[Mayor SUB Memo](#)
[Proposed Planning Commission Apportionment Map](#)
[Memo](#)
[Map](#)
[Planning Districts Map](#)
[Seldovia Reso 16-13](#)
[City of Seward Letter](#)
[City of Soldotna Resolution and Planning Commission Review](#)
[City of Kenai Reso 2016-31](#)
[City of Homer Letter](#)
[eComments Report 072616](#)

O. NEW BUSINESS

1. Ordinances for Introduction

- *d. [2016-32](#) Amending KPB 22.40.080 and KPB 22.40.090 to Transition the Invocation to a Moment of Silence (Johnson) (Hearing on 09/20/16)

Attachments: [O2016-32](#)
[Memo](#)
[LAYDOWN Public Comment](#)

- e. [2016-33](#) LAYDOWN Amending KPB 22.40.080 and Repealing KPB 22.40.090 which Provides for an Invocation during Assembly Meetings (Holmdahl) (Hearing on 09/20/16)

Attachments: [LAYDOWN O2016-33](#)
[LAYDOWN Memo](#)

2. Other

- *b. [KPB-851](#) Confirming an Appointment to the Nikiski Senior Service Area Board (Mayor)

Erich DeLand, Seat B, October, 2016

Attachments: [Memo](#)
[Application](#)