



Meeting Agenda Finance Committee

Tuesday, September 6, 2016

3:30 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2016-19-04](#) An Ordinance Accepting and Appropriating \$22,485.23 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management to Support the Activities of the Kenai Peninsula Borough Local Emergency Planning Committee (Mayor)

Attachments:

[O2016-19-04](#)

[Memo](#)

[Grant Award Letter](#)

2. [2016-19-05](#) An Ordinance Appropriating \$30,000 from the Seward Bear Creek Flood Service Area Fund Balance to take Corrective Action on Sediment Management Under and Adjacent to Forest Road Bridge Spanning Lost Creek Near Seward Alaska (Mayor)

Attachments:

[O2016-19-05](#)

[Memo](#)

3. [2016-31](#) An Ordinance Amending Sections of KPB Chapter 5.18 to Update and Clarify the Borough Sales Tax Code, Including Changes to Several Provisions on Tax-Exempt Sellers and Taxable Sales and Services (Mayor)

Attachments:

[O2016-31](#)

[Administration's Amendment Memo 08/25/16](#)

[LAYDOWN Legal Dept.'s Amendment Memo 09/06/16](#)

[LAYDOWN 09/06/16 Mayors Memo](#)

[Memo](#)

[LAYDOWN Dunne Amendment](#)

N. UNFINISHED BUSINESS

1. Postponed Items

- a. [2016-029](#) A Resolution To Form the Eddy Hill Drive Road Improvement Assessment District and Proceed with the Improvement (Mayor)

Attachments:

[R2016-029](#)
[Amendment Memo](#)
[Amended Mayor's Report](#)
[Amended Exhibits](#)
[Request to Remove from Table](#)
[Mayors Report](#)
[Exhibits](#)
[Objection Letter](#)
[Request to Table](#)

- b. [2015-19-31](#) An Ordinance Appropriating \$637,988.40 to the Special Assessment Fund for the Eddy Hill Drive Road Improvement Assessment District (Mayor)

Attachments:

[O2015-19-31](#)
[Amendment Memo](#)
[Request to Remove from Table](#)
[Memo](#)
[Request to Table](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2016-046](#) A Resolution Authorizing the Kenai Peninsula Borough to Issue South Kenai Peninsula Hospital Service Area General Obligation Refunding Bond in the Principal Amount not to Exceed \$3,000,000 to Refund Certain Outstanding South Kenai Peninsula Hospital Service Area General Obligation Bonds of the Borough, Fixing Certain Details of Such Bond and Authorizing the Sale of Such, and Providing for Related Matters (Mayor)

Attachments:

[R2016-046](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2015-19-36](#) An Ordinance Recording Expenditures of \$1,192,674.66 Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on behalf of the Kenai Peninsula Borough toward the Borough's Unfunded PERS Liability (Mayor) (Hearing 09/20/16)

Attachments:

[O2015-19-36](#)

[Memo](#)

[State of Alaska PERS Letter](#)

- *b. [2016-19-06](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$348,300 for Community Purposes under the State's 2016/2017 Community Revenue Sharing Program (Mayor) (Hearing on 09/20/16)

Attachments:

[O2016-19-06](#)

[Memo](#)

- *c. [2016-19-07](#) An Ordinance Appropriating \$700 for Costs of Printing and Disseminating Information about Ballot Propositions 3 and 4 Concerning the Proposed Sales Tax Cap Increase to \$1000 and a Phase-Out of the Optional Senior Citizen Tax Exemption, to Ensure Compliance with Legal Restrictions on the Use of Borough Funds and Assets Relating to Ballot Propositions (Mayor) (Hearing on 09/20/16)

Attachments:

[O2016-19-07](#)

[Memo](#)

[Backup](#)