



## Meeting Agenda Finance Committee

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Tuesday, September 20, 2016

3:00 PM

Council Chambers, Homer City Hall

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### M. PUBLIC HEARINGS ON ORDINANCES

1. [2016-19-03](#) An Ordinance Appropriating \$325,000 from the General Fund to Update the Kenai Peninsula Borough Comprehensive Plan (Mayor)  
  
*Attachments:* [O2016-19-03](#)  
[LAYDOWN Planning Commission Recommendations](#)  
[Memo](#)
2. [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)  
  
*Attachments:* [O2015-19-36](#)  
[Memo](#)  
[State of Alaska PERS Letter](#)
3. [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)  
  
*Attachments:* [O2016-19-06](#)  
[Memo](#)
4. [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)  
  
*Attachments:* [O2016-19-07](#)  
[Amendment Memo](#)  
[Memo](#)  
[Backup](#)

**O. NEW BUSINESS**

## 1. Resolutions

- \*a.     [2016-050](#)     A Resolution Approving the Third Amendment To The Loan Agreement Between the Kenai Peninsula Borough and the City of Homer Regarding Financing a Utility Special Assessment District (Mayor)

Attachments:     [R2016-050](#)  
                          [Memo](#)  
                          [Third Amendment to Loan Agreement](#)

- \*b.     [2016-051](#)     A Resolution Accepting \$160,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Emergency Management Operations (Mayor)

Attachments:     [R2016-051](#)  
                          [Memo](#)  
                          [Grant Award Letter](#)

## 2. Ordinances for Introduction

- \*a.     [2016-19-08](#)     An Ordinance Accepting and Appropriating \$491,930.94 from the Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management to Purchase Radio Consoles and to Conduct Training (Mayor) (Hearing on 10/11/16)

Attachments:     [O2016-19-08](#)  
                          [Memo](#)  
                          [Homeland Security Program Grant Backup](#)  
                          [LAYDOWN Grant Award Letter](#)

- \*b.     [2016-19-09](#)     An Ordinance Appropriating Interest Income of \$28,336.03 from the Bond Funded Capital Projects Fund for Transfer to the Solid Waste Capital Projects Fund (Mayor) (Hearing on 10/11/16)

Attachments:     [O2016-19-09](#)  
                          [Memo](#)

## 3. Other

- \*a. [KPB-877](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Limited Marijuana Cultivation Facility License Application Filed by Alaska Bud Brothers Aerogardens, LLC, Kasilof, AK Subject to the following conditions:
1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough.
  2. There shall be no parking in borough rights-of-way generated by the marijuana establishment.
  3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020(A).

Attachments:

[LAYDOWN Memo to Assembly - 10650](#)

[LAYDOWN PLN Memo to Assembly - 10650](#)

[LAYDOWN Planning Staff Report - 10650](#)

[Complete Application Package - 10650](#)

[Reply Regarding SDP and Acknowledgement - 10650](#)

[Aerial Map - 10650](#)

[Land Use Map - 10650](#)

[Public Notice Alaska Bud Brothers Aerogardens, LLC. - 10650](#)