



Meeting Agenda
Finance Committee

Tuesday, October 11, 2016

3:30 PM

Assembly Chambers

N. PUBLIC HEARINGS ON ORDINANCES

1. [2016-19-08](#) An Ordinance Accepting and Appropriating \$491,930.94 from the Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Purchase Radio Consoles and to Conduct Training (Mayor)

Attachments:

[O2016-19-08](#)

[Memo](#)

[Homeland Security Program Grant Backup](#)

[Memo & Grant Award Letter](#)

2. [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)

Attachments:

[O2016-19-09](#)

[Memo](#)

O. UNFINISHED BUSINESS

1. Postponed Item

- a. [2016-19-03](#) An Ordinance Appropriating \$275,000 from the General Fund to Update the Kenai Peninsula Borough Comprehensive Plan (Mayor)

Attachments:

[O2016-19-03](#)

[Planning Commission Recommendations](#)

[Memo](#)

[Planning Memo](#)

P. NEW BUSINESS

1. Resolutions

- *a. [2016-054](#) A Resolution Authorizing the Administration to Amend the Lease and Operating Agreement with Central Peninsula General Hospital, Inc. for Central Peninsula Hospital, Heritage Place, Kenai Health Center,

and Other Health Facilities to Change the Date Notice of Termination Shall be Given (Mayor)

Attachments: [R2016-054](#)
 [Memo](#)
 [Amendment to Lease and Operating Agreement](#)

2. Ordinances for Introduction

- *a. [2016-19-10](#) An Ordinance Authorizing the Redirection of Deferred Administrative Fees of \$15,911.70 and the Appropriation of \$11,202.37 to Refund Payments to Qualifying Former Property Owners in the Pollard Loop, Scooters Landing, Char Subdivision and Tustumena Terrace Utility Special Assessment Districts (Mayor)

Attachments: [O2016-19-10](#)
 [Memo](#)

- *b. [2016-19-11](#) An Ordinance Accepting and Appropriating Grant Funds in the Amount of \$341,350 to Provide Supplemental Funding for the Central Peninsula Hospital Transitional Housing Project (Mayor)

Attachments: [O2016-19-11](#)
 [Memo](#)

- *c. [2016-19-12](#) An Ordinance Appropriating \$10,000,000 from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Design and Construction of the Obstetrics Facilities, Cardiac Catheterization Laboratory and Related Projects at Central Peninsula Hospital and Authorizing the Issuance of Central Kenai Peninsula Hospital Service Area Hospital Revenue Bonds (Obstetrics, Catheterization and Related Projects), In One or More Series, in an Amount Not to Exceed \$28,955,000 (Mayor)

Attachments: [O2016-19-12](#)
 [Memo](#)

3. Other

- *a. [KPB-900](#) 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 Terra House LLC, Soldotna, 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:

[Memo to Assembly - 10086](#)

[PLN Memo to Assembly - 10086](#)

[Planning Staff Report - 10086](#)

[Complete Application Package - 10086](#)

[Acknowledgement Form - 10086](#)

[Site Development Plan - 10086](#)

[Aerial Map - 10086](#)

[Land Use Map - 10086](#)

[Public Notice - 10086](#)

[Public Comment Letter](#)

[Comments Penner - 10086](#)

[SOA Fire Marshals Approval of Plan Review](#)

***b.** [KPB-901](#)

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 Alpha Kilo LLC, Seward, 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:

[Memo to Assembly - 10176](#)

[PLN Memo to Assembly - 10176](#)

[Planning Staff Report - 10176](#)

[Complete Application Package - 10176](#)

[Acknowledgement Form - 10176](#)

[Site Development Plan - 10176](#)

[Aerial Map - 10176](#)

[Land Use Map - 10176](#)

[Public Notice - 10176](#)

[Comment Niemi - 10176](#)