



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Cooper, Chair
Willy Dunne, Vice Chair
Dale Bagley

Tuesday, October 25, 2016

3:30 PM

Assembly Chambers

N. PUBLIC HEARINGS ON ORDINANCES

1. [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](#)

2. [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](#)

3. [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](#)

P. NEW BUSINESS

1. Resolutions

- *a. [2016-060](#) A Resolution Authorizing Community Revenue Sharing Program Expenditures for Unincorporated Communities (Mayor)

Attachments: [R2016-060](#)
[Memo](#)

- *b. [2016-061](#) A Resolution Approving a \$10,000 Budget Revision in the 2016/2017 Borough Senior Grant Program for the Homer Senior Citizens, Inc. (Cooper, Mayor)

Attachments: [R2016-061](#)
[Memo](#)
[Homer Senior Citizens, Inc. Letter](#)

- *c. [2016-062](#) A Resolution Authorizing Fiscal Year 2015/2016 Community Revenue Sharing Program Expenditures for the Unincorporated Community of Ninilchik (Mayor)

Attachments: [R2016-062](#)
[Memo](#)

- *d. [2016-063](#) A Resolution Accepting Emergency Response Equipment and Electronic Reader Board from Bear Creek Volunteer Fire and Emergency Services, Inc. on Behalf of the Bear Creek Fire Service Area (Mayor)

Attachments: [R2016-063](#)
[LAYDOWN Amendment Memo](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2016-19-13](#) An Ordinance Accepting and Appropriating \$104,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management to Purchase Radio Consoles (Mayor) (Hearing on 11/22/16)

Attachments: [Q2016-19-13](#)
[Memo](#)
[Amended Grant Award Letter](#)

- *b.** [2016-19-14](#) An Ordinance Appropriating \$75,000 from the Seward/Bear Creek Flood Service Area Fund Balance to Complete Repair and Recovery Work on Box Canyon Creek, Sawmill Creek and Two Sites on Salmon Creek near Seward, Alaska (Mayor) (Hearing on 11/22/16)

Attachments: [O2016-19-14](#)
 [Memo](#)

- *c.** [2016-19-15](#) An Ordinance Approving Construction and Accepting and Appropriating \$5,142,231.38 from the U.S. Department of Transportation, Western Federal Lands Highway Division to Extend a Portion of the Kenai Spur Highway within the Borough Right-of-Way (Mayor) (Hearing on 11/22/16)

Attachments: [O2016-19-15](#)
 [Memo](#)
 [Reso 2016-017](#)
 [Memorandum of Agreement](#)
 [Federal Lands Access Program Match Agreement](#)