



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Paul Fischer, Chair
Wayne Ogle, Vice Chair
Brent Hibbert

Tuesday, August 15, 2017

4:30 PM

Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-1374](#) Mayor's Report Memo

Attachments: [Mayor's Report Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-1376](#) Authorization to Award Contract for ITS 17-046, Clarence Drive Road Improvement Assessment District (RIAD) Project No. CLARE

Attachments: [Auth. to Award Contract ITB17-046](#)

- b. [KPB-1377](#) Authorization to Award Contract for ITB17-047, 2016 CIP Dayspring Street, Hallelujah Court, Hallelujah Trail, Seward Avenue & Dudley Avenue Project No. C10DA

Attachments: [Auth. to Award Contract ITB17-047](#)

- c. [KPB-1378](#) Authorization to Sole Source Rosenbauer/General Fire to Enhance Aerial Apparatus for Remote Control Operation.

Attachments: [Auth. for Rosenbauer-General Fire Apparatus](#)

- d. [KPB-1379](#) Request for Waiver of Formal Bidding: Stripe Borough Paved Roads 2017

Attachments: [Request for Bid - Stripe Borough Paved Roads](#)

3. Other

- a. [KPB-1380](#) FY17 - 4th Quarter Senior Grant Narrative Reports

Attachments: [FY17-4Q Senior Grant Narrative Report](#)

- b. [KPB-1381](#) FY17 - 4th Quarter Non-Department Grant Reports

Attachments: [FY17-4Q Non-Department Grant Report](#)

O. NEW BUSINESS

1. Resolutions

- *d. [2017-055](#) A Resolution Accepting the Resignation of Assembly Member Stan Welles (Cooper)

Attachments: [Resolution 2017-055](#)

2. Ordinances for Introduction

- d. [2017-25](#) LAYDOWN An Ordinance Eliminating the Requirement of Offering Authorship Advocating Approval and Rejection of Ballot Propositions for Ordinances 2017-16, 2017-17 And 2017-23 and Eliminating the Statement of Borough Costs and Revenues for Proposition 1 Presenting a Local Option Election Regarding Commercial Marijuana Facilities (Mayor) (Hearing on 09/19/17)

Attachments: [LAYDOWN Ordinance 2017-25](#)
[LAYDOWN Memo](#)

3. Other

Approval of Ballot Proposition Summaries

- m. [KPB-1370](#) Proposition 1: Adoption of a Local Option to Prohibit Operation of Commercial Marijuana Establishments outside of the Borough Cities

Attachments: [LAYDOWN Proposition 1 Local Option on Marijuana](#)

- n. [KPB-1371](#) Proposition 2: George A. Navarre Kenai Peninsula Borough Administration Building's Heating, Ventilation and Air Conditioning Mechanical System Replacement and Other Necessary Code-Required Components General Obligation Bonds

Attachments: [LAYDOWN Proposition No. 2 Summary](#)

- o. [KPB-1372](#) Proposition 3 (Bed Tax): Establishing a 6 Percent Areawide Sales Tax on Temporary Lodging and Providing For an Exemption of Up to 3 Percent of the Levy on Temporary Lodging within the Boundaries of Cities in the Borough that Levy a Similar Sales Tax in Addition to an Existing General Sales Tax

Attachments: [LAYDOWN Proposition 3 Bed Tax](#)

- p. [KPB-1373](#) Proposition 3 (Sales Tax Cap): Amending KPB 5.18.430 to Increase the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1,000, Except for Residential Rentals

Attachments: [LAYDOWN Proposition 3 Sales Tax Cap](#)