



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tuesday, September 19, 2017

4:00 PM

City Council Chambers, Homer City Hall
491 E. Pioneer Avenue, Homer, Alaska

M. PUBLIC HEARINGS ON ORDINANCES

1. [2017-19-07](#) An Ordinance Appropriating Funds for the Eastern Peninsula Highway Emergency Service Area (Mayor)

Attachments: [Ordinance 2017-19-07](#)
[Memo](#)
[LAYDOWN Public Comment](#)

2. [2017-27](#) An Ordinance Amending Ordinance 2016-19-12 which, Among Other Things, Authorized the Issuance of not to Exceed \$28,955,000 of Central Kenai Peninsula Hospital Service Area Hospital Revenue Bonds and Authorizing the Mayor to Execute an Agreement Relating to the Bonds (Mayor)

Attachments: [Ordinance 2017-27](#)
[Memo](#)
[LAYDOWN Central Peninsula Hospital Inc. Recommendations](#)
[LAYDOWN Amendment Memo](#)
[Exhibit A](#)
[Exhibit A - Map](#)
[LAYDOWN O2016-19-12 Reference Copy](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2017-056](#) A Resolution Authorizing the Mayor to Execute an Amendment to the Specialty Clinic Operating Agreement to Extend the Term of the Agreement to December 31, 2027 and Update Bond Related Matters (Mayor)

Attachments: [Resolution 2017-056](#)
[Memo](#)
[Second Amendment to Agreement](#)

- *b. [2017-057](#) A Resolution Accepting \$190,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Emergency Management Operations (Mayor)

Attachments: [Resolution 2017-057](#)
[Memo](#)
[Grant Award Letter](#)

- *c. [2017-058](#) A Resolution Authorizing the Assessor to Accept One Late-Filed Senior Exemption Application for 2017, Filed After March 31, 2017 (Mayor)

Attachments: [Resolution 2017-058](#)
[Memo](#)
[Senior Citizen Exemption - Miller](#)

2. Ordinances for Introduction

- *a. [2017-19-08](#) An Ordinance Appropriating \$67,500 to Provide Funding for Potential Settlement of a Dispute with Interior Telephone Company and Matanuska Telephone Association (Mayor) (Hearing on 10/10/17)

Attachments: [Ordinance 2017-19-08](#)
[Memo](#)