



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Coopert, Chair
Paul Fischer, Vice Chair
Willy Dunne

Tuesday, May 1, 2018

2:30 PM

Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [2017-19-21](#) An Ordinance Providing for an Exception to KPB 5.20.080 and Transferring \$3,000,000 from the Land Trust Fund to the General Fund (Mayor)

Attachments:

[Ordinance 2017-19-21](#)
[Amendment Memo](#)
[Memo](#)
[Public Comment 050118](#)
[Public Comment 041718](#)
[Public Comment 030118](#)
[Amendment Memo \(Dealt with on 04/03/18\)](#)

2. [2017-19-25](#) An Ordinance Accepting and Appropriating \$521,569.64 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)

Attachments:

[Ordinance 2017-19-25](#)
[Memo](#)
[Service Area Board Recommendations](#)
[Funds Request](#)

3. [2018-12](#) An Ordinance Increasing the Borough Sales Tax Rate from 3.0 Percent to 3.5 Percent by Amending KPB 5.18.100, Subject to Approval by the Voters in the Regular Election on October 2, 2018 (Cooper, Smalley)

Attachments: [Ordinance 2018-12](#)
 [Cooper Amendment](#)
 [Amendment Memo](#)
 [Memo](#)
 [Sales Tax Rates](#)
 [Fiscal Note](#)
 [Public Comments 040318](#)
 [eComment 040318](#)
 [Blakeley Amendment Memo \(Dealt with on 04/03/17\)](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2018-022](#) A Resolution Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2019 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor)

Attachments: [Resolution 2018-022](#)
 [Cooper Amendment](#)
 [Memo](#)
 [Superintendent Letter to Assembly](#)

- *b. [2018-024](#) A Resolution Authorizing the Kenai Peninsula Borough to Participate in the Alaska Municipal League Joint Insurance Association's Loss Control Incentive Program for Fiscal Year 2018 (Mayor)

Attachments: [Resolution 2018-024](#)
 [Memo](#)

- *c. [2018-023](#) A Resolution Authorizing the Kenai Peninsula Borough to Participate in the Alaska Municipal League Joint Insurance Association's Loss Control Incentive Program for Fiscal Year 2019 (Mayor)

Attachments: [Resolution 2018-023](#)
 [Memo](#)

2. Ordinances for Introduction

- *a. [2017-19-26](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$14,179.14 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Kachemak Emergency Services and Nikiski Fire Service Area (Mayor)

Attachments: [Ordinance 2017-19-26](#)
 [Memo](#)
 [Grant Awards](#)

- *b. [2018-19](#) An Ordinance Appropriating Funds for Fiscal Year 2019 (Mayor) (Final Hearing on 06/05/18)

[Clerk's Note: A teleconference site will be established at the Borough Office in Homer in order to take public testimony on the above referenced Ordinance.]

Attachments: [Ordinance 2018-19](#)
 [Memo](#)
 [Budget Presentation to Assembly](#)
 [FY19 Proposed Budget](#)
 [Emergency Services Org Chart and Job Descriptions](#)
 [Public Comment](#)

- *c. [2018-20](#) An Ordinance Amending KPB 5.18.200 to Repeal the Seasonal Exemption from Sales Taxes of Nonprepared Food Items (Bagley) (Hearing on 06/05/18)

Attachments: [Ordinance 2018-20](#)
 [Memo](#)

3. Other

- *a. [KPB-1663](#) Requesting Formal Assembly Protest to the Renewal of Liquor License due to Unpaid Taxes for Young's Downtown Restaurant & Inn (City of Homer)

Attachments: [Protest Memo to Assembly](#)
 [Protest Renewal - Young's Downtown Restaurant & Inn](#)