



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

*Kelly Coopert, Chair*  
*Paul Fischer, Vice Chair*  
*Willy Dunne*

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Tuesday, October 9, 2018

3:00 PM

Assembly Chambers

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### M. PUBLIC HEARINGS ON ORDINANCES

1. [2018-32](#) An Ordinance Approving the Asset Transfer of a Diesel Generator and Mobile Trailer from the Office of Emergency Management to the Moose Pass Volunteer Fire Company (Mayor)

Attachments: [Ordinance 2018-32](#)  
[Memo](#)  
[Approved Generator Transfer Form](#)

2. [2018-19-10](#) An Ordinance Authorizing the Issuance and Sale of a General Obligation Bond of the Kenai Peninsula Borough in the Principal Amount Not to Exceed Five Million Four Hundred Fifty Thousand and No/100 Dollars (\$5,450,000.00) to Pay Costs of Educational Capital Improvements in the Borough, Authorizing the Sale of the Bond to the Alaska Municipal Bond Bank Pursuant to the Terms and Conditions Provided in this Ordinance; and Pledging the Full Faith and Credit of the Borough to Payment of the Bond (Mayor)

Attachments: [Ordinance 2018-19-10](#)  
[LAYDOWN Request to withdraw](#)  
[Memo](#)

3. [2018-19-11](#) An Ordinance Accepting and Appropriating Grant Funds Totaling \$103,366 from the State of Alaska Department of Natural Resources, Division of Forestry to Update the Community Wildfire Protection Plans (Mayor)

Attachments: [Ordinance 2018-19-11](#)  
[Memo](#)

4.     [2018-19-12](#)     An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Community Purposes under the State's 2018/2019 Community Assistance Program (Mayor)

Attachments:     [Ordinance 2018-19-12](#)  
                          [Memo](#)  
                          [Grant Award](#)

## O. NEW BUSINESS

### 1. Resolutions

- \*a.     [2018-040](#)     A Resolution Accepting \$185,000 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 2018-040](#)  
                          [Memo](#)  
                          [Grant Award](#)

- \*b.     [2018-041](#)     A Resolution Accepting Medical Equipment from the Southern Region Emergency Medical Services Council, Inc., on Behalf of Bear Creek Fire Service Area (Mayor)

Attachments:     [Resolution 2018-041](#)  
                          [Memo](#)  
                          [Code Blue Phase 18 Award Letter](#)

- \*c.     [2018-042](#)     A Resolution Accepting Medical Equipment from the Southern Region Emergency Medical Services Council, Inc., on Behalf of Nikiski Fire Service Area (Mayor)

Attachments:     [Resolution 2018-042](#)  
                          [Memo](#)  
                          [Code Blue Award Letter](#)

### 2. Ordinances for Introduction

- \*a.     [2018-19-13](#)     An Ordinance Appropriating \$92,000 for Costs Related to Replacing the Emergency Generator and Accessories for Nikiski Fire Station #1 (Mayor) (Hearing on 10/23/18)

Attachments:     [Ordinance 2018-19-13](#)  
                          [Memo](#)

- \*b.**     [2018-19-14](#)     An Ordinance Approving the Purchase of a da Vinci Surgical Robotic System Plus On-Site Implementation and Training for the Central Peninsula Hospital and Appropriating \$2,250,000 from the Plant Replacement and Expansion Fund to Fund the Project (Mayor) (Hearing on 10/23/18)

Attachments:     [Ordinance 2018-19-14](#)  
                         [Memo](#)  
                         [DaVinci Executive Summary](#)

- \*c.**     [2018-19-15](#)     An Ordinance Appropriating \$50,000 from the North Peninsula Recreation Service Area Operating Fund, Fund Balance for Septic System Replacement at the Nikiski Pool (Mayor) (Hearing on 10/23/18)

Attachments:     [Ordinance 2018-19-15](#)  
                         [Memo](#)

- \*d.**     [2018-19-16](#)     An Ordinance Appropriating Up to \$60,000 from the Seward Bear Creek Flood Service Area Fund Balance for Flood Mitigation Costs to Reimburse Project Funds Used to Protect Forest Acres Neighborhood and Dieckgraeff Road (Mayor) (Hearing on 10/23/18)

Attachments:     [Ordinance 2018-19-16](#)  
                         [Memo](#)

- \*e.**     [2018-19-17](#)     An Ordinance Appropriating Funds to the Legal Department for the Costs Associated with Hiring Outside Counsel to Represent the Kenai Peninsula Borough in the Application of the Alaska Gasline Development Corporation Filed with the Federal Energy Regulatory Commission (Mayor) (Hearing on 10/23/18)

Attachments:     [Ordinance 2018-19-17](#)  
                         [Memo](#)

- \*f.**     [2018-19-18](#)     An Ordinance Appropriating Funds to Cover Estimated Costs Associated with Filling a Temporary Position in the Human Resources Department (Mayor) (Hearing on 10/23/18)

Attachments:     [Ordinance 2018-19-18](#)  
                         [Memo](#)

3. Other

- \*a. [KPB-1887](#) Authorizing the Approval of the Restaurant Designation Permit and Liquor License Transfer as Requested by Creekbend Company, License Number 1381

Attachments: [1381-Transfer of Ownership](#)  
[RDP Application](#)  
[LAYDOWN Memo to Assembly](#)