



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Coopert, Chair
Paul Fischer, Vice Chair
Willy Dunne

Tuesday, October 23, 2018

4:00 PM

Assembly Chambers

N. PUBLIC HEARINGS ON ORDINANCES

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

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

2. [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)

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

3. [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)

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

4. [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)

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

5. [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)

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

P. NEW BUSINESS

Ordinances for Introduction

- *a. [2018-19-19](#) An Ordinance Accepting and Appropriating \$63,422 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management State Homeland Security Program Grant (Mayor) (Hearing on 11/20/18)

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

- *b. [2018-19-20](#) An Ordinance Accepting and Appropriating Additional Funds in the Amount of \$8,850 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management Fiscal Year 2017 State Homeland Security Program Grant (Mayor) (Hearing on 11/20/18)

Attachments: [Ordinance 2018-19-20](#)
 [Memo](#)
 [Application for Reallocation of Grant Funds](#)
 [Grant Award](#)