



## Meeting Agenda Finance Committee

*Chairperson Kelly Cooper  
Vice Chairperson Paul Fischer  
Member Willy Dunne*

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Tuesday, January 8, 2019

3:30 PM

Assembly Chambers

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### O. NEW BUSINESS

#### 1. Resolutions

- \*a. [2019-002](#) A Resolution Adopting an Alternate Allocation Method for the FY19 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area (Mayor)

*Attachments:*

[Resolution 2019-002](#)

[Memo](#)

[Shared Fisheries Business Tax Program application Letter and backup.pdf](#)

- \*b. [2019-003](#) A Resolution Authorizing the Purchase and Installation of a Hill-Rom Navicare Nurse Call System for the South Peninsula Hospital Utilizing Funds Previously Appropriated (Mayor)

*Attachments:*

[Resolution 2019-003](#)

[Memo](#)

[Call-System Summary](#)

- \*c. [2019-004](#) A Resolution Authorizing the Transfer of Funds within the Legal Department to Cover Anticipated Additional Costs Associated with Appeals from Planning Commission Decisions and Collection Case Litigation Costs (Mayor)

*Attachments:*

[Resolution 2019-004](#)

[Memo](#)

#### 2. Ordinances for Introduction

- \*a. [2018-19-23](#) An Ordinance Appropriating \$425,000 from the General Fund for the Design and Replacement of the Boiler Plant at Homer High School (Mayor) (Hearing on 01/22/19)

*Attachments:* [Ordinance 2018-19-23](#)  
[Memo](#)

- \*b. [2018-19-24](#) An Ordinance Approving the Lease Purchase of Two Diagnostic Ultrasound Machines for the South Peninsula Hospital and Appropriating \$375,000 from the South Peninsula Hospital Service Area Capital Project Fund (Mayor) (Hearing on 01/22/19)

*Attachments:* [Ordinance 2018-19-24](#)  
[Memo](#)  
[Ultrasound Lease](#)

- \*c. [2018-19-25](#) An Ordinance Accepting and Appropriating \$10,010,000 from the State of Alaska Department of Education & Early Development for the Kachemak Selo New K-12 School Construction Project (Mayor) (Hearing on 01/22/19)

*Attachments:* [Ordinance 2018-19-25](#)  
[Memo](#)  
[KPB Letter to Department of Education and Early Development](#)  
[Department of Education and Early Development Letter to KPB](#)

- \*d. [2018-19-26](#) An Ordinance Appropriating Funds from the General Fund for Earthquake Response Under the locally Declared Disaster Emergency Within the Kenai Peninsula (Mayor) (Hearing on 01/22/19)

*Attachments:* [Ordinance 2018-19-26](#)  
[Memo](#)

- \*e. [2018-19-27](#) An Ordinance Appropriating \$10,000 from the General Fund for Contribution to the Alaska Municipal League to Support a Working Group that will be Charged with Establishing a Centralized Sales Tax Administrator for Remote Sellers (Mayor) (Hearing on 01/22/19)

*Attachments:* [Ordinance 2018-19-27](#)  
[Memo](#)

### 3. Other

- \*a. [KPB-1971](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility, License No. 17811 Filed by North Road Buds, LLC, Subject to the Following Standard Conditions:

1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough.
2. There shall be no parking in the borough rights-of-way generated by the marijuana establishment.
3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020 (A).

Attachments:

[17811 - Application](#)  
[LAYDOWN 17811 - Memo to Assembly](#)  
[LAYDOWN 17811 - Planning Memo to Assembly](#)  
[17811 - Planning Staff Report](#)  
[17811 - Site Development Plan](#)  
[17811 - Acknowledgement Form](#)  
[17811 - Aerial Map](#)  
[17811 - Land Use Map](#)

- \*b. [KPB-1972](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Standard Marijuana Cultivation Facility, License No. 16511 Filed by Smoking Joe's Terps Co. Subject to the Following Standard Conditions:

1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough.
2. There shall be no parking in the borough rights-of-way generated by the marijuana establishment.
3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KPB 7.30.020 (A).

Attachments:

[16511 - Application](#)  
[LAYDOWN 16511 - Memo to Assembly](#)  
[LAYDOWN 16511 - Planning Memo to Assembly](#)  
[16511 - Planning Staff Report](#)  
[16511 - Site Development Plan](#)  
[16511 - Acknowledgement Form](#)  
[16511 - Aerial Map](#)  
[16511 - Land Use Map](#)

- \*c. [KPB-1973](#) Authorizing a Letter of Non-Objection of the Issuance of the New Liquor License as Requested by Mt. Marathon Brewing Company, License No. 5730

Attachments:

[5730 - Application](#)

[LAYDOWN - 5730 Memo to Assembly](#)

[5730 - Memo](#)

[5730 - Aerial Map](#)

[5730 - Land Use Map](#)