



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

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

Tuesday, May 7, 2019

2:30 PM

Betty J. Glick Assembly Chambers

ITEMS NOT APPEARING ON THE REGULAR AGENDA

1. [KPB-2130](#) Land Trust Investment Fund (LTIF) Allocation Recommendation, Alaska Permanent Capital Management Presentation (20 Minutes)

Attachments: [Presentation](#)

M. PUBLIC HEARINGS ON ORDINANCES

1. [2018-19-34](#) An Ordinance Approving the Purchase and Installation of 33 Patient Monitors for the South Peninsula Hospital and Appropriating \$756,000 from the South Peninsula Hospital Service Area Plant Replacement and Expansion Fund (Mayor)

Attachments: [Ordinance 2018-19-34](#)
[SAB Recommendations](#)
[Memo](#)
[SPH Request](#)
[SPH Resolution 2019-03](#)

O. NEW BUSINESS

2. Ordinances for Introduction

- *a. [2018-19-35](#) An Ordinance Appropriating Funds to the Legal Department for Costs Associated with Hiring Outside Counsel to Represent the Kenai Peninsula Borough in the Tariff Revision Designated as TA310-4 Filed by Enstar Natural Gas Company with the Regulatory Commission of Alaska, Matter Number U-19-04 (Cooper, Dunne)

Attachments: [Ordinance 2018-19-35](#)
[Memo](#)

- *b. [2018-19-36](#) An Ordinance Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska in the Amount of \$558,070 and Allocating \$522,255 to the City of Seward and \$35,815

to the City of Homer (Mayor) (Hearing on 05/21/19)

Attachments:

[Ordinance 2018-19-36](#)

[Memo](#)

[Seward Cruise Tax Request](#)

[Homer Cruise Tax Request](#)

- *c. [2018-19-37](#) An Ordinance Approving a Sole Source and Appropriating Funds for the Purchase of a Tanker/Pumper from the Kachemak Emergency Service Area Capital Project Fund (Mayor)

Attachments:

[Ordinance 2018-19-37](#)

[Memo](#)

- *d. [2019-09](#) An Ordinance Amending the Borough's Sales Tax Code to Levy a 12 Percent Tax on Temporary Lodging, Exempt Temporary Lodging Rentals from the General Sales Tax, and Allow Cities that Levy a Similar Sales Tax on Temporary Lodging to Exempt up to One-Half of the Borough Temporary Lodging Tax, Subject to Voter Approval (Bagley) (Hearing on 06/04/19)

Attachments:

[Ordinance 2019-09](#)

[Memo](#)

[Fiscal Note](#)

[Public Comment 050719](#)

- *e. [2019-19](#) An Ordinance Appropriating Funds for Fiscal Year 2020 (Mayor) (Additional Public Hearing on 06/04/19)

Attachments:

[Ordinance 2019-19](#)

[Memo](#)

[FY20 Budget Document](#)

[Public Comment 050719](#)

[Budget Presentation](#)

[Clerk's Note: Budget Presentation, Brandi Harbaugh, Finance Director (30 minutes)]

3. Other

- a. [KPB-2118](#) Requesting Formal Assembly Protest to the Transfer of Ownership, Name and Location of Log Cabin Liquor, License Number 2795 to Vitus Energy, LLC due to Proximity on new location to a Church per KPB 7.10.020 (A)(2)(c)

Attachments:

[2795 - Complete Application](#)

[2795 - Memo to Assembly](#)

[2795 - Protest Memo to Assembly](#)

[2795 - Protest Planning Memo to Assembly](#)

[2795 - Aerial Map](#)

[2795 - Land Use Map](#)