



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 21, 2019

3:00 PM

Betty J. Glick Assembly Chambers

M. PUBLIC HEARINGS ON ORDINANCES

1. [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](#)

2. [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)

Attachments:

[Ordinance 2018-19-36](#)

[Memo](#)

[Seward Cruise Tax Request](#)

[Homer Cruise Tax Request](#)

3. [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](#)

4. [2019-19](#) An Ordinance Appropriating Funds for Fiscal Year 2020 (Mayor)
(Additional Public Hearing on 06/04/19)

[Clerk's Note: A teleconference site will be established at the borough office in Homer to take public testimony on the above referenced ordinance.]

Attachments:

[Ordinance 2019-19](#)

[LAYDOWN Hibbert Amendment](#)

[LAYDOWN Ogle Amendment - Records Software](#)

[LAYDOWN Smalley Amendment](#)

[Memo](#)

[FY20 Budget Document](#)

[Budget Presentation](#)

[LAYDOWN Public Comment 052119](#)

[Public Comment 050719](#)

O. NEW BUSINESS

1. Resolutions

- *a. [2019-032](#) A Resolution Establishing the Land Trust Investment Fund (LTIF) Financial Asset Allocation Plan, Approving Authorized Investments, and Establishing Appropriate Benchmarks to Measure Performance of the Borough's LTIF Funds for Fiscal Year 2020 (Mayor)

Attachments:

[Resolution 2019-032](#)

[Memo](#)

3. Other

- *a. [KPB-2137](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License No. 18929 Filed by Seeds and Stems, LLC. Subject to the Standard Conditions (Referred to Finance Committee)

[Clerk's Note: Standard Conditions for Commercial Marijuana Facilities are as follows:

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).]
4. The marijuana establishment shall not conduct any business on, or allow any consumer to access, the retail marijuana store's licensed premises, between the hours of 2:00 a.m. and 8:00 a.m.]

Attachments:

[18929 - Complete Application](#)

[LAYDOWN 18929 - Memo to Assembly](#)

[LAYDOWN 18929 - Planning Memo to Assembly](#)

[18929 - Site Development Plan](#)

[18929 - Acknowledgement Form](#)

[18929 - Aerial Map](#)