



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Hal Smalley, Chair
Brent Hibbert, Vice Chair
Kenn Carpenter

Tuesday, May 21, 2019

4:15 PM

Betty J. Glick Assembly Chambers

K. MAYOR'S REPORT

Mayor's Report Cover Memo

[KPB-2138](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

a. [KPB-2139](#) Authorization to Award a Contract for ITB 19-020 Application of Crack Sealand 2019 to Anchorage Striping, LLC.

Attachments: [Authorization to Award Contract for ITB 19-020](#)

3. Other

a. [KPB-2140](#) Capital Projects Reports - March 31, 2019

Attachments: [Capital Projects Reports - March 31, 2019](#)

b. [KPB-2141](#) Revenue-Expenditure Report - April 2019

Attachments: [Revenue-Expenditure Report - April 2019](#)

c. [KPB-2142](#) Budget Revisions - April 2019

Attachments: [Budget Revisions - April 2019](#)

M. PUBLIC HEARINGS ON ORDINANCES

6. [2019-08](#) An Ordinance Amending KPB 22.40.080 to Have the Mayor's Report Heard Later on the Agenda (Bagley, Cooper)

Attachments: [Ordinance 2019-08](#)
 [Memo](#)

O. NEW BUSINESS

1. Resolutions

- *d. [2019-035](#) A Resolution Authorizing the Assessor to Accept One Late - Filed Disabled Veteran Exemption Application (Mayor)

Attachments: [Resolution 2019-035](#)
 [Memo](#)
 [Exemption Application](#)