



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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

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Tuesday, June 18, 2019

3:30 PM

Betty J. Glick Assembly Chambers

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### L. PUBLIC HEARINGS ON ORDINANCES

1. [2018-19-38](#) An Ordinance Appropriating \$300,000 from the School Fund to the School Capital Project Fund to Provide Funding for Portable Relocation (Mayor)

Attachments:

[Ordinance 2018-19-38](#)

[Request for Funds](#)

[Memo](#)

2. [2019-19-01](#) An Ordinance Appropriating \$106,674 to the Special Assessment Fund for the Rustic Avenue Road Improvement Special Assessment District (Mayor)

Attachments:

[Ordinance 2019-19-01](#)

[Memo](#)

3.     [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)

Attachments:

[Ordinance 2019-09](#)  
[Bagley Amendment](#)  
[Dunne Amendment](#)  
[Dunne Amendment Fiscal Note](#)  
[Memo](#)  
[Seward City Council's Action](#)  
[City of Kenai Work Session Request](#)  
[City of Kenai Resolution](#)  
[City of Soldotna Resolution](#)  
[Fiscal Note](#)  
[eComments 060419](#)  
[eComment Mayors Veto](#)  
[Public Comments 061819](#)  
[Public Comments 060419](#)  
[Public Comments 050719](#)

## N. NEW BUSINESS

### 1. Resolutions

- \*a.    [2019-036](#)     A Resolution to Form the Rustic Avenue Road Improvement Assessment District (RIAD) and Proceed with the Improvement (Mayor)

Attachments:

[Resolution 2019-036](#)  
[Memo](#)  
[Exhibits](#)

### 2. Ordinances for Introduction

- \*a. [2019-19-02](#) An Ordinance Appropriating \$50,000 in Interest Income from the Spruce Bark Beetle Program to Supplement the Community Wildfire Protection Plans Update Project (Mayor)

Attachments: [Ordinance 2019-19-02](#)  
[Memo](#)  
[Supp Funding Approval Email](#)  
[Dept of Agriculture Letters](#)

- \*b. [2019-19-03](#) An Ordinance Appropriating Funds to Remodel Existing Facilities at Kenai Central High School and Kenai Middle School to Accommodate Intensive Needs Programs to be Moved from the Former Soldotna Prep School to Those Facilities (Mayor)

Attachments: [Ordinance 2019-19-03](#)  
[Amendment Memo](#)  
[Memo](#)

- \*c. [2019-19-04](#) An Ordinance Appropriating Funds for Utilities, Maintenance and Insurance of the Soldotna Prep School Surplus Property for Fiscal Year 2020 (Mayor)

Attachments: [Ordinance 2019-19-04](#)  
[Memo](#)  
[SoPrep Suplus Form](#)  
[School Board Action](#)  
[Fiscal Note](#)

### 3. Other

- \*a. [KPB-2197](#) Approving a Letter of Non-Objection to the Issuance of the New Liquor License as Requested by Alaska Fine Wines; License No. 5800

Attachments: [5800 - Complete Application](#)  
[5800 - Memo to Assembly](#)  
[5800 - Planning Memo to Assembly](#)  
[5800 - Aerial Map](#)  
[5800 - Land Use Map](#)

- c. [KPB-2204](#) Mayor's Line Item Veto Ordinance 2019-19 Kenai Peninsula Tourism and Marketing Council Funding  
[Clerk's Note: 6 Yes votes are required to override a veto by the mayor.]

Attachments: [Veto](#)

