



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, July 2, 2019

3:15 PM

Betty J. Glick Assembly Chambers

L. PUBLIC HEARINGS ON ORDINANCES

1. [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](#)

2. [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](#)
 [LAYDOWN Amendment Memo](#)
 [Memo](#)

3. [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](#)

4. [2019-11](#) An Ordinance Repealing KPB 5.18.430(F) Which Requires Voter Approval to Increase the Sales Tax Cap (Carpenter, Cooper)

Attachments: [Ordinance 2019-11](#)
 [Memo](#)
 [Fiscal Note](#)
 [City of Kenai Supporting Resolution](#)
 [LAYDOWN Public Comment 070219](#)
 [Public Comment 060419](#)

N. NEW BUSINESS

1. Resolutions

- *a. [2019-040](#) A Resolution Authorizing the Mayor to Execute the Fiscal Year 2020 Alaska Land Mobile Radio Communication System Membership Agreements (Mayor)

Attachments: [Resolution 2019-040](#)
 [Memo](#)
 [Membership Agreement](#)

- *b. [2019-041](#) A Resolution Authorizing Participation in the Community Transportation Program Provided by the State of Alaska Department of Transportation & Public Facilities, Supplementing Three Road Service Area Construction Projects (Mayor)

Attachments: [Resolution 2019-041](#)
 [Memo](#)
 [Project List](#)

2. Ordinances for Introduction

- *a. [2019-19-05](#) An Ordinance Approving the Purchase and Installation of a Steris/Amsco Orthovision Table from the South Peninsula Hospital Service Area Capital Project Fund (Mayor) (Hearing on 08/06/19)

Attachments: [Ordinance 2019-19-05](#)
 [Memo](#)
 [South Peninsula Hospital Memo](#)
 [South Peninsula Hospital Resolution 2019-10](#)

- *b. [2019-15](#) An Ordinance Amending KPB 5.18.430 to Increase the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1,000, Except for Residential Rentals, Subject to Voter Approval (Carpenter) (Hearing on 08/06/19)

Attachments: [Ordinance 2019-15](#)
 [Memo](#)

3. Other

- *a. [KPB-2209](#) Approving the Application for a Restaurant Designation Permit filed by Resurrection Roadhouse, License No. 3823

Attachments:[3823 - Memo to Assembly](#)[3823 - Restaurant Designation Permit Application](#)