



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, August 6, 2019

3:15 PM

Betty J. Glick Assembly Chambers

L. PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

2. [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)

[Clerk's Note: A teleconference site will be established at the Borough Office in Seward to take public testimony on the above referenced Ordinance.]

Attachments: [Ordinance 2019-15](#)
[Bagley Amendment Memo](#)
[Amendment Memo](#)
[Memo](#)
[LAYDOWN Fiscal Note](#)

N. NEW BUSINESS

1. Resolutions

- *a. [2019-043](#) Authorizing the Sole Source Award of Two Zoll X-Series Defibrillators for Kachemak Emergency Service Area (Mayor)

Attachments: [Resolution 2019-043](#)
[Memo](#)

- b. [2019-044](#) LAYDOWN A Resolution Encouraging Governor Dunleavy to Sign House Bill 2001 as Passed by the Alaska State Legislature without Vetos (Cooper, Dunne)

Attachments: [LAYDOWN Resolution 2019-044](#)

Ordinances for Introduction

- *a. [2018-19-39](#) An Ordinance to Record FY2019 Expenditures of Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough Toward the Borough's Unfunded PERS Liability (Mayor) (Hearing on 08/20/19)

Attachments: [Ordinance 2018-19-39](#)
[Memo](#)
[PERS FY19 Division of Retirement Letter](#)

- *b. [2019-19-06](#) An Ordinance Approving the Purchase and Installation of a Deaerator Tank from the South Peninsula Hospital Service Area Capital Project Fund (Mayor) (Hearing on 08/20/19)

Attachments: [Ordinance 2019-19-06](#)
[Memo](#)
[South Peninsula Hospital Memo](#)
[South Peninsula Hospital Resolution](#)