



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 20, 2019

3:30 PM

Betty J. Glick Assembly Chambers

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](#)
[LAYDOWN Amendment Memo](#)
[Memo](#)
[South Peninsula Hospital Recommendations](#)
[Request for Postponement \(dealt with on 08/06/19\)](#)

2. [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)

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

3. [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)

Attachments: [Ordinance 2019-19-06](#)
[LAYDOWN Service Area Board and INC Board Recommendations](#)
[Memo](#)
[South Peninsula Hospital Recommendation](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2019-19-07](#) An Ordinance Appropriating \$1,500 for the Costs of Printing and Distributing Information about the Ballot Proposition Seeking Voter Approval to Increase the Maximum Amount of a Sale Subject to the Borough Sales Tax to \$1,000, Except for Residential Rentals, to Ensure Compliance with Legal Restrictions on the Use of Borough Funds and Assets Related to Ballot Propositions (Carpenter, Mayor) (Hearing on 09/03/19)

Attachments: [Ordinance 2019-19-07](#)
[Memo](#)