



# 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, September 3, 2019

3:45 PM

Betty J. Glick Assembly Chambers

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### PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

### NEW BUSINESS

#### 1. Resolutions

- \*a. [2019-046](#) A Resolution Approving a Sole Source Award to Data Cloud Solutions, LLC for the Purchase and Implementation of MobileAssessorSM Software (Mayor)

*Attachments:* [Resolution 2019-046](#)  
[Memo](#)  
[License Agreement](#)

#### 2. Ordinances for Introduction

- \*a. [2019-19-08](#) An Ordinance Appropriating \$10,650 to Fund Additional Part Time and Seasonal Labor Costs to Provide Custodial Services to the Emergency Operations Center and Kenai River Center Buildings for FY2020 (Mayor) (Hearing on 09/17/19)

*Attachments:* [Ordinance 2019-19-08](#)  
[Memo](#)

- \*b. [2019-19-09](#) An Ordinance Appropriating Funds to Upgrade the Payroll and Human Resources Modules in the Borough's Enterprise Resource Planning Software (Mayor) (Hearing on 09/17/19)

Attachments: [Ordinance 2019-19-09](#)

[Memo](#)

- \*c. [2019-19-10](#) An Ordinance Appropriating \$75,000 from the Seward Bear Creek Flood Service Area Fund Balance to Complete Sediment Management in Kwechak Creek (Mayor) (Hearing on 09/17/19)

Attachments: [Ordinance 2019-19-10](#)

[Memo](#)