



# 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 17, 2019

3:30 PM

Homer City Council Chambers

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### PUBLIC HEARINGS ON ORDINANCES

1. [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)  
  
*Attachments:* [Ordinance 2019-19-08](#)  
[Memo](#)
  
2. [2019-19-09](#) An Ordinance Appropriating Funds to Upgrade the Payroll and Human Resources Modules in the Borough's Enterprise Resource Planning Software (Mayor)  
  
*Attachments:* [Ordinance 2019-19-09](#)  
[Memo](#)
  
3. [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)  
  
*Attachments:* [Ordinance 2019-19-10](#)  
[Memo](#)

### NEW BUSINESS

#### 1. Resolutions

- \*a. [2019-050](#) A Resolution Approving the Design, Purchase and Installation of a CT Scanner for South Peninsula Hospital to be Purchased from the South Peninsula Hospital Capital Project Fund (Mayor)  
  
*Attachments:* [Resolution 2019-050](#)  
[Memo](#)