



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, September 17, 2019

3:30 PM

Homer City Council Chambers

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](#)