



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Kelly Cooper, Chair
[Vacant], Vice Chair
Willy Dunne, Member

Tuesday, October 22, 2019

3:30 PM

Betty J. Glick Assembly Chambers

PUBLIC HEARINGS ON ORDINANCES

1. [2019-19-12](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Community Purposes under the State's 2019/2020 Community Assistance Program (Mayor)

Attachments: [Ordinance 2019-19-12](#)
[Memo](#)

2. [2019-19-13](#) An Ordinance Accepting Self-Contained Breathing Apparatus Equipment from the City of Kenai through the Assistance to Firefighters Grant Program and Appropriating Matching Funds for the Nikiski Fire Service Area and Central Emergency Service Area Participation (Mayor)

Attachments: [Ordinance 2019-19-13](#)
[Memo](#)
[Award Package](#)
[Memorandum of Agreement](#)
[LAYDOWN Service Area Board Recommendations](#)

3. [2019-19-14](#) An Ordinance Appropriating Funds to Provide for a Contract and Associated Costs to Burn at the Central Peninsula Landfill (Mayor)

Attachments: [Ordinance 2019-19-14](#)
[Memo](#)

NEW BUSINESS

1. Resolutions

- *a. [2019-053](#) A Resolution Accepting \$185,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Emergency Management Operations (Mayor)

Attachments: [Resolution 2019-053](#)
[Memo](#)
[Award Letter](#)

2. Ordinances for Introduction

- *a. [2019-19-15](#) An Ordinance Appropriating Funds to Award a Grant to the Kenai Peninsula Tourism Marketing Council to Support its Planned Projects to Promote the Borough (Hibbert) (Hearing on 11/05/19)

Attachments: [Ordinance 2019-19-15](#)
[Memo](#)
[LAYDOWN Public Comment 102219](#)

- *b. [2019-19-16](#) An Ordinance Appropriating Funds for the Cost of Hiring a Part Time Administrative Assistant to Provide Administrative Functions for the Print Shop and Cross Departmental Coverage (Mayor) (Hearing on 11/05/19)

Attachments: [Ordinance 2019-19-16](#)
[Memo](#)

- *c. [2019-19-17](#) An Ordinance Accepting and Appropriating \$55,784 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for the Cybersecurity Vulnerability Assessment and Disaster Management Training (Mayor) (Hearing on 11/05/19)

Attachments: [Ordinance 2019-19-17](#)
[Memo](#)
[Award Letter](#)

3. Other

- *a. [KPB-2323](#) Approving the Application for a Restaurant Designation Permit Filed by Creekbend Company, License Number 1381

Attachments: [1381 - Memo to Assembly](#)
[1381 - Restaurant Designation Permit Application](#)