



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

*Brent Hibbert, Chair*  
*Tyson Cox, Vice Chair*  
*Brent Johnson, Member*

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Tuesday, November 5, 2019

1:45 PM

Betty J. Glick Assembly Chambers

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### PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

2. [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)

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

3. [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)

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

### NEW BUSINESS

1. Resolutions

- \*a. [2019-056](#) A Resolution Authorizing the Kenai Peninsula Borough to Join the Alaska Remote Seller Sales Tax Commission for the Purpose of Developing, Implementing, and Enforcing a Remote Seller Sales Tax Code and Designating the Commission Representative (Mayor)

*Attachments:* [Resolution 2019-056](#)  
[Memo](#)  
[Intergovernmental Agreement](#)  
[City of Seldovia Supporting Resolution](#)

- \*b. [2019-057](#) A Resolution Supporting Three Applications to Supplement Eligible Hazard Mitigation Projects Under the Federal Emergency Management Agency and Alaska Division of Homeland Security & Emergency Management “Hazard Mitigation Grant Program (Mayor)

*Attachments:* [Resolution 2019-057](#)  
[Memo](#)

## 2. Ordinances for Introduction

- \*a. [2019-19-18](#) An Ordinance Appropriating Additional Funding for the Construction of Nikiski Fire Station Number Three (Mayor) (Hearing on 12/03/19)

*Attachments:* [Ordinance 2019-19-18](#)  
[Memo](#)

- \*b. [2019-19-19](#) An Ordinance Appropriating Phase Two Bond Proceeds for the Purpose of Purchasing Emergency Vehicles in the Central Emergency Service Area (Mayor) (Hearing on 12/03/19)

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

- \*c. [2019-19-20](#) An Ordinance Appropriating Additional Funding for the Anchor Point Fire and Emergency Medical Service Area Station One Boiler Replacement (Mayor) (Hearing on 12/03/19)

*Attachments:* [Ordinance 2019-19-20](#)  
[Memo](#)