



# 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, December 3, 2019

1:30 PM

Betty J. Glick Assembly Chambers

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### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-2392](#) "Comprehensive Annual Financial Report for the Year Ended June 30, 2019", Joy Merriner, BDO USA, LLP (30 Minutes)
2. [KPB-2393](#) "Review of 2019 Fiscal Year Outcome", Brandi Harbaugh, Finance Director (20 Minutes)

*Attachments:* [FY19 GF Overview LAYDOWN](#)  
[sales tax summary 18 19](#)

### PUBLIC HEARINGS ON ORDINANCES

1. [2019-19-18](#) An Ordinance Appropriating Additional Funding for the Construction of Nikiski Fire Station Number Three (Mayor)

*Attachments:* [Ordinance 2019-19-18](#)  
[Amendment Memo](#)  
[SAB Recommendations LAYDOWN](#)  
[Memo](#)

2. [2019-19-19](#) An Ordinance Appropriating Phase Two Bond Proceeds for the Purpose of Purchasing Emergency Vehicles in the Central Emergency Service Area (Mayor)

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

3. [2019-19-20](#) An Ordinance Appropriating Additional Funding for the Anchor Point Fire and Emergency Medical Service Area Station One Boiler Replacement (Mayor)

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

### NEW BUSINESS

## 1. Resolutions

- \*a. [2019-064](#) A Resolution Authorizing Community Assistance Program Expenditures for Unincorporated Communities (Mayor)

*Attachments:* [Resolution 2019-064](#)  
[Memo](#)

- \*b. [2019-066](#) A Resolution Redirecting Project Funds Previously Appropriated for the Former Soldotna Prep Building and Campus Operational Costs to be Utilized for Design and Feasibility Analysis (Mayor)

*Attachments:* [Resolution 2019-066](#)  
[Memo](#)  
[Foundation Funding-Overview LAYDOWN](#)

## 2. Ordinances for Introduction

- \*a. [2019-38](#) An Ordinance Approving and Accepting \$13,738.95 from the State of Alaska Division of Homeland Security and Emergency Management to Reimburse Repairs at the Tebughna School Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor) (Hearing on 01/07/19)

*Attachments:* [Ordinance 2019-38](#)  
[Memo](#)  
[FEMA Award Letter](#)

## 3. Other

- e. [KPB-2396](#) LAYDOWN Mayor's Veto of Ordinance 2019-19-15, Appropriating Funds to Award a Grant to the Kenai Peninsula Tourism Marketing Council to Support its Planned Projects to Promote the Borough

[Clerk's Note: 6 Yes votes are required to override a veto by the mayor. If the motion to override is not successful or no motion is made, the veto will stand.]

*Attachments:* [O2019-19-15 Mayor's Veto LAYDOWN](#)  
[O2019-19-15 Hyperlink](#)