



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

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

Tuesday, January 7, 2020

2:00 PM

Betty J. Glick Assembly Chambers

PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

NEW BUSINESS

1. Resolutions

- *a. [2020-001](#) A Resolution Adopting an Alternate Allocation Method for the FY20 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in the Cook Inlet Fisheries Management Area (Mayor)

Attachments: [Resolution 2020-001](#)
[Memo](#)

- *b. [2020-002](#) A Resolution Updating the Kenai Peninsula Borough Schedule of Rates, Charges and Fees, Pursuant to KPB 1.26 (Mayor)

Attachments: [Resolution 2020-002](#)
[Memo](#)
[LAYDOWN Amendment Memo](#)

- *c. [2020-003](#) A Resolution Approving the Kenai Peninsula Borough Tourism and Marketing Program Objectives for Fiscal Year 2020 and 2021(Hibbert)

Attachments: [Resolution 2020-003](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2019-19-22](#) An Ordinance Redirecting and Appropriating the Remaining Balance of Funds from the Completion of the U.S. Army Corps of Engineers Salmon Creek Section 205 Project and Unused Grant Funds from the State of Alaska Grant Number 15-DC-090 for Seward Bear Creek Flood Service Area Flood Mitigation Projects (Mayor) (Hearing on 01/21/20)

Attachments: [Ordinance 2019-19-22](#)
[Memo](#)

- *b. [2019-19-23](#) An Ordinance Appropriating Funds to Provide for a Facility Management Strategic Plan (Mayor) (Hearing on 1/21/20)

Attachments: [Ordinance 2019-19-23](#)
[Memo](#)

- *c. [2019-19-24](#) An Ordinance Appropriating Additional Funds for the Purpose of Purchasing Environmental, Health, and Safety (EHS) Management Software (Mayor) (Hearing 01/21/20)

Attachments: [Ordinance 2019-19-24](#)
[Memo](#)

- *d. [2019-19-25](#) An Ordinance Appropriating Insurance Proceeds and Local Funds for the Purpose of Purchasing a Replacement Fire Truck Deemed a Total Loss (Mayor) (Hearing on 01/21/20)

Attachments: [Ordinance 2019-19-25](#)
[Memo](#)

- *e. [2019-19-26](#) An Ordinance Appropriating Additional Funds to the Legal Department for the Costs and Fees for Outside Counsel to Continue Representing the Kenai Peninsula Borough in the Application of the Alaska Gasline Development Corporation Filed with the Federal Energy Regulatory Commission (Mayor) (Hearing on 01/21/20)

Attachments: [Ordinance 2019-19-26](#)
[Memo](#)