

## 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, February 25, 2020

1:45 PM

Betty J. Glick Assembly Chambers

### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. KPB-2490 Presentation - Bethany Jessen, RBC Public Funds Service, Review of

the Borough's Investment Portfolio (30 Minutes)

Attachments: LAYDOWN Presentation

### PUBLIC HEARINGS ON ORDINANCES

1. 2019-19-27 An Ordinance Appropriating Matching Funds for the Japanese Creek

Levee Flood Risk Mitigation Feasibility Study (Mayor)

Attachments: Ordinance 2019-19-27

Memo

Service Area Board Recommendation

2. 2020-03 An Ordinance Amending KPB 5.18 Sales Tax Code and Enacting KPB

5.19 Uniform Remote Seller Sales Tax Code (Cooper, Smalley)

Attachments: Ordinance 2020-03

LAYDOWN Replacement Amendment Memo

Memo

City of Soldotna Resolution 2020-009

LAYDOWN City of Homer Resolution

LAYDOWN City of Kenai Resolution

#### **NEW BUSINESS**

2. Ordinances for Introduction

*a.	2019-19-28	An Ordinance Appropriating Funds from Nikiski Fire Service Area and Approving the Purchase of Safety-Rated Belts for Self-Contained Breathing Apparatus Equipment for Central Emergency Service Area and Nikiski Fire Service Area (Mayor) (Hearing on 03/17/20)
	Attachments:	Ordinance 2019-19-28  Memo
*b.	2019-19-29	An Ordinance Appropriating Funds for Three New Borough E911 Dispatcher Positions to Replace Three Vacant State E911 Dispatcher Positions (Mayor) (Hearing on 03/17/20)
	Attachments:	<u>Ordinance 2019-19-29</u> <u>Memo</u>
*c.	<u>2020-07</u>	An Ordinance Approving and Accepting Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management to Reimburse Repairs at the Hope School and the Nikiski Junior/Senior High School Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor) (Hearing on 03/17/20)
	<u>Attachments:</u>	Ordinance 2020-07  Memo  Hope-Nikiski Schools FEMA Award Letter 1

Hope-Nikiski Schools FEMA Award Letter 2

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