



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, May 5, 2020

2:30 PM

The meeting will be held through Zoom - Meeting ID:
128 871 931, from the Betty J. Glick Assembly
Chambers

PUBLIC HEARINGS ON ORDINANCES

1. [2020-15](#) An Ordinance Expanding the Scope of Previously Appropriated Land Acquisition Project Funds for the Central Emergency Service Area to Include Site Analysis, Design, Engineering and Overall Station Construction Needs (Mayor)

Attachments: [Ordinance 2020-15](#)
[Memo](#)

2. [2019-19-32](#) An Ordinance Appropriating 2014 School Bond Interest Income of \$100,000 from the School Bond Capital Project Fund for the Redoubt Elementary Roof Replacement Project to Provide Additional Funding for a Portion of Roof that is Ineligible for Bond Funds (Mayor)

Attachments: [Ordinance 2019-19-32](#)
[Memo](#)

3. [2020-18](#) An Ordinance of Assessment Confirming the Assessment Roll for the Rustic Avenue Road Improvement Assessment District (Mayor)

Attachments: [Ordinance 2020-18](#)
[Memo](#)
[Final Assessment Roll Excel PDF](#)

4. [2020-20](#) An Ordinance Approving and Accepting Grant Funds from the State of Alaska Division of Homeland Security and Emergency Management to Reimburse Repairs at the Skyview Middle School and the Kenai Middle School Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor)

Attachments: [Ordinance 2020-20](#)
[Memo](#)

5. [2019-19-33](#) An Ordinance To Provide Funding for South Peninsula Hospital Computerized Tomography (CT Scanner) Suite Renovation (Mayor)
- Attachments:* [Ordinance 2019-19-33](#)
[Memo](#)
6. [2019-19-34](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Service Area Capital Project Fund to Provide Additional Funding for the Deaerator and Steam Plant Improvements (Mayor)
- Attachments:* [Ordinance 2019-19-34](#)
[Memo](#)
7. [2019-19-35](#) An Ordinance Appropriating \$1,031,035 to the Special Assessment Fund for the South Kalifornsky Beach Road Utility Special Assessment District (Mayor)
- Attachments:* [Ordinance 2019-19-35](#)
[Memo](#)

NEW BUSINESS

1. Resolutions

- *a. [2020-024](#) A Resolution to Form the South Kalifornsky Beach Road Utility Special Assessment District (USAD) and Proceed with the Improvement of a Natural Gas Main Line Extension (Mayor)
- Attachments:* [Resolution 2020-024](#)
[Memo](#)
[Exhibit 1](#)
[Certification of Petition](#)
[LAYDOWN Objection Letter](#)

- *b. [2020-033](#) A Resolution Approving the Kenai Peninsula Borough's Participation in a Proposed Refinancing by the Alaska Municipal Bond Bank of its General Obligation Bonds that Provided Funds to Purchase the General Obligation School Bond, Series 2010B (Taxable Recovery Zone Economic Development Direct Payment) of the Kenai Peninsula Borough, Under a Loan Agreement Between the Kenai Peninsula Borough and the Alaska Municipal Bond Bank; and Authorizing the Kenai Peninsula Borough's Mayor or Designee to Approve a Revised Schedule of Principal and Interest Payments on the Kenai Peninsula Borough's 2010B Bond, in Accordance with the Loan Agreement, if the Alaska Municipal Bond Bank Successfully Refinances its Bonds (Mayor)

Attachments: [Resolution 2020-033](#)

[Memo](#)

- *c. [2020-034](#) A Resolution Authorizing the Kenai Peninsula Borough to Participate in the Alaska Municipal League Joint Insurance Association's Loss Control Incentive Program for Fiscal Year 2020 (Mayor)

Attachments: [Resolution 2020-034](#)

[Memo](#)

2. Ordinances for Introduction

- *a. [2020-19](#) An Ordinance Appropriating Funds for Fiscal Year 2021 (Mayor) (Hearings on 05/19/20 & 06/02/20)

Attachments: [Ordinance 2020-19](#)

[Memo](#)

[LAYDOWN FY21 Mayor Proposed budget](#)

[LAYDOWN Mayor's Budget Presentation](#)

[Clerk's Note: Budget Presentation, Brandi Harbaugh, Finance Director (30 minutes)]

- *b. [2019-19-36](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$18,023.65 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Anchor Point Fire and Emergency Services, Kachemak Emergency Service Area, and Nikiski Fire Service Area (Mayor) (Hearing on 05/19/20)

Attachments: [Ordinance 2019-19-36](#)

[Memo](#)

[Grant Award Letter](#)

- *c. [2019-19-37](#) An Ordinance Appropriating \$77,000 to the Office of Emergency Management to Cover Costs Associated with Mitigation for the COVID-19 Disaster Declaration (Mayor) (Hearing on 05/19/20)

Attachments: [Ordinance 2019-19-37](#)
[Memo](#)