



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Willy Dunne, Chair
Hal Smalley, Vice Chair
Kenn Carpenter

Tuesday, May 5, 2020

4:30 PM

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

PUBLIC HEARINGS ON ORDINANCES

8. [2020-16](#) An Ordinance Amending the Kenai Peninsula Borough Hazard Mitigation Plan by Deleting Existing Annex C, 2010 City of Kenai Hazard Mitigation Plan Update and Adopting the City of Kenai Hazard Mitigation Plan 2020 Update as the New Annex C (Mayor)

Attachments:

[Ordinance 2020-16](#)
[Planning Commission Recommendation](#)
[Memo](#)
[Kenai Hazard Mitigation Plan 2020](#)
[FEMA Letter](#)
[Kenai City Council Resolution](#)

NEW BUSINESS

1. Resolutions

- *d. [2020-035](#) A Resolution Approving the Collective Bargaining Agreement (Mayor)

Attachments:

[Resolution 2020-035](#)
[Memo](#)
[Tentative Agreement - Highlighted](#)
[Summary of Changes](#)

2. Ordinances for Introduction

- *g. [2020-24](#) An Ordinance Amending KPB Title 4 Regarding Borough Elections to Provide for Vote by Mail Elections, for More Time Between a Regular Election and a Run-Off Election, and to Remove Proposition Statements(Cox, Dunne, Hibbert) (Hearing on 06/02/20)

Attachments: [Ordinance 2020-24](#)
[Memo](#)
[LAYDOWN Feasibility Study](#)

MAYOR'S REPORT

[KPB-2571](#) Mayor's Report Cover Memo

Attachments: [Cover Memo](#)

1. Assembly Requests/Responses- None.
2. Agreements and Contracts
 - a. [KPB-2572](#) COVID-19 Sole Source Contract Status
 1. John Mohorcich Consulting, Operations Specialist Approx. \$3,200/Week. Not to Exceed \$25,600.
 2. Life in Limbo/Johnson, Public Information. Approx. \$2700/Week. Not to Exceed \$21,600.

Attachments: [COVID-19 Sole Source Contract](#)
 - b. [KPB-2573](#) Authorization to Award a Contract for ITB20-019 Nikiski Fire Station #3 Diesel Fire Water Pump to Northwest Pump & Equipment, Anchorage, Alaska.

Attachments: [Authorization to Award Contract ITB20-019](#)
 - c. [KPB-2574](#) ZOOM Video Conferencing, Emergency Procurement Authorization.

Attachments: [ZOOM Procurement Authorization](#)
3. Other - None.