

## Meeting Agenda

## **Finance Committee**

Brent Hibbert, Chair Tyson Cox, Vice Chair Brent Johnson, Member		
Tuesday, May 19, 2020	3:30 PM	The meeting will be held through Zoom - Meeting ID: 128 871 931, from the Betty J. Glick Assembly Chambers

## PUBLIC HEARINGS ON ORDINANCES

1.2020-19An Ordinance Appropriating Funds for Fiscal Year 2021 (Mayor)<br/>(Additional Hearing on 06/02/20)

Attachments: Ordinance 2020-19

<u>Memo</u>

FY21 Mayor Proposed budget

Mayor's Budget Presentation

2. 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)

Attachments: Ordinance 2019-19-36
Memo
Grant Award Letter

**3.** <u>2019-19-37</u> An Ordinance Appropriating \$77,000 to the Office of Emergency Management to Cover Costs Associated with Mitigation for the COVID-19 Disaster Declaration (Mayor)

Attachments: Ordinance 2019-19-37

<u>Memo</u>

## **NEW BUSINESS**

2. Ordinances for Introduction

\*a. 2020-26 An Ordinance Providing for an Exception to the Operating Agreement Between the Kenai Peninsula Borough and Central Peninsula General Hospital, Inc. to Allow Cash in Excess of 90 Days to be Retained by Central Peninsula General Hospital, Inc. as of June 30, 2020 Due to the Covid-19 Pandemic (Mayor) (Hearing on 06/02/20)

Attachments: Ordinance 2020-26
Memo
Central Peninsula Hospital Resolution