



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, June 2, 2020

1:00 PM

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

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-2646](#) Kenai Peninsula Borough Land Trust Investment Fund, Investment Review (20 Minutes)

Attachments: [Alaska Permanent Capital Management Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2019-19-40](#) An Emergency Ordinance Appropriating Funds from the Central Peninsula Hospital Plant Replacement Fund to Purchase a High Capacity Molecular Testing Platform in Order to Better Ensure Testing Resources Necessary to Protect the Borough Residents and Businesses from the Novel Coronavirus Disease During and After Reopening the Borough, and Authorizing a Proprietary Procurement (Mayor) (Hearing on 06/02/20)

Attachments: [Ordinance 2019-19-40](#)
[Memo](#)
[CPGH Resolution 2020-21](#)
[LAYDOWN CPGH Inc. Board Recommendation](#)

2. [2020-19](#) An Ordinance Appropriating Funds for Fiscal Year 2021 (Mayor)
- Attachments:* [Ordinance 2020-19](#)
[LAYDOWN Cox Amendment Memo](#)
[LAYDOWN Cox Amendment 1](#)
[LAYDOWN Cox Amendment 2](#)
[LAYDOWN Cox Amendment 3](#)
[Memo](#)
[FY21 Mayor Proposed budget](#)
[Mayor's Budget Presentation](#)
[LAYDOWN Back up Documentation 060220](#)
[LAYDOWN Public Comment 060220](#)
[eComments 051920](#)
[Public Comments 051920](#)
3. [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)
- Attachments:* [Ordinance 2020-26](#)
[Dunne Amendment Memo 060220](#)
[Memo](#)
[Central Peninsula Hospital Resolution](#)

NEW BUSINESS

1. Resolutions

- *a. [2020-036](#) A Resolution Accepting Medical Equipment from the Southern Region Emergency Medical Services Council, Inc., on Behalf of Bear Creek Fire Service Area (Mayor)
- Attachments:* [Resolution 2020-036](#)
[Memo](#)
[Award Letter](#)

- b. [2020-037](#) A Resolution Setting the Rate of Levy for Real and Personal Property Taxes for the Kenai Peninsula Borough and for Service Areas Within the Borough for Fiscal Year 2021, Tax Year 2020 (Mayor)

Attachments: [Resolution 2020-037](#)
[Memo](#)
[LAYDOWN Cooper Amendment](#)

- *c. [2020-040](#) A Resolution Authorizing the Mayor to Execute the Fiscal Year 2021 Alaska Land Mobile Radio Communication System Membership Agreements (Mayor)

Attachments: [Resolution 2020-040](#)
[Memo](#)
[Membership Agreement](#)

2. Ordinances for Introduction

- *a. [2019-19-38](#) An Ordinance Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska in the Amount of \$612,640 and Allocating \$577,195 to the City of Seward and \$35,445 to the City of Homer (Mayor) (Hearing on 06/16/20)

Attachments: [Ordinance 2019-19-38](#)
[Memo](#)
[Request from City of Seward](#)
[Request from City of Homer](#)
[Homer Restroom Photos](#)

- *b. [2019-19-39](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$37,458,449.47 for a Federal Pass-Through Award Under the U.S. Department of the Treasury, Coronavirus Relief Fund (Mayor) (Hearing on 06/16/20)

Attachments: [Ordinance 2019-19-39](#)
[Memo](#)
[LAYDOWN CARES Act Funding Plan Memo](#)

- *c. [2020-27](#) An Ordinance Authorizing the Director of Finance to Accept the FY2021 Late-Filed Senior Citizen Grant Application for the Seldovia Senior Citizen Program (Mayor) (Hearing on 06/16/20)

Attachments: [Ordinance 2020-27](#)
[Memo](#)
[City of Seldovia Letter](#)
[Senior Grant Application](#)

- *d. [2020-28](#) An Ordinance Authorizing the Assessor to Accept Three Late Filed-Senior Exemption Applications for 2020 Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 06/16/20)

Attachments: [Ordinance 2020-28](#)
[Memo](#)
[Applications](#)

3. Other

- *a. [KPB-2629](#) Approving a Letter of Non-Objection Regarding the Transfer of Ownership of a Restaurant/Eating Place License and the Restaurant Designation Permit for Two Brothers Roadhouse Liquor License #5012

Attachments: [5012 - Memo to Assembly](#)
[5012 - Transfer & Restaurant Designation Application](#)