



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 16, 2020

2:00 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. [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)

Attachments:

[Ordinance 2019-19-38](#)

[Memo](#)

[Request from City of Seward](#)

[Request from City of Homer](#)

[Homer Restroom Photos](#)

2. [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)

Attachments:

[Ordinance 2019-19-39](#)

[LAYDOWN Combined and Replaced Amendment Memo 061620](#)

[Presentation 061120](#)

[Funding Ranges - Assembly Work Session 06112020](#)

[Memo](#)

[CARES Act Funding Plan Memo](#)

3. [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)

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

4. [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)

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

NEW BUSINESS

1. Resolutions

- *a. [2020-042](#) 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 Education Capital Improvement General Obligation Bond, Series 2013 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 Mayor or Designee to Approve a Revised Schedule of Principal and Interest Payments on the Kenai Peninsula Borough's 2013 Bond, in Accordance with the Loan Agreement, if the Alaska Municipal Bond Bank Successfully Refinances its Bonds (Mayor)

Attachments: [Resolution 2020-042](#)
[Memo](#)

- *b.** [2020-043](#) 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 Central Kenai Peninsula Hospital Service Area General Obligation Refunding Bonds, 2011 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 Mayor or Designee to Approve a Revised Schedule of Principal and Interest Payments on the Kenai Peninsula Borough’s 2011 Bond, in Accordance with the Loan Agreement, if the Alaska Municipal Bond Bank Successfully Refinances its Bonds (Mayor)

Attachments: [Resolution 2020-043](#)
 [Memo](#)

- *c.** [2020-044](#) 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 Bear Creek Fire Service Area General Obligation Bonds, Series 2013 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 Mayor or Designee to Approve a Revised Schedule of Principal and Interest Payments on the Kenai Peninsula Borough’s 2013 Bond, in Accordance with the Loan Agreement, if the Alaska Municipal Bond Bank Successfully Refinances its Bonds (Mayor)

Attachments: [Resolution 2020-044](#)
 [Memo](#)

- f.** [2020-047](#) LAYDOWN A Resolution Approving the Payment Thresholds and Proposed Spending Plan for Cares Act Coronavirus Relief Funds Recieved from the State of Alaska (Mayor)

Attachments: [LAYDOWN Resolution 2020-047](#)
 [LAYDOWN Memo](#)
 [LAYDOWN CARES Act Presentation from Work Session](#)
 [LAYDOWN CARES Act Funding](#)

2. Ordinances for Introduction

- *a. [2019-19-41](#) An Ordinance Appropriating Additional Closure and Post Closure Care Liability Funds for the Homer Landfill Closure Phase II Capital Improvement Project (Mayor) (Hearing on 07/07/20)

Attachments: [Ordinance 2019-19-41](#)
[Memo](#)

- *b. [2019-19-42](#) An Ordinance Appropriating \$110,000 to the Borough's School Revenue Capital Projects Fund for the Kaleidoscope Charter School of Arts and Science Flooring Replacement Project (Mayor) (Hearing on 07/07/20)

Attachments: [Ordinance 2019-19-42](#)
[Memo](#)
[KPBSD Request Letter](#)

3. Other

- *a. [KPB-2651](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License 22294 Filed by Alaskan Grown Cannabis, Subject to the Standard Conditions

[Clerk's Note: Standard Conditions for Commercial Marijuana Facilities are as follows: 1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough. 2. There shall be no parking in the borough rights-of-way generated by the marijuana establishment. 3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KTP 7.30.020 (A). 4. The marijuana establishment shall not conduct any business on, or allow any consumer to access, the retail marijuana store's licensed premises, between the hours of 2:00 a.m. and 8:00 am.]

Attachments: [22294 - Complete Application](#)
[LAYDOWN 22294 - Memo to Assembly](#)
[LAYDOWN 22294 - Planning Memo to Assembly](#)
[22294 - Site Development Plan](#)
[22294 - Acknowledgement Form](#)
[22294 - Aerial Map](#)
[LAYDOWN Public Comment](#)

- *b. [KPB-2652](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License 24097 Filed by Alaskan Harvest Company, LLC, Subject to the Standard Conditions (Referred to Finance Committee)

[Clerk's Note: Standard Conditions for Commercial Marijuana Facilities are as follows: 1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough. 2. There shall be no parking in the borough rights-of-way generated by the marijuana establishment. 3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KTP 7.30.020 (A). 4. The marijuana establishment shall not conduct any business on, or allow any consumer to access, the retail marijuana store's licensed premises, between the hours of 2:00 a.m. and 8:00 am.]

Attachments:

[24097 - Complete Application](#)

[LAYDOWN 24097 - Memo to Assembly](#)

[LAYDOWN 24097 - Planning Memo to Assembly](#)

[24097 - Site Development Plan](#)

[24097 - Acknowledgement Form](#)

[24097 - Aerial Map](#)