

Meeting Agenda

Policies and Procedures Committee

Willy Dunne, Chair		
Hal Smalley, Vice Chair		
Kenn Carpenter		
Tuesday, June 16, 2020	3:30 PM	The meeting will be held through Zoom - Meeting ID: 128 871 931, from the Betty J. Glick Assembly Chambers

NEW BUSINESS

- 1. Resolutions
- *d. 2020-045 A Resolution to Reopen the Kenai Peninsula Borough Assembly In-Person Responsibly, Restore Access, and Encourage Improvements to Internet Connectivity (Bjorkman) Resolution 2020-045 Attachments: LAYDOWN Resident COVID-19 Cases on K Pen *e. A Resolution Confirming the Reappointment of Brent Johnson to 2020-046
- *e. <u>2020-046</u> A Resolution Confirming the Reappointment of Brent Johnson to the Kenai Peninsula College Council (Cooper) <u>Attachments:</u> <u>Resolution 2020-046</u>
- 2. Ordinances for Introduction
- *c. 2020-32 An Ordinance Amending KPB 1.24, General Penalty, KPB 12.04, Parking Regulations, and KPB 14.40 Right of Way Permits to Replace Civil Fines with Citations to Improve Enforcement and be Consistent with Other Recent Code Updates (Mayor) (Hearing on 08/04/20)

Attachments: Ordinance 2020-32

<u>Memo</u>

MAYOR'S REPORT

KPB-2657 Mayor's Report Cover Memo

<u>Attachments:</u> <u>Cover Memo</u>

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

Attachments:

- KPB-2663 Homer High School Digital Control Retrofit to Siemens, Under the a. Government General Services Administration (GSA) Contract Homer High School Digital Control Retrofit Attachments:
- 3. Other
- Certification of the 2020 Main Roll Assessment <u>KPB-2658</u> a. Certification Roll of the 2020 Main Roll Assessment Attachments: b. Revenue - Expenditures Report - May 2020 <u>KPB-2659</u> Revenue - Expenditure Report - May 2020 Attachments:
- **KPB-2660** Budget Revisions - May 2020 c. Budget Revisions - May 2020