



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, July 7, 2020

3:00 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. [2019-19-41](#) An Ordinance Appropriating Additional Closure and Post Closure Care Liability Funds for the Homer Landfill Closure Phase II Capital Improvement Project (Mayor)

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

2. [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)

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

NEW BUSINESS

1. Resolutions

- *a. [2020-048](#) A Resolution Supporting the One-Time Dismissal Without Prejudice of the 2020 Annual Borough Foreclosure Action for 2019 and Prior Years' Delinquent Taxes (Mayor)

Attachments: [Resolution 2020-048](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2019-19-43](#) An Ordinance to Record FY2020 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough Towards the Borough's Unfunded PERS Liability (Mayor) (Hearing on 08/04/20)

Attachments: [Ordinance 2019-19-43](#)
[Memo](#)
[State of Alaska Letter](#)

- *b. [2020-19-01](#) An Ordinance Appropriating Refinanced 2010 General Obligation School Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) (Hearing on 08/04/20)

Attachments: [Ordinance 2020-19-01](#)
[Memo](#)

- *c. [2020-33](#) An Ordinance Authorizing the Direct Sale of a Nikiski Fire Service Area Ambulance to 1st Choice Home Health Care, Inc. Notwithstanding the Sealed Bid and Surplus Auction Provisions in KPB 2.58.500 (Mayor) (Hearing on 08/04/20)

Attachments: [Ordinance 2020-33](#)
[Memo](#)
[Nikiski Fire Service Area Meeting Minutes - 06/12/19](#)

Other

- *a. [KPB-2673](#) Approving a Letter of Non-Objection of the Issuance of New Liquor License and Restaurant Designation Permit as Requested by Nikko Garden, License 5906

Attachments: [5906 - Complete Application](#)
[5906 - Memo to Assembly](#)
[5906 - Planning Memo](#)
[5906 - Aerial Map](#)