



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, August 4, 2020

2:15 AM

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

PUBLIC HEARINGS ON ORDINANCES

1. [2019-19-43](#) 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)

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

2. [2020-19-01](#) An Ordinance Appropriating Refinanced 2010 General Obligation School Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor)

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

NEW BUSINESS

1. Resolutions

- *a. [2020-050](#) A Resolution Accepting \$160,000 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Emergency Management Operations (Mayor)

Attachments: [Resolution 2020-050](#)
[Memo](#)
[Grant Award Letter](#)

- *b.** [2020-051](#) A Resolution Approving a Sole Source Award to Eagleview™ for the Purchase and Implementation of Pictometry Oblique Imagery (Mayor)
- Attachments:* [Resolution 2020-051](#)
[Memo](#)
- *c.** [2020-052](#) A Resolution Providing Authorization for Sole Source Procurement to Enter into a Three Year Software Licensing and Services Agreement with Environmental Systems Research Institute, Inc. (Mayor)
- Attachments:* [Resolution 2020-052](#)
[Memo](#)
[ESRI Contract Docs](#)
- *d.** [2020-053](#) A Resolution Authorizing the Central Peninsula Landfill's Sole Source Procurement of a Replacement Transmission for the Volvo L150G Loader (Mayor)
- Attachments:* [Resolution 2020-053](#)
[Memo](#)

2. Ordinances for Introduction

- *a.** [2020-19-02](#) An Ordinance Appropriating Funds to Pay Fees Associated with Collection of Remote Sales Tax (Mayor) (Hearing on 09/01/20)
- Attachments:* [Ordinance 2020-19-02](#)
[Memo](#)
- *b.** [2020-19-03](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Plant Replacement and Expansion Fund for the Homer Medical Clinic Roof Replacement (Mayor) (Hearing on 09/01/20)
- Attachments:* [Ordinance 2020-19-03](#)
[Memo](#)
- *c.** [2020-35](#) An Ordinance Authorizing the Assessor to Accept One Late Filed Senior Citizen Exemption Application for 2020 Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 09/01/20)
- Attachments:* [Ordinance 2020-35](#)
[Memo](#)
[Senior Exemption Application](#)

- e. [2020-19-04](#) LAYDOWN An Ordinance Appropriating \$1,500 for the Costs of Printing and Distributing Information about the Ballot Proposition Seeking Voter Approval to Expand the Anchor Point Fire and Emergency Medical Service Area into the Newly Created Western Emergency Service Area which will Encompass Both Ninilchik and Anchor Point Communities (Johnson) (Hearing on 09/01/20)

Attachments: [LAYDOWN Ordinance 2020-19-04](#)
[LAYDOWN Memo](#)

3. Other

- *a. [KPB-2717](#) Approving a Letter of Non-Objection to the Issuance of the New Liquor License and Restaurant Designation Permit as Requested by Small Town Coffee Roasters, License No. 5919

Attachments: [5919 - RDP Memo to Assembly](#)
[5919 - Planning Memo to Assembly](#)
[5919 - Complete Application](#)
[5919 - Aerial Map](#)