



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Policies and Procedures Committee

Willy Dunne, Chair
Hal Smalley, Vice Chair
Kenn Carpenter

Tuesday, August 4, 2020

4:15 PM

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

PUBLIC HEARINGS ON ORDINANCES

4. [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)

Attachments: [Ordinance 2020-32](#)
[Memo](#)
[LAYDOWN Public Comment 080420](#)

NEW BUSINESS

2. Ordinances for Introduction

- *d. [2020-36](#) An Ordinance Amending KPB 20.70 Vacation Requirements and KPB 21.20 Hearings and Appeals to Improve Vacation and Hearing Officer Appeal Procedures (Mayor) (hearing on 09/01/20)

Attachments: [Ordinance 2020-36](#)
[Memo](#)

3. Other

- *c. [KPB-2700](#) Approval of the Proposition Summary to be Included in the Voter Pamphlet for Proposition No. 1 – Expanding the Anchor Point Fire and Emergency Medical Service Area Boundaries to Include the Ninilchik Area and Creating the Western Emergency Service Area

Attachments: [Memo to Assembly](#)
[Proposition 1 Summary](#)

- *d. [KPB-2699](#) Confirming Appointments to the Kenai Peninsula Borough Planning Commission (Mayor)

Cindy Ecklund, Seward City Seat, Term Expires July 31, 2023
Lou Oliva, Northwest Borough Seat, Term Expires July 31, 2023
Pamela Gillham, Ridgeway Seat, Term Expires July 31, 2023

Attachments: [Appointments](#)

- e. [KPB-2748](#) LAYDOWN Approval of the Proposition Summary to be Included in the Voter Pamphlet for Proposition No. 2 – Repeal Ordinance 2020-24, An Ordinance Amending KPB Title 4 Regarding Borough Elections to Provide for Vote by Mail Elections, For More Time Between a Regular Election and A Run-Off Election, and to Remove Proposition Statements (Referred to Policies and Procedures Committee)

Attachments: [LAYDOWN Memo to Assembly](#)
[LAYDOWN Proposition 2 Summary](#)

MAYOR'S REPORT

[KPB-2701](#) Mayor's Report Cover Memo

Attachments: [Mayor's Report Cover Memo](#)

1. Assembly Requests/Responses- None.

2. Agreements and Contracts

- a. [KPB-2702](#) Authorization to Award a Contract for ITB20-028 Roosevelt Circle (W6ROC) to Foster Construction, Inc., Soldotna, Alaska

Attachments: [Authorization to Award Contract ITB20-028](#)

- b. [KPB-2703](#) Authorization to Award a Contract for ITB20-027 Basargin Road (S8BSG) to East Road Services, Inc., Homer, Alaska

Attachments: [Authorizaztion to Award Contract ITB20-027](#)

- c. [KPB-2704](#) Authorization to Award a Contract for RFP20-013 Flood Hazard Analyses Seward Mapped Flood Data Area to AWR Engineering, LLC.

Attachments: [Authorization to Award Contract RFP20-013](#)

- d. [KPB-2705](#) Authorization to Award a Contract for ITB20-032 Redoubt Elementary School Roof Replacement to Orion Construction, Inc., Wasilla, Alaska.
Attachments: [Authorization to Award Contract ITB20-032](#)
- e. [KPB-2706](#) Comtech Solacom Technologies – Guardian 911 Call Management, Under the Government General Services Administration (GSA) H-GAC Contract #20-00504.
Attachments: [Comtech Solacom Tech - Guardian 911](#)
- f. [KPB-2707](#) Authorization to Award a Contract for ITB20-033 Homer Solid Waste Facility Phase 2 Landfill Closure to Qayaq Construction, Anchorage, Alaska.
Attachments: [Authorization to Award Contract ITB20-033](#)
- g. [KPB-2708](#) Sole Source Purchasing Request for Medical Patient Simulator Package from iSimulate USA.
Attachments: [Sole Source CES ISimulate](#)
- h. [KPB-2709](#) Authorization to Award a Contract for RFP20-018 South Peninsula Hospital and Homer Medical Center Roof Professional Designs Services to K+A Design Studios, Kenai, Alaska.
Attachments: [Authorization to Award Contract RFP20-018](#)
3. Other
- a. [KPB-2710](#) Budget Revisions - June 2020
Attachments: [Budget Revisions - June 2020](#)
- b. [KPB-2711](#) Revenue - Expenditure Report - June 2020
Attachments: [Revenue - Expenditure Report - June 2020](#)
- c. [KPB-2712](#) FY20-4Q Economic Development Grant Reports
Attachments: [FY20-4Q Economic Development Grant Reports](#)
- d. [KPB-2713](#) FY20-4Q Senior Center Grant Reports
Attachments: [FY20-4Q Senior Center Grant Reports](#)
- e. [KPB-2714](#) Kenai Peninsula College FY20 Program Narrative Report
Attachments: [KPC FY20 Program Narrative Report](#)

f. [KPB-2715](#) Litigation Status Report - Quarter Ending 06/30/20

Attachments: [Status Litigation Report - Quarter ending 06/30/20](#)