



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, September 15, 2020

3:30 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. [2020-19-05](#) An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Handicap Parking and ADA Access Project (Mayor)

Attachments:

[Ordinance 2020-19-05](#)

[Memo](#)

[LAYDOWN Inc. Board Recommendations](#)

[Link to Ordinance 2016-19-12](#)

2. [2020-19-06](#) An Ordinance Appropriating \$111,869.20 to Fund a Former State Dispatch Position at the Soldotna Public Safety Communications Center (Mayor)

Attachments:

[Ordinance 2020-19-06](#)

[Memo](#)

[Fiscal Note](#)

3. [2020-37](#) An Ordinance Approving and Accepting Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management to Reimburse Repairs at the North Peninsula Recreation Center Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor)

Attachments:

[Ordinance 2020-37](#)

[Memo](#)

[NPRC DR4413-PW Obligating Award Document](#)

[Link to Ordinance 2018-19-26](#)

NEW BUSINESS

1. Resolutions

- *a. [2020-064](#) A Resolution Authorizing the Mayor to Enter into Cooperative Agreements Between the Kenai Peninsula Borough and the Cities of Homer, Kenai, Seldovia, Seward, Soldotna and Kachemak City for the Cooperative and/or Joint Administration of Powers Relating to the Use of Cares Act Coronavirus Relief Funds Received from the State of Alaska (Mayor)

Attachments: [Resolution 2020-064](#)
[Memo](#)
[LAYDOWN Amendment Memo](#)

- f. [2020-069](#) LAYDOWN A Resolution Amending the Spending Plan Approved in Resolutions 2020-047, 2020-056, 2020-57 for Cares Act Coronavirus Relief Funds Received from the State of Alaska (Mayor)

Attachments: [LAYDOWN Resolution 2020-069](#)
[LAYDOWN Memo](#)

2. Ordinances for Introduction

- *a. [2020-19-07](#) An Ordinance Appropriating Refinanced 2013 Bear Creek Fire Service Area General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) (Hearing on 10/13/20)

Attachments: [Ordinance 2020-19-07](#)
[Memo](#)

- *b. [2020-19-08](#) An Ordinance Appropriating Refinanced 2013 School General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) (Hearing on 10/13/20)

Attachments: [Ordinance 2020-19-08](#)
[Memo](#)
[Link to Resolution 2013-071](#)
[Link to Resolution 2020-042](#)

- *c. [2020-19-09](#) An Ordinance Appropriating Refinanced 2011 Hospital General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) (Hearing on 10/13/20)

Attachments: [Ordinance 2020-19-09](#)
[Memo](#)
[Link to Resolution 2011-073](#)
[Link to Resolution 2020-043](#)

- *d.** [2020-39](#) An Ordinance Providing for Extension of an Exception to the Operating Agreement Between the Kenai Peninsula Borough and Central Peninsula General Hospital, Inc. to Allow Cash in Excess of 90 Days to be Retained by Central Peninsula General Hospital, Inc. as of September 30, 2020 Due to the COVID-19 Pandemic (Mayor) (Hearing on 10/13/20)

Attachments: [Ordinance 2020-39](#)
[Memo](#)
[CPGH, Inc Reso](#)
[Link to Resolution 2020-060](#)

- e.** [2020-40](#) LAYDOWN An Ordinance Exempting the Kenai Peninsula Borough Cares Act Coronavirus Relief Fund Grant Programs from KPB 19.30.020 – 19.30.070, Relating to Economic Development (Mayor) (Hearing on 10/13/20)

Attachments: [LAYDOWN Ordinance 2020-40](#)
[LAYDOWN Memo](#)

Other

- *a.** [KPB-2788](#) Approving a Letter of Non-Objection for a Restaurant Designation Permit filed by The Salmon Bake, License Number 4153

Attachments: [4153 - Restaurant Designation Permit Application](#)
[4153 - Memo to Assembly](#)

- *b.** [KPB-2789](#) Approving a Letter of Non-Objection to the Issuance of the New Liquor License as Requested by Stoney Creek Brew House, License No. 5921

Attachments: [5921 - Complete Application](#)
[5921 - Memo to Assembly](#)
[5921 - Planning Memo](#)
[5921 - Aerial Map](#)