



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

*Brent Hibbert, Chair*  
*Tyson Cox, Vice Chair*  
*Brent Johnson, Member*

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Tuesday, October 13, 2020

2:15 PM

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

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### PUBLIC HEARINGS ON ORDINANCES

1. [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)

**Attachments:**

[Ordinance 2020-19-07](#)

[Amendment Memo 101320](#)

[Memo](#)

[Link to Resolution 2020-044](#)

[Link to Resolution 2012-091](#)

2. [2020-19-08](#) An Ordinance Appropriating Refinanced 2013 School General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor)

**Attachments:**

[Ordinance 2020-19-08](#)

[Amendment Memo 101320](#)

[Memo](#)

[Link to Resolution 2013-071](#)

[Link to Resolution 2020-042](#)

3. [2020-19-09](#) An Ordinance Appropriating Refinanced 2011 Hospital General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor)

**Attachments:**

[Ordinance 2020-19-09](#)

[Amendment Memo 101320](#)

[Memo](#)

[Link to Resolution 2011-073](#)

[Link to Resolution 2020-043](#)

4. [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)

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

5. [2020-40](#) 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)

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

## NEW BUSINESS

### 1. Resolutions

- \*a. [2020-070](#) A Resolution Amending the Spending Plan for Cares Act Coronavirus Relief Funds Received from the State of Alaska and Authorizing the Mayor to Enter into Grant or Other Agreements with Alaska Housing Finance Corporation to Administer a Housing Relief Program (Mayor, Cox, Smalley)

Attachments: [Resolution 2020-070](#)  
[Memo](#)  
[LAYDOWN Public Comment 101320](#)  
[CARES Spending Plan 101320](#)  
[Link to Resolution 2020-047](#)  
[Link to Resolution 2020-057](#)  
[Link to Resolution 2020-069](#)

- \*b.**    [2020-071](#)    A Resolution Amending the Spending Plan Approved for CARES Act Coronavirus Relief Funds Received from the State of Alaska, to Fund Retrofitting at the Borough's Poppy Lane Facility and to Supplement the Tech-911 Backup Dispatch Answering Center Project (Mayor)

Attachments:    [Resolution 2020-071](#)  
[Memo](#)  
[CARES Spending Plan 5 101320](#)  
[Link to Resolution 2020-047](#)  
[Link to Resolution 2020-056](#)  
[Link to Resolution 2020-057](#)  
[Link to Resolution 2020-069](#)

- f.**    [2020-075](#)    LAYDOWN A Resolution Authorizing the Cities in the Borough to Use Cares Act Coronavirus Relief Funds (CRF Funds) from the Borough to Fund Distribution by the Cities for Housing Relief Due to the COVID-19 Pandemic in each City Through the Alaska Housing Finance Corporation, and the Mayor to Enter into Agreements Between the Borough and the Cities for the Cooperative and/or Joint Administration of the Functions or Powers to Provide for Housing Assistance in the Cities (Mayor)

Attachments:    [LAYDOWN Resolution 2020-075](#)  
[LAYDOWN Memo](#)  
[Link to Resolution 2020-064](#)

## 2. Ordinances for Introduction

- \*a.**    [2020-42](#)    An Ordinance of Assessment Confirming the Assessment Roll for the South Kalifornsky Beach Road Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor) (Hearing on 11/10/20)

Attachments:    [Ordinance 2020-42](#)  
[Memo](#)  
[Final Assessment Roll](#)  
[Link to Ordinance 2019-19-35](#)  
[Link to Resolution 2020-024](#)

- e. **2019-19-44** LAYDOWN An Ordinance Accepting and Appropriating Grant Funds for Nikiski Fire Service Area and Central Emergency Service Area for the Self-Contained Breathing Apparatus Equipment Provided by the City of Kenai Through the Assistance to Firefighters Grant Program (Mayor) (Hearing on 11/10/20)

Attachments: LAYDOWN Ordinance 2019-19-44  
LAYDOWN Memo

- f. [2020-19-10](#) LAYDOWN An Ordinance Appropriating Funds from the General Fund for Flood Response Under the Declared Local Disaster Emergency within the Kenai Peninsula Borough (Mayor) (Hearing on 11/10/20)

Attachments: [LAYDOWN Ordinance 2020-19-10](#)  
[LAYDOWN Memo](#)  
[LAYDOWN Seward Disaster Declaration - Oct 2, 2020](#)

- g. [2020-19-11](#) LAYDOWN An Ordinance Accepting and Appropriating \$221,493 from the State of Alaska Department of Military and Veterans Affairs, Division of Homeland Security and Emergency Management for Areawide Siren Upgrades, Incident Management Functional Exercise and Air Compressor Unit (Mayor) (Hearing on 11/10/20)

Attachments: [LAYDOWN Ordinance 2020-19-11](#)  
[LAYDOWN Memo](#)  
[LAYDOWN Grant Award Letter](#)