



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tuesday, November 10, 2020

2:00 PM

The meeting will be held through Zoom - Meeting ID:
128 871 931, from the Borough Administration
Building

ITEMS NOT APPEARING ON THE REGULAR AGENDA

1. [KPB-2878](#) CARES Act Update, Brenda Ahlberg, KPB Community and Fiscal Projects Manager and Johna Beech, KPB Grants Administrator (10 Minutes)

Attachments: [LAYDOWN Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2019-19-44](#) 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)

Attachments: [Ordinance 2019-19-44](#)
[Memo](#)

2. [2020-19-10](#) An Ordinance Appropriating Funds from the General Fund for Flood Response Under the Declared Local Disaster Emergency within the Kenai Peninsula Borough (Mayor)

Attachments: [Ordinance 2020-19-10](#)
[LAYDOWN Amendment Memo 111020](#)
[Memo](#)
[Seward Disaster Declaration - Oct 2, 2020](#)

3. [2020-19-11](#) 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)

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

4. [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)

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

NEW BUSINESS

1. Resolutions

- *a. [2020-076](#) A Resolution Amending the Spending Plan Approved for CARES Act Coronavirus Relief Funds Received from the State of Alaska, to Fund Supplement Fire and Emergency Service Area Personnel Costs, Hospital Costs for Air Purification Project, and the Technology Communications Tower Site Development Project (Mayor)

Attachments: [Resolution 2020-076](#)
[LAYDOWN Amendment Memo 111020](#)
[Memo](#)
[Revised Plan](#)
[Link to Resolution 2020-056](#)
[Link to Resolution 2020-057](#)
[Link to Resolution 2020-069](#)
[Link to Resolution 2020-070](#)
[Link to Resolution 2020-071](#)

2. Ordinances for Introduction

- *a. [2020-19-12](#) An Ordinance Transferring Remaining Plant Replacement Expansion Funds from the South Peninsula Hospital Service Area Special Revenue Fund to the South Peninsula Hospital Capital Project Fund (Mayor) (Hearing on 12/01/20)

Attachments: [Ordinance 2020-19-12](#)
[Memo](#)

- *b. [2020-19-13](#) An Ordinance Appropriating Funds from the Seldovia Recreational Service Area Fund Balance for the Cost of a Small Onsite Storage Building (Dunne) (Hearing on 12/01/20)

Attachments: [Ordinance 2020-19-13](#)
[Memo](#)

- *c. [2020-19-14](#) An Ordinance Re-Appropriating North Peninsula Recreation Service Area Capital Project Funds of \$610,512.97 from Previously Appropriated Projects to the Nikiski Pool Roof Replacement Fund (Mayor) (Hearing on 12/01/20)

Attachments: [Ordinance 2020-19-14](#)
[Memo](#)

- *d. [2020-46](#) An Ordinance Amending KPB 5.12.150(D) “Home Port” Definition and Defining “Boatyard” for Personal Property Tax Purposes (Mayor) (Hearing on 12/01/20)

Attachments: [Ordinance 2020-46](#)
[Memo](#)