



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tyson Cox, Chair
Kenn Carpenter, Vice Chair
Richard Derkevorkian, Member

Tuesday, December 1, 2020

2:00 PM

This meeting will be held through Zoom
Meeting ID: 128 871 931
From the Borough Administration Building

Zoom Meeting ID: 128 871 931

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](#)
[Admin's Request to Table](#)
[Memo](#)
[Amendment Memo \(Dealt with 10/13/20\)](#)
[Reference copy: Resolution 2020-044](#)
[Reference copy: 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](#)
[Admin's Request to Table](#)
[Memo](#)
[Amendment Memo \(Dealt with 10/13/20\)](#)
[Reference copy: Resolution 2013-071](#)
[Reference copy: 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](#)
[Admin's Request to Table](#)
[Memo](#)
[Amendment Memo \(Dealt with 10/13/20\)](#)
[Reference copy: Resolution 2011-073](#)
[Reference copy: Resolution 2020-043](#)

4. [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)

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

5. [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)

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

6. [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)

Attachments: [Ordinance 2020-19-13](#)
[Memo](#)
[LAYDOWN Service Area Board Recommendations](#)

7. [2020-46](#) An Ordinance Amending KPB 5.12.150(D) "Home Port" Definition and Defining "Boatyard" for Personal Property Tax Purposes (Mayor)

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

NEW BUSINESS

1. Resolutions

- *e. [2020-083](#) A Resolution Amending the Spending Plan Approved for CARES Act Coronavirus Relief Funds Received from the State of Alaska, to Supplement Audio Video Capabilities to Allow Remote Meetings at the Donald E. Gilman Kenai River Center, Kenai Peninsula Borough School District Telephony Project, Student Home-to-School

Transportation Costs and Funding to Support Presumed COVID-19 Education-Related Expenditures (Mayor)

Attachments:

[Resolution 2020-083](#)

[LAYDOWN Amendment Memo 120120](#)

[Memo](#)

[KPBSD Funding Request](#)

[COVID19 Related Funding Policy to KPBSD](#)

[Program reallocation-Amendment](#)

[Reference copy: Resolution 2020-047](#)

[Reference copy: Resolution 2020-056](#)

[Reference copy: Resolution 2020-057](#)

[Reference copy: Resolution 2020-069](#)

[Reference copy: Resolution 2020-071](#)

[Reference copy: Resolution 2020-076](#)

2. Ordinances for Introduction

- *a. [2020-49](#) An Ordinance Approving the Transfer of Assets from Ninilchik Emergency Services, Inc. to the Borough on Behalf of the Newly Expanded Fire & Emergency Medical Service Area (Mayor) (Hearing on 01/05/21)

Attachments:

[Ordinance 2020-49](#)

[Memo](#)

[Attachment A - Inventory List](#)