



Meeting Agenda Finance Committee

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

Tuesday, March 2, 2021

1:30 PM

Betty J. Glick Assembly Chambers

PUBLIC HEARINGS ON ORDINANCES

1. [2020-19-19](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Fiscal Year 2021 and Approving Projects to be Completed for Community Purposes Under the State's 2019/2020 and 2020/2021 Community Assistance Programs (Mayor)

Attachments:

[Ordinance 2020-19-19](#)
[Memo](#)
[DCCED Letter](#)
[Reference Copy - Ordinance 2019-19-12](#)
[Reference Copy - Resolution 2020-018](#)
[Reference Copy - Resolution 2019-064](#)

2. [2020-19-20](#) An Ordinance Appropriating \$63,791.65 from the Equipment Replacement Fund for Imagery Acquisition and Approving a Sole Source Award to EagleView™ for the Purchase and Implementation of Pictometry Imagery (Mayor)

Attachments:

[Ordinance 2020-19-20](#)
[LAYDOWN Planning Commission Recommendation](#)
[GIS Information](#)
[Memo](#)
[EagleView Quote](#)
[Reference Copy - Resolution 2020-051](#)
[Reference Copy - Resolution 2003-008](#)

3. [2020-19-21](#) An Ordinance Appropriating General Fund Fund Balance for Design Development of Phase I of the Homer High School Roof Replacement (Mayor)

Attachments:

[Ordinance 2020-19-21](#)
[Memo](#)

4. [2020-19-22](#) An Ordinance Accepting and Appropriating \$9,600 from the State of Alaska Division of Forestry to Supplement Costs to Manage the Slash Disposal Site Located in Cooper Landing (Mayor)

Attachments: [Ordinance 2020-19-22](#)
[Memo](#)
[Alaska Division of Forestry E-Mail](#)

5. [2021-07](#) An Ordinance Accepting Emergency Response Equipment from the Nikiski Firefighters Association, Inc. on Behalf of Nikiski Fire Service Area (Mayor)

Attachments: [Ordinance 2021-07](#)
[Memo](#)
[LAYDOWN Service Area Board Recommendation](#)
[NFA Equipment Award \(Marathon\) January 2021](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2020-19-23](#) An Ordinance Appropriating School Bond Interest to Cover the Cost of Ineligible Scope of Work on the Redoubt Elementary Roof Project (Mayor) (Hearing on 04/06/21)

Attachments: [Ordinance 2020-19-23](#)
[Memo](#)

- *b. [2020-19-24](#) An Ordinance Appropriating Funds and Authorizing the Borough Clerk to Contract for Necessary Voting Machines, Software, and Related Equipment to Provide an Accessible Voting System for Persons with Disabilities (Hibbert, Johnson) (Hearing on 04/20/21)

Attachments: [Ordinance 2020-19-24](#)
[Memo](#)
[LAYDOWN Public Comment 030221](#)