



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, April 20, 2021

1:30 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

PUBLIC HEARINGS ON ORDINANCES

1. [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)

Attachments:

[Ordinance 2020-19-24](#)
[Amendment Memo 042021](#)
[Memo](#)
[Voting System Lease and Software Agreement](#)
[LAYDOWN Public Comments 042021](#)
[Public Comments 042021](#)
[Public Comment 030221](#)

2. [2020-19-25](#) An Ordinance Approving and Appropriating Funding from the State of Alaska in the Amount Up to \$2,037,529.59 for COVID-19 Community Funding, a Federal Pass-Thru Program under the Center for Disease Control and Prevention (Mayor)

Attachments:

[Ordinance 2020-19-25](#)
[Memo](#)
[SOW and Budget Narrative](#)
[MOA](#)

3. [2020-19-26](#) An Ordinance Approving and Accepting Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management to Reimburse Repairs at the Central Peninsula Landfill Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor)

Attachments: [Ordinance 2020-19-26](#)
[Memo](#)
[Award Letter](#)
[FEMA PW 367 Agreement](#)
[Reference Copy - Ordinance 2018-19-26](#)

4. [2020-19-27](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$14,610.43 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Western Emergency Service Area, Kachemak Emergency Service Area, and Nikiski Fire Service Area (Mayor)

Attachments: [Ordinance 2020-19-27](#)
[Memo](#)
[LAYDOWN Service Area Board Recommendations](#)
[VFA Grant Awards Letter](#)
[Award Statement](#)

NEW BUSINESS

1. Resolutions

- *a. [2021-024](#) A Resolution Approving the Kenai Peninsula Borough's Participation in a Proposed Refinancing by the Alaska Municipal Bond Bank of its General Obligation Bonds that Provided Funds to Purchase the Central Kenai Peninsula Hospital Service Area General Obligation Refunding Bonds, 2011 of the Kenai Peninsula Borough, Under a Loan Agreement Between the Kenai Peninsula Borough and the Alaska Municipal Bond Bank; and Authorizing the Kenai Peninsula Borough Mayor or Designee to Approve a Revised Schedule of Principal and Interest Payments on the Kenai Peninsula Borough's 2011 Bond, in Accordance with the Loan Agreement, if the Alaska Municipal Bond Bank Successfully Refinances its Bonds (Mayor)

Attachments: [Resolution 2021-024](#)
[Memo](#)

- *b. [2021-025](#) A Resolution Approving the Kenai Peninsula Borough's Participation in a Proposed Refinancing by the Alaska Municipal Bond Bank of its General Obligation Bonds that Provided Funds to Purchase the Bear Creek Fire Service Area General Obligation Bonds, Series 2013 of the Kenai Peninsula Borough, Under a Loan Agreement Between the Kenai Peninsula Borough and the Alaska Municipal Bond Bank; and Authorizing the Kenai Peninsula Borough Mayor or Designee to Approve a Revised Schedule of Principal and Interest Payments on the Kenai Peninsula Borough's 2013 Bond, in Accordance with the Loan Agreement, if the Alaska Municipal Bond Bank Successfully Refinances its Bonds (Mayor)

Attachments: [Resolution 2021-025](#)
[Memo](#)

- *c. [2021-026](#) A Resolution Approving the Kenai Peninsula Borough's Participation in a Proposed Refinancing by the Alaska Municipal Bond Bank of its General Obligation Bonds that Provided Funds to Purchase the Education Capital Improvement General Obligation Bond, Series 2013 of the Kenai Peninsula Borough, Under a Loan Agreement Between the Kenai Peninsula Borough and the Alaska Municipal Bond Bank; and Authorizing the Kenai Peninsula Borough Mayor or Designee to Approve a Revised Schedule of Principal and Interest Payments on the Kenai Peninsula Borough's 2013 Bond, in Accordance with the Loan Agreement, if the Alaska Municipal Bond Bank Successfully Refinances its Bonds (Mayor)

Attachments: [Resolution 2021-026](#)
[Memo](#)

- *d. [2021-027](#) A Resolution Accepting Fitness Equipment from the Nikiski Firefighters Association, Inc. on Behalf of North Peninsula Recreation Service Area (Mayor)

Attachments: [Resolution 2021-027](#)
[Memo](#)
[NPRSA Donated Items List](#)

- *e. [2021-028](#) A Resolution Increasing the Number of Borough Personnel in the 911 Communications Center Using Available FY2021 Funds (Mayor)

Attachments: [Resolution 2021-028](#)
[Memo](#)

- *f. [2021-029](#) A Resolution Approving Twenty-Seven Unincorporated Communities for Participation in the State's Fiscal Year 2022 Community Assistance Program (Mayor)

Attachments: [Resolution 2021-029](#)
[Memo](#)

- *g. [2021-030](#) A Resolution Accepting Emergency Response Equipment from the Southern Region Emergency Medical Services Council, Inc. on Behalf of the Anchor Point Fire & Emergency Medical Service Area and Recognizing the Transfer of Assets to the Western Emergency Service Area (Mayor)

Attachments: [Resolution 2021-030](#)
[Memo](#)
[LAYDOWN Service Area Board Recommendation](#)
[Code Blue Award Letter](#)
[Code Blue Equip Grant Email](#)

2. Ordinances for Introduction

- *a. [2020-19-28](#) An Ordinance Appropriating \$46,000 from the Seward-Bear Creek Flood Service Area Fund Balance to Complete Ground Control Surveys, Establish Benchmarks and Channel Design in Three Sites for the Sediment Management and Maintenance Program (Mayor) (Hearing on 05/04/21)

Attachments: [Ordinance 2020-19-28](#)
[Memo](#)

- *b. [2020-19-29](#) An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for Completion of the Mountain Tower Handicap Accessible Parking Lot and Access Upgrade Project (Mayor) (Hearing on 05/04/21)

Attachments: [Ordinance 2020-19-29](#)
[Memo](#)
[CPH Resolution 21-06](#)

- *c. [2021-16](#) An Ordinance Authorizing the Acceptance of the FY2022 Late-Filed Senior Citizen Grant Application for the Seward Senior Citizen Program (Mayor) (Hearing on 05/04/21)

Attachments: [Ordinance 2021-16](#)
[Memo](#)
[Seward Senior Grant FY22 Application](#)
[Seward Senior Grant Letter](#)

3. Other

- *a. [KPB-3066](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Retail Marijuana Store, License 23964 filed by Greenstar Flower Outlet, Subject to the Standard Conditions

[Clerk's Note: Standard Conditions for Commercial Marijuana Facilities are as follows: 1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough. 2. There shall be no parking in the borough rights-of-way generated by the marijuana establishment. 3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KTP 7.30.020 (A). 4. The marijuana establishment shall not conduct any business on, or allow any consumer to access, the retail marijuana store's licensed premises, between the hours of 2:00 a.m. and 8:00 am.]

Attachments: [23694 - Memo to Assembly](#)
[23694 - Complete Application](#)
[23694 - Planning Memo](#)
[23694 - Site Development Plan](#)
[23694 - Acknowledgement Form](#)
[23694 - Ariel & Land Use Map](#)

- *b. [KPB-3067](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Product Manufacturing Facility, License 23692 filed by Gold Star Concentrates, Subject to the Standard Conditions

[Clerk's Note: Standard Conditions for Commercial Marijuana Facilities are as follows: 1. The marijuana establishment shall conduct their operation consistent with the site plan submitted to the Kenai Peninsula Borough. 2. There shall be no parking in the borough rights-of-way generated by the marijuana establishment. 3. The marijuana establishment shall remain current in all Kenai Peninsula Borough tax obligations consistent with KTP 7.30.020 (A).]

Attachments:

[23692 - Memo to Assembly](#)

[23692 - Complete Application](#)

[23692 - Planning Memo to Assembly](#)

[23692 - Site Development Plan](#)

[23692 - Acknowledgement Form](#)

[23692 - Ariel & Land Use Map](#)