



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, May 4, 2021

2:00 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

2. [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)

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

3. [2021-16](#) An Ordinance Authorizing the Acceptance of the FY2022 Late-Filed Senior Citizen Grant Application for the Seward Senior Citizen Program (Mayor)

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

4. [2021-12](#) An Ordinance Amending KPB Chapter 5.19, Uniform Remote Seller Sales Tax Code, in Accordance with Updates and Changes Adopted by the Alaska Remote Seller Sales Tax Commission (Hibbert, Mayor)

Attachments: [Ordinance 2021-12](#)
[Memo](#)
[Reference Copy - Ordinance 2020-03](#)

NEW BUSINESS

1. Resolutions

- a. [2021-033](#) A Resolution Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2022 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor)

Attachments: [Resolution 2021-033](#)
[Memo](#)
[LAYDOWN Dunne Amendment Memo 050421](#)
[LAYDOWN Public Comments](#)
[KPBSD Funding Request Letter](#)

2. Ordinances for Introduction

- *a. [2020-19-31](#) An Ordinance Approving and Appropriating Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management to Reimburse Grant Management Costs in the Amount of \$25,818.95 for Project Worksheets Awarded Under Federal Disaster Declaration DR-4413-AK, November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor) (Hearing on 05/18/21) (Mayor) (Hearing on 05/18/21)

Attachments: [Ordinance 2020-19-31](#)
[Memo](#)
[FEMA - DR4413 PW 388 Agreement](#)
[Award Letter](#)

- *b. [2021-19](#) Ordinance 2021-19, Appropriating Funds for Fiscal Year 2022 (Mayor)
(Hearings on 05/18/21 and 06/01/21)

[Clerk's Note: Budget Presentation during Finance Committee, Brandi Harbaugh, Finance Director (30 Minutes)]

Attachments:

[Ordinance 2021-19](#)

[Memo](#)

[FY22 Mayor Proposed budget](#)

[LAYDOWN Budget Presentation](#)