



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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

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Tuesday, May 18, 2021

1:30 PM

Betty J. Glick Assembly Chambers

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**Zoom ID: 938 6524 5999 Passcode: 886199**

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### PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

2. [2021-19](#) Ordinance 2021-19, Appropriating Funds for Fiscal Year 2022 (Mayor)

Attachments: [Ordinance 2021-19](#)  
[Amendment Memo 060121](#)  
[Memo](#)  
[FY22 Mayor Proposed budget](#)  
[Budget Presentation](#)  
[Public Comments 051821](#)

### NEW BUSINESS

2. Ordinances for Introduction

- \*a. [2020-19-32](#) An Ordinance Accepting and Appropriating an Additional \$9,010 from the State of Alaska Department of Military and Veteran Affairs, Division of Homeland Security and Emergency Management for the

## Cybersecurity Vulnerability Assessment (Mayor)

*Attachments:*[Ordinance 2020-19-32](#)[Memo](#)[Award Letter](#)[Reference Copy Ordinance 2019-19-17](#)

- \*b. [2020-19-33](#) An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund to Replenish Central Peninsula General Hospital, Inc.'s 90 Days Cash on Hand (Mayor)

*Attachments:*[Ordinance 2020-19-33](#)[Memo](#)[PREF Withdrawal Request](#)

## 3. Other

- \*a. [KPB-3109](#) Approval of Transfer of Ownership and Location Package Store Liquor License Application #643 filed by Mellanipe, LLC dba Discount Liquor near Soldotna

*Attachments:*[Complete Application](#)[Planning Memo to Assembly](#)[Recommendation Memo](#)