



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, June 1, 2021

3:30 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

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[Clerk's Note: Possible Executive Session (15 Minutes)]

PUBLIC HEARINGS ON ORDINANCES

1. [2021-19](#) Ordinance 2021-19, Appropriating Funds for Fiscal Year 2022 (Mayor)

Attachments:

[Ordinance 2021-19](#)
[Amendment Memo 060121](#)
[LAYDOWN Bjorkman Amendment 060121](#)
[LAYDOWN Johnson Dunne Amendment 060121](#)
[LAYDOWN UPDATED Mayor Budget Presentation](#)
[Memo](#)
[FY22 Mayor Proposed budget](#)
[Budget Presentation](#)
[Public Comments 051821](#)
[eComments 051819](#)
[Cox Amendment \(dealt with 05/18/21\)](#)

2. [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](#)

3. [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](#)

NEW BUSINESS

1. Resolutions

- a. [2021-038](#) A Resolution Setting the Rate of Levy for Fiscal Year 2022, Tax Year 2021 (Mayor)

Attachments: [Resolution 2021-038](#)
[LAYDOWN Johnson Amendment Memo 060121](#)
[Memo](#)

- *b. [2021-039](#) A Resolution Authorizing a Sole Source Contract for the Port Graham Landfill Operations and Maintenance with Windy Bay Services, LLC (Mayor)

Attachments: [Resolution 2021-039](#)
[Memo](#)

- *c. [2021-040](#) A Resolution Modifying the Scope of the Existing Emergency Operations Center Capital Improvement Project (Mayor)

Attachments: [Resolution 2021-040](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2020-19-34](#) An Ordinance Appropriating Insurance Proceeds to Fund the Repair of Central Emergency Service Area's Medic #935 (Mayor) (Hearing on 06/15/21)

Attachments: [Ordinance 2020-19-34](#)
[Memo](#)

- *b. [2020-19-35](#) An Ordinance Approving and Accepting Grant Funds from the State of Alaska Department of Labor and Workforce Development to Credit Unemployment Benefits for the Kenai Peninsula Borough through the US Treasury Coronavirus Aid Relief, and Economic Security Act of 2020 Funds (Mayor) (Hearing on 06/15/21)

Attachments: [Ordinance 2020-19-35](#)
[Memo](#)

- *c. [2020-19-36](#) An Ordinance Appropriating \$71,988.62 in Supplemental Funding for Repairs to the Leachate Tank at the Central Peninsula Landfill Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake and Approving the Award to CCI Industrial Services, LLC (Mayor) (Hearing on 06/15/21)

Attachments: [Ordinance 2020-19-36](#)
[Memo](#)
[Reference Copy Ordinance 2020-19-26](#)