



# 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, June 15, 2021

2:30 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. [2020-19-34](#) An Ordinance Appropriating Insurance Proceeds to Fund the Repair of Central Emergency Service Area's Medic #935 (Mayor)

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

2. [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)

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

3. [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)

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

### NEW BUSINESS

1. Resolutions

- \*a. [2021-041](#) A Resolution Approving the Kenai Peninsula Borough's Participation in a Refinancing by the Alaska Municipal Bond Bank of its General Obligation Bonds that Provided Funds to Purchase the General Obligation Refunding School Bonds, 2011 of the Kenai Peninsula Borough, Under a Loan Agreement, as Amended, 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, as Amended, and Providing for Related Matters (Mayor)

Attachments: [Resolution 2021-041](#)  
[Memo](#)  
[Reference Copy 2003-072](#)  
[Reference Copy Resolution 2011-072](#)

- \*b. [2021-042](#) A Resolution Authorizing the Mayor to Execute the Fiscal Year 2022 Alaska Land Mobile Radio Communication System Membership Agreements (Mayor)

Attachments: [Resolution 2021-042](#)  
[Memo](#)  
[FY22 Agreement](#)

- \*c. [2021-043](#) A Resolution Authorizing the Kenai Peninsula Borough Mayor to Enter into a Sole Source Contract with Custom Fire Apparatus, Inc. for a Fire Apparatus Conversion (Mayor)

Attachments: [Resolution 2021-043](#)  
[Memo](#)  
[LAYDOWN Advisory Board Recommendations](#)

- j. [2021-050](#) LAYDOWN A Resolution Authorizing the City of Seldovia to Set a Rate of Levy by June 18, 2021 (Mayor)

Attachments: [LAYDOWN Resolution 2021-050](#)  
[LAYDOWN Memo](#)  
[LAYDOWN City of Seldovia Letter](#)

## 2. Ordinances for Introduction

- \*a. [2021-19-01](#) An Ordinance Redirecting Previously Appropriated Bond Proceeds from the 2014 General Obligation School Bonds to Phase One of the Homer High School Roof Replacement Project in the Bond Capital Project Fund (Mayor) (Hearing on 07/06/2021)

*Attachments:* [Ordinance 2021-19-01](#)  
[Memo](#)  
[Reference Copy Ordinance 2013-19-22](#)

- \*b. [2021-19-02](#) An Ordinance Redirecting Nikiski Fire Service Area Capital Project Funds of \$135,221 from Previously Appropriated Projects to the Nikiski Fire Station #1 Air Quality and Station #2 Lighting Fixture Replacement Projects (Mayor) (Hearing on 07/06/2021)

*Attachments:* [Ordinance 2021-19-02](#)  
[Memo](#)

- \*c. [2021-19-03](#) An Ordinance Appropriating Refinanced 2011 School General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) (Hearing on 07/06/2021)

*Attachments:* [Ordinance 2021-19-03](#)  
[Memo](#)  
[Reference Copy 2003-072](#)  
[Reference Copy 2011-072](#)

- \*d. [2021-22](#) An Ordinance Authorizing the Assessor to Assess a Low-Income Housing Tax Credit Property Based on Restricted Rents (Mayor) (Hearing on 07/06/2021)

*Attachments:* [Ordinance 2021-22](#)  
[Memo](#)  
[Reference Copy Ordinance 2003-43](#)