



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, July 6, 2021

2:00 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

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ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-3330](#) Land Trust Investment Fund Annual Investment Activity Presentation, Alaska Permanent Capital Management (20 Minutes)

Attachments: [Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

2. [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)

Attachments: [Ordinance 2021-19-02](#)
[Memo](#)
[Advisory Board Recommendations](#)

3. [2021-19-03](#) An Ordinance Appropriating Refinanced 2011 School General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor)

Attachments: [Ordinance 2021-19-03](#)
[Amendment Memo 070621](#)
[Memo](#)
[Reference Copy 2003-072](#)
[Reference Copy 2011-072](#)

4. [2021-22](#) An Ordinance Authorizing the Assessor to Assess a Low-Income Housing Tax Credit Property Based on Restricted Rents (Mayor)

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

UNFINISHED BUSINESS

1. Postponed Items

- a. [2020-19-07](#) An Ordinance Appropriating Refinanced 2013 Bear Creek Fire Service Area General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) Tabled as amended on 12/01/20

[Clerk's Note: The Administration has given notice of consideration, see related memo dated June 24, 2021.]

Attachments: [Ordinance 2020-19-07](#)
[Request to Remove from Table 07/06/21](#)
[Amendment Memo 070621](#)
[Memo](#)
[Admin's Request to Table \(Dealt with on 12/01/20\)](#)
[Amendment Memo \(Dealt with 10/13/20\)](#)
[Reference copy: Resolution 2020-044](#)
[Reference copy: Resolution 2012-091](#)

- b. [2020-19-08](#) An Ordinance Appropriating Refinanced 2013 School General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) Tabled as amended on 12/01/20

[Clerk's Note: The Administration has given notice of consideration, see related memo dated June 24, 2021.]

Attachments:

[Ordinance 2020-19-08](#)

[Request to Remove from Table 07/06/21](#)

[Amendment Memo 070621](#)

[Memo](#)

[Admin's Request to Table \(Dealt with on 12/01/20\)](#)

[Amendment Memo \(Dealt with 10/13/20\)](#)

[Reference copy: Resolution 2013-071](#)

[Reference copy: Resolution 2020-042](#)

- c. [2020-19-09](#) An Ordinance Appropriating Refinanced 2011 Hospital General Obligation Bond Proceeds for the Purpose of Paying Bond Refinancing Issuance Costs (Mayor) Tabled as amended on 12/01/20

[Clerk's Note: The Administration has given notice of consideration, see related memo dated June 24, 2021.]

Attachments:

[Ordinance 2020-19-09](#)

[Request to Remove from Table 07/06/21](#)

[Amendment Memo 070621](#)

[Memo](#)

[Admin's Request to Table \(Dealt with on 12/01/20\)](#)

[Amendment Memo \(Dealt with 10/13/20\)](#)

[Reference copy: Resolution 2011-073](#)

[Reference copy: Resolution 2020-043](#)

NEW BUSINESS

1. Resolutions

- *a.** [2021-051](#) A Resolution Extending the Deadline to Expend Funds According to the Amended Coronavirus Relief Fund Spending Plan from June 30, 2021 to December 31, 2021 (Mayor)
- Attachments:* [Resolution 2021-051](#)
 [Memo](#)
 [CARES Revision 9](#)
 [Reference Copy Resolution 2020-047](#)
 [Reference Copy Resolution 2020-056](#)
 [Reference Copy Resolution 2020-057](#)
 [Reference Copy Resolution 2020-069](#)
 [Reference Copy Resolution 2020-070](#)
 [Reference Copy Resolution 2020-071](#)
 [Reference Copy Resolution 2020-076](#)
 [Reference Copy Resolution 2020-083](#)
 [Reference Copy Resolution 2021-023](#)
- *b.** [2021-052](#) A Resolution Authorizing the Sole Source Purchase of Ambulances through HGAC-Buy Purchasing Cooperative (Mayor)
- Attachments:* [Resolution 2021-052](#)
 [Memo](#)
 [Reference Copy Ordinance 2016-17](#)
- *c.** [2021-057](#) A Resolution Authorizing a Sole Source Procurement to Obtain a 9-1-1 Call Management System Replacement (Mayor)
- Attachments:* [Resolution 2021-057](#)
 [Memo](#)
- *d.** [2021-053](#) A Resolution Authorizing the Mayor To Sign A Certificate Of Support For The Cooper Landing Volunteer Ambulance, Inc. Purchase Of A Pumper Truck (Carpenter)
- Attachments:* [Resolution 2021-053](#)
 [LAYDOWN Amendment Memo 070621](#)
 [Memo](#)
 [LAYDOWN Certificate of Approval](#)
 [CLES Certificate of Support](#)

2. Ordinances for Introduction

- *a. [2021-19-04](#) An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Central Peninsula Hospital Hot Lab Upgrade to ISO Cleanroom Project (Mayor) (Hearing on 08/03/21)

Attachments: [Ordinance 2021-19-04](#)
[Memo](#)

- *a. [KPB-3307](#) Approving the Issuance of a Letter of Non-Objection to the Marijuana Control Board Regarding the New Marijuana Cultivation Facility, License 27777 filed by Smoking Joe's Terps Co., 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 KPB 7.30.020 (A).]

Attachments: [27777 - Complete Application](#)
[27777 - Memo to Assembly](#)
[27777 - Planning Memo to Assembly](#)
[27777 - Acknowledgement Form Signed & Site Development Plan](#)
[27777 - Aerial Map](#)