



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, October 12, 2021

2:00 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-12](#) An Ordinance Approving and Accepting \$4,791.02 from the Kenai Watershed Forum on behalf of the Donald E. Gilman River Center to Support the Adopt-A-Stream K-12 Education and Outreach Program (Mayor)

Attachments:

[Ordinance 2021-19-12](#)

[Memo](#)

[Award Letter](#)

2. [2021-19-13](#) An Ordinance Appropriating Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska under the Federal Pass-Through Program, American Rescue Plan Act of 2021 in the Amount of \$612,640 and Allocating \$577,195 to the City of Seward and \$35,445 to the City of Homer (Mayor)

Attachments:

[Ordinance 2021-19-13](#)

[Memo](#)

[City of Seward Request](#)

[City of Homer Request](#)

3. [2021-19-14](#) An Ordinance Accepting and Appropriating Funding from the State of Alaska in the Amount of \$426,303 for Fiscal Year 2022 and Approving Projects to be Completed for Community Purposes under the State's 2021/2022 Community Assistance Programs (Mayor)

Attachments: [Ordinance 2021-19-14](#)
 [Memo](#)
 [DCCED Award Letter](#)
 [Reference Copy Resolution 2021-029](#)
 [Reference Copy Resolution 2013-022](#)

4. [2021-19-15](#) An Ordinance Appropriating \$150,000 to the Legal Department to Cover Costs of Hiring Hearing Officers for Planning Commission Appeals (Mayor)

Attachments: [Ordinance 2021-19-15](#)
 [Memo](#)
 [Reference Copy Ordinance 2017-22](#)

5. [2021-19-16](#) A Budget Ordinance Appropriating Estimated Insurance Proceeds of \$847,000 for the Cost of the Nanwalek Teacher Housing Replacement Project (Mayor)

Attachments: [Ordinance 2021-19-16](#)
 [Memo](#)

NEW BUSINESS

1. Resolutions

- *a. [2021-072](#) A Resolution Updating the Kenai Peninsula Borough Schedule of Rates, Charges and Fees, Pursuant to KPB 1.26 (Dunne)

Attachments: [Resolution 2021-072](#)
 [Reference Copy Ordinance 2011-28](#)

- *b. [2021-074](#) A Resolution Authorizing the Mayor to Participate in the Opioid Settlement (Mayor)

Attachments: [Resolution 2021-074](#)
 [Memo](#)
 [Settlement Overview](#)

- *c. [2021-076](#) A Resolution Authorizing a Sole Source Procurement for Leadership Consulting and Training Services with FutureSYNC International (Mayor)

Attachments: [Resolution 2021-076](#)
[Memo](#)
[Reference Copy Ordinance 2019-19-23](#)

2. Ordinances for Introduction

- *a. [2021-19-17](#) An Ordinance Authorizing Retention or Sale of Certain Real Property Obtained by the Kenai Peninsula Borough through Tax Foreclosure Proceedings and Appropriating Funds to Satisfy Tax Obligations for Retained Parcels (Mayor) (Hearing on 10/26/21)

Attachments: [Ordinance 2021-19-17](#)
[Memo](#)
[Exhibit A Retention Parcels](#)
[Exhibit B - Sale Parcels](#)

- *b. [2021-19-18](#) An Ordinance Appropriating \$703,960 from the Land Trust Fund, Fund Balance to be Transferred to the Land Trust Investment Fund Representing the Fiscal Year 2021 Transfer of Land Sales Revenue to the Land Trust Investment Fund per KPB 5.20.080(B) (Mayor) (Hearing on 10/26/21)

Attachments: [Ordinance 2021-19-18](#)
[Memo](#)
[Reference Copy Ordinance 2018-29](#)

- *c. [2021-19-19](#) An Ordinance Appropriating Funds from the General Fund for the Purpose of Brushing Around Facilities and Fences at Solid Waste Facilities (Mayor) (Hearing on 10/26/21)

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

- *d. [2021-19-20](#) An Ordinance Authorizing the Acquisition of Real Property Located at 203 West Pioneer Avenue, Homer, Alaska on Behalf of the South Peninsula Hospital Service Area, Appropriating \$975,000 from the South Peninsula Hospital Plant Replacement and Expansion Fund for the Purchase, and Authorizing a Second Amendment to the Operating Agreement with SPH, Inc. (Mayor) (Hearing on 10/26/21)

Attachments:

[Ordinance 2021-19-20](#)

[Memo](#)

[2nd Amendment to Operating Agreement](#)

[Parcel Map](#)

[Appraisal Summary](#)

[SPH Resolution 21-04](#)

[Reference Copy 2021-044](#)

- *e. [2021-19-21](#) An Ordinance Appropriating Funds from the Solid Waste Capital Project Fund for the Completion of the Homer Solid Waste Facility Monofill Cut and Fill Project (Mayor) (Hearing on 10/26/21)

Attachments:

[Ordinance 2021-19-21](#)

[Memo](#)

- *f. [2021-19-22](#) An Ordinance Appropriating Additional Funds from the General Fund to Support the Fiscal Year 2022 Homer Transfer Facility Operation and Maintenance Contract (Mayor) (Hearing on 10/26/21)

Attachments:

[Ordinance 2021-19-22](#)

[Memo](#)

- *g. [2021-19-23](#) An Ordinance Appropriating Estimated Insurance Proceeds of \$100,000 for the Cost of Repairs to CES Ambulance AM-0027 and Authorizing a Sole Source Award to Braun Northwest for the Repairs (Mayor) (Hearing on 10/26/21)

Attachments:

[Ordinance 2021-19-23](#)

[Memo](#)