



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tyson Cox, Chair
[Vacant], Vice Chair
Richard Derkevorkian, Member

Tuesday, October 26, 2021

2:30 PM

Betty J. Glick Assembly Chambers

Zoom ID: 938 6524 5999 Passcode: 886199

ITEMS NOT APPEARING ON REGULAR MEETING AGENDA

1. [KPB-3637](#) Alaska Permanent Capital Land Trust Investment Fund Presentation (30 Minutes)

Attachments: [Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [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)

Attachments: [Ordinance 2021-19-17](#)
[Memo](#)
[Advisory Board Recommendations](#)
[Exhibit A Retention Parcels](#)
[Reduced Exhibit A Retained Parcels Maps](#)
[Exhibit B - Sale Parcels](#)
[Reduced Exhibit B Sale Parcels Maps](#)

2. [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)

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

3. [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)
- Attachments: [Ordinance 2021-19-19](#)
 [Memo](#)
4. [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)
- Attachments: [Ordinance 2021-19-20](#)
 [Memo](#)
 [Advisory Board Recommendations](#)
 [2nd Amendment to Operating Agreement](#)
 [Parcel Map](#)
 [Appraisal Summary](#)
 [SPH Resolution 21-04](#)
 [Reference Copy 2021-044](#)
5. [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)
- Attachments: [Ordinance 2021-19-21](#)
 [Memo](#)
6. [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)
- Attachments: [Ordinance 2021-19-22](#)
 [Memo](#)

7. [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)

Attachments: [Ordinance 2021-19-23](#)
 [Memo](#)
 [LAYDOWN Advisory Board Recommendations](#)

NEW BUSINESS

1. Resolutions

- *a. [2021-079](#) A Resolution Designating the Investment and Allocation Plan for the Borough's Land Trust Investment Fund and Establishing Appropriate Benchmarks to Measure Performance as of November 1, 2021 and for Calendar Year 2022 (Mayor)

Attachments: [Resolution 2021-079](#)
 [Memo](#)

2. Ordinances for Introduction

- *a. [2021-19-24](#) An Ordinance Appropriating Funds from the Western Emergency Service Area Operating Fund for the Purpose of Purchasing Two Pieces of Fire Apparatus (Mayor) (Hearing on 11/09/21)

Attachments: [Ordinance 2021-19-24](#)
 [Memo](#)

- *b. [2021-19-25](#) An Ordinance Appropriating Funds from the General Fund for The Purpose of Paying Costs Associated with Implementing the City of Seldovia Increase in City Sales Tax Rate From 4.5% in the Second and Third Quarter to 6.5%, Voted on by the Qualified Voters of the City of Seldovia (Mayor) (Hearing on 11/09/21)

Attachments: [Ordinance 2021-19-25](#)
 [Memo](#)
 [Seldovia Ordinance 22-02](#)

- *c. [2021-19-26](#) An Ordinance Approving and Accepting \$316,015.89 from Southern Region Emergency Medical Service Council, Established by the State of Alaska Office of Emergency Medical Services through the American Rescue Plan Act of 2021 (Mayor) (hearing on 11/09/21)

Attachments:

[Ordinance 2021-19-26](#)
[Memo](#)
[State of Alaska Proposal](#)
[Nikiski Fire MIH CP Budget Document Final](#)
[Nikiski Fire Medical Director Support Letter](#)

- *d. [2021-19-27](#) An Ordinance Approving and Accepting \$89,997 from the U.S. Department of Agriculture, Natural Resources Conservation Service for the Community Compost & Food Waste Recovery Program and Entering into a Memorandum of Agreement with Bridges Community Resource Center, Inc. to Administer the Project (Mayor) (Hearing on 11/09/21)

Attachments:

[Ordinance 2021-19-27](#)
[Memo](#)
[Grant Award](#)
[Memorandum of Agreement](#)
[Reference Copy Resolution 2013-022](#)

- *e. [2021-37](#) An Ordinance Amending KPB 5.10.200(B) to Add a New Subparagraph under Authorized Investments – to Form a General Policy on Derivatives for the Borough's Land Trust Investment Fund (Mayor) (Shortened Hearing on 11/09/21)

Attachments:

[Ordinance 2021-37](#)
[Memo](#)