



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Tyson Cox, Chair
Cindy Ecklund, Vice Chair
Brent Hibbert, Member

Tuesday, April 19, 2022

2:45 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-40](#) An Ordinance Appropriating Funding from the Central Peninsula Hospital Plant Replacement and Expansion Fund for the Replacement of Central Peninsula Hospital's Enterprise Resource Planning Systems for Human Resources, Payroll, Supply Chain, Accounts Payable, and General Finance Functions (Mayor)

Attachments: [Ordinance 2021-19-40](#)
[Memo](#)
[CPGH Inc. Board Resolution](#)

2. [2021-19-41](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Service Area Fund Balance for Purchase of Replacement Pulmonary Function Diagnostic Equipment (Mayor)

Attachments: [Ordinance 2021-19-41](#)
[Memo](#)
[South Peninsula Hospital Resolution 2022-04](#)
[Service Area Board Resolution 2022-05](#)

3. [2021-19-42](#) An Ordinance Appropriating Funding from the South Peninsula Hospital Plant Replacement and Expansion Fund to Replenish South Peninsula Hospital's Operating Cash (Mayor)

Attachments: [Ordinance 2021-19-42](#)
[Memo](#)
[South Peninsula Hospital Resolution 2022-06](#)
[Service Area Board Resolution 2022-04](#)

4. [2021-19-43](#) An Ordinance Redirecting Excess Funds Appropriated for the U.S. Army Corps of Engineers Japanese Creek Feasibility Study to Complete Flood Hazard and Alternatives Analyses, and Design Plans for Flood Risk Mitigation Projects (Mayor, Ecklund)

Attachments: [Ordinance 2021-19-43](#)
[Memo](#)
[Japanese Creek Information](#)
[Advisory Board Recommendations](#)
[Reference Copy O2019-19-27](#)

5. [2021-19-44](#) An Ordinance Appropriating Funds from the South Kenai Peninsula Hospital Service Area Fund Balance to Fund the SPH Phase I Security Upgrade Project (Mayor)

Attachments: [Ordinance 2021-19-44](#)
[Memo](#)
[South Peninsula Hospital Board Resolution 2022-05](#)
[Service Area Board Resolution 2022-03](#)

6. [2021-19-45](#) An Ordinance Appropriating Funds from the Road Service Area Operating Fund Balance for Snow Removal, Sanding and Road Maintenance (Mayor)

Attachments: [Ordinance 2021-19-45](#)
[Memo](#)
[LAYDOWN Advisory Board Recommendations](#)

7. [2021-19-46](#) An Ordinance Amending the Grantee for the Homeless Shelter Funds Related to the State of Alaska Healthy and Equitable Communities Program (Mayor)

Attachments: [Ordinance 2021-19-46](#)
[Memo](#)
[Reference Copy O2021-19-32](#)

8. [2021-19-47](#) An Ordinance Appropriating Funds from the Equipment Replacement Fund for Purchase of a Loader and Skid-Steer for the Homer Transfer Facility (Mayor)

Attachments: [Ordinance 2021-19-47](#)
[Memo](#)

NEW BUSINESS

1. Resolutions

- *a. [2022-026](#) A Resolution Authorizing the Application of Community Development Block Grant for Ninilchik Fire Station COVID Safety Improvements (Mayor)

Attachments: [Resolution 2022-026](#)
[Memo](#)

2. Ordinances for Introduction

- *a. [2021-19-48](#) An Ordinance Appropriating Supplemental Funding to Complete the Air Conditioner Unit Replacement Project Located in the Emergency Response Center Server Room (Mayor) (Hearing on 05/03/22)

Attachments: [Ordinance 2021-19-48](#)
[Memo](#)