



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, May 3, 2022

2:15 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

1. [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](#)

NEW BUSINESS

1. Resolutions

- *a. [2022-028](#) A Resolution Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2023 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor)

Attachments: [Resolution 2022-028](#)
[Memo](#)
[KPBSD FY2023 Funding Request](#)

2. Ordinances for Introduction

- *a. [2021-19-49](#) An Ordinance Appropriating Additional Funds to Pay Fees Associated with Collection of Remote Sales Tax (Mayor) (Hearing on 05/17/22)

Attachments: [Ordinance 2021-19-49](#)
[Memo](#)
[Reference Copy O2020-03](#)

- *b. [2021-19-50](#) An Ordinance Accepting and Appropriating the Opioid Settlement Funds and Establishing the Opioid Settlement Fund Grant Program (Mayor) (Hearing on 08/09/22)

Attachments:

[Ordinance 2021-19-50](#)

[Memo](#)

[Exhibit E and G\(excerpt\) to Settlement Agreement_Opioid Approp. backup](#)

- *c. [2021-19-51](#) An Ordinance Appropriating Funds from the Land Trust Fund, Fund Balance, for a Project to Conduct Soils Investigations and Land Planning on the 1,000-Acre Unit 395, Juneau Bench, Near Cooper Landing (Mayor) (Hearing on 05/17/22)

Attachments:

[Ordinance 2021-19-51](#)

[Memo](#)

[Location Maps](#)

- *d. [2021-19-52](#) An Ordinance Appropriating Mission, Vision, Values, Brand Identity, and Logo Development Funds (Mayor) (Hearing on 05/17/22)

Attachments:

[Ordinance 2021-19-52](#)

[Memo](#)

- *e. [2022-19](#) An Ordinance Appropriating Funds for Fiscal Year 2023 (Mayor) (Hearings on 05/17/22 and 06/07/22)

[Clerk's Note: A budget presentation will be given by Brandi Harbaugh, Finance Director during Finance Committee. (45 minutes)]

Attachments:

[Ordinance 2022-19](#)

[Memo](#)

[Mayor Proposed Budget FY23](#)

[FY23 Budget Presentation](#)

[South Kenai Peninsula Hospital SAB R2022-02](#)

3. Other

- *a. [KPB-4015](#) Approving the Issuance of a Letter of Non-Objection for a New Outdoor Recreation Seasonal Liquor License Application filed by Jimmie Jack's Alaska SeaScape Lodge, License No. 6038

Attachments: [Complete Application Package License No. 6038](#)
[Recommendation to Assembly](#)
[Finance Department Review](#)
[Planning Department Memo to Assembly](#)
[6038 Radius Map](#)

- *b. [KPB-4016](#) Approving the Issuance of a Letter of Non-Objection for a New Outdoor Recreation Seasonal Liquor License Application filed by Deep Creek Fishing Club, License No. 6042

Attachments: [Complete Application Package License No. 6042](#)
[Recommendation to Assembly](#)
[Finance Department Review](#)
[Planning Department Memo to Assembly](#)
[6042 Radius Map](#)