



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 17, 2022

2:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-49](#) An Ordinance Appropriating Additional Funds to Pay Fees Associated with Collection of Remote Sales Tax (Mayor)

Attachments: [Ordinance 2021-19-49](#)
[Memo](#)
[Reference Copy O2020-03](#)
2. [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)

Attachments: [Ordinance 2021-19-51](#)
[Memo](#)
[Location Maps](#)
[LAYDOWN Advisory Board Recommendations](#)
3. [2021-19-52](#) An Ordinance Appropriating Mission, Vision, Values, Brand Identity, and Logo Development Funds (Mayor)

Attachments: [Ordinance 2021-19-52](#)
[Memo](#)
4. [2022-19](#) An Ordinance Appropriating Funds for Fiscal Year 2023 (Mayor) (Second Hearing on 06/07/22) (Referred to Finance Committee)

Attachments: [Ordinance 2022-19](#)
[LAYDOWN Cox Amendment](#)
[LAYDOWN Tupper Amendment](#)
[LAYDOWN Cox Amendment #2](#)
[LAYDOWN Ecklund Amendment](#)
[Memo](#)
[Mayor Proposed Budget FY23](#)
[FY23 Budget Presentation](#)
[South Kenai Peninsula Hospital SAB R2022-02](#)

NEW BUSINESS

Resolutions

- *a. [2022-030](#) A Resolution Modifying the Scope of Previously Appropriated Funds for the Financial and Payroll/Human Resources Enterprise Resource Planning Upgrade Project to Include Phases I and II (Mayor)

Attachments: [Resolution 2022-030](#)
[Memo](#)

- *b. [2022-031](#) A Resolution Authorizing the Sole Source Purchase of a LM-HT® Concentrator for Leachate Evaporation from Heartland Water Technology, Inc. for the Central Peninsula Landfill (Mayor)

Attachments: [Resolution 2022-031](#)
[Memo](#)

Other

- *a. [KPB-4039](#) Approving the Issuance of a Letter of Non-Objection to the New Liquor License and Restaurant Designation Permit for License No. 6036 Filed by Seward KOA

Attachments: [6038 Complete Application Package New](#)
[Recommendation Memo to Assembly](#)
[6036 2022-03-29 Seward KOA NewLic Review](#)
[6036 2022-04-14 Memo to Assembly](#)
[6036 Radius Map](#)

- *b. [KPB-4206](#) Requesting Formal Assembly Protest to the Renewal of a Liquor License Due to Unpaid Taxes for Alaska Roadhouse Bar and Grill, License No. 838 (Referred to Finance Committee)

Attachments:

[LAYDOWN Protest Withdrawal](#)

[838 2022-04-05 Complete Renewal Package](#)

[LAYDOWN Assembly Recommendations](#)

[LAYDOWN Finance Protest](#)