



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Finance Committee

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

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Tuesday, June 7, 2022

1:30 PM

Betty J. Glick Assembly Chambers

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Meeting ID: 884 7373 9641 Passcode: 671108

### ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

[KPB-4301](#) Mobile Integrated Healthcare (MIH) Hospital Decompression Contract Presentation, Harrison Deever, Sr. Captain, Nikiski Fire (30 minutes)

*Attachments:* [Mobile Integrated Healthcare Program Presentation](#)

### PUBLIC HEARINGS ON ORDINANCES

1. [2022-19](#) An Ordinance Appropriating Funds for Fiscal Year 2023 (Mayor)

*Attachments:* [Ordinance 2022-19](#)  
[Ruffner Amendment](#)  
[Ecklund Amendment 2](#)  
[Ecklund Amendment 3](#)  
[Memo](#)  
[Mayor Proposed Budget FY23](#)  
[FY23 Budget Presentation](#)  
[South Kenai Peninsula Hospital SAB R2022-02](#)  
[Cox Amendment \(dealt with on 05/17/22\)](#)  
[Tupper Amendment \(dealt with on 05/17/22\)](#)  
[Cox Amendment #2 \(dealt with on 05/17/22\)](#)  
[Ecklund Amendment \(dealt with on 05/17/22\)](#)

### NEW BUSINESS

1. Resolutions

- a. [2022-036](#) A Resolution Setting the Rate of Levy for Real and Personal Property Taxes for the Kenai Peninsula Borough and for Service Areas within the Borough for Fiscal Year 2023, Tax Year 2022 (Mayor)

*Attachments:* [Resolution 2022-036](#)  
[Amendment Memo - Tupper](#)  
[Memo](#)

- \*b. [2022-037](#) A Resolution Authorizing a Sole Source Award for Services to NC Machinery to Rebuild a Track Loader (Mayor)

*Attachments:* [Resolution 2022-037](#)  
[Memo](#)

## 2. Ordinances for Introduction

- \*a. [2021-19-53](#) An Ordinance Appropriating \$389,500 from the South Kenai Peninsula Hospital Service Area Fund Balance to Support Replacement and Improvement of the Hospital's Hot Water System (Mayor)

*Attachments:* [Ordinance 2021-19-53](#)  
[Memo](#)

- \*b. [2021-19-54](#) An Ordinance Redirecting Solid Waste Capital Project Funds Previously Appropriated for a Demolition Project to an Areawide Solid Waste Facility Lighting Upgrade Project (Mayor)

*Attachments:* [Ordinance 2021-19-54](#)  
[Memo](#)

- \*c. [2021-19-55](#) An Ordinance Appropriating Spruce Bark Beetle Program Interest Income Funds to Initiate Forest Management Efforts (Mayor)

*Attachments:* [Ordinance 2021-19-55](#)  
[Memo](#)

- \*d. [2021-19-56](#) An Ordinance Approving and Appropriating Grant Funds Totaling \$22,968.23 from the Alaska Department of Natural Resource for the Volunteer Fire Assistance Program on Behalf of Bear Creek Fire Service Area, Central Emergency Service Area, Kachemak Emergency Service Area, Nikiski Emergency Service Area, and Western Emergency Service Area (Mayor)

*Attachments:* [Ordinance 2021-19-56](#)  
[Memo](#)

- \*e. [2021-19-57](#) An Ordinance Appropriating \$700,000 to Fund the Emergency Siren Warning System Update Project (Mayor)

Attachments: [Ordinance 2021-19-57](#)  
[Memo](#)

- \*f. [2022-20](#) An Ordinance Providing for the Submission to the Qualified Voters of the Kenai Peninsula Borough the Question of the Issuance of Not-To-Exceed Sixty-Five Million Five Hundred Fifty Thousand Dollars (\$65,550,000) of General Obligation Bonds of the Kenai Peninsula Borough to Pay the Costs of Educational Capital Improvements in the Borough on October 4, 2022 (Mayor)

Attachments: [Ordinance 2022-20](#)  
[Memo](#)

- \*g. [2021-19-58](#) An Ordinance Appropriating Funds for the Costs of Distributing Information about the Ballot Proposition Seeking Voter Approval for the Issuance of Bonds to Pay for Capital Improvements for Borough Schools, to Ensure Compliance with Legal Restrictions on the Use of Borough Funds and Assets Related to Ballot Propositions (Mayor)

Attachments: [Ordinance 2021-19-58](#)  
[Memo](#)