



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, July 5, 2022

2:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

[KPB-4402](#) Borough Revenue Sources Presentation, Brandi Harbaugh, Finance Director (20 minutes)

Attachments: [Revenue Source Presentation July 2022 - Brandi Harbaugh](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2022-19-01](#) An Ordinance Appropriating \$300,000 from the General Fund to Establish Temporary Firewise Slash Disposal Sites (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-19-01](#)
[Memo](#)
[Slash Site Locations Email](#)

2. [2022-19-03](#) An Ordinance Appropriating Road Service Area Capital Project Funds from Previously-Appropriated Projects to the FY2021 Borough Road Improvement Project to Fund the Mansfield Avenue, Ferrin Road and Old Exit Glacier, Fish Passage Projects (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-19-03](#)
[Memo](#)
[Advisory Board Recommendations](#)

3. [2022-19-04](#) An Ordinance Approving the Purchase of the Surgery Center of Kenai and Appropriating \$9,120,000 from the Central Peninsula Hospital Plant Replacement and Expansion Fund to Support the Purchase (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-19-04](#)
[Amendment Memo](#)
[Memo](#)
[CPH Resolution](#)
[Public Comment](#)

4. [2022-24](#) An Ordinance Providing for the Submission to the Qualified Voters of the Central Emergency Service Area in the Kenai Peninsula Borough at the Regular Election on October 4, 2022, the Question of the Issuance of Not-To-Exceed Sixteen Million Five Hundred Thousand Dollars (\$16,500,000) of General Obligation Bonds of the Central Emergency Service Area to Pay the Cost of Replacing Central Emergency Services Fire Station #1 in and for the Service Area (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-24](#)
[Memo](#)

5. [2022-19-02](#) 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 the Central Emergency Service Area Fire Station #1 Project to Ensure Compliance with Legal Restrictions on the Use of Borough Funds and Assets Related to Ballot Propositions (Mayor) (Hearing on 07/05/22)

Attachments: [Ordinance 2022-19-02](#)
[Amendment Memo](#)
[Memo](#)

NEW BUSINESS

Resolutions

- *a. [2022-042](#) A Resolution Approving a Modification to the Spending Plan for the Remaining Balance of \$100,000 from the State of Alaska for the Healthy and Equitable Communities Program, a Federal Pass-thru Award Under the Centers for Disease Control and Prevention (Mayor)

Attachments: [Resolution 2022-042](#)
[Memo](#)

- *b. [2022-043](#) A Resolution Approving an Increase to the Limitation on the Total Cumulative Annual Cost of Real Property Leases in Which CPGH, Inc. is the Sole Lessee (Mayor)

Attachments: [Resolution 2022-043](#)
[Memo](#)

Ordinances for Introduction

- *a. [2022-19-05](#) An Ordinance Appropriating \$20,000 from the General Fund to Cover Unexpected Election Expenses (Johnson) (Hearing on 08/09/22)

Attachments: [Ordinance 2022-19-05](#)
[Memo](#)

- *b. [2022-19-06](#) An Ordinance Changing the Print Shop Administrative Assistant/Multidisciplinary Position from a Part-Time Position to a Full-Time Position and Appropriating Necessary Funds for the Position (Mayor) (Hearing on 08/09/22)

Attachments: [Ordinance 2022-19-06](#)
[Memo](#)

- *c. [2022-29](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Senior Citizen Exemption Application Filed After March 31 and Two Late-Filed Disabled Veteran Applications and Providing an Exception to KPB 5.12.040(B) (Mayor, Tupper) (Hearing on 08/09/22)

Attachments: [Ordinance 2022-29](#)
[Memo](#)

Other

- *a. [KPB-4362](#) Approving the Issuance of a Letter of Non-Objection for the transfer of ownership and location of a Liquor License no. 976 filed by Three Bears Alaska DBA Bears Den Liquor

Attachments:

[Recommendation Memo to Assembly](#)

[Transfer Ownership and Location Application 976](#)

[Map Layout3](#)

[Map Layout2](#)

[Map Layout](#)