



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, August 23, 2022

3:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

PUBLIC HEARINGS ON ORDINANCES

1. [2021-19-59](#) An Ordinance Recording FY2022 Expenditures Paid by the State of Alaska Department of Administration, Division of Retirement & Benefits on Behalf of the Kenai Peninsula Borough Toward the Borough's Unfunded PERS Liability (Mayor)

Attachments:

[Ordinance 2021-19-59](#)

[Memo](#)

[State of Alaska Letter](#)

2. [2021-19-60](#) An Ordinance Expanding the Scope of Work for the South Peninsula Hospital's Air Conditioning for Long-Term Care and Rehab Project (Mayor)

Attachments:

[Ordinance 2021-19-60](#)

[Memo](#)

3. [2022-19-07](#) An Ordinance Appropriating up to \$4,565,000 from the Land Trust Fund, Fund Balance to be Transferred to the Land Trust Investment Fund Representing the Fiscal Year 2022 Transfer of Land Sales Revenue to the Land Trust Investment Fund per KPB 5.20.080(B) (Mayor)

Attachments:

[Ordinance 2022-19-07](#)

[Memo](#)

4. [2022-33](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Disabled Veteran Exemption and Four Late-Filed Senior Citizen Exemption Applications Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor)

Attachments: [Ordinance 2022-33](#)
[Memo](#)

5. [2022-34](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Community Purpose Exemption Application Filed After March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor)

Attachments: [Ordinance 2022-34](#)
[Memo](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2022-19-09](#) An Ordinance Accepting and Appropriating the Emergency Responder Integration of Technology to Enhance Substance Use Disorder Treatment Linkage to Care Grant Funds in the Amount of \$15,000 (Mayor) (Hearing on 09/06/22)

Attachments: [Ordinance 2022-19-09](#)
[Memo](#)
[Sponsorship Opportunity Letter](#)
[Award Letter](#)

- *b. [2022-19-10](#) An Ordinance Appropriating \$12,517.00 to Purchase an EM2 Stream Table to Expand Watershed Education and Outreach at the Donald E. Gilman River Center (Mayor) (Hearing on 09/06/22)

Attachments: [Ordinance 2022-19-10](#)
[Memo](#)
[Stream Table EM2 Briefing](#)
[Stream Table Quote](#)
[Letter of Support](#)

- *c. [2022-19-11](#) An Ordinance Appropriating \$5,317.28 in Surety Bonds Claimed from a Contractor to Fund Incomplete Culvert Repairs on Taurus Court (Mayor) (Hearing on 09/06/22)

Attachments: [Ordinance 2022-19-11](#)
[Memo](#)
[Advisory Board Recommendations](#)

- *d. [2022-19-12](#) An Ordinance Accepting and Appropriating the Commercial Passenger Vessel Tax Proceeds Received from the State of Alaska Under the Federal Pass-Through Program, American Rescue Plan Act of 2021 in the Amount of \$612,640 and Allocating \$577,195 to the City of Seward and \$35,445 to the City of Homer (Mayor) (Hearing on 09/06/22)

Attachments: [Ordinance 2022-19-12](#)
[Memo](#)
[City of Seward Request](#)
[City of Homer Request](#)

- *e. [2022-19-13](#) An Ordinance Accepting and Appropriating Congressionally Directed Spending Grant Funds from the Environmental Protection Agency, Appropriating the Required Twenty Percent Match Funds from the General Fund, and Re-Allocating State and Local Fiscal Recovery Funds from the Solid Waste Department to School Pay-Go and Cybersecurity Projects (Mayor) (Hearing on 09/06/22)

Attachments: [Ordinance 2022-19-13](#)
[Memo](#)
[Summary of Project and Funding Sources](#)
[Fund Utilization Table](#)

- *f. [2022-37](#) An Ordinance Authorizing the Assessor to Accept One Late-Filed Senior Citizen Exemption Application Filed after March 31 and Providing an Exception to KPB 5.12.040(B) (Mayor) (Hearing on 09/06/22)

Attachments: [Ordinance 2022-37](#)
[Memo](#)

- *g. [2022-39](#) An Ordinance of Assessment Confirming the Assessment Roll for the Lookout Drive Utility Special Assessment District and Establishing the Method for Terminating Assessments and Making Refunds to Property Owners (Mayor) (Hearing on 09/06/22)

Attachments: [Ordinance 2022-39](#)
[Memo](#)
[Final Assessment Roll](#)
[Reference Copy R2022-005](#)
[Reference Copy O2021-19-36](#)

- *h. [2022-40](#) An Ordinance Amending KPB 14.31.130 Relating to Notice of Assessments for Road Improvement Special Assessment Districts to Ensure Code Compatibility with Software Constraints (Mayor) (Hearing on 09/20/22)

Attachments: [Ordinance 2022-40](#)
[Memo](#)

- k. [2022-19-14](#) An Ordinance Appropriating \$225,000 from the Land Trust Fund for Slope and Drainage Repairs in Cooper Landing and Authorizing the Disposal of up to 1.25-Acres of Land to Bunkhouse Properties, LLC (Mayor) (Hearing on 09/06/22)

Attachments: [Ordinance 2022-19-14](#)
[Memo](#)
[Work Agreement](#)

3. Other

- *a. [KPB-4508](#) Approving a New Liquor License and Restaurant Designation Permit, Miller's Landing DBA Barrio Coffee & Kitchen License No. 6047 (Borough Clerk)

Attachments: [6047_2022-08-12_RDP_Memo_to_Assembly](#)
[Miller's Landing DBA Barrio Coffee and Kitchen](#)
[BARRIO Internal Memo and emails](#)
[Barrio Coffee Compliance](#)
[Miller_500' Buffer 8.12.22](#)

- d. [KPB-4548](#) Approving a Restaurant Designation Permit filed by Gwin's Lodge/Gwin's Roadhouse License No. 484 (Borough Clerk)

Attachments: [Memo to Assembly](#)
[Restaurant Designation Permit](#)

