



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, September 6, 2022

3:00 PM

Betty J. Glick Assembly Chambers

Meeting ID: 884 7373 9641 Passcode: 671108

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-4558](#) Land Trust Investment Fund Presentation, Brandy Niclai, Alaska Permanent Capital (20 minutes)

Attachments: [07 2022 Land Trust Investment Fund Strategic Review](#)

PUBLIC HEARINGS ON ORDINANCES

1. [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)

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

2. [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)

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

3. [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)
- Attachments:* [Ordinance 2022-19-11](#)
[Memo](#)
[Advisory Board Recommendations](#)
4. [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)
- Attachments:* [Ordinance 2022-19-12](#)
[Memo](#)
[City of Seward Request](#)
[City of Homer Request](#)
5. [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)
- Attachments:* [Ordinance 2022-19-13](#)
[Memo: Solid Waste Funds Explanation](#)
[Memo](#)
[Summary of Project and Funding Sources](#)
[Fund Utilization Table](#)
6. [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)
- Attachments:* [Ordinance 2022-19-14](#)
[Memo](#)
[Work Agreement](#)
[Reference Copy R2022-029](#)

7. [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)

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

8. [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)

Attachments: [Ordinance 2022-39](#)
[Memo](#)
[Final Assessment Roll](#)
[Reference Copy R2022-005](#)
[Reference Copy O2020-19-36](#)

NEW BUSINESS

2. Ordinances for Introduction

- *a. [2022-19-15](#) An Ordinance Accepting Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management and the Federal Emergency Management Agency to Reimburse Costs Associated with Disaster Recovery Efforts Related to the Lowell Point Road Landslide (Mayor)

Attachments: [Ordinance 2022-19-15](#)
[Memo](#)

- *b. [2022-19-16](#) An Ordinance Appropriating Funds from the Bear Creek Fire Service Area Operating Fund Balance for the Cost of Repairs to A Rescue Pumper (Mayor)

Attachments: [Ordinance 2022-19-16](#)
[Memo](#)
[Advisory Board Recommendations](#)