MEMORANDUM

TO: Kelly Cooper, Assembly President Kenai Peninsula Borough Assembly Members

THRU: Charlie Pierce, Borough Mayor

FROM: Max J. Best, Planning Director mb

DATE: November 26, 2019

RE: Resolution 2019-069; A Resolution Authorizing the Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Enter into a Long-Term Lease Agreement for a Professional Office Building 4201 Bartlett Street, Homer, Alaska

The Kenai Peninsula Borough Planning Commission reviewed the subject Resolution during their regularly scheduled November 25, 2019 meeting.

A motion passed by unanimous consent to recommend approval of Resolution 2019-069.

In the Resolution, please make the following amendment to the last WHEREAS statement:

WHEREAS, the KPB Planning Commission at its regularly scheduled meeting of November 25, 2019, recommended <u>approval by unanimous consent.</u>

Attached are the unapproved minutes of the subject portion of the meeting.

AGENDA ITEM F. PUBLIC HEARING

1. Resolution 2019-069; A Resolution Authorizing the Borough, on Behalf of the South Kenai Peninsula Hospital Service Area, to Enter into a Long-Term Lease Agreement for a Professional Office Building 4201 Bartlett Street, Homer, Alaska

Staff Report given by Marcus Mueller

PC MEETING: November 25, 2019

This is near the South Peninsula Hospital and is property that has been leased for about ten years. The Planning Commission saw a similar version at a previous meeting. The previous one was for a short-term space rental that amended the existing lease. Two-thirds of this building was being leased and the other third became available. Land Management worked with South Peninsula Hospital and the property owner to enter into a new lease of the entire property. The lease is a ten-year term that can be renewed for up to thirty years. The rent is based on \$2.00 per square foot. The entire property is 1.2 acres and the South Peninsula Hospital will have use of the entire land. This was brought forward by South Peninsula Hospital to meet their needs.

END OF STAFF REPORT

Chairman Martin asked if anyone from the public wished to comment on this item. Seeing and hearing no one wishing to comment, Chairman Martin closed public comment and opened discussion among the Commission.

MOTION: Commissioner Venuti moved, seconded by Commissioner Foster, to forward to the Assembly a recommendation to approve Resolution 2019-069; a resolution authorizing the borough, on behalf of the South Kenai Peninsula Hospital Service area, to enter into a long term lease agreement for a professional office building at 4201 Bartlett Street, Homer, Alaska.

MOTION PASSED: Seeing and hearing no discussion or objection, the motion passed by unanimous consent.