COMMITTEE ON FINANCE

ORDER OF BUSINESS

Hawai‘i County Building
25 Aupuni Street
Hilo, Hawai‘i

August 7, 2018
9:15 a.m.

(Note: Please turn all communication devices to silent mode.)

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Finance Director Deanna Sako, dated July 9, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
From Finance Director Deanna Sako, dated July 18, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.36: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 16 – 30, 2018
From Controller Kay Oshiro, dated July 16, 2018.

Comm. 69.7: FOURTH QUARTER CLAIMS REPORT: APRIL 1 – JUNE 30, 2018
From Claims Investigator/Adjustor Clifford D. Victorine III, dated July 11, 2018, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

Comm. 994: TABULAR SUMMARY OF BONDED INDEBTEDNESS AS OF JUNE 30, 2018
From Finance Director Deanna S. Sako, dated July 19, 2018, transmitting the above report pursuant to Hawai‘i Revised Statutes Chapter 47C.

From Hawai‘i County Charter Commission Chair Douglass Shipman Adams, dated July 24, 2018.

Comm. 1012: REQUESTS DISCUSSION ON CONCERNS RAISED BY REPRESENTATIVES OF THE LEILANI SUBDIVISION AND THE PĀHOA AND VOLCANO BUSINESS COMMUNITIES REGARDING ISSUES RESULTING FROM THE ONGOING VOLCANIC ERUPTION AND THE COUNTY’S MANAGEMENT OF IMPOSED EMERGENCY DECLARATION REQUIREMENTS
ORDER OF RESOLUTIONS


This parcel, which consists of approximately 2,013 acres of land makai of Nā‘ālehu and includes the historic fishing village of Waikapuna, is listed as the highest priority for purchase in the 2017 Annual Report of the Public Access, Open Space, and Natural Resources Preservation Commission.

Reference: Comm. 1008
Intr. by: Ms. David

BILLS FOR ORDINANCES


Amends Section 2-83 by adding a definition for “truthful” and requiring that officers and employees of the County be truthful when performing their duties and dealing with the public.

Reference: Comm. 959
Intr. by: Ms. O’Hara
Postponed: June 18, 2018

(Note: There is a motion by Ms. O’Hara, seconded by Mr. Kanuha, to recommend passage of Bill 160 on first reading.)

; and

Comm. 959.1: From Council Member Eileen O’Hara, dated July 12, 2018, transmitting proposed amendments to Bill 160.
**Bill 166:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019  
Appropriates revenues in the Research and Development Miscellaneous Private Contributions account ($1,200); and appropriates the same to the Essential Air Service Waimea-Kohala Airport - Private account. Funds would be used as a joint effort between government agencies and the local community to ensure the continuity of air service at the Waimea-Kohala airport.

Reference: Comm. 995  
Intr. by: Ms. David (B/R)

**Bill 167:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019  
Increases revenues in the Federal Grants - Agricultural Crimes Project account ($106,789); and appropriates the same to the Agricultural Crimes Project account, for a total appropriation of $198,789. Funds would be used by the Office of the Prosecuting Attorney.

Reference: Comm. 996  
Intr. by: Ms. David (B/R)

**Bill 168:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019  
Decreases revenues in the Real Property Taxes account by $3.9 million to address the anticipated reduction in Real Property Tax revenues resulting from devaluation of properties that were either destroyed or rendered inaccessible by the 2018 Kilauea lava flow. The following General Fund accounts are reduced accordingly: Information Technology Other Current Expenses (-$10,105), Planning Other Current Expenses (-$30,000), Business Development-Research and Development (-$10,000), Mass Transit Other Current Expenses (-$2,712,145), Mass Transit Equipment (-$1,050,000), Transfer to Public Access Open Space Preservation Fund (-$78,000), and Transfer to Public Access Open Space Preservation Maintenance Fund (-$9,750).

; and

(Note: Bill 169, also related to Comm. 997, is on the next page.)

Establishes a General Excise Tax Surcharge revenue account and appropriates $10 million into this account as anticipated revenue, and establishes and applies these funds to two new General Excise Tax Surcharge Mass Transit expenditure accounts, as follows: Other Current Expenses ($4,412,145) and Equipment ($3,587,855). The remaining $2 million would be appropriated to the Transfer to Capital Projects Fund expenditure account to be used for bus shelters and road improvement projects, including Oneo Lane and the Ane Keohokālole extension.

Reference: Comm. 997
Intr. by: Ms. David (B/R)

ADJOURNMENT

Note: B/R, when listed next to the name of an Introducer, signifies that the Council Member has agreed to introduce legislation “By Request” on behalf of the requesting party. It does not necessarily signify support of or opposition to the proposal.

The meeting places are accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by August 3, 2018. Relay users please call 711(961-8245) to contact our office.

Public attendance via courtesy site is available at the following locations until 4:30 p.m. or later in the event public testimony has not been completed:
- Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A;
- Pāhoa Council Office, 15-2879 Pāhoa Village Road; and

Public attendance via courtesy site is also available at the following locations until public testimony has been completed:
- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway; and
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau.

If, due to unanticipated circumstances, the courtesy site is unavailable and/or participation is disrupted, the scheduled meeting will continue.

Live stream of County Council Committee Meetings: Meetings are available for live viewing. Click on Council Meetings on the County’s homepage at http://www.hawaiicounty.gov.
Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at http://www.hawaiicounty.gov/lb-council-committee/. For further information, please call 961-8245.

Submitting Written Testimony: Those submitting written testimony at the meeting should bring fourteen (14) copies for distribution. Public testimony may also be submitted before 12:00 noon on the business day prior to the meeting: (1) by mail to the County Clerk’s Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i 96720; (2) by facsimile to (808) 961-8912; or (3) by e-mail to counciltestimony@hawaiicounty.gov. Please submit separate testimony for each item.

Submitting Video Testimony: Those submitting video testimony may email a complete web address (url) to videotestimony@hawaiicounty.gov before 12:00 noon on the business day prior to the meeting. The email shall indicate the appropriate Committee or Council meeting, the meeting date, agenda item (communication, bill, resolution, or report number), and number of testifiers on the video submittal. Each video submittal shall be limited to a single agenda item. Video submittals may contain up to three individual testifiers and shall each be up to three minutes in length. Video testimony will not be played during the meeting; however, it will be distributed to Council Members prior to the meeting. The Office of the County Clerk reserves the right to refuse testimony containing inappropriate content or that is not in compliance with Council Rule 13 (Public Statements and Testimony).