COMMITEE ON FINANCE
17th Session

ORDER OF BUSINESS

West Hawai‘i Civic Center
74-5044 Ane Keohokalole Highway, Building A
Kailua-Kona, Hawaii‘i

August 20, 2019
2:30 p.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 9.12: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED JUNE 30, 2019, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated July 31, 2019, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).
Comm. 10.17: CORRECTED REPORT OF CHANGE ORDERS AUTHORIZED: MAY 1 – 15, 2019
From Finance Director Deanna Sako, dated July 23, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 10.18: CORRECTED REPORT OF CHANGE ORDERS AUTHORIZED: JUNE 1 – 15, 2019
From Finance Director Deanna Sako, dated July 23, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 11.15: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 16 – 30, 2019 AND JULY 1 – 15, 2019
From Controller Kay Oshiro, dated July 25, 2019.

Comm. 392: TABULAR SUMMARY OF BONDED INDEBTEDNESS AS OF JUNE 30, 2019
From Finance Director Deanna S. Sako, dated July 29, 2019, transmitting the above report pursuant to Hawai‘i Revised Statutes Chapter 47C.

ORDER OF RESOLUTIONS

Res. 252-19: AUTHORIZES THE ACCEPTANCE OF A DONATION BY THE DEPARTMENT OF INFORMATION TECHNOLOGY TO BE USED TOWARDS TRAVEL AND OTHER EXPENSES TO ATTEND THE CHIEF INFORMATION OFFICER ROUNDTABLE AND SECURITY SUMMITS
Accepts a monetary donation of approximately $7,000 from the Center for Technology.

Reference: Comm. 406
Intr. by: Ms. David (B/R)

Res. 253-19: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY
Funds in the amount of $46,672 would be used to continue the cooperative flood-monitoring program, which consists of the planning and designing of flood management systems such as bridges, culverts, and levees.

Reference: Comm. 407
Intr. by: Ms. David (B/R)
BILLS FOR ORDINANCES

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.

If you need an auxiliary aid/service or other accommodation due to a disability, call 961-8255 as soon as possible, preferably by August 15, 2019. If a response is received after August 15, 2019, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Notice is hereby given that pursuant to Hawai‘i Revised Statutes (hereinafter “HRS”) §92-3.5, the Hawai‘i County Council will be conducting this meeting via videoconference. If audio stream between Kona and Hilo is lost for more than a short period of time, the meeting will be terminated. Council Members will be present at the following location:

- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401. (Pursuant to HRS §92-7 and Council Rule No. 2, Council Member Aaron S. Y. Chung will be participating from the Hilo Council Chambers.)

Public attendance via videoconference will be available at the Hilo location.

Public attendance via courtesy site is also available at the following locations until 4:30 p.m. or later in the event public testimony has not been completed:


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;
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au; and
- Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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).

**Viewing of Meetings is Available on Public, Education, and Government Television.** Please call Na Leo TV at (808) 935-8874 for Channel 55 schedule of Council and Committee meetings.