COUNTY COUNCIL
County of Hawai‘i
Hawai‘i County Building
25 Aupuni Street
Hilo, Hawai‘i, 96720

COMMITTEE ON FINANCE

31st Session

ORDER OF BUSINESS

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

April 10, 2018
10:45 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 March 16, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 836: NOMINATION OF NELSON H. HARANO TO THE TAX BOARD OF REVIEW
From Mayor Harry Kim, dated March 21, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)

Comm. 837: REAPPOINTMENT OF WAYNE A. FRANK TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION
From Mayor Harry Kim, dated March 21, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)

Comm. 838: NOMINATION OF SHELLY BEE NAUNGAYAN TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION
From Mayor Harry Kim, dated March 21, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)

Comm. 839: NOMINATION OF E. KOOHAN PAIK TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION
From Mayor Harry Kim, dated March 21, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)
ORDER OF RESOLUTIONS

Res. 544-18: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR A POSTAGE MACHINE FOR THE OFFICE OF THE COUNTY CLERK, ELECTIONS DIVISION

Authorizes the Mayor to enter into a three-year lease agreement for a postage machine with an approximate monthly cost of $35.

Reference: Comm. 817
Intr. by: Ms. Poindexter

Res. 556-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE ARMY, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR THE COUNTY OF HAWAI‘I TO SHARE COSTS FOR A WAIĀKEA-PALAI FLOOD RISK MANAGEMENT FEASIBILITY STUDY

Authorizes the Mayor to enter into an agreement that would replace the existing study with a new study to be funded under the Continuing Authorities Program with no additional funding required for the current fiscal year.

Reference: Comm. 843
Intr. by: Ms. David (B/R)


The County’s Office of Housing and Community Development anticipates the following HUD allocations for Program Year 2018: a CDBG allocation of $2,428,055 and program income of $100,000, for a total of $2,528,055 of CDBG funds; an HTF allocation of $1,425,000; and a HOME allocation of $2,425,000. Funds would be used towards projects that benefit persons of extremely-low, low, and moderate income throughout Hawai‘i Island.

Reference: Comm. 851
Intr. by: Ms. David (B/R)
**BILLS FOR ORDINANCES**

**Bill 127:** Adopts a pay plan for persons employed by the county other than those whose pay is otherwise provided for, designates payroll periods, pay days, prescribes requirements with respect to official fidelity bonds, and repeals ordinance No. 17-36 and all amendments thereto, said ordinance to be known as the salary ordinance of 2018.

Establishes rates of compensation for appointed employees in the Legislative Branch and the Office of Housing and Community Development, the County Physician, and Student Helpers and Senior Community Services Aids for various County agencies.

Reference: Comm. 840

Intr. by: Ms. David (B/R)

**Bill 128:** Amends Ordinance No. 17-39, as amended, the operating budget for the County of Hawai‘i for the fiscal year ending June 30, 2018.

Increases revenues in the Federal – 2017 Block Grant account ($24,362); and appropriates the same to the Administration, Planning & Fair Housing account for a total appropriation of $2,524,362. These additional funds would be used by the Office of Housing and Community Development’s Community Development Block Grant program.

Reference: Comm. 841

Intr. by: Ms. David (B/R)

**Bill 129:** Amends Ordinance No. 17-39, as amended, the operating budget for the County of Hawai‘i for the fiscal year ending June 30, 2018.

Increases revenues in the Federal Grants – Workforce Innovation Opportunity Act (WIOA) account ($1.3 million); and appropriates the same to the following 2018-2019 WIOA accounts: Administration Planning ($130,000); Adult Program ($400,000); Dislocated Worker Program ($345,000); and Youth Program ($425,000). Funds would be used to assist adults, dislocated workers, and youth by providing services that will train individuals to increase employment, retention, earnings, skills, and literacy.

Reference: Comm. 842

Intr. by: Ms. David (B/R)
Bill 133:  
AMENDS ORDINANCE NO. 17-39, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2018  
Appropriates revenues in the Federal – 2018 Housing Trust Fund Grant account ($1,425,000); and appropriates the same to the Kaloko Heights Affordable Housing ($1,350,000) and Office of Housing and Community Development Administration ($75,000) accounts. Funds would be used towards projects that benefit persons of extremely-low income throughout Hawai‘i Island.

Reference:  
Intr. by:  
Comm. 852  
Ms. David (B/R)

Bill 134:  
AMENDS ORDINANCE NO. 17-39, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2018  
Increases revenues in the Federal – 2018 HOME Investment Partnerships Program (HOME) ($2,375,000) and HOME Grant – Program Income ($50,000) accounts, for a total of $2,425,000; and appropriates the same to the Kaloko Heights Affordable Housing ($1.4 million); Tenant Base Rental Assistance Program ($900,000); and Office of Housing and Community Development Administration ($125,000) accounts. Funds would be used towards projects that benefit persons of low and moderate income throughout Hawai‘i Island.

Reference:  
Intr. by:  
Comm. 853  
Ms. David (B/R)

Bill 135:  
AMENDS ORDINANCE NO. 17-39, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2018  
Appropriates revenues in the Federal – 2018 Block Grant ($2,428,055) and Block Grant – Program Income ($100,000) accounts, for a total of $2,528,055; and appropriates the same to the Paradise Park Fire Station – Wildland 4x4 Brush Truck ($270,000); Kula‘imano Elderly Renovations ($850,000); Hale Maluhia Men’s Shelter – Roof and Americans with Disabilities Act Improvements ($151,742); Kiheipua Family Shelter – Roof and Kitchen Renovations ($137,753); Boys & Girls Club – Gym and Paving Improvements ($571,560); Boys & Girls Club – Van Acquisition ($47,000); and Administration, Planning & Fair Housing ($500,000) accounts. Funds would be used towards projects that benefit persons of low and moderate income throughout Hawai‘i Island.

Reference:  
Intr. by:  
Comm. 854  
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 April 6, 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, Kapa‘au.

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](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/](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).