COMMITTEE ON FINANCE

ORDER OF BUSINESS

West Hawaiʻi Civic Center
74-5044 Ane Keohokalole Highway, Building A
Kailua-Kona, Hawaiʻi

January 24, 2017
2:00 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. 7.2: FINAL MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED AUGUST 31, 2016, FROM THE DEPARTMENT OF FINANCE
From Finance Director Collins Tomei, dated December 15, 2016, transmitting the above report pursuant to Hawaiʻi County Charter Section 6-6.3(h).
From Finance Director Collins Tomei, dated December 28, 2016, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.2: REPORT OF FUND TRANSFERS AUTHORIZED: DECEMBER 16 - 31, 2016

Comm. 43: SUPPLEMENTAL SUMMARY OF INDEBTEDNESS AS OF DECEMBER 1, 2016
From Finance Director Collins Tomei, dated December 15, 2016, transmitting the above report pursuant to Hawai‘i Revised Statutes Section 47C-3, as required per the issuance of $15 million of bond anticipation notes on December 1, 2016.

Comm. 53: DEPARTMENT OF PARKS AND RECREATION’S EVALUATION OF APPLICATIONS FOR 2016-2017 PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION STEWARDSHIP GRANTS
From Parks and Recreation Director Charmaine L. Kamaka, dated December 28, 2016, presenting five applications for funds to provide stewardship of various County properties acquired via the Public Access, Open Space, and Natural Resources Preservation fund, including evaluation and recommendation for each applicant and associated project plan. The following entities have applied:

Kāwā (Ka‘ū), Tax Map Keys: 9-5-016:006 & 025; 9-5-017:005 & 007,
   (Applicant: Na Mamo O Kawa) (Funds requested:  $48,850)
   (Applicant: Hawai‘i Wildlife Fund) (Funds requested:  $13,200)
   (Applicant: The Honu Project) (Funds requested:  $24,665)
   (Applicant: Team Hawai‘i International Athletics) (Funds requested:  $354,190)
Waipi‘o Lookout (Hāmakua): Tax Map Key 4-8-004:006
   (Applicant: Pōhāhā I Ka Lani) (Funds requested:  $94,500)

ORDER OF RESOLUTIONS
BILLS FOR ORDINANCES


Prohibits the use of public funds to purchase alcoholic beverages for social or entertainment purposes.

Reference: Comm. 39
Intr. by: Ms. Lee Loy
Postponed: January 4, 2017

(Note: There is a motion by Ms. Lee Loy, seconded by Ms. Poindexter, to recommend passage of Bill 6 on first reading; and a motion by Ms. Lee Loy, seconded by Ms. Poindexter, to amend Bill 6 with the contents of Comm. 39.2.)

Bill 7: AMENDS ORDINANCE NO. 16-73, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016, TO JUNE 30, 2017

Increases revenues in the Environmental Management Kula‘imano and Pāpa‘ikou Dewatering & Barminutor Replacement project by $2.7 million, bringing the total amount to $3 million. Funds for this project shall be provided from State Revolving Fund ($2.7 million) and would be used for construction.

; and

Bill 8: AMENDS ORDINANCE NO. 16-73, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016, TO JUNE 30, 2017

Adds the Environmental Management Kula‘imano and Pāpa‘ikou Dewatering & Barminutor Replacement project for $300,000 to the Capital Budget. Funds for the project shall be provided from General Obligation Bonds, Capital Projects Fund – Fund Balance and/or Other Sources ($300,000). Funds would be used for project design.

Reference: Comm. 64
Intr. by: Ms. David (B/R)
AMENDS ORDINANCE NO. 12-129, WHICH AUTHORIZED THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR WASTEWATER PUBLIC IMPROVEMENT PROJECTS AND AUTHORIZED THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF FINANCING QUALIFIED WASTEWATER PUBLIC IMPROVEMENTS OF THE COUNTY OF HAWAI‘I

Amends Ordinance No. 12-129 to reflect the change in the monetary amount of $11,322,000 indicated in the ordinance title and Section 1, and in Exhibit A, Draft 2, which has been replaced with a new exhibit labeled as Exhibit A, Draft 3 (Kalaniana‘ole Interceptor Sewer Rehabilitation Phase II ($8,622,000), and Kula‘imano and Pāpa‘ikou Dewatering & Barminutor Replacement ($2,700,000), for a total of $11,322,000). Funds would be used to expand the project scope to include barminutor replacement and other minor system upgrades.

Reference: Comm. 65
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 January 20, 2017. Relay users please call 711(961-8245) to contact our office.

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 Members Aaron S. Y. Chung and Susan L. K. Lee Loy 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 public testimony has been completed:

- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway, Nā‘ālehu;
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.
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 on Government Access Television - Channel 55: Governmental Relations and Economic Development; Agriculture, Water and Energy Sustainability; Human Services and Social Services; and Finance Committee meetings - Tuesdays, January 31 and February 7, 2017, at 7 a.m. and 6:30 p.m.; and Saturday, February 4, 2017, at 8 a.m. and 5 p.m. (These airtimes are subject to preemption by broadcasts from the State Legislature, and are subject to change by Na Leo ‘O Hawai‘i. Please check the current legislative broadcast schedule on the Na Leo ‘O Hawai‘i website at http://www.naleo.tv/tv-schedules/channel-55/.)