COMMITTEE ON FINANCE

21st Session

ORDER OF BUSINESS

Hawaiʻi County Building
25 Aupuni Street
Hilo, Hawaiʻi

January 5, 2016
2:15 p.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 November 24, 2015, transmitting the above report pursuant to Hawaiʻi County Code Section 2-12.3.

From Finance Director Deanna Sako, dated December 14, 2015, transmitting the above report pursuant to Hawaiʻi County Code Section 2-12.3.
Comm. 33.16: REPORT OF FUND TRANSFERS AUTHORIZED: NOVEMBER 1 - 15, 2015
From Controller Kay Oshiro, dated November 16, 2015.

From Controller Kay Oshiro, dated December 16, 2015.

Comm. 582: SUPPLEMENTAL SUMMARY OF INDEBTEDNESS AS OF NOVEMBER 25, 2015
From Finance Director Deanna Sako, dated December 3, 2015, transmitting the above report pursuant to Hawai‘i Revised Statutes Section 47C-3.

ORDER OF RESOLUTIONS

Res. 360-16: ACCEPTS THE DONATION OF LOT 31 OF THE HAWAIIAN PARADISE PARK SUBDIVISION, BEING TAX MAP KEY: 1-5-039:267, SITUATED AT KEA‘AU, DISTRICT OF PUNA, COUNTY AND STATE OF HAWAI‘I, FROM HAWAIIAN PARADISE PARK OWNERS ASSOCIATION
The donation of approximately 20 acres would be used to establish a park.

Reference: Comm. 592
Intr. by: Mr. Ilagan

Res. 362-16: AUTHORIZES THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF REAL PROPERTY, OLD JOB CORPS SITE, SITUATED AT PI‘IHONUA, SOUTH HILO, COUNTY AND STATE OF HAWAI‘I, IDENTIFIED AS TAX MAP KEY: 2-3-026:008, TO THE HAWAI‘I COUNTY ECONOMIC OPPORTUNITY COUNCIL
Authorizes the Finance Director to negotiate a 10-year lease with two 10-year renewal options. The property, consisting of 2.263 acres, would be used to develop a self-sustainable botanical garden, visitor center, and related uses.

Reference: Comm. 594
Intr. by: Ms. Eoff
Res. 364-16: AUTHORIZES THE DIRECTOR OF FINANCE TO DISPOSE OF REAL PROPERTY, TAX MAP KEY: 4-5-019:020 (TANK SITE) SITUATED AT NAMOKU, HĀMĀKUA, ISLAND AND COUNTY OF HAWAI‘I, TO THE WATER BOARD OF THE COUNTY OF HAWAI‘I

Authorizes the Finance Director to transfer ownership of the tank site by way of sale at a cost of $1.00, to coordinate improvements to the water system in Namoku, Hāmākua.

Reference: Comm. 600
Intr. by: Ms. Eoff

BILLS FOR ORDINANCES

Bill 317: AMENDS CHAPTER 19, ARTICLE 7, SECTION 19-57 AND ADDS A NEW SECTION TO CHAPTER 19, ARTICLE 8, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO EXEMPTIONS FROM REAL PROPERTY TAX BY WAY OF DEDICATION OF LAND FOR AGRICULTURAL USE

Phases out the non-dedicated agricultural use assessment program and replaces that program with a short-term dedicated agricultural use assessment program.

Reference: Comm. 280.4
Intr. by: Ms. Wille

(Note: There is a motion by Ms. Wille seconded by Ms. Ford to recommend passage of Bill 317, as amended to Draft 2, on first reading.)

Bill 123: AMENDS ORDINANCE NO. 15-58, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015, TO JUNE 30, 2016

Adds the Office of Housing & Community Development (OHCD) Facilities/Maintenance & Renovation project for $500,000 to the Capital Budget. Funds for this project shall be provided from General Obligation Bonds, Capital Projects Fund - Fund Balance and/or Other Sources ($500,000). Funds would be used for general repairs and maintenance to all OHCD housing facilities.

Reference: Comm. 599
Intr. by: Ms. Eoff
Bill 125: AMENDS ORDINANCE NO. 15-58, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015, TO JUNE 30, 2016

Adds the Parks and Recreation Honomū Park New Playground Equipment - County project for $500,000 to the Capital Budget. Funds for this project shall be provided from General Obligation Bonds, Capital Projects Fund - Fund Balance and/or Other Sources ($500,000). Funds would be used for the construction of new playground equipment at Honomū Park.

Reference: Comm. 603
Intr. by: Ms. Poindexter

Bill 126: AMENDS CHAPTER 19, ARTICLE 7, SECTION 19-57 AND ADDS NEW SECTIONS TO CHAPTER 19, ARTICLE 8, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO EXEMPTIONS FROM REAL PROPERTY TAX BY WAY OF DEDICATION OF LAND FOR AGRICULTURAL USE

Phases out the non-dedicated agricultural use assessment program and replaces that program with a short-term dedicated agricultural use assessment program and an agriculturally zoned vacant land program.

Reference: Comm. 604
Intr. by: Ms. Wille

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 December 31, 2015. 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 Center, 74-5044 Ane Keohokālole Highway, Building A; and
- Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.
Public attendance via courtesy site is also available at the following locations until public testimony has been completed:

- Conference Room adjacent to Hisaoka Gymnasium, Kamehameha Park Complex, 54-382 Kamehameha Park Road, Kapa‘au;
- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway, Nā‘ālehu; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.

If for technical or other unanticipated circumstances the video and/or audio connection cannot be made or 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:
Public Safety and Mass Transit, Planning, Public Works and Parks and Recreation, Governmental Relations and Economic Development, and Finance Committee meetings - Tuesdays, January 12 and 19 at 7:00 a.m. and 6:30 p.m.; and Saturday, January 16 at 8:00 a.m. and 5:00 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/.)