COMMITTEE ON FINANCE

ORDER OF BUSINESS

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

September 4, 2018
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. 14.41: REPORT OF CHANGE ORDERS AUTHORIZED: JULY 1 – 15, 2018
From Finance Director Deanna Sako, dated August 3, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 15.38: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 16 – 30, 2018 AND JULY 16 – 31, 2018
From Controller Kay Oshiro, dated August 7, 2018.

Comm. 114.6: FOURTH QUARTER REALLOCATION REPORT: APRIL – JUNE 2018
From Human Resources Director William V. Brilhante, Jr., dated August 10, 2018.

Comm. 1039: REQUESTS A PRESENTATION BY REAL PROPERTY TAX ADMINISTRATOR LISA MIURA AND FINANCE DIRECTOR DEANNA SAKO RELATING TO THE CONSTITUTIONAL AMENDMENT TO AUTHORIZE THE LEGISLATURE TO ESTABLISH A SURCHARGE TO INCREASE PUBLIC EDUCATION FUNDING
From Council Member Dru Mamo Kanuha, dated August 14, 2018.

ORDER OF RESOLUTIONS

The granting of pedestrian public access easements is a result of a settlement agreement between the County and Surety Kohala Corporation entered into on April 4, 2002.

Reference: Comm. 1033
Intr. by: Ms. David (B/R)

Res. 665-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE HAWAI‘I COUNTY POLICE DEPARTMENT
Funds in the amount of $113,387 would be used to purchase a driving simulator for the Police Department’s Emergency Vehicle Operator Course as well as remedial training of employees involved in traffic collisions.

Reference: Comm. 1038
Intr. by: Ms. David (B/R)
BILLS FOR ORDINANCES


Appropriates revenues in the Federal Grants – Local Justice Assistance Grant (JAG) Program account ($113,387); and appropriates the same to the Local JAG Program account. Funds would be used by the Hawaiʻi County Police Department to purchase a driving simulator for its Emergency Vehicle Operator Course as well as remedial training of employees involved in traffic collisions.

Reference: Comm. 1038
Intr. by: Ms. David (B/R)

Bill 185: AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAIʻI FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Increases revenues in the State Grants – Glass Recycling Program account ($5,854); and appropriates the same to the Glass Recycling Program – State account, for a total appropriation of $117,730. Funds would be used by the Department of Environmental Management to offset a portion of the cost of glass collection and reuse.

Reference: Comm. 1040
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 30, 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 Hawaiʻi Civic Center, 74-5044 Ane Keohokālōle 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 Māmalaha 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.

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).