SPECIAL MEETING OF THE
COMMITTEE ON FINANCE

8th Session

ORDER OF BUSINESS

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

April 11, 2017
9:00 a.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

BILLS FOR ORDINANCES

Bill 11: ESTABLISHES AN OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018

From Mayor Harry Kim, dated March 1, 2017, transmitting for consideration the proposed Operating Budget for the County of Hawai‘i for the Fiscal Year (FY) ending June 30, 2018. This balanced budget includes estimated revenues and appropriations of $473,998,961, and is 2.38 percent higher than last year’s budget.

Reference: Comm. 91
Intr. by: Ms. David (B/R)

; and

Bill 12: RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018

From Mayor Harry Kim, dated March 1, 2017, transmitting the proposed Capital Budget for FY 2017-2018, and the Capital Program for the next six years from FY 2017-18 to 2022-23, which includes 37 projects requiring a total appropriation of $130.2 million. Approximately $81.2 million are intended to be funded in whole or part by bonds, $39.3 million to be funded by the State Revolving Loan Fund or State Capital Improvement Projects, $9.66 million to be funded by federal funds, and $45,000 to be funded by Fair Share Contributions.

Reference: Comm. 92
Intr. by: Ms. David (B/R)

DEPARTMENTAL BUDGET AND PROGRAM REVIEWS

(1) Mayor - Overview of the Operating and Capital Budgets and Programs
(2) Department of Finance
(3) Miscellaneous (Debt Service, Benefits, etc.)
(4) Planning Department

RECESS

RECONVENE 1:30 p.m.

(5) Hawai‘i Fire Department
(6) Office of Aging
(7) Department of Public Works

RECESS
SPECIAL MEETING OF THE COMMITTEE ON FINANCE

RECONVENE

8th Session

ORDER OF BUSINESS

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

April 12, 2017
9:00 a.m.

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

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

DEPARTMENTAL BUDGET AND PROGRAM REVIEWS

(1) Office of the Prosecuting Attorney
(2) Department of Human Resources
(3) Department of Research and Development
(4) Department of Information Technology

RECESS

RECONVENE 1:30 p.m.
(5) Police Department
(6) Office of the Corporation Counsel
(7) Department of Liquor Control

RECESS
SPECIAL MEETING OF THE COMMITTEE ON FINANCE

RECONVENE

8th Session

ORDER OF BUSINESS

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

April 13, 2017
9:00 a.m.

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

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

DEPARTMENTAL BUDGET AND PROGRAM REVIEWS

(1) Civil Defense Agency
(2) Mass Transit Agency
(3) Department of Parks and Recreation

RECESS

RECONVENE 1:30 p.m.
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 7, 2017. 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 Keohokalole Highway, Building A; and
- Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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; and
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau.

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:**
April 11 session to be aired on Thursday, April 20, 2017, at 7 a.m. and 6:30 p.m.; April 12 session to be aired on Saturday, April 22, 2017, at 7 a.m. and 6:30 p.m.; and April 13 session to be aired on Monday, April 24, 2017, at 7 a.m. and 6:30 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/](http://www.naleo.tv/tv-schedules/channel-55/).)