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

COMMITTEE ON FINANCE

9th Session

ORDER OF BUSINESS

West Hawai‘i Civic Center
74-5044 Ane Keohokālole Highway, Building A
Kailua-Kona, Hawai‘i

April 23, 2019
9:15 a.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 11.8: REPORT OF FUND TRANSFERS AUTHORIZED: MARCH 16 – 31, 2019
From Controller Kay Oshiro, dated April 1, 2019.

Comm. 62.1: THIRD QUARTER REPORT OF PERSONS EMPLOYED UNDER A CONTRACT FOR LESS THAN 90 DAYS: JANUARY 1 – MARCH 31, 2019
From Human Resources Director William V. Brilhante, Jr., dated April 1, 2019, transmitting the above report pursuant to Section 2-12.5 of the Hawai‘i County Code.
Comm. 95: FISCAL YEAR 2019-20 NONPROFIT GRANT REVIEW PROCESS AND FORMATION OF AN AD HOC COMMITTEE

From Finance Committee Chair Maile Medeiros David, dated February 1, 2019, describing the nonprofit grant review process and requesting formation of an ad hoc committee. The ad hoc committee would conduct application reviews with the applicants for the County’s annual nonprofit grant awards and then report its findings to the Finance Committee.

Postponed: February 19 and April 9, 2019

(Note: There is a motion by Mr. Richards, seconded by Ms. Kierkiewicz, to close file on Comm. 95.)

; and

Comm. 95.1: From Finance Director Deanna S. Sako, dated February 11, 2019, transmitting the applications from eligible nonprofit organizations for the Council’s review and appropriation of funds for the Fiscal Year 2019-2020 nonprofit grant program.

; and

Comm. 95.2: RECOMMENDATIONS FOR GRANT APPROPRIATIONS TO NONPROFIT ORGANIZATIONS

From Finance Committee Chair Maile David, dated March 22, 2019, transmitting the Finance Ad Hoc Committee’s recommendations for grant funding to nonprofit organizations for inclusion in the County of Hawai‘i Operating Budget for Fiscal Year 2019-2020. A total of 160 eligible applications were received with requests totaling $4,289,207. The recommendations have been developed through a review of all applications with each applicant.

Comm. 149: FORMATION OF AN AD HOC COMMITTEE: FISCAL YEAR 2019-2020 OPERATING AND CAPITAL IMPROVEMENT PROJECT BUDGETS

From Council Member Ashley L. Kierkiewicz, dated February 22, 2019, requesting formation of an ad hoc committee to investigate issues relating to the upcoming Budgets, and identify methods to increase efficiency and reduce costs.

Postponed: March 12 and 27, 2019

(Note: There is a motion by Ms. Kierkiewicz, seconded by Mr. Richards, to close file on Comm. 149.)

; and
Comm. 149.1: From Council Member Ashley L. Kierkiewicz, dated March 27, 2019, transmitting a draft scope of work and proposed timeline of deliverables by the Budget Ad Hoc Committee.

; and

Comm. 149.2: From Finance Committee Chair Maile David, dated April 9, 2019, providing the Office of Information Practices’ response to a request from the Corporation Counsel seeking advice regarding the formation of a Budget Ad Hoc Committee.

Comm. 221: NOMINATION OF ISABELLA HUGHES TO THE MERIT APPEALS BOARD
From Mayor Harry Kim, dated April 4, 2019, submitting for the Council’s review and confirmation of the above nomination.

Requires Council Confirmation by: May 18, 2019 (Section 13-4(l), Hawai‘i County Charter)

Comm. 222: NOMINATION OF MELVIN VENTURA TO THE MERIT APPEALS BOARD
From Mayor Harry Kim, dated April 4, 2019, submitting for the Council’s review and confirmation of the above nomination.

Requires Council Confirmation by: May 18, 2019 (Section 13-4(l), Hawai‘i County Charter)

Comm. 225: REQUESTS AN UPDATE FROM THE MAYOR’S OFFICE REGARDING LEGISLATIVE DISASTER AID FUNDS
From Council Member Herbert M. “Tim” Richards, III, dated April 5, 2019.

ORDER OF RESOLUTIONS

Res. 130-19: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAWAI‘I TOURISM AUTHORITY, STATE OF HAWAI‘I, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE HAWAI‘I COUNTY RESEARCH AND DEVELOPMENT DEPARTMENT
Funds in the amount of $35,000 would be used to develop a Hawai‘i Island Tourism Strategic Plan, for the purpose of increasing communication, interaction and understanding between industry stakeholders, residents, and the visitor industry.

Reference: Comm. 224
Intr. by: Ms. David (B/R)
BILLS FOR ORDINANCES

Bill 57: 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. 18-53 AND ALL AMENDMENTS THERETO, SAID ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF 2019

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. 223
Intr. by: Ms. David (B/R)


Appropriates revenues in the State Grants – Hawai‘i Island Tourism Strategic Plan ($35,000); and appropriates the same to the Hawai‘i Island Tourism Strategic Plan – State account. Funds would be used to increase communication, interaction and understanding between industry stakeholders, residents and the visitor industry.

Reference: Comm. 224
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.

If you need an auxiliary aid/service or other accommodation due to a disability, call 961-8255 as soon as possible, preferably by April 18, 2019. If a response is received after April 18, 2019, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.
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:

- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401; 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;
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au; and
- Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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).