COMMITTEE ON FINANCE

45th Session

ORDER OF BUSINESS

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

October 16, 2018
1:30 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. 14.44: REPORT OF CHANGE ORDERS AUTHORIZED: AUGUST 16 – 31, 2018
From Finance Director Deanna Sako, dated September 19, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.40: REPORT OF FUND TRANSFERS AUTHORIZED: AUGUST 16 – 31, 2018
From Controller Kay Oshiro, dated September 18, 2018.

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
**ORDER OF RESOLUTIONS**


Decreases the fuel tax by 5 cents per gallon for Fiscal Year 2018-2019, bringing it to 14 cents per gallon, and by 9 cents per gallon for Fiscal Year 2019-2020, bringing it to 14 cents per gallon. Fuel taxes may be used to support the safe and efficient operation of County roads, mass transit, and highway infrastructure.

Reference: Comm. 940
Intr. by: Mr. Richards
Postponed: May 21, June 5, July 24, and October 2, 2018

(Note: There is a motion by Mr. Richards, seconded by Ms. Lee Loy, to recommend adoption of Res. 616-18.)

; and

**Comm. 940.1:** From Council Member Herbert M. “Tim” Richards, III, dated October 1, 2018, transmitting proposed amendments to Res. 616-18.

**Res. 726-18:** AWARDS A PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION MAINTENANCE STEWARDSHIP GRANT TO NA MAMO O KĀWĀ

Approves a grant of $62,658 to Na Mamo O Kāwā, a 501(c)(3) nonprofit organization, to protect, preserve, and restore the Kāwā properties (Tax Map Key: 9-5-016:006 & 025; and 9-5-017:005 & 007), pursuant to Section 10-16 of the Hawai‘i County Charter.

Reference: Comm. 1123
Intr. by: Ms. David

**BILLS FOR ORDINANCES**

**Bill 201:** AMENDS ORDINANCE NO. 18-69, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019

Adds the Parks and Recreation Island Wide Tennis Facilities Installation and Improvements – Private project for $100,000 to the Capital Budget. Funds for this project shall be provided from Private Contributions, from the United States Tennis Association.

Reference: Comm. 1125
Intr. by: Ms. David (B/R)
Bill 202: AMENDS ORDINANCE NO. 18-69, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019

Adds the Parks and Recreation Kealakehe Regional Park Master Plan – Fair Share project for $162,000 to the Capital Budget. Funds for this project shall be provided from Fair Share Contributions.

Reference: Comm. 1126
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 October 12, 2018. 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 Member Aaron S. Y. Chung 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 4:30 p.m. or later in the event public testimony has not been completed:
• 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 Māmalahoa 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).