COMMUNITY ON FINANCE

47th Session

ORDER OF BUSINESS

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

November 19, 2018
10:30 a.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 October 16, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 15.42: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 16 – 30, 2018 AND OCTOBER 1 – 15, 2018
From Controller Kay Oshiro, dated October 18, 2018.

Comm. 114.7: FIRST QUARTER REALLOCATION REPORT: JULY – SEPTEMBER 2018
From Human Resources Director William V. Brilhante, Jr., dated October 18, 2018.

Comm. 1154: REQUESTS A PRESENTATION BY CORPORATION COUNSEL REGARDING CONSOLIDATED CASES OF PATRICIA NAKAMOTO, PETITIONER/PLAINTIFF-APPELLANT, VS. JAMAE KAWAUCHI, IN HER INDIVIDUAL AND OFFICIAL CAPACITY AS COUNTY CLERK, DOMINIC YAGONG, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY AS CHAIRMAN OF THE HAWAI‘I COUNTY COUNCIL, CORPORATE SPECIALIZED INTELLIGENCE AND INVESTIGATIONS LLC (CSII), RESPONDENTS/DEFENDANTS-APPELLEES (CIVIL NO. 12-1-0466); AND SHYLA A. AYAU, PETITIONER/PLAINTIFF-APPELLANT, VS. SAME RESPONDENTS/DEFENDANTS-APPELLEE (CIVIL NO. 12-1-0467)
From Council Member Aaron S. Y. Chung, dated October 24, 2018.

ORDER OF RESOLUTIONS

Res. 740-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HAWAIIAN HOME LANDS (DHHL) FOR THE COUNTY OF HAWAI‘I TO RECEIVE REIMBURSEMENT FUNDS FOR SPEED HUMP INSTALLATION ON PROPERTY HELD BY THE DEPARTMENT OF HAWAIIAN HOME LANDS
DHHL would provide a share of the costs of the County’s installation of speed humps along the entire length of Pakele Lane in Keaukaha.

Reference: Comm. 1147
Intr. by: Ms. David (B/R)
Postponed: November 1, 2018

(Note: There is a motion by Ms. O’Hara, seconded by Ms. Eoff, to recommend adoption of Res. 740-18.)
Res. 752-18: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND
OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR ONE
COMPACT TRACK LOADER WITH AN AUGER DRILL HYDRAULIC HAMMER
ATTACHMENT

Authorizes the Mayor to enter into a five-year lease agreement for the equipment for
the Parks and Recreation, Parks Maintenance Division, at an approximate cost of
$1,477 per month. The County will own the loader at the end of the lease.

Reference: Comm. 1163
Intr. by: Ms. David (B/R)

Res. 753-18: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND
OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR ONE
CRAWLER DOZER

Authorizes the Mayor to enter into a five-year lease agreement for the equipment for
the Parks and Recreation, Parks Maintenance Division, at an approximate cost of
$2,654 per month. The County will own the dozer at the end of the lease.

Reference: Comm. 1164
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Bill 208: AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET
FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019
Increases revenues in the Federal – 2018 Block Grant account ($266,347);
and appropriates the same to the following accounts: Kula‘imano Elderly Renovations
($227,467) and Administration, Planning & Fair Housing ($38,880), bringing the total
appropriation to $2,694,402.

Reference: Comm. 1161
Intr. by: Ms. David (B/R)
**Bill 209:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Increases revenues in the Federal Grants – Workforce Innovation & Opportunity Act (WIOA) account ($5,547); and appropriates the same to the following 2017-2018 WIOA accounts: Administration Planning ($556); Adult Program ($1,814); Dislocated Worker Program ($1,255); and Youth Program ($1,922), bringing the total appropriation to $1,526,779.

Reference: **Comm. 1162**  
Intr. by: Ms. David (B/R)

**Bill 210:** AMENDS CHAPTER 21, ARTICLE 4, OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), RELATING TO SEWER SERVICE CHARGES

Increases sewer fees incrementally on March 1 for three years beginning in 2019, as follows: Single Unit Residential: $12, $7, and $6; Multi-Unit Residential: $12, $7, and $6; Nonresidential: $17, $9, and $6; Private Haulers: $15, $10, and $5; and Gang Cesspools: $0, $6, and $3. The Department of Environmental Management requests these increases to eliminate the need for the General Fund subsidy and increase funding for facility repairs.

Reference: **Comm. 1165**  
Intr. by: Ms. David (B/R)

**Bill 211:** 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

Establishes the following program appropriations to the Capital Budget: Roadway Projects (Engineering) ($2 million); Bridge Inspection, Repair, and Replacement Program (Engineering) ($1.4 million); and Local Road Improvements (Highways) ($3.4 million), for a total of $6.8 million. Appropriates the fuel tax revenues established by Resolution No. 212-17.

Reference: **Comm. 1166**  
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 November 15, 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 Susan L. K. Lee Loy 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).