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

COMMITTEE ON FINANCE

10th Session

ORDER OF BUSINESS

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

May 2, 2017
2:30 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. 15.7: REPORT OF FUND TRANSFERS AUTHORIZED: MARCH 16 - 31, 2017
From Controller Kay Oshiro, dated April 3, 2017.

Comm. 69.1: THIRD QUARTER CLAIMS REPORT: JANUARY 1 - MARCH 31, 2017
From Claims Investigator/Adjustor Clifford D. Victorine III, dated April 3, 2017, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.
Comm. 247: NOMINATION OF FREDERICK R. WARSHAUER TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION
From Mayor Harry Kim, dated April 12, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: May 28, 2017 (Section 2-215(k), Hawai‘i County Code)

ORDER OF RESOLUTIONS

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)
Postponed: April 13, 2017

(Note: There is a motion by Ms. Eoff, seconded by Ms. Poindexter, to recommend passage of Bill 11 on first reading.)

; 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)
Postponed: April 13, 2017

(Note: There is a motion by Ms. O’Hara, seconded by Ms. Poindexter, to recommend passage of Bill 12 on first reading.)

**Bill 29:** AMENDS CHAPTER 2, ARTICLE 4, OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), BY ADDING A NEW SECTION RELATING TO TEMPORARY POSITIONS

Requires the Finance Director to notify the Council of any person employed under a contract for less than 90 days if the salary is $5,000 or more per month, and the temporary position is unrelated to a state of emergency declaration.

Reference: Comm. 238
Intr. by: Ms. Lee Loy

**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 28, 2017.** 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 location until 4:30 p.m. or later in the event public testimony has not been completed:

- **Pāhoa Council Office, 15-2879 Pāhoa Village Road.**

Public attendance via courtesy site is also available at the following location until public testimony has been completed:

- **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 meetings 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](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/](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](mailto: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](mailto: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:
Planning and Finance Committee meetings - Tuesdays, May 9 and 16, 2017, at 7 a.m. and 6:30 p.m.; and Saturday, May 13, 2017, at 8 a.m. and 5 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/.)