COMMITTEE ON FINANCE

36th Session

ORDER OF BUSINESS

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

June 5, 2018
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. 14.35: REPORT OF CHANGE ORDERS AUTHORIZED: APRIL 1 – 15, 2018
From Finance Director Deanna Sako, dated May 4, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
**Comm. 114.5:** **THIRD QUARTER REALLOCATION REPORT: JANUARY – MARCH 2018**
From Human Resources Director William V. Brilhante, Jr., dated May 9, 2018.

**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, 2018

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

**Res. 619-18:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY FOR THE COUNTY OF HAWAI‘I DEPARTMENT OF PUBLIC WORKS
Authorizes the Mayor to enter into a multi-year lease agreement with an option for two additional five-year terms with the Estate of Ole Eigel Jensen and Elaine Marie Jensen, at a monthly cost of $700 to allow the Traffic Division the continued occupancy of parking and storage space located at 81-6394 Hawai‘i Belt Road, Kealakekua.

Reference: Comm. 944
Intr. by: Ms. David (B/R)

**BILLS FOR ORDINANCES**

**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 June 1, 2018. 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 Keohokālole Highway, Building A;
- **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](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. **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).

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