COMMITTEE ON FINANCE

19th Session

ORDER OF BUSINESS

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

September 17, 2019
9:30 a.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 10.19: REPORT OF CHANGE ORDERS AUTHORIZED: JUNE 16 – 30, 2019

From Finance Director Deanna Sako, dated August 20, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 10.20: REPORT OF CHANGE ORDERS AUTHORIZED: JULY 16 – 31, 2019
From Finance Director Deanna Sako, dated August 20, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 119.2: FOURTH QUARTER REALLOCATION REPORT: APRIL – JUNE 2019
From Human Resources Director William V. Brilhante, Jr., dated August 13, 2019.

Comm. 431: REQUESTS A PRESENTATION BY DOUG BIGLEY, PRESIDENT AND CHIEF EXECUTIVE OFFICER OF IKAIKA ‘OHANA, TO PROVIDE AN OVERVIEW OF AFFORDABLE HOUSING AND POTENTIAL FUNDING TOOLS
From Council Member Herbert M. “Tim” Richards, III, dated August 9, 2019.

Comm. 465: NOMINATION OF DENISE NAKANISHI TO THE BOARD OF ETHICS
From Mayor Harry Kim, dated August 29, 2019, submitting for the Council’s review and confirmation of the above nomination.

Requires Council Confirmation by: October 12, 2019 (Section 13-4(l), Hawai‘i County Charter)

ORDER OF RESOLUTIONS

Res. 302-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT WITH SPECTRUM (CHARTER COMMUNICATIONS)
Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $1,710, to increase internet connection speeds to computer server centers at the Hilo Civil Defense Agency and the West Hawai‘i Civic Center.

Reference: Comm. 466
Intr. by: Ms. David (B/R)
Res. 304-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT FOR BUSES AND DRIVERS FOR THE MASS TRANSIT AGENCY

Authorizes the Mayor to enter into a three-year agreement to operate the Hele-On Bus Fixed Route Transit Services. The selected contractor will provide drivers to operate County-owned buses for specified routes and provide their own buses and drivers to service the remaining routes.

Reference: Comm. 472
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Bill 95: AMENDS ORDINANCE NO. 19-74, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020

Adds the Public Works Waimāʻau Stream Bridge Repair project for $1.3 million to the Capital Budget. Funds for this project shall be provided from General Obligation Bonds, Capital Projects Fund – Fund Balance and/or Other Sources.

Reference: Comm. 467
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 September 13, 2019. If a response is received after September 13, 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](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).

**Viewing of Meetings is Available on Public, Education, and Government Television.** Please call Na Leo TV at (808) 935-8874 for Channel 55 schedule of Council and Committee meetings.