COMMITTEE ON FINANCE

ORDER OF BUSINESS

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

January 7, 2020
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

Comm. 10.28: REPORT OF CHANGE ORDERS AUTHORIZED: NOVEMBER 16 – 30, 2019
From Finance Director Deanna Sako, dated December 4, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 10.29: REPORT OF CHANGE ORDERS AUTHORIZED: DECEMBER 1 – 15, 2019
From Finance Director Deanna Sako, dated December 17, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 11.20: REPORT OF FUND TRANSFERS AUTHORIZED: NOVEMBER 16 – 30, 2019
From Controller Kay Oshiro, dated December 4, 2019.

Comm. 11.21: REPORT OF FUND TRANSFERS AUTHORIZED: DECEMBER 1 – 15, 2019
From Controller Kay Oshiro, dated December 20, 2019.

Comm. 119.3: FIRST QUARTER REALLOCATION REPORT: JULY – SEPTEMBER 2019
From Human Resources Director William V. Brilhante, Jr., dated December 3, 2019.

ORDER OF RESOLUTIONS

Res. 431-20: DIRECTS HAWAI’I COUNTY TO STRATEGICALLY ADDRESS ITS ESCALATING HOUSING CRISIS WITH URGENCY
Advocates a multi-pronged approach to significantly expand affordable housing opportunities on Hawai‘i County, including the creation of an Affordable Housing Fund, the establishment of a “Hawai‘i County Housing Coalition”, and the development of a comprehensive housing plan.

Reference: Comm. 657
Intr. by: Ms. Kierkiewicz

Res. 458-20: AUTHORIZES THE MAYOR TO ENTER INTO A MULTI-YEAR HOUSING ASSISTANCE PAYMENT CONTRACT WITH AINAKEA SENIOR RESIDENCES, LLP, OWNERS OF AINAKEA SENIOR RESIDENCES, FOR THE SECTION 8 PROJECT-BASED VOUCHER PROGRAM AS OFFERED THROUGH A PUBLIC NOTICE DATED JULY 26, AUGUST 2 AND 9, 2009
Requests the Council to authorize the extension of the initial master agreement to February 28, 2030, to continue providing rental assistance for up to 29 eligible elderly participants.

Reference: Comm. 685
Intr. by: Ms. David (B/R)
Res. 459-20: AUTHORIZES THE MAYOR TO ENTER INTO A MULTI-YEAR HOUSING ASSISTANCE PAYMENT CONTRACT WITH THE PROPERTY OWNERS OR PROPERTY MANAGERS OF SELECTED PROJECTS FOR THE SECTION 8 PROJECT-BASED VOUCHER PROGRAM AS OFFERED THROUGH A PUBLIC NOTICE DATED FEBRUARY 18 AND 19, 2019

Authorizes the Mayor to enter into a multi-year agreement for proposed voucher projects: Kaiaulu O Kapiolani, Kaloko Heights, Papa’aloa Elderly Housing, and West Kawili Street Senior Project.

Reference: Comm. 686
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES


Increases revenues in the Federal Grants – Nutrition Services Incentive Program account ($20,000); and appropriates the same to the Nutrition Services Incentive Program account, bringing the total appropriation to $120,000. Funds will be used for home delivered meal services for the elderly.

Reference: Comm. 687
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 January 3, 2020. If a response is received after January 3, 2020, 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.
**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 Committee 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:

- **Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A.**
  (Pursuant to HRS §92-7 and Council Rule No. 2, Council Member Karen Eoff will be participating from the Kona Council Office.)

Public attendance via videoconference will be available at the Kona 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:

- **Waimea Council Office, Parker Square, 65-1279 Kawaihae Road, Suite 109.**

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

- **Na‘alehu State Office Building, 95-5669 Māmalaha 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.

**Submiting 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.**

**Submiting Video Testimony:** Those submitting video testimony may email a complete web address (url) to videogetestimony@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).