COMMITTEE ON FINANCE

1st Session

ORDER OF BUSINESS

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

January 8, 2019
10:15 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. 9: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED JUNE 30, 2018, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated November 1, 2018, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
Comm. 9.1:  MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED JULY 31, 2018, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated December 4, 2018, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Comm. 9.2:  MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED AUGUST 31, 2018, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated December 4, 2018, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Comm. 9.3:  MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED SEPTEMBER 30, 2018, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated December 7, 2018, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Comm. 10:  REPORT OF CHANGE ORDERS AUTHORIZED: OCTOBER 1 – 15, 2018
From Finance Director Deanna Sako, dated October 30, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 10.1:  REPORT OF CHANGE ORDERS AUTHORIZED: OCTOBER 16 – 31, 2018
From Finance Director Deanna Sako, dated November 19, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 10.2:  REPORT OF CHANGE ORDERS AUTHORIZED: NOVEMBER 1 – 15, 2018
From Finance Director Deanna Sako, dated December 4, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 10.3:  REPORT OF CHANGE ORDERS AUTHORIZED: NOVEMBER 16 – 30, 2018
From Finance Director Deanna Sako, dated December 18, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
**Comm. 11:** REPORT OF FUND TRANSFERS AUTHORIZED: NOVEMBER 1 – 15, 2018
From Controller Kay Oshiro, dated November 30, 2018.

**Comm. 11.1:** REPORT OF FUND TRANSFERS AUTHORIZED: NOVEMBER 16 – 30, 2018
From Controller Kay Oshiro, dated December 6, 2018.

**Comm. 19:** REQUESTS DISCUSSION REGARDING THE FORMATION OF AN AD HOC COMMITTEE TO CONSIDER REVISIONS TO THE RULES OF PROCEDURE AND ORGANIZATION OF THE COUNCIL OF THE COUNTY OF HAWAI‘I
From Council Member Susan L. K. Lee Loy, dated December 5, 2018. Pursuant to Hawai‘i Revised Statutes, Section 92-2.5(b)(1), the Ad Hoc Committee would be comprised of between two and four council members, to be determined during discussion.

**Comm. 35:** REAPPOINTMENT OF DR. HAROLD DWIGHT DOW, JR., TO THE SALARY COMMISSION
From Mayor Harry Kim, dated December 19, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: February 1, 2019 (Section 13-4(l), Hawai‘i County Charter)

**Comm. 36:** REAPPOINTMENT OF SHELLIE BEE MANULANI NAUNGAYAN TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION
From Mayor Harry Kim, dated December 19, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: February 1, 2019 (Section 13-4(l), Hawai‘i County Charter)
ORDER OF RESOLUTIONS

**Res. 20-19:** AUTHORIZES THE EMPLOYMENT OF A PRIVATE ATTORNEY TO REPRESENT THE COUNTY OF HAWAI‘I IN LITIGATION AGAINST OPIOID MANUFACTURERS WHO MAY BE LIABLE TO THE COUNTY OF HAWAI‘I FOR THE OPIOID EPIDEMIC

The Office of the Corporation Counsel requests the Council’s approval to hire Napoli Shkolnik PLLC and its local counsel, the HI Accident Law Center, with any and all compensation to be provided from potential settlement or award amounts.

Reference: Comm. 12
Intr. by: Ms. David (B/R)

**Res. 21-19:** AUTHORIZES THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

Provides $100,000 from Department of Commerce and Consumer Affairs to the Department of Information Technology to fund its Hi-WiFi project to increase access to affordable internet and broadband services in unserved and underserved areas in Hawai‘i County.

Reference: Comm. 14
Intr. by: Ms. David (B/R)

**Res. 27-19:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR SOFTWARE MAINTENANCE AGREEMENT FOR THE DEPARTMENT OF PUBLIC WORKS, TRAFFIC DIVISION

Authorizes the Mayor to enter into a five-year lease agreement for continued software support and annual upgrades, with an approximate cost of $80,899, effective April 1, 2019 through March 31, 2024.

Reference: Comm. 43
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)
Referred to Environmental Management Director and Commission: November 19, 2018

; and


Appropriates revenues in the State Grants-DCCA – HI-WiFi Pilot account ($100,000); and appropriates the same to the DCCA – HI-WiFi Pilot account. Funds would be used to increase access to affordable internet and broadband services in unserved and underserved areas in Hawai’i County.

Reference: Comm. 14
Intr. by: Ms. David (B/R)

Increases revenues in the State Grants – Commercial Driver’s License Program account ($1,759); and appropriates the same to the Commercial Driver’s License Program Other Current Expenses account. Funds would be used by the Finance Department’s Vehicle Registration and Licensing Division for travel costs to send a County Commercial Driver’s License instructor to Honolulu to instruct a Commercial Driver’s License Examiner class and gain experience with testing protocols.

Reference: Comm. 15
Intr. by: Ms. David (B/R)

Bill 4: 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

Adds the Public Works Dispatch Center project for $500,000 to the Capital Budget. Funds for this project shall be provided from the General Obligation Bonds, Capital Projects Fund - Fund Balance and/or Other Sources. The new Fire and Police Dispatch Center would be located at Mohouli Street in Hilo.

Reference: Comm. 16
Intr. by: Ms. David (B/R)

Bill 7: 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

Adds the Public Works Ali‘i Drive Culvert Replacement – Fair Share project for $2.2 million to the Capital Budget. Funds for this project shall be provided from Fair Share Contributions. Funds would account for the County’s 20 percent portion of costs, with remaining funding provided by Federal Highway Administration.

Reference: Comm. 44
Intr. by: Ms. Villegas (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 4, 2019. If a response is received after January 4, 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:
- Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A; 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.

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
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).