COMMITTEE ON FINANCE

ORDER OF BUSINESS

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

July 23, 2015
4:00 p.m.

(Note: Please turn cell phones, pagers, and other mobile communication devices on silent mode.)

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS
From Finance Director Deanna Sako, dated June 15, 2015, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

From Finance Director Deanna Sako, dated June 25, 2015, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

From Controller Kay Oshiro, dated June 17, 2015.

Comm. 125.2: FOURTH QUARTER CLAIMS REPORT: APRIL 1 - JUNE 30, 2015
From Claims Investigator/Adjustor Clifford D. Victorine III, dated July 6, 2015, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

ORDER OF RESOLUTIONS

Res. 215-15: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT WITH OCEANIC TIME WARNER CABLE
Authorizes the Mayor to enter into a five-year agreement at a cost of $1,500 per month to increase the County’s internet bandwidth speed from 20 megabytes to 100 megabytes. This upgrade would increase the County’s cost by $180 per month.

Reference: Comm. 365
Intr. by: Ms. Eoff
**BILLS FOR ORDINANCES**

**Bill 37:** AMENDS CHAPTER 2, ARTICLE 15, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO THE CODE OF ETHICS

Amends: 1) Definitions – revises definition for “agency” and adds definition for “immediate family”; 2) Fair Treatment – adds provision for use of County property for County of Hawai‘i workers’ union meetings and adds provision requiring Council approval (two-thirds vote) for any County contract for goods and services with a County officer or employee or a business where an immediate family member of a County officer or employee has a controlling interest of said business; 3) Conflicts of Interest – revises provisions for the ability of County officers and employees to represent private interests in legal actions/proceedings against the County or appear on behalf of private interests before any agency of the County; and 4) Contracts – revises provisions for County agencies to enter into contracts when the value of the service or property exceeds $10,000 by removing existing exceptions allowed per the State Public Procurement Code and replacing with a provision that allows for such a contract if the Council approves by two-thirds vote.

Reference: Comm. 231
Intr. by: Ms. Wille
Postponed: April 14, May 5, June 2, and July 1, 2015

(Note: There is a motion by Ms. Wille, seconded by Mr. Kanuha, to recommend passage of Bill 37 on first reading and a motion by Ms. Wille, seconded by Mr. Kanuha, to amend with Comm. 231.5.)

; and

**Comm. 231.5:** From Council Member Margaret Wille, dated May 21, 2015, transmitting proposed amendments to Bill 37.

; and

**Comm. 231.8:** From Council Member Margaret Wille, dated June 12, 2015, transmitting proposed amendments to Bill 37.
Bill 63: AMENDS ORDINANCE NO. 15-58, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015, TO JUNE 30, 2016

Adds the Public Works Kapi‘olani Street Extension, Mohouli Street to Lanikāula Street project for $500,000 to the Capital Budget. Funds for the project shall be provided from General Obligation Bonds, Capital Projects Fund - Fund Balance and/or Other Sources ($500,000). Funds would be used towards increased construction costs from unforeseen circumstances such as the discovery of unsuitable ground materials found while performing clearing, grubbing, and subgrade preparation work.

Reference: Comm. 362

Intr. by: Ms. Eoff

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 July 21, 2015. 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:
- County Council Room, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401; and
- Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.

Public attendance via courtesy site is also available at the following locations until public testimony has been completed:
- County Facility (former Bank of Hawai‘i Building), 54-3888 Akoni Pule Highway, Kohala;
- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway, Nā‘ālehu; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.

If for technical or other unanticipated circumstances the video and/or audio connection cannot be made or 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 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: Governmental Relations and Economic Development, Public Works and Parks and Recreation, Human Services and Social Services, Planning, Environmental Management, and Finance Committee meetings - Thursdays, July 30 and August 6 at 7:00 a.m. and 6:30 p.m.; and Saturday, August 1 at 8:00 a.m. and 5:00 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/.)