COUNTY COUNCIL
County of Hawai‘i
Hawai‘i County Building
25 Aupuni Street
Hilo, Hawai‘i, 96720

COMMITTEE ON FINANCE

24th Session

ORDER OF BUSINESS

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

December 3, 2019
4:00 p.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 9.13: FINAL MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED JUNE 30, 2019, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated November 4, 2019, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).
Comm. 10.26:  REPORT OF CHANGE ORDERS AUTHORIZED: OCTOBER 16 – 31, 2019
From Finance Director Deanna Sako, dated November 4, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 11.18:  REPORT OF FUND TRANSFERS AUTHORIZED: OCTOBER 16 – 31, 2019
From Controller Kay Oshiro, dated November 14, 2019.

ORDER OF RESOLUTIONS

Res. 403-19:  AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I, PURSUANT TO HAWAI‘I REVISED STATUTES 46-7, FOR A GRANT TO THE POLICE DEPARTMENT
Accepts funds of $10 million from the State of Hawai‘i to reimburse the County for overtime costs, supplies, equipment, and other expenses incurred by the department in response to the protest activities related to the construction of the Thirty Meter Telescope on the summit of Mauna Kea.

Reference: Comm. 605
Intr. by: Ms. David (B/R)
Postponed: November 19, 2019
(Note: There is a motion by Ms. Villegas, seconded by Mr. Richards, to recommend adoption of Res. 403-19.)

Res. 420-19:  CREATES TWO NEW TEMPORARY POSITIONS FOR THE HAWAI‘I COUNTY DEPARTMENT OF PARKS AND RECREATION
Establishes one Community Service Program Assistant and one Community Service Worker III position to support the Elderly Activities Division’s paratransit program for seniors.

Reference: Comm. 629
Intr. by: Ms. David (B/R)

Res. 421-19:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT
Transfers $12,320 from the Hāmākua Police – Other Current Expenses account and credits to the North Hilo Police – Other Current Expenses account to maintain operations at the North Hilo Police Station.

Reference: Comm. 630
Intr. by: Ms. David (B/R)
Assigns the balance of the ninety-nine year lease to the Hawai‘i Fire Department to operate its 9 Bravo Volunteer Fire Station.

Reference: Comm. 631
Intr. by: Ms. David (B/R)

Authorizes the Mayor to enter into a seven-year lease agreement with two additional five-year options with W. H. Shipman, Limited, for property in the W. H. Shipman Industrial Park to construct a compost facility.

Reference: Comm. 634
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Appropriates revenues in the State Grants – Mauna Kea Costs account ($10 million); and appropriates the same to the Mauna Kea Costs account. Funds from the State of Hawai‘i would be used to reimburse the County for overtime costs, supplies, equipment, and other expenses incurred by the Police Department in response to the protest activities related to the construction of the Thirty Meter Telescope on the summit of Mauna Kea.

Reference: Comm. 605
Intr. by: Ms. David (B/R)
Postponed: November 19, 2019

(Note: There is a motion by Ms. Poindexter, seconded by Ms. Lee Loy, to recommend passage of Bill 115 on first reading.)

Appropriates revenues in the Fire Department Private Contributions account ($125,000); and appropriates the same to the Fire Department Private Contributions account. Funds provided by the West Hawai‘i Community Health Center, Inc. would be used for the expansion of the Community Paramedicine Program.

Reference: Comm. 632
Intr. by: Ms. David (B/R)

Bill 121: 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 Banyan Drive Roadway Improvements project for $500,000 to the Capital Budget. Funds for this project shall be provided from General Obligation Bonds, Capital Projects Fund – Fund Balance and /or Other Sources. Funds would be used for sidewalks, roadway widening, drainage, and additional street lighting.

Reference: Comm. 633
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 November 29, 2019. If a response is received after November 29, 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 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).