SPECIAL MEETING OF THE COMMITTEE ON FINANCE

27th Session

ORDER OF BUSINESS

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

April 13, 2016
9:00 a.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

BILLS FOR ORDINANCES

Bill 155: ESTABLISHES AN OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2016, TO JUNE 30, 2017
From Mayor William P. Kenoi, dated March 1, 2016, transmitting for consideration the proposed Operating Budget for the County of Hawai‘i for the Fiscal Year (FY) ending June 30, 2017. This balanced budget includes estimated revenues and appropriations of $462,742,790, and is 5.46 percent larger than last year’s budget.

Reference: Comm. 706
Intr. by: Ms. Eoff

; and


Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR
THE FISCAL YEAR JULY 1, 2016, TO JUNE 30, 2017

From Mayor William P. Kenoi, dated March 1, 2016, transmitting the proposed
Capital Budget for FY 2016-2017, and the Capital Program for the next six years
from FY 2016-17 to 2021-22, which includes 55 projects requiring a total
appropriation of $144.8 million. Approximately $85.75 million are intended to be
funded in whole or part by bonds, $20.75 million to be funded by the State
Revolving Loan Fund or State Capital Improvement Project, $36.32 million to be
funded by federal funds, and $1.98 million to be funded by private contributions.

Reference:  Comm. 707
Intr. by:  Ms. Eoff

DEPARTMENTAL BUDGET AND PROGRAM REVIEWS

(1) Mayor - Overview of the Operating and Capital Budgets and Programs
(2) Department of Finance
(3) Miscellaneous (Debt Service, Benefits, etc.)
(4) Planning Department

RECESS

RECONVENE  1:30 p.m.

(5) Office of Aging
(6) Hawai‘i Fire Department
(7) Department of Public Works

RECESS
SPECIAL MEETING OF THE COMMITTEE ON FINANCE

RECONVENE

27th Session

ORDER OF BUSINESS

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

April 14, 2016
9:00 a.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

DEPARTMENTAL BUDGET AND PROGRAM REVIEWS

(1) Department of Information Technology
(2) Department of Human Resources
(3) Department of Research and Development
(4) Office of the Prosecuting Attorney

RECESS

RECONVENE 1:30 p.m.
(5) Department of Liquor Control
(6) Office of the Corporation Counsel
(7) Police Department/Animal Control

RECESS
SPECIAL MEETING OF THE COMMITTEE ON FINANCE

RECONVENE

27th Session

ORDER OF BUSINESS

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

April 15, 2016
9:00 a.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

DEPARTMENTAL BUDGET AND PROGRAM REVIEWS

(1) Civil Defense Agency
(2) Mass Transit Agency
(3) Department of Parks and Recreation

RECESS
RECONVENE 1:30 p.m.

(4) Office of Housing and Community Development
(5) Office of the Legislative Auditor/Elections Division/Office of the County Clerk
(6) Department of Environmental Management

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 April 11, 2016. 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:
- Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A; 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:
- Conference Room adjacent to Hisaoka Gymnasium, Kamehameha Park Complex, 54-382 Kamehameha Park Road, Kapa‘au;
- 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: April 13th session to be aired on Monday, April 25, 2016, at 7 a.m. and 6:30 p.m.; April 14th session to be aired on Tuesday, April 26, 2016, at 7 a.m. and 6:30 p.m.; and April 15th session to be aired on Monday, May 2, 2016, at 7 a.m. and 6:30 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/.)