COMMITTEE ON FINANCE

ORDER OF BUSINESS

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

August 2, 2016
1:30 p.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Finance Director Deanna Sako, dated July 14, 2016, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 33.27: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 16 - 30, 2016
From Controller Kay Oshiro, dated July 8, 2016.
From Claims Investigator/Adjustor Clifford D. Victorine III, dated July 1, 2016, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

Comm. 932:  PERFORMANCE AUDIT REPORT: DEPARTMENT OF PARKS AND RECREATION’S CASH HANDLING OF FACILITY USE PERMITS
From Legislative Auditor Bonnie S. Nims, dated June 30, 2016, transmitting the above report in accordance with Hawai‘i County Charter Section 3-18(d)(2). The purpose of the audit was to determine whether the department implemented internal controls over facility use permits to prevent, detect, and deter fraudulent transactions.

Comm. 950:  NOMINATION OF HUGH Y. ONO TO THE SALARY COMMISSION
From Mayor William P. Kenoi, dated July 14, 2016, submitting for the Council’s review and confirmation the above nomination.

Comm. 951:  NOMINATION OF FLORENCE K. IKEDA TO THE SALARY COMMISSION
From Mayor William P. Kenoi, dated July 14, 2016, submitting for the Council’s review and confirmation the above nomination.

ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES

Bill 222:  AMENDS ORDINANCE NO. 16-73, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016, TO JUNE 30, 2017
Adds the Parks and Recreation Wainaku Gym Facility Repairs and Renovation - County project for $2,250,000 to the Capital Budget. Funds for this project shall be provided from General Obligation Bonds, Capital Projects Fund - Fund Balance and/or Other Sources ($2,250,000). Funds would be used for renovations and upgrades, including structural investigation and repair of the foundation settlement; replacement of ceilings, walls, fixtures, equipment, and furnishings; repair of doors and windows; repainting; and accessibility improvements.

Reference:  Comm. 934
Intr. by:  Ms. Poindexter
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 29, 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 Keohokālolo 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:

- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway, Nā‘ālehu;
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.

If, due to unanticipated circumstances, the courtesy site is unavailable and/or participation is disrupted, the scheduled meetings 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:
Public Safety and Mass Transit and Finance Committee meetings - Tuesdays, August 9 and 16, 2016, at 7:00 a.m. and 6:30 p.m.; and Saturday, August 13, 2016, 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/.)