8th Session

ORDER OF BUSINESS

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

April 22, 2015
9:00 a.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

BILLS FOR ORDINANCES

Bill 28: ESTABLISHES AN OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2015, TO JUNE 30, 2016
From Mayor William P. Kenoi, dated February 27, 2015, transmitting for consideration the proposed Operating Budget for the County of Hawai‘i for the Fiscal Year (FY) ending June 30, 2016. This balanced budget includes estimated revenues and appropriations of $434,667,890, and is $17,752,059 or 4.3 percent larger than last year’s budget.

Reference: Comm. 143
Intr. by: Ms. Eoff


Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
Bill 29: RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015, TO JUNE 30, 2016

From Mayor William P. Kenoi, dated February 27, 2015, transmitting the proposed Capital Budget for FY 2015-2016, and the Capital Program for the next six years from FY 2015-16 to 2020-21, which includes 37 projects requiring a total appropriation of $81.67 million. Approximately $55.94 million are intended to be funded in whole or part by bonds, $25.23 million to be funded by the State Revolving Loan Fund, and $500,000 to be funded by private contributions.

Reference: Comm. 144
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) Office of the Prosecuting Attorney

RECESS

RECONVENE 1:30 p.m.

(5) Department of Liquor Control
(6) Hawai‘i Fire Department (Operating/Capital, if applicable)
(7) Department of Public Works (Operating/Capital, if applicable)

RECESS
SPECIAL MEETING OF THE COMMITTEE ON FINANCE

RECONVENE

8th Session

ORDER OF BUSINESS

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

April 23, 2015
9:00 a.m.

(Note: Please turn cell phones, pagers, and other mobile devices on 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) Office of Housing and Community Development
(4) Planning Department

RECESS

RECONVENE 1:30 p.m.
(5) Office of Aging
(6) Office of the Corporation Counsel
(7) Police Department/Animal Control (Operating/Capital, if applicable)

RECESS
SPECIAL MEETING OF THE COMMITTEE ON FINANCE

RECONVENE

8th Session

ORDER OF BUSINESS

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

April 24, 2015
9:00 a.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

DEPARTMENTAL BUDGET AND PROGRAM REVIEWS

(1) Civil Defense Agency (Operating/Capital, if applicable)
(2) Mass Transit Agency
(3) Department of Parks and Recreation (Operating/Capital, if applicable)

RECESS
RECONVENE 1:30 p.m.

(4) Department of Research and Development
(5) Office of the Legislative Auditor/Elections Division/Office of the County Clerk
(6) Department of Environmental Management (Operating/Capital, if applicable)

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 20, 2015. Relay users please call 711(961-8245) to contact our office.

Public attendance via videoconference 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 Center, 74-5044 Ane Keohokālole Highway, Building A; and
- Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.

Public attendance via videoconference 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;
- Hawaiian Ocean View Estates Community Center, 92-8924 Leilani Circle; 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).