COMMITTEE ON FINANCE

20th Session

ORDER OF BUSINESS

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

October 1, 2019
2:30 p.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 369.6: REQUESTS AN UPDATE BY THE FINANCE DEPARTMENT REGARDING EXPENSES RELATED TO THE ACTIVITY ON MAUNA KEA
From Council Member Matt Kaneali‘i- Kleinfelder, dated September 16, 2019.
ORDER OF RESOLUTIONS

Res. 323-19: AUTHORIZES THE ACCEPTANCE OF A GRANT AWARD OF $100,000 FROM HAWAI‘I COMMUNITY FOUNDATION TO FUND THE HO‘OWAIWAI FINANCIAL EMPOWERMENT CENTER FOR HAWAI‘I ISLAND PILOT PROGRAM

Accepts a grant award from Hawai‘i Community Foundation for the Ho‘owaiwai Financial Empowerment Center for Hawai‘i Island Pilot Program. The program would provide free, one-on-one professional financial counseling and other related services and resources to Hawai‘i County residents.

Reference: Comm. 495
Intr. by: Ms. David (B/R)

Res. 324-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A SEVEN-TON ROLLER FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $2,200. The County would own the equipment at the end of the lease.

Reference: Comm. 496
Intr. by: Ms. David (B/R)

Res. 325-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF AN EXCAVATOR FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $3,400. The County would own the equipment at the end of the lease.

Reference: Comm. 497
Intr. by: Ms. David (B/R)

Res. 326-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A TRUCK TRACTOR FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $2,200. The County would own the equipment at the end of the lease.

Reference: Comm. 498
Intr. by: Ms. David (B/R)
Res. 327-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF TWO BACKHOES FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $3,700 per month. The County would own the equipment at the end of the lease.

Reference: Comm. 499
Intr. by: Ms. David (B/R)

Res. 328-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF TWO TRUCKATS FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $6,700. The County would own the equipment at the end of the lease.

Reference: Comm. 500
Intr. by: Ms. David (B/R)

Res. 329-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A TANDEM TRAILER FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $1,150. The County would own the equipment at the end of the lease.

Reference: Comm. 501
Intr. by: Ms. David (B/R)

Res. 330-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A BIG BOOM TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $4,200. The County would own the equipment at the end of the lease.

Reference: Comm. 502
Intr. by: Ms. David (B/R)
Res. 331-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF TWO SMALL BOOM TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS
Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $5,950. The County would own the equipment at the end of the lease.

Reference: Comm. 503
Intr. by: Ms. David (B/R)

Res. 332-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF THREE TRACTOR MOWERS FOR THE DEPARTMENT OF PUBLIC WORKS
Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $4,100. The County would own the equipment at the end of the lease.

Reference: Comm. 504
Intr. by: Ms. David (B/R)

Res. 333-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF SIX 15 CUBIC YARD DUMP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS
Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $11,400. The County would own the equipment at the end of the lease.

Reference: Comm. 505
Intr. by: Ms. David (B/R)

Res. 334-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF THREE PICKUP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS
Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $2,100. The County would own the equipment at the end of the lease.

Reference: Comm. 506
Intr. by: Ms. David (B/R)
**Res. 335-19:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A 100-GALLON FUEL TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $1,400 per month. The County would own the equipment at the end of the lease.

Reference:  Comm. 507  
Intr. by:  Ms. David (B/R)

**Res. 336-19:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF TWO CREW CAB TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $2,250. The County would own the equipment at the end of the lease.

Reference:  Comm. 508  
Intr. by:  Ms. David (B/R)

**BILLS FOR ORDINANCES**

**Bill 100:** AMENDS CHAPTER 2, ARTICLE 4, OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), BY ADDING A NEW SECTION RELATING TO AN ANNUAL REVENUE REPORT

Requires the Finance Director to submit to the Council detailed information on every fee, rate, or charge established by administrative rule, ordinance, or a County board or commission on or before January 31 of each year.

Reference:  Comm. 475  
Intr. by:  Mr. Kanealiʻi-Kleinfelder

**Bill 102:** AMENDS ORDINANCE NO. 19-73, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2020

Appropriates revenues in the Miscellaneous Private Contributions account ($100,000); and appropriates the same to the Hoʻowaiwa Financial Empowerment – Private account. Funds would be used to provide free one-on-one professional financial counseling and other related services and resources to Hawai‘i County residents.

Reference:  Comm. 495  
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 September 27, 2019. If a response is received after September 27, 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.

Notice is hereby given that pursuant to Hawai‘i Revised Statutes (hereinafter “HRS”) §92-3.5, the Hawai‘i County Council will be conducting this meeting via videoconference. If audio stream between Kona and Hilo is lost for more than a short period of time, the meeting will be terminated. Council Members will be present at the following location:

- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401.
  (Pursuant to HRS §92-7 and Council Rule No. 2, Council Members Aaron S. Y. Chung and Ashley L. Kierkiewicz will be participating from the Hilo Council Chambers.)

Public attendance via videoconference will be available at the Hilo location.

Public attendance via courtesy site is also available at the following locations until 4:30 p.m. or later in the event public testimony has not been completed:


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).