COMMITTEE ON FINANCE

29th Session

ORDER OF BUSINESS

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

May 3, 2016
1:00 p.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Finance Director Deanna Sako, dated April 12, 2016, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
From Controller Kay Oshiro, dated April 1, 2016.

Comm. 623.5: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED FEBRUARY 29, 2016, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated April 6, 2016, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Comm. 868: NOMINATION OF GRACE REINHARD TO THE TAX BOARD OF REVIEW
From Mayor William P. Kenoi, dated April 7, 2016, submitting for the Council’s review and confirmation the above nomination.

ORDER OF RESOLUTIONS

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
Postponed: April 15, 2016

(Note: There is a motion by Ms. Poindexter, seconded by Mr. Kanuha, to recommend passage of Bill 155 on first reading.)

; and

Bill 156: 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
Postponed: April 15, 2016

(Note: There is a motion by Ms. Poindexter, seconded by Mr. Kanuha, to recommend passage of Bill 156 on first reading.)


Establishes a one-half percent general excise and use tax surcharge to be levied from January 1, 2018, through December 31, 2027, for the purpose of funding operational and capital costs of public transportation systems, including roads and highways, buses, pedestrian and bicycle paths, sidewalks, and compliance with the Americans with Disabilities Act.

Reference: Comm. 751
Intr. by: Mr. Onishi
Held Over for Public Hearing and Postponed: April 5, 2016
Public Hearing: April 19, 2016

(Note: There is a motion by Mr. Onishi, seconded by Mr. Kanuha, to recommend passage of Bill 165 on first reading.)
AMENDS ARTICLE XIII, SECTION 13-4 OF THE HAWAI‘I COUNTY CHARTER (2014), RELATING TO BOARDS AND COMMISSIONS

The amendments would apply to boards or commissions established by the Charter, and would: 1) allow council members to appoint members to boards or commissions composed of nine members with district residency requirements if a seat remains vacant for more than 90 days; 2) allow a member appointed for a term of two years or less to be eligible for two additional full terms, and in other cases members would be eligible to serve one additional full term; 3) allow a member, whose term has expired, to serve until a successor is confirmed; and 4) remove language pertaining to political party.

Reference: Comm. 798
Intr. by: Ms. Wille
Postponed: April 5, 2016

(Note: There is a motion by Ms. Wille, seconded by Mr. Onishi, to recommend passage of Bill 181 on first reading.)

; and

Comm. 798.1: From Council Member Margaret Wille, dated April 14, 2016, transmitting proposed amendments to Bill 181.

ADJOURNMENT

Note: B/R, when listed next to the name of an Introducers, signifies that the Council Members has agreed to introduce legislation “By Request” on behalf of the requesting party. It does not necessarily signify support of or opposition to the proposals.

The meeting places are accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by April 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:
- County Council Room, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401; 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, 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 agendas and items listed on the agendas 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:
Planning; Public Works and Parks and Recreation; Agriculture, Water and Energy Sustainability; Finance; and Environmental Management Committee meetings - Tuesdays, May 10 and 17, 2016, at 7 a.m. and 6:30 p.m.; and Saturday, May 14, 2016, at 8 a.m. and 5 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/.)