COUNTY COUNCIL
County of Hawai‘i
Hawai‘i County Building
25 Aupuni Street
Hilo, Hawai‘i 96720

COMMITTEE ON FINANCE

17th Session

ORDER OF BUSINESS

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

August 15, 2017
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 Collins Tomei, dated July 19, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 15.13: REPORT OF FUND TRANSFERS AUTHORIZED: JULY 1 - 15, 2017
From Controller Kay Oshiro, dated July 24, 2017.

From Finance Director Collins Tomei, dated July 18, 2017, transmitting a report of sale and issuance of $139,895,000 County of Hawai‘i General Obligation Bonds.

Comm. 380: TABULAR SUMMARY OF BONDED INDEBTEDNESS AS OF JUNE 30, 2017
From Finance Director Collins Tomei, dated July 21, 2017, transmitting the above report pursuant to Hawai‘i Revised Statutes Chapter 47C.

Comm. 381: SUPPLEMENTAL SUMMARY OF BONDED INDEBTEDNESS AS OF JULY 6, 2017
From Finance Director Collins Tomei, dated July 21, 2017, transmitting the above report as required per the issuance of $139,895,000 in general obligation bonds on July 6, 2017.

Comm. 388: NOMINATION OF MICHAEL HUGHES TO THE REAL PROPERTY TAX BOARD OF REVIEW
From Mayor Harry Kim, dated July 27, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: September 11, 2017
(Section 13-4(l), Hawai‘i County Charter)

Comm. 389: FUEL TAX REVENUE REPORT FOR FISCAL YEAR 2017-2018
From Public Works Director Frank J. De Marco, dated July 27, 2017, transmitting the above report in compliance with Resolution 212-17, Draft 2. Increased fuel tax rates are projected to generate an additional $4.6 million, which will be used predominantly for road paving, mass transit projects, and signal upgrades.
ORDER OF RESOLUTIONS

Res. 252-17: AUTHORIZES THE DIRECTOR OF FINANCE TO NEGOTIATE THE LEASE OF REAL PROPERTY, SITUATED AT WAIĀKEA, SOUTH HILO, COUNTY AND STATE OF HAWAI‘I, IDENTIFIED AS TAX MAP KEY: 2-4-057:030, TO HKI KAWILI, LLC, A NONPROFIT CORPORATION

Authorizes the Finance Director to negotiate a 65-year lease of the subject property for the purpose of constructing, developing, and operating affordable senior housing with preference to veterans and their spouses.

Reference: Comm. 384
Intr. by: Ms. Lee Loy

Res. 254-17: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAI‘I

The agreement would provide $25,000 from the Department of Research and Development to the University of Hawai‘i to fund its Building Private Sector Capacity to Control Little Fire Ants in Hawai‘i County project.

Reference: Comm. 391
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

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 August 11, 2017. Relay users please call 711(961-8245) to contact our office.

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 Susan L. K. Lee Loy and Eileen O’Hara 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:

- Pāhoa Council Office, 15-2879 Pāhoa Village Road; and

Public attendance via courtesy site is also available at the following locations until public testimony has been completed:

- Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway; and
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau.

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).