COMMITTEE ON FINANCE

2nd Session

ORDER OF BUSINESS

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

February 3, 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

COMMUNICATIONS


Comm. 24.4: REPORT OF CHANGE ORDERS AUTHORIZED: DECEMBER 16 - 31, 2014 From Finance Director Deanna Sako, dated January 13, 2015, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 33.1: REPORT OF FUND TRANSFERS AUTHORIZED: DECEMBER 16 - 31, 2014
From Controller Kay Oshiro, dated January 5, 2015.

Comm. 33.2: REPORT OF FUND TRANSFERS AUTHORIZED: NOVEMBER 16 - 30, 2014
From Controller Kay Oshiro, dated December 11, 2014.

Comm. 56: 2014 ANNUAL REPORT OF THE REAL PROPERTY TAX BOARD OF REVIEW
From Tax Board of Review Chairman Scott Church, dated December 17, 2014, transmitting the annual report pursuant to Section 19-97(e), Hawai‘i County Code.

ORDER OF RESOLUTIONS

Res. 55-15: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAWAI‘I HEALTH SYSTEMS CORPORATION, HILO MEDICAL CENTER (HMC), PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, TO PROVIDE DISPOSAL SERVICES OF NON-HOSPITAL INFECTIOUS WASTE FROM THE HAWAI‘I FIRE DEPARTMENT’S EMERGENCY MEDICAL SERVICES BUREAU
Provides for the disposal of non-hospital infectious waste at a cost of $3.50 per pound, which may be increased upon written notice by HMC.

  Reference:  Comm. 88
  Intr. by:  Ms. Eoff

BILLS FOR ORDINANCES

Bill 20: AMENDS ORDINANCE NO. 14-82, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2014, TO JUNE 30, 2015
Adds the Environmental Management Hilo Ocean Outfall Assess/Repair project for $4.95 million to the Capital Budget. Funds for the project shall be provided from General Obligation Bonds, Capital Projects Fund - Fund Balance and/or Other Sources. Funds would be used towards design and construction costs related to protection of the exposed portion of the shoreline outfall pipe located in Hilo, to perform an assessment of the ocean outfall, and to repair leaking joints.

  Reference:  Comm. 82
  Intr. by:  Ms. Eoff
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 January 30, 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).

Viewing of Meetings on Government Access Television - Channel 55:
Finance, Planning, and Public Safety and Mass Transit Committee meetings – Tuesdays, February 10 and 17 at 7:00 a.m. and 6:30 p.m.; and Saturday, February 14 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/.)