COMMITTEE ON FINANCE

ORDER OF BUSINESS

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

June 6, 2017
9:00 a.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 May 2, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
From Finance Director Collins Tomei, dated May 18, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.8: REPORT OF FUND TRANSFERS AUTHORIZED: APRIL 16 - 30, 2017
From Controller Kay Oshiro, dated May 3, 2017.

Comm. 15.9: REPORT OF FUND TRANSFERS AUTHORIZED: MAY 1 - 15, 2017
From Controller Kay Oshiro, dated May 17, 2017.

ORDER OF RESOLUTIONS

Res. 214-17: AWARDS A PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION MAINTENANCE STEWARDSHIP GRANT TO NA MAMO O KĀWĀ
Approves a grant of $48,850 to Na Mamo O Kāwā to protect, preserve, and restore the Kāwā properties (Tax Map Keys: 9-5-016:006 and 025; and 9-5-017:005 and 007), pursuant to Section 10-16 of the Hawai‘i County Charter.

Reference: Comm. 294
Intr. by: Ms. David

Res. 218-17: REQUESTS THE LEGISLATIVE AUDITOR TO PERFORM A FINANCIAL AND/OR PERFORMANCE AUDIT ON THE CASH HANDLING PROCEDURES OF THE MASS TRANSIT AGENCY IN FISCAL YEAR 2017-2018
Requests the Office of the Legislative Auditor to include in its audit plan for fiscal year 2017-2018 an audit of the Mass Transit Agency’s cash handling system, and that such an audit shall not be initiated until after a permanent administrator for the agency has been employed.

Reference: Comm. 300
Intr. by: Ms. Lee Loy
Res. 219-17: AUTHORIZES THE HAWAI‘I COUNTY COUNCIL THE OPTION TO DESIGNATE A PORTION OF THE COUNTY’S FUEL TAX ALLOCATION TO BE UTILIZED FOR A GRANT-IN-AID PROGRAM FOR NONPROFIT HOMEOWNER AND ROAD MAINTENANCE CORPORATIONS OR ASSOCIATIONS FOR THE PURPOSE OF ROAD REPAIR AND MAINTENANCE FOR PRIVATE STREETS AND ROADWAYS THAT SERVE AS MAIN THOROUGHFARES REGULARLY USED BY THE PUBLIC

Provides that State law allows for fuel tax monies to be used for improvements, repair and maintenance of certain private roadways; and would authorize the Council to establish a fuel tax grant-in-aid program, and form an ad hoc committee of its membership to create rules and procedures for the program; set forth the process, general criteria and qualifications for applicants; and oversee the awarding of grant applications.

Reference: Comm. 301
Intr. by: Ms. O’Hara

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 June 2, 2017. 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:
• Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A; and
• Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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, Nā‘ālehu; and
• Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au.

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).

Viewing of Meetings on Government Access Television - Channel 55: Finance, Planning, and Public Works and Parks and Recreation Committee meetings - Tuesdays, June 13 and 20, 2017, at 7 a.m. and 6:30 p.m.; and Saturday, June 17, 2017, 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 ʻO Hawai‘i. Please check the current legislative broadcast schedule on the Na Leo ʻO Hawai‘i website at http://www.naleo.tv/tv-schedules/channel-55/.)