COMMITTEE ON FINANCE

13th Session

ORDER OF BUSINESS

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

June 18, 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. 10.13: REPORT OF CHANGE ORDERS AUTHORIZED: APRIL 16 – 30, 2019

From Finance Director Deanna Sako, dated May 21, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 11.11: REPORT OF FUND TRANSFERS AUTHORIZED: MAY 1 – 15, 2019
From Controller Kay Oshiro, dated May 20, 2019.

Comm. 321: FUEL TAX REVENUE REPORT FOR FISCAL YEAR 2019-2020
From Finance Director Deanna Sako, dated May 30, 2019, transmitting the above report in compliance with Resolution 212-17. Increased fuel tax rates effective July 1, 2019, from 19 cents per gallon to 23 cents per gallon, are projected to generate an additional $6,057,755, which will be primarily utilized for the Public Safety Disaster/Emergency fund, road paving, flood control, tree trimming and other road maintenance, traffic signal upgrades, striping for roadway projects, school safety projects, and mass transit.

Comm. 331: REQUESTS A PRESENTATION BY THE HAWAI’I COUNTY RECOVERY TEAM REGARDING THE LAVA RECOVERY INTERIM STRATEGY AND THE SPENDING PLAN UPDATE
From Council Member Ashley L. Kierkiewicz, dated June 10, 2019.

ORDER OF RESOLUTIONS

Res. 194-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF TWO WALKING FLOOR REFUSE TRAILERS FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $5,200.

Reference: Comm. 322
Intr. by: Ms. David (B/R)

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $8,000.

Reference: Comm. 323
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.

If you need an auxiliary aid/service or other accommodation due to a disability, call 961-8255 as soon as possible, preferably by June 14, 2019. If a response is received after June 14, 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 Member Aaron S. Y. Chung, 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).

**Viewing of Meetings is Available on Public, Education, and Government Television.** Please call Na Leo TV at (808) 935-8874 for Channel 55 schedule of Council and Committee meetings.