COMMITTEE ON FINANCE

4th Session

ORDER OF BUSINESS

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

February 19, 2019
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

Comm. 9.6: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED DECEMBER 31, 2018, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated January 23, 2019, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
Comm. 10.5: REPORT OF CHANGE ORDERS AUTHORIZED: DECEMBER 16 – 31, 2018  
From Finance Director Deanna Sako, dated January 18, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 11.3: REPORT OF FUND TRANSFERS AUTHORIZED: JANUARY 1 – 15, 2019  
From Controller Kay Oshiro, dated January 17, 2019.

Comm. 93: FAIR SHARE ANNUAL REPORT AS OF JUNE 30, 2018  
From Planning Director Michael Yee, dated January 29, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-162.1(a).

Comm. 95: FISCAL YEAR 2019-20 NONPROFIT GRANT REVIEW PROCESS AND FORMATION OF AN AD HOC COMMITTEE  
From Finance Committee Chair Maile Medeiros David, dated February 1, 2019, describing the nonprofit grant review process and requesting formation of an ad hoc committee. The ad hoc committee would conduct application reviews with the applicants for the County’s annual nonprofit grant awards and then report its findings to the Finance Committee.

ORDER OF RESOLUTIONS

Res. 20-19: AUTHORIZES THE EMPLOYMENT OF A PRIVATE ATTORNEY TO REPRESENT THE COUNTY OF HAWAI‘I IN LITIGATION AGAINST OPIOID MANUFACTURERS WHO MAY BE LIABLE TO THE COUNTY OF HAWAI‘I FOR THE OPIOID EPIDEMIC  
The Office of the Corporation Counsel requests the Council’s approval to hire Napoli Shkolnik PLLC and its local counsel, the HI Accident Law Center, with any and all compensation to be provided from potential settlement or award amounts.

Reference: Comm. 12  
Intr. by: Ms. David (B/R)  
Postponed: January 8 and February 4, 2019

(Note: There is a motion by Ms. Kierkiewicz, seconded by Ms. Villegas, to recommend adoption of Res. 20-19.)
**Res. 55-19:** CHANGES THE FULL-TIME EQUIVALENT STATUS OF A LIQUOR CONTROL INVESTIGATOR II POSITION FROM A FULL-TIME POSITION TO BECOME A HALF-TIME POSITION

Requests to change the full-time Liquor Control Investigator II position to a half-time position, to increase coverage for the West Hawai‘i area on weekends and evenings.

Reference: [Comm. 108](#)
Intr. by: Ms. David (B/R)

**Res. 56-19:** CREATES ONE LIQUOR CONTROL INVESTIGATOR II POSITION FOR THE DEPARTMENT OF LIQUOR CONTROL

Requests to establish a half-time Liquor Control Investigator II position, to increase coverage for the West Hawai‘i area on weekends and evenings.

Reference: [Comm. 109](#)
Intr. by: Ms. David (B/R)

**Res. 57-19:** AUTHORIZES THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI‘I, HAWAI‘I PUBLIC HOUSING AUTHORITY, AND AUTHORIZES A MULTI-YEAR CONTRACT FOR THE USE OF THE POMAIKAI SENIOR CENTER LOCATED AT 929 ULULANI STREET, HILO, HAWAI‘I 96720, TAX MAP KEY: 2-4-25:92

Authorizes the Mayor to enter into a three-year facility lease agreement at an estimated monthly cost of $125, with the option of two one-year extensions. The facility would be used for congregate dining, information and assistance, classes and workshops, and meeting and assessments.

Reference: [Comm. 110](#)
Intr. by: Ms. David (B/R)
Res. 58-19: AUTHORIZES THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI‘I, HAWAI‘I PUBLIC HOUSING AUTHORITY, AND AUTHORIZES A MULTI-YEAR CONTRACT FOR THE USE OF THE KEA‘AU NUTRITION CENTER – HALE ALOHA O PUNA LOCATED AT 16-189 PILI MUA STREET, KEA‘AU, HAWAI‘I 96749, TAX MAP KEY: 1-6-143:35 Authorizes the Mayor to enter into a three-year facility lease agreement at an estimated monthly cost of $125, with the option of two one-year extensions. The facility would be used for congregate dining, information and assistance, classes and workshops, and meeting and assessments.

Reference: Comm. 111
Intr. by: Ms. David (B/R)

Res. 59-19: AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI‘I, HAWAI‘I PUBLIC HOUSING AUTHORITY, AND AUTHORIZES A MULTI-YEAR CONTRACT FOR THE USE OF THE PĀHALA SENIOR CENTER LOCATED AT 96-1169 HOLEI STREET, PĀHALA, KA‘Ū, HAWAI‘I 96777, TAX MAP KEY: 9-6-17:37 Authorizes the Mayor to enter into a three-year facility lease agreement at an estimated monthly cost of $125, with the option of two one-year extensions. The facility would be used for congregate dining, information and assistance, classes and workshops, and meeting and assessments.

Reference: Comm. 112
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Bill 25: AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019 Increases revenues in the Federal Grants – Senior Community Service Employment Program account ($4,778); and appropriates the same to the Senior Community Service Employment Program – Salary and Wages account, bringing the total appropriation to $342,049. Funds would be used for the Department of Parks and Recreation’s Senior Training Employment program.

Reference: Comm. 107
Intr. by: Ms. David (B/R)
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 February 14, 2019. If a response is received after February 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.

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:
• Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401; and

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).

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