COMMITTEE ON FINANCE

ORDER OF BUSINESS

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

May 8, 2018
10:15 a.m.

(Note: Please turn all communication devices to silent mode.)

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 7.22: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED MARCH 31, 2018, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated April 19, 2018, 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. 14.34: REPORT OF CHANGE ORDERS AUTHORIZED: MARCH 16 – 31, 2018
From Finance Director Deanna Sako, dated April 17, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.30: REPORT OF FUND TRANSFERS AUTHORIZED: APRIL 1 – 15, 2018
From Controller Kay Oshiro, dated April 18, 2018.

Comm. 645.1: SECOND REPORT FROM THE REAL PROPERTY TAX REVIEW WORKING GROUP AND AGRICULTURAL COMMITTEE
From Finance Director Deanna Sako, dated April 20, 2018. The report provides recommendations to provide a full exemption from real property tax for residential properties where a veteran who is one hundred percent disabled due to service-related injuries resides and to repeal the non-speculative residential program.

Comm. 905: NOMINATION OF DAVID WISEMAN TO THE BOARD OF ETHICS
From Mayor Harry Kim, dated April 19, 2018, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: June 2, 2018 (Section 13-4(l), Hawai‘i County Charter)

ORDER OF RESOLUTIONS

The agreement would allow the State to enter onto County property to assume maintenance of the statue, which is currently provided through community efforts.

Reference: Comm. 908
Intr. by: Ms. David (B/R)
**Res. 602-18:** AUTHORIZES THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAI‘I

Extends an agreement that will expire on June 30, 2018, for an additional year to continue the effort to develop an undergraduate educational program in energy science at UH-Hilo.

Reference: Comm. 909
Intr. by: Ms. David (B/R)

**Res. 603-18:** AUTHORIZES THE MAYOR TO ENTER INTO AN AGREEMENT WITH PACIFIC INTERNATIONAL SPACE CENTER FOR EXPLORATION SYSTEMS

Extends an agreement that will expire on June 30, 2018, for an additional year to allow for the completion of the MoonRIDERS Lunar Surface Flight Experiment Project.

Reference: Comm. 910
Intr. by: Ms. David (B/R)

**BILLS FOR ORDINANCES**

**Bill 140:** AMENDS ORDINANCE NO. 17-39, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Increases revenues in the Commercial Driver’s License Program Income account ($3,000); and appropriates the same to the Commercial Driver’s License Program Other Current Expenses account, for a total appropriation of $84,905. The funds would be used by the Finance Department’s Vehicle Registration and Licensing Division for travel costs to send a County Commercial Driver License instructor to Honolulu to conduct skills training.

Reference: Comm. 911
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.

The meeting places are accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by *May 4, 2018*. 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 Aaron S. Y. Chung and Susan L. K. Lee Loy 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**
- **Waimea Council Office, Parker Square, 65-1279 Kawaihae Road, Suite 109.**

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; 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](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/](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).