COUNTY COUNCIL  
County of Hawai‘i  
Hawai‘i County Building  
25 Aupuni Street  
Hilo, Hawai‘i 96720  

COMMITTEE ON FINANCE  
22nd Session  

ORDER OF BUSINESS  

Hawai‘i County Building  
25 Aupuni Street  
Hilo, Hawai‘i  
February 2, 2016  
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 Deanna Sako, dated January 12, 2016, transmitting the above reports pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 33.18: REPORT OF FUND TRANSFERS AUTHORIZED: DECEMBER 1 - 15, 2015
From Controller Kay Oshiro, dated December 21, 2015.

Comm. 56.1: 2015 ANNUAL REPORT OF THE REAL PROPERTY TAX BOARD OF REVIEW
From Tax Board of Review Chairman Donald David, dated December 31, 2015, transmitting the above report pursuant to Hawai‘i County Code Section 19-97(e).

Comm. 98.1: FAIR SHARE ANNUAL REPORT AS OF JUNE 30, 2015
From Planning Director Duane Kanuha, dated January 6, 2016, transmitting the above report pursuant to Hawai‘i County Code Section 2-162.1(a).

Comm. 623: MONTHLY BUDGET STATUS REPORTS FOR THE MONTHS ENDED JULY 31 AND AUGUST 31, 2015, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated January 5, 2016, transmitting the above reports pursuant to Hawai‘i County Charter Section 6-6.3(h).

ORDER OF RESOLUTIONS

Res. 379-16: AUTHORIZES THE DEPARTMENT OF RESEARCH AND DEVELOPMENT TO AWARD FUNDS TO THE PEOPLE’S ADVOCACY FOR TRAILS HAWAI‘I (PATH)
Funds in the amount of $250,000 would be used by PATH to develop, implement, and manage the Bike Share pilot program.

Reference: Comm. 644
Intr. by: Ms. Eoff

BILLS FOR ORDINANCES

Appropriates revenues in the Fund Balance from Previous Year account ($250,000); and appropriates the same to the Bicycle Education Program account. Funds would be used by the Department of Research and Development for its Bike Share pilot project.

Reference: Comm. 643
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 29, 2016. 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 Center, 74-5044 Ane Keohokālolo Highway, Building A; and
- Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.

Public attendance via courtesy site is also available at the following locations until public testimony has been completed:
- Conference Room adjacent to Hisaoka Gymnasium, Kamehameha Park Complex, 54-382 Kamehameha Park Road, Kapa‘au;
- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway, Nā‘ālehu; 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 webpage 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, Governmental Relations and Economic Development, Environmental Management, Public Works and Parks and Recreation, Planning, and Public Safety and Mass Transit Committee meetings - Tuesdays, February 9 and 16 at 7:00 a.m. and 6:30 p.m., and Saturday, February 13 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/](http://www.naleo.tv/tv-schedules/channel-55/).)