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

November 1, 2017  
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

From Finance Director Deanna Sako, dated October 13, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

From Controller Kay Oshiro, dated October 2, 2017.
Comm. 69.3:  FIRST QUARTER CLAIMS REPORT: JULY 1 – SEPTEMBER 30, 2017
From Claims Investigator/Adjustor Clifford D. Victorine III, dated October 5, 2017, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

Comm. 377.1:  FIRST QUARTER REPORT OF PERSONS EMPLOYED UNDER A CONTRACT FOR LESS THAN 90 DAYS: JULY 1 – SEPTEMBER 30, 2017
From Human Resources Acting Director William V. Brilhante, Jr., dated October 2, 2017, transmitting the above report pursuant to Section 2-12.5 of the Hawai‘i County Code.

Comm. 539:  FUND BALANCE NOTIFICATION FOR JUNE 30, 2017
From Finance Director Deanna Sako, dated October 13, 2017, providing the above report pursuant to Section 2-12.4 of the Hawai‘i County Code.

ORDER OF RESOLUTIONS

Res. 374-17:  AMENDS RESOLUTION NO. 360-16, DRAFT 2, WHICH ACCEPTED THE DONATION OF LOT 31 OF THE HAWAIIAN PARADISE PARK SUBDIVISION, BEING TAX MAP KEY: 1-5-039:267, SITUATED AT KEA‘AU, DISTRICT OF PUNA, COUNTY AND STATE OF HAWAI‘I, FROM HAWAIIAN PARADISE PARK OWNERS ASSOCIATION
Extends the deadline to complete the master plan for a County park on this donated property to March 17, 2019. If the master plan is not completed by March 17, 2019, the Director of Finance is instructed to revert ownership of the subject parcel to the Hawaiian Paradise Park Owners Association.

Reference: Comm. 550
Intr. by: Ms. O’Hara
Res. 375-17: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF RESEARCH SERVICES, UNIVERSITY OF HAWAI‘I
Provides $7,999.20 from the Department of Research and Development to the Office of Research Services, University of Hawai‘i, to fund its “Improving Sustainability of Sweet Potato through Virus-tested, Tissue-culture Technology” proposal. Funds would be used to conduct farm trials comparing yields of sweet potatoes grown from a commercial source of cuttings with those of virus-tested, tissue-cultured planting materials, and graft plant material to multiply existing sweet potato viruses to reach detection levels.

Reference: Comm. 552
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Bill 73: AMENDS ORDINANCE NO. 17-40, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018
Adds the Parks and Recreation Kahalu‘u Beach Park Improvements project for $600,000 to the Capital Budget. Funds for this project shall be provided from the General Obligation Bonds, Capital Projects Fund - Fund Balance and/or Other Sources. Funds would be used for the planning and design phase of the project.

Reference: Comm. 551
Intr. by: Mr. Kanuha

Bill 74: AMENDS ORDINANCE NO. 17-40, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018
Adds the Public Works Kalaniana‘ole Avenue Improvements – Fair Share project for $400,000 to the Capital Budget. Funds for this project shall be provided from the Fair Share Contributions. Allows fair share funds in the South Hilo District to be used towards the project.

Reference: Comm. 553
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 October 30, 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 Keohokālōle Highway, Building A;
• Pāhoa Council Office, 15-2879 Pāhoa Village Road; 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; 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).