COMMITTEE ON FINANCE

ORDER OF BUSINESS

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

February 20, 2018
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 30, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 72.2: 2017 ANNUAL REPORT OF THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION
From Mayor Harry Kim, dated January 18, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-217. The Mayor provides a detailed summary of the purchasing history and status of the lands purchased with the fund, an accounting report, a statement on management and stewardship of the lands, and requests that the Council accept the updated prioritized list as provided by the Commission.

Postponed: February 6, 2018

(Note: There is a motion by Ms. Poindexter, seconded by Ms. O’Hara, to close file on Comm. 72.2.)

Comm. 82.1: FAIR SHARE ANNUAL REPORT AS OF JUNE 30, 2017
From Planning Director Michael Yee, dated January 26, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-162.1(a).

Comm. 705: REQUESTS DISCUSSION REGARDING THE FORMATION OF A BUDGET REVIEW AD HOC COMMITTEE TO REVIEW, RESEARCH, AND ADDRESS CONCERNS RELEVANT TO THE COUNTY OF HAWAI‘I BUDGET FOR FISCAL YEAR 2018-2019
From Council Member Herbert M. “Tim” Richards, III, dated January 10, 2018.

Postponed: February 6, 2018

(Note: There is a motion by Mr. Richards, seconded by Ms. Lee Loy, to close file on Comm. 705.)

Comm. 742: REQUESTS A PRESENTATION BY THE SALARY COMMISSION REGARDING THE PROCESS OF DETERMINING SALARY INCREASES
From Council Member Maile David, dated February 1, 2018.

Comm. 743: REQUESTS A PRESENTATION ENTITLED “HAWAI‘I ISLAND TOURISM ECONOMIC PROJECTION” BY ROSS BIRCH, EXECUTIVE DIRECTOR OF ISLAND OF HAWAI‘I VISITORS BUREAU
Comm. 746: REAPPOINTMENT OF GEORGE CAMPBELL AND NELSON H. HARANO TO THE SALARY COMMISSION
From Mayor Harry Kim, dated February 1, 2018, submitting for the Council’s review and confirmation the above nominations.

Requires Council Confirmation by: March 17, 2018 (Section 13-4(l), Hawai‘i County Charter)

ORDER OF RESOLUTIONS

Decreases the fuel tax by 4 cents per gallon for Fiscal Year 2018-2019, bringing it to 15 cents per gallon, and by 8 cents per gallon for Fiscal Year 2019-2020, bringing it to 15 cents per gallon. Fuel taxes may be used to support the safe and efficient operation of County roads, mass transit, and highway infrastructure.

Reference: Comm. 730
Intr. by: Ms. O’Hara

Res. 495-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF HEALTH, CHRONIC DISEASE PREVENTION AND HEALTH PROMOTION DIVISION, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE PLANNING DEPARTMENT
Funds in the amount of $9,700 would be used by the Planning Department to allow key staff to attend Complete Streets trainings to plan for, design, and operate streets with safe access for all users.

Reference: Comm. 736
Intr. by: Ms. David (B/R)
**BILLS FOR ORDINANCES**

**Bill 98:** INITIATES AN AMENDMENT TO ARTICLE XIII, SECTION 13-28 OF THE HAWAI‘I COUNTY CHARTER (2016 EDITION), RELATING TO THE SALARY COMMISSION

Requires that at least 30 days prior to the approval of any salary adjustment, the salary commission submit copies of a detailed report of its findings and conclusions to the Office of the County Clerk and Office of the Mayor, publish a notice that said report is available for public inspection and include in the notice a detailed account of proposed salary increases or decreases, and hold at least one public hearing in both East and West Hawai‘i. Also requires that any increase or decrease of more than 10 percent be approved by a two-thirds vote of the entire membership of the commission.

Reference: **Comm. 712**  
Intr. by: Ms. Lee Loy  
Postponed: February 6, 2018

(Note: There is a motion by Ms. Lee Loy, seconded by Mr. Richards, to recommend passage of Bill 98 on first reading.)

**Bill 105:** AMENDS ORDINANCE NO. 17-39, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Appropriates revenues in the Federal Grants – Department of Health (DOH) Complete Streets account ($9,700); and appropriates the same to the DOH Complete Streets – Federal account. Funds would be used by the Planning Department to allow key staff to attend Complete Streets trainings to plan for, design, and operate streets with safe access for all users.

Reference: **Comm. 736**  
Intr. by: Ms. David (B/R)

Increases revenues in the Fuel Tax account ($4 million) due to the increased Fuel Tax rate in the current fiscal year; and appropriates the same to the following accounts: Highways Maintenance Service – Roadside Maintenance Service ($1.4 million), Highway Mass Transit – Other Current Expenses ($1 million), Highway Maintenance Administration – Other Current Expenses ($490,000), Traffic Division – Traffic Safety ($260,000), Traffic Division – Signals & Street Lights ($550,000), and Public Safety Disaster/Emergency – Highway Fund ($300,000).

Reference: Comm. 737
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 February 15, 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 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:

- 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](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/](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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