COMMITTEE ON FINANCE

23rd Session

ORDER OF BUSINESS

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

November 19, 2019
3:00 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. 90.1: FINAL REPORT FROM THE REAL PROPERTY TAX REVIEW WORKING GROUP AND AGRICULTURAL COMMITTEE
From Finance Director Deanna Sako, dated October 31, 2019, providing a recap of prior recommendations and a summary of new recommendations for consideration and action by the Council and the Administration.

Comm. 614: 2018-2019 ANNUAL REPORT FROM THE KAILUA VILLAGE BUSINESS IMPROVEMENT DISTRICT
From Jane Clement, President of the Kailua Village Business Improvement District.

ORDER OF RESOLUTIONS

Res. 383-19: AWARDS A PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION MAINTENANCE STEWARDSHIP GRANT TO NĀ MAMO O KĀWĀ
Approves a grant of $97,315 to Na Mamo O Kāwā, a 501(c)(3) nonprofit organization, to protect, preserve, and restore the Kāwā properties in Ka‘ū, pursuant to Section 10-16 of the Hawai‘i County Charter.

Reference: Comm. 582
Intr. by: Ms. David

Res. 384-19: AWARDS A PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION MAINTENANCE STEWARDSHIP GRANT TO HO‘OMALU KA‘Ū
Approves a grant of $24,250 to Ho‘omalu Ka‘ū, a 501(c)(3) nonprofit organization, to protect, preserve, and restore the Kahuā Olohu, Kaunamano, property in Ka‘ū, pursuant to Section 10-16 of the Hawai‘i County Charter.

Reference: Comm. 583
Intr. by: Ms. David
Res. 385-19: APPROVES A GRANT OF $21,680 TO KOHANAIKI ‘OHANA

Protect, preserve, and restore the ‘O’oma Beach property in North Kona, pursuant to Section 10-16 of the Hawai‘i County Charter.

Reference: Comm. 584
Intr. by: Ms. Eoff

Res. 389-19: APPROVES A GRANT OF $32,000 TO POHĀHĀ I KA LANI

Protect, preserve, and restore the Waipi‘o Valley Lookout property in Hāmākua, pursuant to Section 10-16 of the Hawai‘i County Charter.

Reference: Comm. 588
Intr. by: Ms. Poindexter

Res. 401-19: AUTHORIZES THE ACCEPTANCE OF A DONATION OF FUNDS TO BE USED BY THE POLICE DEPARTMENT TOWARDS TRAVEL AND OTHER EXPENSES TO ATTEND THE ADVANCED HOMICIDE/VIOLENT CRIME INVESTIGATOR COURSE

Accepts a monetary donation of approximately $2,500 from the International Homicide Investigators Association.

Reference: Comm. 602
Intr. by: Ms. David (B/R)

Res. 402-19: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE POLICE DEPARTMENT

Funds in the amount of $76,444 would be used by the Police Department to purchase a shooting simulator for its training program.

Reference: Comm. 604
Intr. by: Ms. David (B/R)
Res. 403-19: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I, PURSUANT TO HAWAI‘I REVISED STATUTES 46-7, FOR A GRANT TO THE POLICE DEPARTMENT
Accepts funds of $10 million from the State of Hawai‘i to reimburse the County for overtime costs, supplies, equipment, and other expenses incurred by the Department in response to the protest activities related to the construction of the Thirty Meter Telescope on the summit of Mauna Kea.

Reference: Comm. 605
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Increases revenues in the Federal Grants – State Homeland Security Program account ($164,500); and appropriates the same to the State Homeland Security Program Fiscal Year 2019 account, bringing the total appropriation to $764,500. Funds would be used to support efforts to prevent, protect and respond to incidents, threats, and hazards within the context of terrorism.

Reference: Comm. 603
Intr. by: Ms. David (B/R)

Appropriates revenues in the Federal Grants – Local Justice Assistance Grant (JAG) Program account ($76,444); and appropriates the same to the Local JAG Program account. Funds would be used by the Police Department to purchase a shooting simulator for its training program.

Reference: Comm. 604
Intr. by: Ms. David (B/R)

Appropriates revenues in the State Grants – Mauna Kea Costs account ($10 million); and appropriates the same to the Mauna Kea Costs account. Funds from the State of Hawai‘i would be used to reimburse the County for overtime costs, supplies, equipment, and other expenses incurred by the Police Department in response to the protest activities related to the construction of the Thirty Meter Telescope on the summit of Mauna Kea.

Reference: Comm. 605
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 November 15, 2019. If a response is received after November 15, 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.

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:

Public attendance via courtesy site is also available at the following locations until public testimony has been completed:

- Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway;
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau; 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, Hawaiʻi 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).