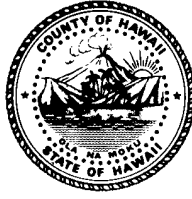


MATT KĀNEALI'I-KLEINFELDER
Chair & Presiding Officer

JAMES E. HUSTACE
Vice Chair



MICHELLE M. GALIMBA
HOLEKA GORO INABA
JENN KAGIWADA
ASHLEY L. KIERKIEWICZ
HEATHER L. KIMBALL
DENNIS "FRESH" ONISHI
REBECCA VILLEGAS

COUNTY COUNCIL

*County of Hawai'i
Hawai'i County Building
25 Aupuni Street
Hilo, Hawai'i 96720*

COMMITTEE ON FINANCE

43rd Session

Hawai'i County Building
25 Aupuni Street
Hilo, Hawai'i

September 1, 2026
10:00 a.m.

Notice is Hereby Given that the Hawai'i County Council will be conducting this meeting via interactive conference technology (ICT) pursuant to Hawai'i Revised Statutes §92-3.5. Council Members will be participating via ICT at the:

- **Kona Council Chambers, West Hawai'i Civic Center, 74-5044 Ane Keohokālole Highway, Building A**
- Members of the public may also attend from this location.

Public Attendance via Courtesy Site is available at the following locations:

- **Ocean View Community Association, 92-8924 Leilani Circle;**
- **Pāhoa Council Office, 15-2879 Pāhoa Village Road; and**
- **Waimea Council Office, Parker Square, 65-1279 Kawaihae Road, Suite 109.**

If a courtesy site is unavailable and/or participation is disrupted, the scheduled meeting will continue.

Oral Public Testimony via Zoom: To provide oral testimony via Zoom, email councilremotetestimony@hawaiicounty.gov or call (808) 961-8255 to complete the registration process and obtain meeting login information. Please contact our office to register by 12:00 noon, **Monday, August 31, 2026.**

Submitting Written Testimony: To ensure timely delivery to Council Members prior to the meeting, written testimony must be submitted no later than 12:00 noon on **Monday, August 31, 2026**, by: (1) email to counciltestimony@hawaiicounty.gov; (2) facsimile to (808) 961-8912; or (3) mail to the County Clerk's Office in Hilo at 25 Aupuni Street, Hilo, Hawai'i, 96720. All written testimony, regardless of time of receipt, will be made part of the permanent record. Please submit separate testimony for each item.

ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

Pursuant to HRS § 92-3, oral testimony may be provided entirely at the beginning of the meeting, or immediately preceding the agenda item being opened for deliberation by the committee.

COMMUNICATIONS

Comm. 23.41: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 16 – 30, 2026 AND JULY 1 – 15, 2026
From Controller Jon Arbles, dated August 3, 2026.

Comm. 24.39: REPORT OF CHANGE ORDERS AUTHORIZED: MAY 1 – 15, 2026
From Finance Director Diane Nakagawa, dated August 12, 2026, transmitting the above report pursuant to Section 2-12.3 of the Hawai‘i County Code.

Comm. 24.40: REPORT OF CHANGE ORDERS AUTHORIZED: JUNE 1 – 15, 2026
From Finance Director Diane Nakagawa, dated August 12, 2026, transmitting the above report pursuant to Section 2-12.3 of the Hawai‘i County Code.

Comm. 27.7: REPORT OF DONATIONS RECEIVED FROM THE DANIEL R. SAYRE MEMORIAL FOUNDATION AS OF APRIL 2026
From Finance Director Diane Nakagawa, dated July 27, 2026, transmitting the above report pursuant to Resolution 468-20.

ORDER OF RESOLUTIONS

- Res. 645-26: **AUTHORIZES THE PAYMENT OF FUNDS OF LATER FISCAL YEARS TO ENTER INTO A MULTI-YEAR AGREEMENT WITH JUST APPRAISED INC. TO RENEW A SOFTWARE LICENSE FOR THE DEPARTMENT OF FINANCE, REAL PROPERTY TAX DIVISION**

Authorizes the Mayor to enter into a three-year agreement with an approximate annual cost of \$61,110, to be used by the department to update ownership information that is used for issuance of assessments, tax billing, and other required correspondences.
- Reference: Comm. 1019
Intr. by: Council Member Kāneali‘i-Kleinfelder (B/R)
- Res. 646-26: **AUTHORIZES THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI‘I, DEPARTMENT OF THE ATTORNEY GENERAL, TO RECEIVE A GRANT FOR TRIAL ADVOCACY TRAINING**

Allows for the receipt of \$86,932 in federally-derived funds to support trial advocacy training efforts to deputy prosecuting attorneys.
- Reference: Comm. 1020
Intr. by: Council Member Kāneali‘i-Kleinfelder (B/R)
Companion: Bill 182
- Res. 651-26: **AUTHORIZES THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAI‘I, DEPARTMENT OF HEALTH, TO RECEIVE A GRANT FOR THE HAWAI‘I FIRE DEPARTMENT COMMUNITY PARAMEDICINE PROGRAM**

Allows for the receipt of \$2,355,000 in federally-derived funds to be used to fund personnel, telehealth equipment and software, and provide training, travel, and program implementation materials.
- Reference: Comm. 1030
Intr. by: Council Member Kāneali‘i-Kleinfelder (B/R)
Companion: Bill 188

Res. 658-26: TRANSFERS/APPROPRIATES AND APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT IN THE GEOTHERMAL RELOCATION AND COMMUNITY BENEFITS FUND TO ENHANCE THE PĀHOA AQUATIC CENTER AT THE WILLIAM “BILLY” KENOI DISTRICT PARK
Transfers \$113,000 from the Planning Department Geothermal Other Current Expenses account to the Department of Parks and Recreation Geothermal Miscellaneous Equipment account.

Reference: Comm. 1040

Intr. by: Council Member Kierkiewicz

Res. 665-26: AUTHORIZES THE MASS TRANSIT AGENCY TO AWARD A GRANT TO PEOPLE FOR ACTIVE TRANSPORTATION HAWAII
Provides \$240,000 in grant funds to manage the HIBIKE bike share program.

Reference: Comm. 1053

Intr. by: Council Member Kāneali‘i-Kleinfelder (B/R)

Res. 666-26: AUTHORIZES THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES, DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION, TO RECEIVE A GRANT OF WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FUNDS
Allows for the receipt of \$1,300,000 in federally-derived funds to be used to provide services that enhance employment opportunities, job retention, earnings, skill development and literacy.

Reference: Comm. 1054

Intr. by: Council Member Kāneali‘i-Kleinfelder (B/R)

Companion: Bill 190

BILLS FOR ORDINANCES

- Bill 182: AMENDS ORDINANCE NO. 26-44, THE OPERATING BUDGET OF THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2027
Appropriates revenues in the Federal Grants – Justice Assistant Grant account (\$86,932) and appropriates the same to the Justice Assistance Grant Program account. Funds will be used to support trial advocacy training efforts to deputy prosecuting attorneys.
- Reference: Comm. 1021
Intr. by: Council Member Kāneali‘i-Kleinfelder (B/R)
Companion: Resolution 646-26
- Bill 188: AMENDS ORDINANCE NO. 26-44, THE OPERATING BUDGET OF THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2027
Appropriates revenues in the Federal Grants – Rural Health Transformation Program account (\$2,355,000) and appropriates the same to the Rural Health Transformation Program account. Funds will be used to fund personnel, telehealth equipment and software, and provide training, travel, and program implementation materials.
- Reference: Comm. 1030
Intr. by: Council Member Kāneali‘i-Kleinfelder (B/R)
Companion: Resolution 651-26
- Bill 190: AMENDS ORDINANCE NO. 26-44, THE OPERATING BUDGET OF THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2027
Appropriates revenues in the Federal Grants – Workforce Innovation and Opportunity Act account (\$1,300,000) and appropriates the same to the following Workforce Innovation and Opportunity Act 2026-2027 accounts: Administrative/Planning (\$150,000), Adult Program (\$500,000), Dislocated Worker Program (\$250,000), and Youth Program (\$400,000). Funds would be used to provide services that enhance employment opportunities, job retention, earnings, skill development and literacy.
- Reference: Comm. 1054
Intr. by: Council Member Kāneali‘i-Kleinfelder (B/R)
Companion: Resolution 666-26

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.

Live Stream of County Council Committee Meetings: To view the live stream of this meeting, at the scheduled meeting start time, type the following into the address bar of the browser: http://hawaiicounty.granicus.com/ViewPublisher.php?view_id=1. Please call (808) 961-8255 if the Council’s streaming location is not functioning. If the Council’s stream is deemed inoperable, the following address will be provided for the live stream and should be typed into the browser: https://www.youtube.com/channel/UCJNalwg4OoK7a_7nGnEtGPA.

If you need an auxiliary aid/service or other accommodation due to a disability, call (808) 961-8255 as soon as possible, preferably by **August 28, 2026**. If a response is received after this date, every effort will be made to obtain the auxiliary aid/service or accommodation, but there is no guarantee the request can be filled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Agenda items are available on the County website at www.hawaiicounty.gov. Click on Council Records to navigate to current agendas. For any questions, please contact Council Services at (808) 961-8255.