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

11th Session

ORDER OF BUSINESS

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

May 3, 2017
9:00 a.m.

(Note: Please turn all communication devices to silent mode.)

INVOCATION
Pastor Dean Stanley of Kona Baptist Church

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE
PETITIONS, MEMORIALS, CERTIFICATES OF MERIT, AND EXPRESSIONS OF CONDOLENCE

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

(NOTE: COUNCIL MAY TAKE A LUNCH BREAK CLOSE TO THE NOON HOUR.)

APPROVAL OF MINUTES

June 4, 2014
May 18, 2015
October 7, 2015

COMMUNICATIONS

Comm. 251: NOMINATION OF WARREN ARAKAKI TO THE HAWA'I COUNTY LIQUOR COMMISSION
From Mayor Harry Kim, dated April 11, 2017, submitting for the Council’s review and confirmation the above nomination.

Waived: PSMTC
Requires Council Confirmation by: May 28, 2017 (Section 13-4(l), Hawai‘i County Charter)

ORDER OF RESOLUTIONS

Res. 160-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE AN AIR CONDITIONING SYSTEM AT KEA'AU COMMUNITY CENTER
Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Parks and Recreation, Elderly Activities Division Recreation Equipment account.

Reference: Comm. 220
Intr. by: Ms. Lee Loy
Res. 161-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE AND INSTALL A LIGHTING SYSTEM FOR THE PARKING LOT AT THE STANLEY COSTALES WAIĀKEA-UKA GYM
Transfers $1,733 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Parks and Recreation, Maintenance Other Current Expenses account.

Reference: Comm. 221
Intr. by: Ms. Lee Loy

Res. 162-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE FIREWORKS DISPLAY AT HILO BAY ON JULY 4, 2017
Transfers $4,927.47 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Parks and Recreation, Culture and Education Other Current Expenses account.

Reference: Comm. 222
Intr. by: Ms. Lee Loy

Res. 163-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR EXPENSES RELATED TO THE 2017 FOURTH OF JULY CELEBRATION IN HILO
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Parks and Recreation, Culture and Education Other Current Expenses account.

Reference: Comm. 223
Intr. by: Mr. Chung
Res. 164-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE EAST HAWAI’I CULTURAL COUNCIL FOR REIMBURSEMENT OF EXPENSES ASSOCIATED WITH THE HILO DOWNTOWN IMPROVEMENT ASSOCIATION’S ALOHA FIRST FRIDAY EVENT AT THE EAST HAWAI’I CULTURAL CENTER

Transfers $4,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Research and Development, Business Development account.

Reference: Comm. 224
Intr. by: Mr. Chung

Res. 165-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO ‘O KAʻŪ KĀKOU FOR THE DESIGN AND INSTALLATION OF AN INFORMATIONAL KIOSK AT MANUKĀ STATE WAYSIDE PARK

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Research and Development, Tourism Promotion account.

Reference: Comm. 225
Intr. by: Ms. David

Res. 166-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO CATHOLIC CHARITIES HAWAI‘I FOR ITS 2017 WEST HAWAI‘I FAITH-BASED SUMMIT TO END FAMILY HOMELESSNESS

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Office of Housing and Community Development, Transfer to Housing Fund account.

Reference: Comm. 226
Intr. by: Mr. Kanuha
Res. 167-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO FRIENDS OF NELHA FOR THE 8TH ANNUAL OCEAN ENERGY AND ECONOMIC DEVELOPMENT SYMPOSIUM AND WORKSHOP

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Research and Development, Business Development account.

Reference: Comm. 227
Intr. by: Mr. Kanuha

Res. 168-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO ASSIST THE KONA SOIL AND WATER CONSERVATION DISTRICT WITH COSTS FOR EDUCATIONAL MATERIALS AND WORKSHOPS

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 228
Intr. by: Mr. Kanuha

Res. 169-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE FOOD BASKET, INC., TO EXTEND ITS INCENTIVE PROGRAM FOR FRESH PRODUCE TO COUNCIL DISTRICT 7

Transfers $10,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 229
Intr. by: Mr. Kanuha
Res. 170-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO ASSIST THE POLICE DEPARTMENT WITH ITS FOOTBALL COMBINE/CLINIC AND 7-ON-7 YOUTH FOOTBALL TOURNAMENT
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Police Department, Hawai‘i Isle Police Activities League (HI-PAL) Other Current Expenses account.

Reference: Comm. 230
Intr. by: Ms. O’Hara

Res. 171-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE FOOD BASKET, INC., TO SUPPORT THE BODACIOUS LADIES FEEDING PROGRAM
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 231
Intr. by: Ms. O’Hara

Res. 172-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO SUPPORT THE BIG ISLAND INVASIVE SPECIES COMMITTEE WITH ITS ONGOING EFFORTS TO PREVENT, DETECT, AND CONTROL INVASIVE SPECIES ON HAWAI‘I ISLAND
Transfers $5,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 232
Intr. by: Ms. O’Hara
Res. 173-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE RAINBOW FRIENDS ANIMAL SANCTUARY TO SUPPORT ITS MONTHLY SPAY AND NEUTER CLINICS
Transfers $3,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 233
Intr. by: Ms. O’Hara

Res. 174-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO FRIENDS OF BIG ISLAND DRUG COURT, INC., TO PAY FOR SERVICES FOR PARTICIPANTS OF THE BIG ISLAND DRUG COURT AND BIG ISLAND VETERANS TREATMENT COURT
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 234
Intr. by: Mr. Richards

Res. 175-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT RELATING TO THE PURCHASE OF FOUR 14-PASSENGER VANS FOR THE DEPARTMENT OF PARKS AND RECREATION, ELDERLY ACTIVITIES DIVISION
Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Parks and Recreation, Coordinated Services County Other Current Expenses account.

Reference: Comm. 235
Intr. by: Mr. Richards
Res. 176-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO CAMP AGAPE HAWAI‘I TO ASSIST WITH EXPENSES ASSOCIATED WITH THE 2017 CAMP AGAPE HAWAI‘I

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 236
Intr. by: Mr. Richards

Res. 177-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE DEPARTMENT OF PARKS AND RECREATION’S EDUCATIONAL SPORTS WORKSHOPS

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Parks and Recreation, Recreation Division Other Current Expenses account.

Reference: Comm. 237
Intr. by: Mr. Richards

Res. 178-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE FOOD BASKET, INC., TO ASSIST THE BODACIOUS LADIES EMERGENCY FOOD HUNGER RELIEF PROGRAM OF PUNA

Transfers $1,800 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 239
Intr. by: Ms. Ruggles
**Res. 179-17:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE RAINBOW FRIENDS ANIMAL SANCTUARY FOR ITS SPAY/NEUTER CLINIC FOR FERAL CATS

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 240
Intr. by: Ms. Ruggles

**Res. 180-17:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE FOOD BASKET, INC., TO HELP DEFRAY EXPENSES RELATED TO IMPLEMENTATION OF ITS KUPUNA PANTRY PROGRAM

Transfers $4,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 241
Intr. by: Mr. Chung

**Res. 181-17:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HUI OKINAWA TO ASSIST WITH EXPENSES RELATED TO THE LOOCHOO STUDIES WORKSHOPS

Transfers $1,100 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 242
Intr. by: Mr. Chung
Res. 182-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KA‘Ū RURAL HEALTH COMMUNITY ASSOCIATION, INC., TO ASSIST WITH THE PUBLICATION COSTS OF A YOUTH RELATED ANTI-VIOLENCE BOOK
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 243
Intr. by: Mr. Richards

Res. 183-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE NORTH KOHALA COMMUNITY RESOURCE CENTER FOR EXPENSES RELATING TO THE KOHALA COQUI COALITION
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 244
Intr. by: Mr. Richards

Res. 184-17: AUTHORIZES THE EMPLOYMENT OF SPECIAL COUNSEL TO REPRESENT THE NAMED DEFENDANT AND FORMER EMPLOYEE OF THE COUNTY OF HAWAI‘I, IN THE CRIMINAL ACTION STATE OF HAWAI‘I VS. JODY BUDDEMEYER, CR. NO. 16-1-331K
Authorizes the employment of special counsel at an amount not to exceed $50,000 plus costs as the Office of the Corporation Counsel is precluded from representing individuals in criminal matters.

Reference: Comm. 249
Intr. by: Ms. David (B/R)
Waived: FC
Note: Requires 2/3 vote of the entire membership, pursuant to Section 6-5.5, Hawai‘i County Charter
Res. 185-17: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF HUMAN SERVICES, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, TO RECEIVE FUNDS FOR THE COUNTY’S JUVENILE INTAKE AND ASSESSMENT CENTER

Authorizes the Mayor to enter into an agreement to receive funds to be used to establish and maintain the County’s Juvenile Intake and Assessment Center in West Hawai‘i with a sub-contracted operator chosen through procurement.

Reference: Comm. 250
Intr. by: Ms. David (B/R)
Waived: FC

Res. 186-17: AUTHORIZES THE ACCEPTANCE OF A MONETARY DONATION OF $75 TO THE DEPARTMENT OF PARKS AND RECREATION

Donated by the Fraternal Order of Eagles. Funds would be used for the Pana‘ewa Rainforest Zoo and Gardens.

Reference: Comm. 252
Intr. by: Ms. David (B/R)
Waived: FC

Res. 187-17: AUTHORIZES THE ACCEPTANCE OF A DONATION OF A FORD SERVICE TRUCK FROM THE HONOLULU FIRE DEPARTMENT

A 1992 Ford Service Truck would be transferred to the Hawai‘i Fire Department at no cost and used as a fuel truck.

Reference: Comm. 253
Intr. by: Ms. David (B/R)
Waived: FC
Res. 188-17:  
AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT WITH MARSHALL AND SWIFT FOR THE RENEWAL OF SOFTWARE LICENSES AND USE OF DATA FOR VALUING REAL PROPERTY TO BE USED BY THE FINANCE DEPARTMENT’S REAL PROPERTY TAX DIVISION  
Authorizes the Mayor to enter into a five-year agreement with Marshall and Swift, at a cost of $332,197.60 payable in yearly installments. The software would be used to update the County’s cost tables on an annual basis.

Reference:  Comm. 255  
Intr. by:  Ms. David (B/R)  
Waived:  FC

Res. 189-17:  
AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT WITH THE STATE OF HAWAI‘I EMPLOYEES’ RETIREMENT SYSTEM (ERS)  
Authorizes the Mayor to enter into a three-year agreement with ERS to obtain information provided by the ERS actuary needed for the County’s financial statements.

Reference:  Comm. 256  
Intr. by:  Ms. David (B/R)  
Waived:  FC

Res. 190-17:  
AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT WITH THE OFFICE OF THE AUDITOR, STATE OF HAWAI‘I  
Authorizes the Mayor to enter into a three-year agreement with the Office of the Auditor. Agreement would allow the County to request assistance in conducting an audit of the schedule of employer allocations of the Employees’ Retirement System in order to meet reporting requirements under Governmental Accounting Standards Board statement No. 68, “Accounting and Financial Reporting for Pensions.”

Reference:  Comm. 257  
Intr. by:  Ms. David (B/R)  
Waived:  FC
Res. 191-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KAHU PAʻA MUA, INC., TO SUPPORT THE BIG ISLAND CHAPTERS OF THE FUTURE FARMERS OF AMERICA BY PROVIDING FIVE YEAR-END BANQUETS FOR ITS PARTICIPANTS

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 258
Intr. by: Mr. Richards

BILLS FOR ORDINANCES (FIRST READING)

Bill 26: ADOPTS A PAY PLAN FOR PERSONS EMPLOYED BY THE COUNTY OTHER THAN THOSE WHOSE PAY IS OTHERWISE PROVIDED FOR, DESIGNATES PAYROLL PERIODS, PAY DAYS, PRESCRIBES REQUIREMENTS WITH RESPECT TO OFFICIAL FIDELITY BONDS, AND REPEALS ORDINANCE NO. 16-65 AND ALL AMENDMENTS THERETO, SAID ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF 2017 Establishes rates of compensation for appointed employees in the Legislative Branch and the Office of Housing and Community Development, the County Physician, and Student Helpers and Senior Community Services Aids for various County agencies.

Reference: Comm. 192
Intr. by: Ms. David (B/R)
Approve: FC-12

Bill 30: AMENDS ORDINANCE NO. 16-72, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAIʻI FOR THE FISCAL YEAR ENDING JUNE 30, 2017 Appropriates revenues in the State Grants - Juvenile Intake and Assessment Center account ($210,000); and appropriates the same to the Juvenile Intake and Assessment Center – State account. Funds would be used to establish and maintain the County’s Juvenile Intake and Assessment Center in West Hawai‘i with a sub-contracted operator chosen through procurement.

Reference: Comm. 250
Intr. by: Ms. David (B/R)
Waived: FC

Increases revenues in the Area Plan on Aging account ($1,000,760); and appropriates the same to the Area Plan on Aging account for a total appropriation of $2,212,405. The Office of Aging received additional state grant award funds from the State Executive Office on Aging.

Reference: Comm. 254
Intr. by: Ms. David (B/R)
Waived: FC

ORDER OF THE DAY (SECOND OR FINAL READING)


Establishes the required number of parking spaces for single-family and double-family or duplex dwellings that are occupied for a period of less than 180 days.

Reference: Comm. 186.4
Intr. by: Ms. Poindexter
First Reading: April 19, 2017

Bill 22 (Draft 2): AMENDS SECTION 25-8-13 (PUAKŌ-ʻANAEHOʻOMALU ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAIʻI COUNTY CODE 1983 (2016 EDITION, AS AMENDED), BY CHANGING THE DISTRICT CLASSIFICATION FROM AGRICULTURAL – FIVE ACRES (A-5a) TO INDUSTRIAL – COMMERCIAL MIXED – 20,000 SQUARE FEET (MCX-20) AT WAIKOLOA, SOUTH KOHALA, HAWAIʻI, COVERED BY TAX MAP KEY: 6-8-001:058

(Applicant: RB2 Investors, LLC) (Area: approx. 1.756 acres)

The Leeward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicant to modify and incorporate an existing building and parking lot and add two additional buildings and additional parking to support a 20-unit commercial and light industrial lease space for businesses, offices, self-storage, and a restaurant.

Reference: Comm. 181.3
Intr. by: Ms. Eoff
First Reading: April 19, 2017
Bill 23:


Appropriates revenues in the Fund Balance Reserved for Liquor Control account ($20,000); and appropriates $10,000 to the Public Programs account, and $10,000 to the Travel/Conferences account. Funds would be used to provide airfare for trainers and materials for the Being Respectful and Valuing Everybody program and for travel expenses for three staff members and two liquor commissioners to attend the 2018 National Conference of State Liquor Administrators in Denver, Colorado.

Reference: Comm. 182
Intr. by: Ms. David (B/R)
First Reading: April 19, 2017

Bill 27:


 Increases revenues in the Transfer from General Fund account ($5,000); and appropriates the same to the Catholic Charities of Hawai‘i account. Funds would be used to provide a grant to Catholic Charities of Hawai‘i for its West Hawai‘i Faith-Based Summit to end homelessness.

Reference: Comm. 195
Intr. by: Ms. David (B/R)
First Reading: April 19, 2017

Bill 28:


Increases revenues in the Real Property Tax Interest account ($85,500); and appropriates $76,000 to the Transfer to Public Access/Open Space Preservation Fund account, and $9,500 to the Transfer to Public Access/Open Space Preservation Maintenance Fund account. Real property tax interest revenues are expected to exceed the amount budgeted for FY 2016-17, requiring additional funds be transferred into the Public Access, Open Space, and Natural Resources Preservation (PONC) Fund and PONC Maintenance accounts in order to maintain compliance with County Charter mandated minimal appropriations to each fund.

Reference: Comm. 198
Intr. by: Ms. David (B/R)
First Reading: April 19, 2017
REPRESENT MENT

EMC-2 (Comm. 193):
NOMINATION OF JON OLSON TO THE ENVIRONMENTAL MANAGEMENT COMMISSION

Requires Council Confirmation by: May 14, 2017 (Section 13-4(l), Hawai‘i County Charter)

REFERRALS FOR EXECUTIVE SESSION

A 2/3 vote pursuant to Hawai‘i Revised Statutes, Section 92-4, and Rule Nos. 2 and 10 of the Rules of Procedure of the County Council is necessary to hold an executive meeting.

OTHER BUSINESS
(Including but not limited to consideration of vetoed items, if any, or reconsideration of actions on agenda items.)

Comm. 203.1: RESOLUTION NO. 142-17 - REQUEST FOR RECONSIDERATION
From Council Member Sue Lee Loy, dated April 21, 2017, requesting that Resolution No. 142-17 be reconsidered pursuant to Council Rule No. 15.

; and

Res. 142-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE BIG ISLAND LIONS FOUNDATION FOR EDUCATIONAL PROJECTS AND EVENTS TO RAISE AWARENESS ABOUT THE EFFECTS OF ALCOHOL AND SUBSTANCE ABUSE IN FAMILY LIFE
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 203
Intr. by: Ms. Lee Loy
Adopted: April 19, 2017

ANNOUNCEMENTS

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 961-8255 by May 1, 2017. Relay users please call 711(961-8255) 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 Members Susan L. K. Lee Loy and Valerie T. Poindexter 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 location until 4:30 p.m. or later in the event public testimony has not been completed:

- Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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

- 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 Meetings: Council 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-meeting. For further information, please call 961-8255.

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 e-mail a complete web address (url) to videotestimony@hawaiicounty.gov before 12:00 noon on the business day prior to the meeting. The e-mail 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:
Wednesdays, May 10 and 17, 2017, at 6 p.m.; Fridays, May 12 and 19, 2017, at 12 p.m.; and Sundays, May 14 and 21, 2017, at 9 a.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/.)