COUNTY COUNCIL

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

13th Session

ORDER OF BUSINESS

SPECIAL MEETING OF THE HAWAI‘I COUNTY COUNCIL

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

May 18, 2017
9:00 a.m.

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

INVOCATION
Pastor Sheldon Lacsina of New Hope Hilo

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE
STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

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

BILLS FOR ORDINANCES (FIRST READING)

**Bill 11:**
ESTABLISHES AN OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018

From Mayor Harry Kim, dated March 1, 2017, transmitting for consideration the proposed Operating Budget for the County of Hawai‘i for the Fiscal Year (FY) ending June 30, 2018. This balanced budget includes estimated revenues and appropriations of $473,998,961, and is 2.38 percent higher than last year’s budget.

Reference: \( \text{Comm. 91} \)
Intr. by: Ms. David (B/R)
Approve: FC-14

; and

**Comm. 91.8:**
From Mayor Harry Kim, dated May 5, 2017, transmitting Bill 11, Draft 2. This draft revises revenues and expenditures for accounts proposed in Draft 1 as follows: General Fund (total adjustments +$16,721,906), Highway Fund (total adjustments +$414,437), Sewer Fund (total adjustments +$369,693), Solid Waste Fund (total adjustments +$959,484), Golf Course Fund (total adjustments +$46,000), and Housing Fund (total adjustments +$329,791). Draft 2 proposes 6 additional positions, for a total of 10 new positions.

; and

**Bill 11 (Draft 2):**
ESTABLISHES AN OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018

Proposed Operating Budget for fiscal year ending June 30, 2018, includes estimated revenues and appropriations of $491,241,880.

Intr. by: Ms. David (B/R)

; and

**Comm. 91.20 (Memo. No. 1):**
From Council Member Eileen O’Hara, dated May 10, 2017, transmitting proposed amendments to the General Fund expenditure accounts by decreasing the Clerk-Council Services Salaries and Wages by $56,328 (removes funding for Legislative Specialist position and reduces funding for Administrative Assistant to the County Clerk position), decreasing the Corporation Counsel Salaries and Wages by $40,128 (removes funding for Legal Technician I position), and decreasing the Building Inspection Salaries and Wages by $128,544 (removes funding for one Building Inspector position and reduces funding for an Electrical Inspector position), and increases the Contingency Relief account by $225,000.

; and

(Comm. 91.21 continues on the next page.)
Comm. 91.21 (Memo. No. 2):

From Council Member Eileen O’Hara, dated May 10, 2017, transmitting proposed amendments to the General Fund revenue and expenditure accounts by increasing the Fund Balance from Previous Year account by $225,000 and increasing the Contingency Relief account by $225,000.

Bill 12:

RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018

From Mayor Harry Kim, dated March 1, 2017, transmitting the proposed Capital Budget for FY 2017-2018, and the Capital Program for the next six years from FY 2017-18 to 2022-23, which includes 37 projects requiring a total appropriation of $130.2 million. Approximately $81.2 million are intended to be funded in whole or part by bonds, $39.3 million to be funded by the State Revolving Loan Fund or State Capital Improvement Projects, $9.66 million to be funded by federal funds, and $45,000 to be funded by Fair Share Contributions.

Reference: Comm. 92
Intr. by: Ms. David (B/R)
Approve: FC-15

; and

Comm. 92.1:


; and

Bill 12 (Draft 2):

RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018

Proposed Capital Budget for fiscal year ending June 30, 2018, requires a total appropriation of $173.9 million, of which approximately $97 million are intended to be funded in whole or part by bonds, $67 million are to be funded by the State Revolving Loan Fund or State Capital Improvement Projects, $9.8 million are to be funded by federal funds, and $45,000 are to be funded by Fair Share Contributions.

Intr. by: Ms. David (B/R)

; and

Comm. 92.3 (Memo. No. 1):

From Council Member Lee Loy, dated May 9, 2017, transmitting proposed amendments to re-appropriate the Parks and Recreation Department’s Lili‘uokalani Gardens Renovations project in the amount of $1 million.

; and

(Comms. 92.4 – 92.11 continues on the next page.)
Comm. 92.4 (Memo. No. 2): From Council Member Valerie T. Poindexter, dated May 9, 2017, transmitting proposed amendments to re-appropriate the Public Works Department’s Laupāhoehoe Point Access Road Improvements project in the amount of $2.3 million.

; and

Comm. 92.5 (Memo. No. 3): From Council Member Jennifer Ruggles, dated May 9, 2017, transmitting proposed amendments to add the DPW Puna Roads Repair and Maintenance project in the amount of $12.12 million.

; and

Comm. 92.6 (Memo. No. 4): From Council Member Jennifer Ruggles, dated May 9, 2017, transmitting proposed amendments to add the DPW Modification and Relocation of Puna Water Spigot Stations project in the amount of $600,000.

; and

Comm. 92.7 (Memo. No. 5): From Council Member Eileen O’Hara, dated May 10, 2017, transmitting proposed amendments to add the Pāhoa Village Road and Akeakamai Loop Intersection Improvement project in the amount of $200,000.

; and

Comm. 92.8 (Memo. No. 6): From Council Member Eileen O’Hara, dated May 10, 2017, transmitting proposed amendments to add the Kahakai Boulevard Shoulder Paving and Curb Stops project in the amount of $500,000.

; and

Comm. 92.9 (Memo. No. 7): From Council Member Eileen O’Hara, dated May 10, 2017, transmitting proposed amendments to re-appropriate the Post Office Road Extension project in the amount of $201,000.

; and

Comm. 92.10 (Memo. No. 8): From Council Member Eileen O’Hara, dated May 10, 2017, transmitting proposed amendments to add the Nānāwale Boulevard Rock Outcropping Removal project in the amount of $150,000.

; and

Comm. 92.11 (Memo. No. 9): From Council Member Eileen O’Hara, dated May 10, 2017, transmitting proposed amendments to add the Puna Streetlight Installation and Repairs project in the amount of $150,000.

; and

(Comms. 92.12 – 92.15 continues on the next page.)
Comm. 92.12 (Memo. No. 10): From Council Member Valerie T. Poindexter, dated May 10, 2017, transmitting proposed amendments to add the Kaiwiki Park Improvements project in the amount of $1.7 million.

; and

Comm. 92.13 (Memo. No. 11): From Council Member Valerie T. Poindexter, dated May 10, 2017, transmitting proposed amendments to add the Honoka’a Gym Floor Improvements project in the amount of $300,000.

; and

Comm. 92.14 (Memo. No. 12): From Council Member Valerie T. Poindexter, dated May 10, 2017, transmitting proposed amendments to re-appropriate the Parks and Recreation Department’s Laupāhoehoe Boat Ramp Improvements project in the amount of $2 million.

; and

Comm. 92.15 (Memo. No. 13): From Council Member Dru Mamo Kanuha, dated May 11, 2017, transmitting proposed amendments to re-appropriate the Public Works Department’s Kuakini Highway Improvements (Palani Road to Kaiwi Street) project in the amount of $130,000.

Bill 35: AMENDS CHAPTER 19, ARTICLE 11, SECTION 19-90(e), HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED) RELATING TO THE MINIMUM TAX

Raises the minimum real property tax from $100 to $200, and raises the minimum tax for those who receive a home exemption or a totally disabled veterans exemption from $75 to $150, $50 to $100, and $25 to $50; all per graduated scale based assessments. Also eliminates the minimum tax for properties assessed at a market value of $500 or less.

Reference: Comm. 288
Intr. by: Ms. David (B/R)
Waived: FC

Bill 36: AMENDS CHAPTER 19, ARTICLE 10, SECTION 19-71(d), HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED) RELATING TO HOMES

Adds two new exemption categories for real property owned and occupied as a principal home: (1) for homeowners between 75 and 80 years old; and (2) for homeowners 80 or more years old.

Reference: Comm. 289
Intr. by: Ms. David (B/R)
Waived: FC
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 16, 2017. Relay users please call 711(961-8255) 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 Keohokālole Highway, Building A; and
• Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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, Nā‘ālehu; 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 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:
Fridays, May 26 and June 2, 2017 (to follow the viewing of the May 17, 2017, meeting scheduled to start at 12 p.m.); Sundays, May 28 and June 4, 2017 (to follow the viewing of the May 17, 2017, meeting scheduled to start at 9 a.m.); and Wednesdays, May 31 (to follow the viewing of the May 17, 2017, meeting scheduled to start at 6 p.m.) and June 7, 2017, at 6 p.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/.)