CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 7.11: FINAL MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED MAY 31, 2017, FROM THE DEPARTMENT OF FINANCE
From Finance Director Collins Tomei, dated June 29, 2017, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).
From Finance Director Collins Tomei, dated June 29, 2017, transmitting the above report pursuant to Hawaiʻi County Code Section 2-12.3.

Comm. 15.12: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 16 - 30, 2017
From Controller Kay Oshiro, dated July 11, 2017.

Comm. 69.2: FOURTH QUARTER CLAIMS REPORT: APRIL 1 - JUNE 30, 2017
From Claims Investigator/Adjustor Clifford D. Victorine III, dated July 5, 2017, transmitting the above report pursuant to Section 2-9 of the Hawaiʻi County Code.

Comm. 355: NOMINATION OF JAMES HIGGINS TO THE SALARY COMMISSION
From Mayor Harry Kim, dated July 13, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: August 28, 2017 (Section 13-4(l), Hawaiʻi County Charter)

Comm. 377: FOURTH QUARTER REPORT OF PERSONS EMPLOYED UNDER A CONTRACT FOR LESS THAN 90 DAYS: APRIL - JUNE, 2017
From Human Resources Director Sharon Toriano, dated July 3, 2017, transmitting the above report pursuant to Ordinance No. 17-42.

ORDER OF RESOLUTIONS

Res. 241-17: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH ARIZONA STATE UNIVERSITY
The agreement would assist the County with its intervention of Public Utility Commission dockets pertaining to Hawaiian Electric Company’s Power Supply Improvement Plans and Grid Modernization Strategy.

Reference: Comm. 364
Intr. by: Ms. David (B/R)
**Res. 242-17:** AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT, PURSUANT TO HAWAI‘I REVISED STATUTES 46-7, WITH HO‘OPONO, SERVICES OF THE BLIND, DEPARTMENT OF HUMAN SERVICES, STATE OF HAWAI‘I

The agreement would provide for permits for vending machines to be located at the Public Works Department’s Traffic Division baseyards in East Hawai‘i and West Hawai‘i.

Reference: Comm. 365
Intr. by: Ms. David (B/R)

**Res. 243-17:** CHANGES THE FULL-TIME EQUIVALENT STATUS OF A HOUSING AND COMMUNITY DEVELOPMENT SPECIALIST III POSITION FROM A PART-TIME HOURLY POSITION TO BECOME A FULL-TIME SALARIED POSITION

Requests a change in the time element of this position to accommodate the increased number of housing projects in Kona, which requires close monitoring of management, financial, and social services; also anticipates the position to provide oversight to upcoming Community Development Block Grant projects such as the certified kitchen at the Friendly Place and Kona Abuse Center renovation projects.

Reference: Comm. 368
Intr. by: Ms. David (B/R)

**Res. 244-17:** AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF RESEARCH SERVICES, UNIVERSITY OF HAWAI‘I

The agreement would provide $25,000 from the Department of Research and Development to fund the AgVenture program, which seeks to increase agricultural awareness by supplementing fourth grade classes with events focusing on agricultural careers and entrepreneurial opportunities.

Reference: Comm. 369
Intr. by: Ms. David (B/R)
Res. 245-17: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR MAINTENANCE AGREEMENT FOR DIGITAL IMAGERY AND ASSOCIATED SOFTWARE FOR THE HAWAI‘I COUNTY POLICE DEPARTMENT
Authorizes a six-year lease agreement with Pictometry/Eagleview for a total cost of $3,089,955. The digital imagery would support E-911 response systems with enhanced area views, providing increased ability to identify and arrive at the accurate location.

Reference: Comm. 370
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Amends Sections 2-177 and 2-181 by adding community health and safety projects as authorized expenditures from the fund.

Reference: Comm. 353
Intr. by: Ms. O’Hara

Increases revenues in the State Grants - Coastal Zone Management account ($23,685); and appropriates the same to the Coastal Zone Management account, bringing the total State grant amount to $155,663.

Reference: Comm. 366
Intr. by: Ms. David (B/R)

Bill 56: AMENDS ORDINANCE NO. 17-40, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018
Adds the Public Works, Road Improvements - Pua, Todd, Baker and Desha Avenues – State project for $152,000 to the Capital Budget. Funds for this project shall be provided from the State Capital Improvement Project Funds. Funds would be used to improve roadways and drainage around Keaukaha School in Hilo.

Reference: Comm. 367
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 July 28, 2017. Relay users please call 711(961-8245) 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 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, 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).