33rd Session

ORDER OF BUSINESS

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

April 24, 2018
10:00 a.m.

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

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 7.21: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED FEBRUARY 28, 2018, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated March 27, 2018, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).
From Finance Director Deanna Sako, dated April 3, 2018, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.28: REPORT OF FUND TRANSFERS AUTHORIZED: MARCH 1 – 15, 2018
From Controller Kay Oshiro, dated March 28, 2018.

Comm. 15.29: REPORT OF FUND TRANSFERS AUTHORIZED: MARCH 16 – 31, 2018
From Controller Kay Oshiro, dated April 2, 2018.

Comm. 69.6: THIRD QUARTER CLAIMS REPORT: JANUARY 1 – MARCH 31, 2018
From Claims Investigator/Adjustor Clifford D. Victorine III, dated April 4, 2018, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

Comm. 377.3: THIRD QUARTER REPORT OF PERSONS EMPLOYED UNDER A CONTRACT FOR LESS THAN 90 DAYS: JANUARY 1 – MARCH 31, 2018
From Human Resources Director William V. Brilhante, Jr., dated March 29, 2018, transmitting the above report pursuant to Section 2-12.5 of the Hawai‘i County Code.

ORDER OF RESOLUTIONS

Res. 590-18: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY FOR THE COUNTY OF HAWAI‘I FIRE DEPARTMENT
Authorizes the Mayor to enter into a new five-year agreement with an option for an additional five years with Kaneshiro & Sons Enterprise, Limited and Glenn Kaneshiro Partnership, to allow for the continued occupancy of warehouse space located at 1990 Kino'ole Street, Hilo, with an approximate monthly cost of $4,958.

Reference: Comm. 888
Intr. by: Ms. David (B/R)
BILLS FOR ORDINANCES

**Bill 127:** 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. 17-36 AND ALL AMENDMENTS THERETO, SAID ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF 2018

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. 840  
Intr. by: Ms. David (B/R)  
Postponed: April 10, 2018

(Note: There is a motion by Ms. Eoff, seconded by Ms. Poindexter, to recommend passage of Bill 127 on first reading; and a motion by Ms. O’Hara, seconded by Ms. Ruggles, to amend Bill 127 with the contents of Comm. 840.1.)

; and

**Comm. 840.1:** From Council Member Eileen O’Hara, dated April 5, 2018, transmitting proposed amendments.

**Bill 136:** AMENDS ORDINANCE NO. 17-39, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2018 Increases revenues in the Transfer from General Fund account ($4,800); and appropriates the same to the Highway Maintenance Administration-Other Current Expenses account. Funds would be used by the Department of Public Works for the annual rental of a portable toilet to be located at Banyan Beach in Kona.

Reference: Comm. 887  
Intr. by: Ms. David (B/R)
**Bill 137:** AMENDS ORDINANCE NO. 17-39, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2018

Increases revenues in the Coordinated Services account ($25,000); and appropriates the same to the Coordinated Services-Other Current Expenses account, for a total appropriation of $160,000. Funds would be used by the Department of Parks and Recreation to provide additional service to participants.

Reference: Comm. 889
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 April 20, 2018. Relay users please call 711(961-8245) 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 Member Susan L. K. Lee Loy 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:

- Pāhoa Council Office, 15-2879 Pāhoa Village Road; and

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; 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).