COUNTY COUNCIL

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

28th Session

ORDER OF BUSINESS

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

December 20, 2017
9:00 a.m.

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

INVOCATION
Reverend Ramesh Martin Devadoss from St. Michael’s Catholic 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 November 2, 2017
November 15, 2017

COMMUNICATIONS

Comm. 621: REQUESTS A PRESENTATION AND UPDATE BY THE HONORABLE MELVIN FUJINO, JUDGE FOR THE THIRD DISTRICT COURT, AND DRUG COURT COORDINATOR GRAYSON HASHIDA REGARDING THE BIG ISLAND DRUG COURT AND BIG ISLAND VETERANS TREATMENT COURT PROGRAMS
From Council Member Maile David and Council Member Karen Eoff, dated November 28, 2017.

Comm. 642: REAPPOINTMENT OF CHARLES YOUNG TO THE KONA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor Harry Kim, dated December 1, 2017, submitting for the Council’s review and confirmation the above nomination.

Waived: PC
Requires Council Confirmation by: January 14, 2018 (Section 13-4(1), Hawai‘i County Charter)
Comm. 643:    NOMINATION OF ARNE WERCHICK TO THE BOARD OF APPEALS
From Mayor Harry Kim, dated November 30, 2017, submitting for the Council’s review and confirmation the above nomination.

Waived: PC
Requires Council Confirmation by: January 14, 2018 (Section 13-4(l), Hawai‘i County Charter)

Comm. 644: NOMINATION OF MICHAEL HUGHES TO THE LIQUOR COMMISSION
From Mayor Harry Kim, dated November 30, 2017, submitting for the Council’s review and confirmation the above nomination.

Waived: PSMTC
Requires Council Confirmation by: January 14, 2018 (Section 13-4(l), Hawai‘i County Charter)

ORDER OF RESOLUTIONS

Res. 410-17: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAI‘I
Provides $9,680 from the Department of Research and Development to the University of Hawai‘i, to fund its “Innovative Agricultural Research to Control Rough Sweet Potato Weevil” research proposal. Funds would be used to evaluate two promising insecticides and evaluate 12 sweet potato varieties reported to have resistance to insects.

Reference: Comm. 604
Intr. by: Ms. David (B/R)
Approve: FC-68

Res. 411-17: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR ONE PITNEY BOWES DIGITAL MAILING SYSTEM
Authorizes the Mayor to enter into a five-year lease agreement at an estimated monthly cost of $176.74 to be used at the Police Department’s South Hilo Storeroom at the Public Safety Building Complex.

Reference: Comm. 605
Intr. by: Ms. David (B/R)
Approve: FC-69
Res. 415-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HAWAI‘I ISLAND UNITED WAY FOR EXPENSES RELATING TO ITS 2017-2018 COMMUNITY OUTREACH INITIATIVE AND COMMUNITY MEETINGS IN WEST HAWAI‘I
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 612
Intr. by: Mr. Kanuha

Res. 416-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HAWAI‘I ISLAND UNITED WAY FOR EXPENSES RELATING TO ITS 2017-2018 COMMUNITY OUTREACH INITIATIVE AND COMMUNITY MEETINGS IN WEST HAWAI‘I
Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 613
Intr. by: Ms. David

Res. 417-17: 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 HILO HIGH SCHOOL FOUNDATION FOR THE 2018 HILO HIGH SCHOOL PROJECT GRAD NIGHT
Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 614
Intr. by: Mr. Chung
**Res. 418-17:** 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 WAIĀKEA HIGH SCHOOL PARENT TEACHER STUDENT ASSOCIATION FOR THE 2018 WAIĀKEA HIGH SCHOOL PROJECT GRAD NIGHT

Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference:  Comm. 615
Intr. by:  Mr. Chung

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**Res. 419-17:**

TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO MALAMA O PUNA TO ASSIST WITH EXPENSES FOR RESEARCH ON RAT LUNGWORM DISEASE

Transfers $2,750 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference:  Comm. 616
Intr. by:  Ms. Eoff

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**Res. 420-17:**

TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO MĀLAMA O PUNA TO ASSIST WITH EXPENSES RELATED TO A RESEARCH PROJECT ON RAT LUNGWORM DISEASE

Transfers $2,750 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Research and Development, Agriculture Other Current Expenses account.

Reference:  Comm. 617
Intr. by:  Ms. Lee Loy
Res. 421-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM
A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A
DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO MALAMA
O PUNA TO ASSIST WITH RAT LUNGWORM RESEARCH
Transfers $2,750 from the Clerk-Council Services – Contingency Relief
account (Council District 5); and credits to the Research and Development,
Agriculture Other Current Expenses account.

Reference: Comm. 618
Intr. by: Ms. Ruggles

Res. 422-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM
A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A
DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO MALAMA
O PUNA TO ASSIST WITH RAT LUNGWORM RESEARCH
Transfers $2,750 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. 619
Intr. by: Ms. O’Hara

Res. 423-17: COMMITS TO FUNDING THE COST ITEMS AWARDED BY
ARBITRATION TO STATE OF HAWAI‘I ORGANIZATION OF POLICE
OFFICERS BARGAINING UNIT 12 AND EMPLOYEES EXCLUDED
FROM BARGAINING UNIT 12 FOR THE CONTRACT PERIOD
JULY 1, 2017, THROUGH JUNE 30, 2021
Cost items estimated at $19,895,686 are across-the-board increases, step
movements, one-time lump sum bonuses, and an increase to the firearm
maintenance allowance.

Reference: Comm. 620
Intr. by: Ms. David (B/R)
Waived: FC
**Res. 424-17:** 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 THE FUTURE TO SUPPORT THE KONAWAENA ROBOTICS TEAM’S PARTICIPATION AT THE FIRST ROBOTICS COMPETITION

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 622
Intr. by: Mr. Kanuha

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**Res. 425-17:** 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 THE FUTURE TO SUPPORT THE KONAWAENA ROBOTICS TEAM’S PARTICIPATION AT THE FIRST ROBOTICS COMPETITION

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 623
Intr. by: Ms. David

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**Res. 426-17:** 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 HAWAI‘I ARTIST COLLABORATION TO PURCHASE ART SUPPLIES AND MATERIALS FOR KAHAKAI ELEMENTARY SCHOOL

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 624
Intr. by: Mr. Kanuha
**Res. 427-17:**

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 SUPPLY ADDITIONAL FOOD TO THE PĀHOA PANTRY

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Liquor Control, Public Programs account.

Reference:  Comm. 625
Intr. by:  Ms. O’Hara

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**Res. 428-17:**

TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO FULL LIFE FOR THE PUA NA PUA AND ABLED HAWAI‘I ARTISTS ART FESTIVALS

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Parks and Recreation, Administration Other Current Expenses account.

Reference:  Comm. 626
Intr. by:  Ms. Poindexter

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**Res. 429-17:**

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 PONO HOLOHOLONA FOR ITS ANIMAL BALANCE PROGRAM

Transfers $1,000 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. 627
Intr. by:  Ms. Ruggles
Res. 430-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO D.A.R.E. HAWAI‘I FOR ITS 2018 D.A.R.E. DAY EVENT IN WEST HAWAI‘I
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 628
Intr. by: Ms. David

Res. 431-17: 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 COURT-RELATED SERVICES FOR PARTICIPANTS OF THE BIG ISLAND DRUG COURT AND VETERANS TREATMENT COURT
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 629
Intr. by: Ms. David

Res. 432-17: 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 VETERANS TREATMENT COURT
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 630
Intr. by: Ms. Eoff
Res. 433-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO GOING HOME HAWAI‘I FOR ITS PU‘UHONUA O HILO PILOT PROJECT
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 631
Intr. by: Ms. Ruggles

Res. 434-17: 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 HAWAI‘I JAPANESE CENTER FOR EXPENSES RELATED TO THE PLANNING AND IMPLEMENTATION OF THE COMMEMORATIVE “GANNENMONO”: 150th ANNIVERSARY OF THE FIRST JAPANESE IMMIGRATION TO HAWAI‘I
Transfers $2,500 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. 632
Intr. by: Mr. Chung

Res. 435-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO MALAMA O PUNA TO SUPPORT RESEARCH EFFORTS TO COMBAT RAT LUNGWORM DISEASE
Transfers $2,750 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. 633
Intr. by: Mr. Richards
Res. 436-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO MALAMA O PUNA TO ASSIST WITH EXPENSES FOR RESEARCH ON RAT LUNGWORM DISEASE
Transfers $2,750 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Research and Development, Agriculture Other Current Expenses account.
Reference: Comm. 634
Intr. by: Ms. David

Res. 437-17: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE AND INSTALL WI-FI EQUIPMENT AT THE PĀHOA NEIGHBORHOOD FACILITY
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Information Technology, Equipment account.
Reference: Comm. 635
Intr. by: Ms. Ruggles

Res. 438-17: AUTHORIZES THE ACCEPTANCE OF A MONETARY DONATION OF $500 TO THE DEPARTMENT OF PARKS AND RECREATION
Donated by Christine Johnson, would be used to assist with expenses related to the Pilikulāwi intersession program.
Reference: Comm. 636
Intr. by: Ms. Lee Loy
Waived: FC
Res. 439-17: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF THE ATTORNEY GENERAL CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE HAWAI‘I COUNTY POLICE DEPARTMENT Funds in the amount of $53,205 would be used for the Police Department’s Sexual Assault Exam and DNA Analysis program.

Reference: Comm. 637
Intr. by: Ms. David (B/R)
Waived: FC

Res. 440-17: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF THE ATTORNEY GENERAL CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE HAWAI‘I COUNTY POLICE DEPARTMENT Funds in the amount of $45,334 would be used by the Police Department to train personnel and administer operations through a multi-agency collaborative effort to reduce drug threats and drug-related crimes.

Reference: Comm. 638
Intr. by: Ms. David (B/R)
Waived: FC

Res. 441-17: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAWAI‘I DEPARTMENT OF AGRICULTURE Funds in the amount of $49,913 would be used for the Department of Research and Development’s North Kohala Coqui Frog Control project.

Reference: Comm. 639
Intr. by: Ms. David (B/R)
Waived: FC
Res. 442-17: CHANGES THE FULL TIME EQUIVALENT (FTE) STATUS OF A CUSTODIAN/GROUNDSKEEPER I POSITION FROM A QUARTER-TIME POSITION TO BECOME A HALF-TIME POSITION

Requests a change in the time element of this position within the Police Department to provide better recruitment and retention potential, and reflect current staffing utilization and needs.

Reference: Comm. 641
Intr. by: Ms. David (B/R)
Waived: FC

BILLS FOR ORDINANCES (FIRST READING)

Bill 80 (Draft 2): AMENDS CHAPTER 24, ARTICLE 10, DIVISION 2 OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), RELATING TO MOVING VEHICLES

Amends Section 24-267, Schedule 15 (One way streets), Subsection (c), South Hilo, by adding “Keaukaha Road, from Kalaniana‘ole Street to Kamokuna Street.” The new one-way traffic pattern through James Kealoha Beach Park is intended to increase safety in and surrounding the park area.

Reference: Comm. 596.2
Intr. by: Ms. Ruggles (B/R)
Approve: PWPRC-29


Names the skate park in honor of long-time community advocate Virginia Brautigan Aste, in recognition of the significant contributions she has made in her community.

Reference: Comm. 601
Intr. by: Ms. O’Hara
Approve: PWPRC-30
Bill 82
(Draft 2):
AMENDS CHAPTER 20, ARTICLE 4, OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), RELATING TO SOLID WASTE FEES
Increases disposal fees from the current $85 per ton to $108 per ton, to further increase by $2 per ton on July 1st of each year, from July 1, 2018, through July 1, 2022. Also increases fees to be applied when the scale cannot be used due to outages, for special handling and all types of vehicles.

Reference: Comm. 606.5
Intr. by: Ms. David (B/R)
Approve: FC-70

Bill 84:
AMENDS ORDINANCE NO. 17-39, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2018
Appropriates revenues in the Federal Grants – Sexual Assault Exam and DNA Analysis account ($53,205); and appropriates the same to Sexual Assault Exam and DNA Analysis account. Funds would be used for the Police Department’s Sexual Assault Exam and DNA Analysis Program.

Reference: Comm. 637
Intr. by: Ms. David (B/R)
Waived: FC

Bill 85:
AMENDS ORDINANCE NO. 17-39, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2018
Appropriates revenues in the State Grants – Statewide Multi-Jurisdictional Drug Task Force account ($45,334); and appropriates the same to the Statewide Multi-Jurisdictional Drug Task Force account. Funds would be used by the Police Department to train personnel and administer operations through a multi-agency collaborative effort to reduce drug threats and drug-related crimes.

Reference: Comm. 638
Intr. by: Ms. David (B/R)
Waived: FC
Appropriates revenues in the State Grants – North Kohala Coqui Frog Control Project account ($49,913); and appropriates the same to the North Kohala Coqui Frog Control Project account. Funds would be used for the Department of Research and Development’s North Kohala Coqui Frog Control project.

Reference: Comm. 639
Intr. by: Ms. David (B/R)
Waived: FC

Increases revenues in the Federal Grants – Federal Transit Administration Fiscal Year 2017-2018 account ($419,817); and appropriates the same to the Federal Transit Administration Fiscal Year 2017-2018 account for a total appropriation of $1,119,817. Funds would be used towards operational expenses for the Mass Transit Agency.

Reference: Comm. 640
Intr. by: Ms. David (B/R)
Waived: FC
ORDER OF THE DAY (SECOND OR FINAL READING)

The Leeward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicant to subdivide the property into two lots. The applicant will continue to live in her current residence and the new lot will be conveyed to a family member to build a residence.

Reference: Comm. 560
Intr. by: Ms. Eoff (B/R)
First Reading: December 5, 2017

**Bill 83:** AUTHORIZES THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF HAWAI‘I FOR THE PURPOSE OF FUNDING ALL OR A PORTION OF THE COSTS OF VARIOUS IMPROVEMENT PROJECTS; FIXES THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDES FOR THEIR SALE TO THE PUBLIC; AND AUTHORIZES THE TAKING OF OTHER ACTIONS RELATING TO THE ISSUANCE AND SALE OF THE BONDS

Authorizes the issuance of up to $12.5 million in general obligation bonds, which would be used for the construction of the Hawai‘i County Prosecuting Attorney’s Office building at the West Hawai‘i Civic Center.

Reference: Comm. 611
Intr. by: Ms. David (B/R)
First Reading: December 5, 2017

REPORTS

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.)

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 December 18, 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 Aaron S. Y. Chung and 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 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 Clerk-Council 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 email 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).

**Viewing of Meetings is Available on Public, Education, and Government Television.** Please call Na Leo TV at (808) 935-8874 for Channel 55 schedule of Council and Committee meetings.