CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 7.14: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED JULY 31, 2017, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated November 20, 2017, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).
Comm. 7.15: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED AUGUST 31, 2017, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated November 29, 2017, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

From Finance Director Deanna Sako, dated November 15, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

From Finance Director Deanna Sako, dated November 30, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.20: REPORT OF FUND TRANSFERS AUTHORIZED: NOVEMBER 1 – 15, 2017
From Controller Kay Oshiro, dated November 21, 2017.

Comm. 114.3: FIRST QUARTER REALLOCATION REPORT: JULY – SEPTEMBER, 2017
From Human Resources Acting Director William V. Brilhante, Jr., dated November 28, 2017.

Comm. 645: REAL PROPERTY TAX REVIEW WORKING GROUP AND AGRICULTURAL COMMITTEE REPORT
From Finance Director Deanna Sako, dated December 1, 2017. This initial report provides the compositions of the Real Property Tax Review Working Group and Agricultural Committee, the collectively agreed upon goals for both groups, and an updated status on the recommendations of the International Association of Assessing Officers March 5, 2012, audit of the County’s real property tax policies.
ORDER OF RESOLUTIONS

Res. 452-18: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF ONE BUCKET TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year lease agreement at an estimated monthly cost of $2,617. The equipment would be used by the department’s Traffic Division for streetlight installation and maintenance. The County will own the equipment at the end of the lease.

Reference: Comm. 659
Intr. by: Ms. David (B/R)

Res. 453-18: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR ONE FULL-SIZE COLOR SCANNER/PLOTTER FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Authorizes the Mayor to enter into a five-year lease agreement at an estimated monthly cost of $390 to be used by the department’s Wastewater Division to produce construction drawings.

Reference: Comm. 660
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

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 December 29, 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;
- 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:

- Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway; and
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau.

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, Hawaiʻi 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).