ORDER OF BUSINESS

SPECIAL MEETING OF THE HAWAI‘I COUNTY COUNCIL

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

May 18, 2016
9:00 a.m.

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

INVOCATION

Kahu Brian Welsh of Haili Congregational Church

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.)

COMMUNICATIONS

Comm. 884: APPOINTMENT OF JOHN DE FRIES AS RESEARCH AND DEVELOPMENT DIRECTOR
From Mayor William P. Kenoi, dated April 28, 2016, submitting for the Council’s review and confirmation the above appointment.

Waived: GREDC
Requires Council Confirmation by: May 31, 2016

BILLS FOR ORDINANCES (FIRST READING)

Bill 155: ESTABLISHES AN OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2016, TO JUNE 30, 2017
From Mayor William P. Kenoi, dated March 1, 2016, transmitting for consideration the proposed Operating Budget for the County of Hawai‘i for the Fiscal Year (FY) ending June 30, 2017. This balanced budget includes estimated revenues and appropriations of $462,742,790, and is 5.46 percent larger than last year’s budget.

Reference: Comm. 706
Intr. by: Ms. Eoff
Approve: FC-65

; and

Comm. 706.4: From Mayor William P. Kenoi, dated May 5, 2016, transmitting Bill 155, Draft 2. This draft revises revenues and expenditures for accounts proposed in Draft 1 as follows: General Fund (total adjustments +$1,825,856), Highway Fund (total adjustments -$1,717,781), Solid Waste Fund (total adjustments +$403,284), and Housing Fund (total adjustments +$204,360). Draft 2 proposes 8 additional positions, for a total of 14 new positions.

; and

(Bill 155, Draft 2, continues on the next page.)
Bill 155  
(Draft 2):  
ESTABLISHES AN OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2016, TO JUNE 30, 2017  
Proposed Operating Budget for fiscal year ending June 30, 2017, includes estimated revenues and appropriations of $462,978,628.  

Intr. by:  Ms. Eoff  

; and  

Comm. 706.5  
(Memo. No. 1):  
From Council Member Danny Paleka, Jr., dated May 10, 2016, transmitting proposed amendments to the General Fund expenditure accounts by decreasing the Clerk-Council Services Salaries and Wages (Legislative Research Branch) by $50,000 and the Clerk-Council, Contingency Relief (Contingency Fund) by $180,000 and increasing the Mass Transit-Other Current Expenses, Miscellaneous Contract Services (Paratransit Program) by $230,000.  

Bill 156:  
RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016, TO JUNE 30, 2017  
From Mayor William P. Kenoi, dated March 1, 2016, transmitting the proposed Capital Budget for FY 2016-2017, and the Capital Program for the next six years from FY 2016-17 to 2021-22, which includes 55 projects requiring a total appropriation of $144.8 million. Approximately $85.75 million are intended to be funded in whole or part by bonds, $20.75 million to be funded by the State Revolving Loan Fund or State Capital Improvement Project, $36.32 million to be funded by federal funds, and $1.98 million to be funded by private contributions.  

Reference:  Comm. 707  
Intr. by:  Ms. Eoff  
Approve:  FC-66  

; and  

Comm. 707.1:  

; and  

Bill 156  
(Draft 2):  
RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2016, TO JUNE 30, 2017  
Proposed Capital Budget for fiscal year ending June 30, 2017, requires a total appropriation of $184.069 million, of which approximately $117.507 million are intended to be funded in whole or part by bonds, $27.764 million are to be funded by the State Revolving Loan Fund, $36.32 million are to be funded by federal, $1.98 million are to be funded by private grants, and $0.50 million are to be funded by fair share contributions.  

Intr. by:  Ms. Eoff  

(Comms. 707.2 - 707.10 continues on the next page.)
Comm. 707.2 (Memo. No. 1):
From Council Member Karen Eoff, dated May 6, 2016, transmitting proposed amendments to add the Kohanaiki Coastal Park Improvements project in the amount of $1.5 million.

; and

Comm. 707.3 (Memo. No. 2):
From Council Member Karen Eoff, dated May 6, 2016, transmitting proposed amendments to add the Kealakehe Regional Park Master Plan project in the amount of $1.5 million.

; and

Comm. 707.4 (Memo. No. 3):
From Council Member Dennis “Fresh” Onishi, dated May 6, 2016, transmitting proposed amendments to add the Engineering Division Pauahi Street Bridge #22-2 project in the amount of $100,000.

; and

Comm. 707.5 (Memo. No. 4):
From Council Member Aaron S. Y. Chung, dated May 9, 2016, transmitting proposed amendments to add the Lei Lehua Street Drainage Improvement project in the amount of $200,000.

; and

Comm. 707.6 (Memo. No. 5):
From Council Member Dennis “Fresh” Onishi, dated May 10, 2016, transmitting proposed amendments to re-appropriate the Public Works Department’s Kekūanāoʻa Street Improvements project in the amount of $400,000.

; and

Comm. 707.7 (Memo. No. 6):
From Council Member Greggor Ilagan, dated May 10, 2016, transmitting proposed amendments to add the Post Office Road Widening project in the amount of $1.9 million.

; and

Comm. 707.8 (Memo. No. 7):
From Council Member Danny K. Paleka, Jr., dated May 10, 2016, transmitting proposed amendments to add the Mt. View Water Spigot Improvements project in the amount of $250,000.

; and

Comm. 707.9 (Memo. No. 8):
From Council Member Danny K. Paleka, Jr., dated May 10, 2016, transmitting proposed amendments to add the Puna Connectivity Emergency Access Routes project in the amount of $11 million.

; and

Comm. 707.10 (Memo. No. 9):
From Council Member Dennis “Fresh” Onishi, dated May 10, 2016, transmitting proposed amendments to re-appropriate the Parks and Recreation Department’s NAS Swimming Pool Renovation project in the amount of $4.5 million.

(Comms. 707.11 - 707.14 continues on the next page.)
Comm. 707.11 (Memo. No. 10):
From Council Member Danny K. Paleka, Jr., dated May 10, 2016, transmitting proposed amendments to re-appropriate the Fire Department’s Puna Regional Fire Station project in the amount of $300,000.

; and

Comm. 707.12 (Memo. No. 11):
From Council Member Danny K. Paleka, Jr., dated May 10, 2016, transmitting proposed amendments to re-appropriate the Mass Transit Agency’s Kea’au Bus Terminal project in the amount of $300,000.

; and

Comm. 707.13 (Memo. No. 12):
From Council Member Danny K. Paleka, Jr., dated May 10, 2016, transmitting proposed amendments to re-appropriate the Parks and Recreation Department’s Kurtistown Park Improvements project in the amount of $1,150,000.

; and

Comm. 707.14 (Memo. No. 13):
From Council Member Maile David, dated May 10, 2016, transmitting proposed amendments to add the Kahuku Park Improvements project in the amount of $750,000.

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 May 16, 2016. 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
• Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.
Public attendance via courtesy site is also available at the following location until public testimony has been completed or 4:30 p.m., whichever comes first:
- **Conference Room adjacent to Hisaoka Gymnasium, Kamehameha Park Complex, 54-382 Kamehameha Park Road, Kapa‘au.**

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, Nāʻālehu; and**
- **Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.**

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](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](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:**
- Wednesdays, May 25 and June 1, 2016 (to follow the viewing of the May 17, 2016, meeting scheduled to start at 6 p.m.);
- Fridays, May 27 and June 3, 2016 (to follow the viewing of the May 17, 2016, meeting scheduled to start at 12 p.m.);
- and Sundays, May 29 and June 5, 2016 (to follow the viewing of the May 17, 2016, meeting scheduled to start at 9 a.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/](http://www.naleo.tv/tv-schedules/channel-55/).)