41st Session

ORDER OF BUSINESS

SPECIAL MEETING OF THE HAWAI‘I COUNTY COUNCIL

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

June 6, 2018
9:00 a.m.

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

INVOCATION
Pastor Bob Tominaga of Thy Word Ministries

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

(Note: Council may take a lunch break close to the noon hour.)

BILLS FOR ORDINANCES (FIRST READING)

Establishes a one-quarter (.25) percent general excise and use tax surcharge to fund operating or capital costs of public transportation systems within Hawai‘i County, to be levied beginning January 1, 2019.

Reference: Comm. 958
Intr. by: Ms. David (B/R)
Waived: FC

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 110 (Draft 2): ESTABLISHES AN OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2018, TO JUNE 30, 2019
Proposed Operating Budget for fiscal year ending June 30, 2019, includes estimated revenues and appropriations of $518,004,985.

Reference: Comm. 755.10
Intr. by: Ms. David (B/R)
First Reading: May 22, 2018

; and

Comm. 755.16: From Finance Director Deanna Sako, dated May 31, 2018, providing options to address the loss of real property tax revenue and account for additional expenses in the operating budget, both due to the volcanic eruption in Lower Puna. The options presented are to reduce expenditures, a specific proposal to increase real property tax rates, and to establish a one-quarter (.25) percent general excise and use tax surcharge to fund operating or capital costs of public transportation systems within Hawai‘i County.
Bill 111
(Draft 3):
RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2018, TO JUNE 30, 2019
Proposed Capital Budget for fiscal year ending June 30, 2019, includes 61 projects requiring a total appropriation of $260.895 million.
Reference: Comm. 756.18
Intr. by: Ms. David (B/R)
First Reading: May 22, 2018

; and
Comm. 756.19
(Memo No. 1):
From Council Member Jennifer Ruggles, dated May 30, 2018, transmitting proposed amendments to add the Public Works Department’s Kaimū-Chain of Craters Road Repaving project in the amount of $150,000.

; and
Comm. 756.20
(Memo No. 2):
From Council Member Jennifer Ruggles, dated May 30, 2018, transmitting proposed amendments to add the Public Works Department’s Kalapana Water Spigot Station Improvements project in the amount of $80,000.

; and
Comm. 756.21
(Memo No. 3):
From Council Member Jennifer Ruggles, dated May 30, 2018, transmitting proposed amendments to add the Public Works Department’s South Kulani Road Bridge Repair and Improvements project in the amount of $80,000.

; and
Comm. 756.22
(Memo No. 4):
From Council Member Jennifer Ruggles, dated May 30, 2018, transmitting proposed amendments to add the Public Works Department’s South Lauko Road Bridge and Roadway Construction to Puhala Street project in the amount of $530,000.

; and
Comm. 756.23
(Memo No. 5):
From Council Member Jennifer Ruggles, dated May 30, 2018, transmitting proposed amendments to add the Public Works Department’s Kalapana-Kapoho Road Widening project in the amount of $800,000.

; and
Comm. 756.24
(Memo No. 6):
From Council Member Jennifer Ruggles, dated May 30, 2018, transmitting proposed amendments to add the Public Works Department’s Stainback Highway Widening and Repaving (County Portion) project in the amount of $150,000.

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 June 4, 2018. 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;
- 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).