CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS
COMMUNICATIONS

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

Postponed: January 3, 2018

(Note: There is a motion by Ms. Poindexter, seconded by Ms. Lee Loy, to close file on Comm. 14.24.)

From Finance Director Deanna Sako, dated January 5, 2018.

From Finance Director Deanna Sako, dated December 18, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

From Finance Director Deanna Sako, dated December 29, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.21: REPORT OF FUND TRANSFERS AUTHORIZED: NOVEMBER 16 – 30, 2017
From Controller Kay Oshiro, dated December 15, 2017.

From Controller Kay Oshiro, dated December 20, 2017.

Comm. 69.4: SECOND QUARTER CLAIMS REPORT: OCTOBER 1 – DECEMBER 31, 2017
From Claims Investigator/Adjustor Clifford D. Victorine III, dated January 4, 2018, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.
**Comm. 377.2:** SECOND QUARTER REPORT OF PERSONS EMPLOYED UNDER A CONTRACT FOR LESS THAN 90 DAYS: OCTOBER 1 – DECEMBER 31, 2017  
From Human Resources Acting Director William V. Brilhante, Jr., dated January 2, 2018, transmitting the above report pursuant to Section 2-12.5 of the Hawai‘i County Code.

**Comm. 608:** REQUESTS DISCUSSION WITH CORPORATION COUNSEL JOSEPH KAMELAMELA REGARDING PUBLIC PURPOSE AND PROCESS FOR THE USE OF CONTINGENCY RELIEF FUNDS  
From Council Member Jen Ruggles, dated November 15, 2017.  
Postponed: December 4, 2017  
(Note: There is a motion by Ms. Poindexter, seconded by Ms. Lee Loy, to close file on Comm. 608.)

**Comm. 667:** 2017 ANNUAL REPORT OF THE REAL PROPERTY TAX BOARD OF REVIEW  
From Real Property Tax Board of Review Chairman Donald David, dated December 1, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 19-97(e).

**ORDER OF RESOLUTIONS**

**Res. 474-18:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR ONE COPY MACHINE FOR THE DEPARTMENT OF PARKS AND RECREATION  
Authorizes the Mayor to enter into a five-year lease agreement at an estimated monthly cost of $155. The equipment would be used by the department’s Administration Office.  
Reference: Comm. 693  
Intr. by: Ms. David (B/R)

**Res. 475-18:** AUTHORIZES THE ABANDONMENT OF A PORTION OF “KAIMŪ-KAPOHO ROAD” FOR CONSOLIDATION WITH ISAAC KEPO‘OKALANI HALE BEACH PARK  
The County desires to abandon this flood-prone tract of road, determining it is no longer needed due to the completion of the Pohoiki Bypass Road.  
Reference: Comm. 694  
Intr. by: Ms. David (B/R)
Res. 476-18: AUTHORIZES THE DIRECTOR OF FINANCE TO NEGOTIATE A SEVENTY-FIVE YEAR LEASE WITH THE HAWAI‘I ISLAND COMMUNITY DEVELOPMENT CORPORATION (HICDC) FOR THE PURPOSE OF DEVELOPMENT AND CONSTRUCTION OF HALE OLA O MOHOULI AFFORDABLE SENIOR RENTAL HOUSING PROJECT AT A SET LEASE RENTAL AMOUNT OF $100 PER YEAR. HICDC would construct approximately 200 rental units on property identified as Tax Map Key: 2-4-001:168, containing an area of 9.091 acres, that was acquired from the State of Hawai‘i for the purpose of developing affordable housing.

Reference: Comm. 695
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Bill 93: 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 Real Property Tax Sale Cost & Expenditure account ($525,000); and appropriates the same to the Real Property Tax Sale Cost & Expenditure account for a total appropriation of $1,070,000. Fund appropriation accommodates an increased amount of parcels anticipated for Real Property Tax Foreclosure Tax Sale in Fiscal Year 2017-2018.

Reference: Comm. 696
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 January 19, 2018. 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:

- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401;
- 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, 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).