CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

From Finance Director Deanna Sako, dated April 1, 2015, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

From Finance Director Deanna Sako, dated April 10, 2015, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 33.7: REPORT OF FUND TRANSFERS AUTHORIZED: MARCH 16 - 31, 2015
From Controller Kay Oshiro, dated April 6, 2015.

Comm. 33.8: REPORT OF FUND TRANSFERS AUTHORIZED: APRIL 1 - 15, 2015
From Controller Kay Oshiro, dated April 16, 2015.

Comm. 125.1: THIRD QUARTER CLAIMS REPORT: JANUARY 1 - MARCH 31, 2015
From Claims Investigator/Adjustor Clifford D. Victorine III, dated April 17, 2015, transmitting the above report pursuant to Section 2-9 of the Hawai’i County Code.

ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES

Bill 317: AMENDS CHAPTER 19, ARTICLE 7, SECTION 19-57 AND ADDS A NEW SECTION TO CHAPTER 19, ARTICLE 8 OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO EXEMPTIONS FROM REAL PROPERTY TAX BY WAY OF DEDICATION OF LAND FOR AGRICULTURAL USE
Phases out the non-dedicated agricultural use assessment program and replaces that program with a short-term dedicated agricultural use assessment program.

Reference: Comm. 1144
Intr. by: Ms. Wille
Postponed: November 18, 2014

(Note: There is a pending motion by Ms. Wille and duly seconded by Ms. Ford to recommend passage of Bill 317 on first reading.)

; and

Comm. 280: From Council Member Margaret Wille, dated April 16, 2015, requesting that Bill 317 be placed on the May 5, 2015, Finance Committee agenda.

; and

Comm. 280.1: From Council Member Margaret Wille, dated April 17, 2015, transmitting proposed amendments to Bill 317.
Bill 28: ESTABLISHES AN OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2015, TO JUNE 30, 2016
From Mayor William P. Kenoi, dated February 27, 2015, transmitting for consideration the proposed Operating Budget for the County of Hawai‘i for the Fiscal Year (FY) ending June 30, 2016. This balanced budget includes estimated revenues and appropriations of $434,667,890, and is $17,752,059 or 4.3 percent larger than last year’s budget.

Reference: Comm. 143
Intr. by: Ms. Eoff
Postponed: April 24, 2015

(Note: There is a pending motion by Ms. Poindexter and duly seconded by Ms. David to recommend passage of Bill 28 on first reading.)

Bill 29: RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015, TO JUNE 30, 2016
From Mayor William P. Kenoi, dated February 27, 2015, transmitting the proposed Capital Budget for FY 2015-2016, and the Capital Program for the next six years from FY 2015-16 to 2020-21, which includes 37 projects requiring a total appropriation of $81.67 million. Approximately $55.94 million are intended to be funded in whole or part by bonds, $25.23 million to be funded by the State Revolving Loan Fund, and $500,000 to be funded by private contributions.

Reference: Comm. 144
Intr. by: Ms. Eoff
Postponed: April 24, 2015

(Note: There is a pending motion by Ms. Poindexter and duly seconded by Ms. David to recommend passage of Bill 29 on first reading.)
**Bill 37:** AMENDS CHAPTER 2, ARTICLE 15, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO THE CODE OF ETHICS

Amends: 1) Definitions – revises definition for “agency” and adds definition for “immediate family”; 2) Fair Treatment – Adds provision for use of County property for County of Hawai‘i workers’ union meetings and adds provision requiring Council approval (two-thirds vote) for any County contract for goods and services with a County officer or employee or a business where an immediate family member of a County officer or employee has a controlling interest of said business; 3) Conflicts of Interest – revises provisions for the ability of County officers and employees to represent private interests in legal actions/proceedings against the County or appear on behalf of private interests before any agency of the County; and 4) Contracts – revises provisions for County agencies to enter into contracts when the value of the service or property exceeds $10,000 by removing existing exceptions allowed per the State Public Procurement Code and replacing with a provision that allows for such a contract if the Council approves by two-thirds vote.

Reference: Comm. 231
Intr. by: Ms. Wille
Postponed: April 14, 2015

(Note: There is a pending motion by Ms. Wille and duly seconded by Mr. Kanuha to recommend passage of Bill 37 on first reading.)

; and

Comm. 231.1: From Council Member Margaret Wille, dated April 17, 2015, requesting that Bill 37 be placed on the May 5, 2015, Finance Committee agenda.

**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 May 1, 2015. Relay users please call 711(961-8245) to contact our office.

Public attendance via videoconference 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 Center, 74-5044 Ane Keohokālole Highway, Building A; and
- Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.
Public attendance via videoconference is also available at the following locations until public testimony has been completed:

- County Facility (former Bank of Hawai‘i Building), 54-3888 Akoni Pule Highway, Kohala;
- Hawaiian Ocean View Estates Community Center, 92-8924 Leilani Circle; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.

If for technical or other unanticipated circumstances the video and/or audio connection cannot be made or 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](http://www.hawaiicounty.gov).

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk webpage at [http://www.hawaiicounty.gov/lb-council-committee/](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).

Viewing of Meetings on Government Access Television - Channel 55:
Public Works and Parks and Recreation; Public Safety and Mass Transit; Agriculture, Water and Energy Sustainability; and Finance Committee meetings - Tuesdays, May 12 and 19 at 7:00 a.m. and 6:30 p.m.; and Saturday, May 16 at 8:00 a.m. and 5:00 p.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/).)