COUNTY COUNCIL

County of Hawai‘i
Hawai‘i County Building
25 Aupuni Street
Hilo, Hawai‘i 96720

33rd Session

ORDER OF BUSINESS

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

March 14, 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.
PETITIONS, MEMORIALS, CERTIFICATES OF MERIT, AND EXPRESSIONS OF CONDOLENCE

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

(NOTE: COUNCIL MAY TAKE A LUNCH BREAK CLOSE TO THE NOON HOUR.)

APPROVAL OF MINUTES

June 3, 2016
June 15, 2016

COMMUNICATIONS

ORDER OF RESOLUTIONS

Res. 495-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF HEALTH, CHRONIC DISEASE PREVENTION AND HEALTH PROMOTION DIVISION, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE PLANNING DEPARTMENT

Funds in the amount of $9,700 would be used by the Planning Department to allow key staff to attend Complete Streets trainings to plan for, design, and operate streets with safe access for all users.

Reference: Comm. 736
Intr. by: Ms. David (B/R)
Approve: FC-82

Res. 497-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE ARTS AND SCIENCE CENTER FOR A PĀHOA SKATE PARK EVENT

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 754
Intr. by: Ms. O’Hara
Res. 498-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE RAINBOW FRIENDS ANIMAL SANCTUARY TO SUPPORT ITS MONTHLY SPAY AND NEUTER CLINICS

Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Department of Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 757
Intr. by: Ms. O’Hara

Res. 499-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE POLICE DEPARTMENT’S NEIGHBORHOOD WATCH PROGRAM IN PUNA

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Police Department, Puna Police-Other Current Expenses account.

Reference: Comm. 758
Intr. by: Ms. O’Hara

Res. 500-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE LIONS CLUB OF KONA COMMUNITY FOUNDATION, INC., FOR THE 36TH ANNUAL HAWAI‘I KUPUNA HULA FESTIVAL

Transfers $3,100 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 759
Intr. by: Mr. Kanuha
Res. 501-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE LIONS CLUB OF KONA COMMUNITY FOUNDATION, INC., FOR THE 36TH ANNUAL HAWAI‘I KUPUNA HULA FESTIVAL
Transfers $3,100 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.
Reference: Comm. 760
Intr. by: Ms. David

Res. 502-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR EXPENSES RELATED TO THE CIVIL DEFENSE AGENCY’S PROJECT 360
Transfers $800 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Civil Defense Agency, Other Current Expenses account.
Reference: Comm. 761
Intr. by: Ms. Ruggles

Res. 503-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO DARE HAWAI‘I FOR THE 2018 DARE DAY CELEBRATION EVENT IN EAST HAWAI‘I
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Department of Liquor Control, Public Programs account.
Reference: Comm. 762
Intr. by: Mr. Chung
Res. 504-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE ISLAND OF HAWAI’I YMCA FOR ITS FAMILY VISITATION CENTER PROGRAM
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 763
Intr. by: Ms. Ruggles

Res. 505-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE PĀHOA SCHOOLS SUPPORT FOUNDATION FOR THE 2018 PĀHOA HIGH SCHOOL PROJECT GRAD NIGHT
Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 764
Intr. by: Ms. O’Hara

Res. 506-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE CIVIL DEFENSE AGENCY TO PURCHASE COMMUNICATIONS EQUIPMENT FOR THE PEPE‘EKEÔ, PĀPA‘IKOU, AND HONOMŪ COMMUNITY EMERGENCY RESPONSE TEAM
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 766
Intr. by: Ms. Poindexter
Res. 507-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO LIONS CLUB OF KONA COMMUNITY FOUNDATION, INC., FOR THE ANNUAL KUPUNA HULA FESTIVAL IN 2018

Transfers $3,100 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 767
Intr. by: Ms. Eoff

Res. 508-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE FITNESS EQUIPMENT FOR THE PRINCESS ABIGAIL WAHĪKA‘AHU‘ULA KAWANANAKOA CENTER

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Department of Parks and Recreation, Recreation Division Equipment account.

Reference: Comm. 768
Intr. by: Ms. Lee Loy

Res. 509-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE ISLAND OF HAWAI‘I YMCA FOR ITS FAMILY VISITATION CENTER PROGRAM

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 769
Intr. by: Ms. Lee Loy
Res. 510-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE ISLAND OF HAWAI‘I YMCA FOR ITS FAMILY VISITATION CENTER PROGRAM

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 770
Intr. by: Ms. O’Hara

Res. 511-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HO‘OULU-LAHUI TO PURCHASE SCHOOL SUPPLIES AND EDUCATIONAL MATERIALS

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 771
Intr. by: Ms. O’Hara

Res. 512-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO ASSIST THE POLICE DEPARTMENT WITH THE NEIGHBORHOOD WATCH PROGRAM IN KA‘Ū

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Police Department, Ka‘ū Police – Other Current Expenses account.

Reference: Comm. 772
Intr. by: Mr. Kanuha
Res. 513-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A
DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED
FUND ACCOUNT TO ASSIST THE POLICE DEPARTMENT WITH THE
NEIGHBORHOOD WATCH PROGRAM IN KONA
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account
(Council District 7); and credits to the Police Department, Kona Police – Other
Current Expenses account.

Reference:  Comm. 773
Intr. by:  Mr. Kanuha

Res. 514-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A
DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED
FUND ACCOUNT TO PROVIDE A GRANT TO COMMUNITY FIRST INC.
FOR TRANSPORTATION EXPENSES RELATED TO TROPIC CARE 2018
Transfers $3,500 from the Clerk-Council Services – Contingency Relief account
(Council District 9); and credits to the Department of Research and Development,
Business Development account.

Reference:  Comm. 774
Intr. by:  Mr. Richards

Res. 515-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A
DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED
FUND ACCOUNT TO PROVIDE A GRANT TO COMMUNITY FIRST INC.
FOR TRANSPORTATION EXPENSES RELATING TO TROPIC CARE 2018
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account
(Council District 6); and credits to the Department of Research and Development,
Business Development account.

Reference:  Comm. 775
Intr. by:  Ms. David
Res. 516-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO COMMUNITY FIRST INC. FOR GROUND TRANSPORTATION RELATED TO TROPIC CARE 2018
Transfers $3,500 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Department of Research and Development, Business Development account.

Reference: Comm. 776
Intr. by: Ms. Lee Loy

Res. 517-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO COMMUNITY FIRST INC. FOR TRANSPORTATION EXPENSES RELATING TO TROPIC CARE 2018
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Department of Research and Development, Business Development account.

Reference: Comm. 777
Intr. by: Ms. Ruggles

Res. 518-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO COMMUNITY FIRST INC. TO SUPPORT TROPIC CARE 2018
Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Department of Research and Development, Business Development account.

Reference: Comm. 778
Intr. by: Ms. O’Hara

Funds in the amount of $184,000 would be used to reimburse the County for planning expenses to develop a master plan and environmental assessment for a homeless facility and affordable rental project.

Reference: Comm. 787
Intr. by: Ms. David (B/R)
Waived: FC

Res. 524-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF HEALTH, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Funds in the amount of $45,000 would be used towards the department’s Solid Waste Division’s Electronic Waste Recycling program.

Reference: Comm. 788
Intr. by: Ms. David (B/R)
Waived: FC

Res. 525-18: URGES THE HAWAI‘I STATE LEGISLATURE NOT TO PASS HOUSE BILL (H.B.) NO. 1665, HOUSE DRAFT (H.D.) NO. 1, RELATING TO THE TRANSIENT ACCOMMODATION TAX (TAT)

The proposed H.B. No. 1665, H.D. No. 1, would allocate TAT revenues to counties based on reimbursements to a county for specified public services rendered by the county and the amount of the tax credits under a primary residential property owner tax credit program. It would also create a tax credit program for primary residential property owners who do not provide transient accommodations and cap the amount that a particular county may receive in reimbursements.

Reference: Comm. 789
Intr. by: Ms. Poindexter
Waived: FC
BILL 98 (Draft 2): INITIATES AN AMENDMENT TO ARTICLE XIII, SECTION 13-28 OF THE HAWAI‘I COUNTY CHARTER (2016 EDITION), RELATING TO THE SALARY COMMISSION

Requires that at least 30 days prior to the approval of any salary adjustment, the salary commission submit copies of a detailed report of its findings and conclusions to the Office of the County Clerk and Office of the Mayor, publish a notice that said report is available for public inspection and include in the notice a detailed account of proposed salary increases or decreases, and hold at least one public hearing in either East or West Hawai‘i using video conference technology to allow for participation from both East and West Hawai‘i. Also requires that any increase or decrease of more than 10 percent be approved by a two-thirds vote of the entire membership of the commission.

Reference: Comm. 712.2
Intr. by: Ms. Lee Loy
Approve: FC-83
2/3 Vote: First of three required readings, Section 15-1(a), Hawai‘i County Charter


Updates the County Code by adding floodplain management to the duties and functions of the Public Works Department and requires that the Council be notified of proposed changes to special flood hazard areas.

Reference: Comm. 731
Intr. by: Ms. David
Approve: PWPRC-39

Appropriates revenues in the Federal Grants – Department of Health (DOH) Complete Streets account ($9,700); and appropriates the same to the DOH Complete Streets – Federal account. Funds would be used by the Planning Department to allow key staff to attend Complete Streets trainings to plan for, design, and operate streets with safe access for all users.

Reference: Comm. 736
Intr. by: Ms. David (B/R)
Approve: FC-84


Increases revenues in the Fuel Tax account ($4 million) due to the increased Fuel Tax rate in the current fiscal year; and appropriates the same to the following accounts: Highways Maintenance Service – Roadside Maintenance Service ($1.4 million), Highway Mass Transit – Other Current Expenses ($1 million), Highway Maintenance Administration – Other Current Expenses ($490,000), Traffic Division – Traffic Safety ($260,000), Traffic Division – Signals & Street Lights ($550,000), and Public Safety Disaster/Emergency – Highway Fund ($300,000).

Reference: Comm. 737
Intr. by: Ms. David (B/R)
Approve: FC-85

Bill 116: AMENDS ORDINANCE NO. 17-40, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018

Adds the Office of Management Village 9 Homeless and Affordable Rental project for $184,000 to the Capital Budget. Funds for this project shall be provided from State Grants Receivable and would be used to reimburse the County for planning expenses to develop a master plan and environmental assessment for a homeless facility and affordable rental project.

Reference: Comm. 787
Intr. by: Ms. David (B/R)
Waived: FC
Note: Requires 2/3 vote of the entire membership to amend, pursuant to Section 10-6(e), Hawai‘i County Charter
Appropriates revenues in the State Grants – Electronic Waste Recycling account ($45,000); and appropriates the same to the Electronic Waste Recycling account. Funds would be used towards the Department of Environmental Management’s Solid Waste Division’s Electronic Waste Recycling program.

Reference: Comm. 788
Intr. by: Ms. David (B/R)
Waived: FC

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 96: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 5 OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), RELATING TO PARKING ON PAVEMENT PROHIBITED AT ALL TIMES
Amends Section 24-279, Schedule 27 (Parking on pavement prohibited at all times), Subsection (c), South Hilo, by adding a portion of the North Hāmākua side and all of the South Hilo side of Government Road (Onomea).

Reference: Comm. 703
Intr. by: Ms. Ruggles (B/R)
First Reading: February 21, 2018

Names the building located adjacent to the Aunty Sally Kalehano’s Lū‘au Hale at the Ho‘olulu Complex the “Aunty Dottie Thompson Hale” in honor of the late Dorothy Thompson.

Reference: Comm. 704
Intr. by: Ms. Lee Loy
First Reading: February 21, 2018
Bill 99:
Recognizes Lala Epenesa, Jr.’s, numerous contributions to sports in the Hāmākua community.

Reference: Comm. 718
Intr. by: Ms. Poindexter
First Reading: February 21, 2018

Bill 100:
DESIGNATES TAX MAP KEY: 1-5-002:020 AS “PĀHOA DISTRICT PARK” PURSUANT TO CHAPTER 15, ARTICLE 8, SECTION 15-67 OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED); AMENDS SECTION 15-68.1 TO ADD IT TO THE PARKS AND RECREATIONAL FACILITY SCHEDULE; AND AMENDS ARTICLE 9, SECTION 15-72 TO ADD IT TO THE FARMERS MARKET FACILITY SCHEDULE
Officially designates the Pāhoa District Park and adds it to the Farmers Market Facility Schedule to enhance sustainable agriculture objectives, encourage farm-to-table opportunities, and provide greater use of County parks and facilities by the public.

Reference: Comm. 719
Intr. by: Ms. Ruggles
First Reading: February 21, 2018

Bill 101:
AMENDS ORDINANCE NO. 17-40, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2017, TO JUNE 30, 2018
Adds the Public Works West Hawai‘i Office of the Prosecuting Attorney project for $8.5 million to the Capital Budget. Funds for this project shall be provided from the General Obligation Bonds, Capital Projects Fund – Fund Balance and/or Other Sources.

Reference: Comm. 721
Intr. by: Ms. David (B/R)
First Reading: February 21, 2018
Note: Requires 2/3 vote of the entire membership to amend, pursuant to Section 10-6(e), Hawai‘i County Charter

Appropriates revenues in the Federal Grants – Hawai‘i Criminal Justice Data Center – Case Management System account ($36,000); and appropriates the same to the Hawai‘i Criminal Justice Data Center – Case Management System account. Funds would be used to reimburse the Office of the Prosecuting Attorney for funds paid to a vendor to create an interface between the department’s new case management system and the court system.

Reference: Comm. 738.2
Intr. by: Ms. David (B/R)
First Reading: February 21, 2018

REPORTS

FC-80 (Comm. 746):
REAPPOINTMENT OF GEORGE CAMPBELL TO THE SALARY COMMISSION

Requires Council Confirmation by: March 17, 2018 (Section 13-4(l), Hawai‘i County Charter)

FC-81 (Comm. 746):
REAPPOINTMENT OF NELSON H. HARANO TO THE SALARY COMMISSION

Requires Council Confirmation by: March 17, 2018 (Section 13-4(l), Hawai‘i County Charter)

PC-50 (Comm. 747):
REAPPOINTMENT OF JOHN L. HETHERINGTON TO THE KAILUA VILLAGE DESIGN COMMISSION

Requires Council Confirmation by: March 17, 2018 (Section 13-4(l), Hawai‘i County Charter)
PC-51 (Comm. 747): REAPPOINTMENT OF MICHAELA IKEUCHI TO THE KAILUA VILLAGE DESIGN COMMISSION

Requires Council
Confirmation by: March 17, 2018 (Section 13-4(l), Hawai‘i County Charter)

PSMTC-5 (Comm. 748): NOMINATION OF JOHN WALKER TO THE TRANSPORTATION COMMISSION

PSMTC-6 (Comm. 749): NOMINATION OF SCOTT ANCHETA TO THE TRANSPORTATION COMMISSION

PSMTC-7 (Comm. 750): NOMINATION OF STANLEY MARKS TO THE TRANSPORTATION COMMISSION

AWESC-3 (Comm. 751): NOMINATION OF GRAYSON HASHIDA TO THE GAME MANAGEMENT ADVISORY COMMISSION

Requires Council
Confirmation by: March 17, 2018 (Section 13-4(l), Hawai‘i County Charter)

AWESC-4 (Comm. 752): NOMINATION OF STANLEY MENDES TO THE GAME MANAGEMENT ADVISORY COMMISSION

Requires Council
Confirmation by: March 17, 2018 (Section 13-4(l), Hawai‘i County Charter)

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 March 12, 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 Māmalaha 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).