Hawai'i County Clerk 11/10/2026 02:11:40 PM

MATT KĀNEALI'I-KLEINFELDER
Chair & Presiding Officer

JAMES E. HUSTACE
Vice Chair

MICHELLE M. GALIMBA
HOLEKA GORO INABA
JENN KAGIWADA
ASHLEY L. KIERKIEWICZ
HEATHER L. KIMBALL
DENNIS "FRESH" ONISHI
REBECCA VILLEGAS

COUNTY COUNCIL

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

COMMITTEE ON FINANCE

48th Session

West Hawai'i Civic Center
74-5044 Ane Keohokālole Highway, Building A
Kailua-Kona, Hawai'i

November 17, 2026
11:00 a.m.

The Hilo Council Chambers at the Hawai'i County Building, 25 Aupuni Street, will be closed.

Public attendance via Courtesy Site is available at the following locations:

- **Ocean View Community Association, 92-8924 Leilani Circle;**
- **Pāhoa Council Office, 15-2879 Pāhoa Village Road; and**
- **Waimea Council Office, Parker Square, 65-1279 Kawaihae Road, Suite 109.**

If a Courtesy Site is unavailable and/or participation is disrupted, the scheduled meeting will continue.

Oral Public Testimony via Zoom: To provide oral testimony via Zoom, email *councilremotetestimony@hawaiicounty.gov* or call (808) 961-8255 to complete the registration process and obtain meeting login information. Please contact our office to register by 12:00 noon, **Monday, November 16, 2026.**

Submitting Written Testimony: To ensure timely delivery to Council Members prior to the meeting, written testimony must be submitted no later than 12:00 noon on **Monday, November 16, 2026**, by: (1) email to *counciltestimony@hawaiicounty.gov*; (2) facsimile to (808) 961-8912; or (3) mail to the County Clerk's Office in Hilo at 25 Aupuni Street, Hilo, Hawai'i, 96720. All written testimony, regardless of time of receipt, will be made part of the permanent record. Please submit separate testimony for each item.

Hawai'i County Clerk 11/10/2026 02:11:40 PM

ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

Pursuant to HRS § 92-3, oral testimony may be provided entirely at the beginning of the meeting, or immediately preceding the agenda item being opened for deliberation by the committee.

COMMUNICATIONS

Comm. 23.47: REPORT OF FUND TRANSFERS AUTHORIZED: JUNE 16 – 30 AND OCTOBER 1 – 15, 2026
From Controller Jon Arbles, dated October 19, 2026.

Comm. 1134.1: TABULAR SUMMARY OF NET FUNDED DEBT AS OF AUGUST 20, 2026
From Finance Director Diane Nakagawa, dated October 21, 2026, transmitting the above report pursuant to Chapter 47C of the Hawai'i Revised Statutes.

ORDER OF RESOLUTIONS

Res. 742-26: AUTHORIZES THE PAYMENT OF FUNDS OF LATER FISCAL YEARS TO ENTER INTO A MULTI-YEAR AGREEMENT FOR THE MAINTENANCE OF AUTOMATED EXTERNAL DEFIBRILLATORS FOR THE POLICE DEPARTMENT
Authorizes the Mayor to enter into a five-year agreement with an approximate annual cost of $35,875 in 2027, $45,500 in 2028, $51,625 in 2029, $57,750 in 2030, $63,875 in 2031, and $11,458 in taxes for an estimated total of $266,083 for the maintenance of 175 automated external defibrillators.

Reference: Comm. 1162
Intr. by: Council Member Kāneali'i-Kleinfelder (B/R)

BILLS FOR ORDINANCES

Bill 213: AMENDS ORDINANCE NO. 26-44, AS AMENDED, THE OPERATING BUDGET OF THE COUNTY OF HAWAI'I FOR FISCAL YEAR ENDING JUNE 30, 2027

Increases revenues in the Federal Grants – Traffic Safety Training Project Grant account ($17,238) and appropriates the same to the Traffic Safety Training Project account.

Reference: Comm. 1163
Intr. by: Council Member Kāneali'i-Kleinfelder (B/R)

Bill 214: AMENDS ORDINANCE NO. 26-44, AS AMENDED, THE OPERATING BUDGET OF THE COUNTY OF HAWAI'I FOR FISCAL YEAR ENDING JUNE 30, 2027

Appropriates revenues in the Federal Grants – Volunteer Fire Assistance account ($254,000) and appropriates the same to the Volunteer Fire Assistance Federal account.

Reference: Comm. 1164
Intr. by: Council Member Kāneali'i-Kleinfelder (B/R)

Bill 215: AMENDS ORDINANCE NO. 26-44, AS AMENDED, THE OPERATING BUDGET OF THE COUNTY OF HAWAI'I FOR FISCAL YEAR ENDING JUNE 30, 2027

Reduces revenues in the following Federal Grants – Hawai'i County Police Department (HCPD) accounts: 2023 Selective Traffic Enforcement Program (STEP) Grant ($628,764), Occupant Protection Program ($165,620), Pedestrian and Bicycle Grant ($41,792), and Data Grant ($107,780), and reduces the same appropriations in the following HCPD Program accounts: 2023 STEP Grant, Occupant Protection, Pedestrian and Bicycle Grant, and Data Grant; and adds revenues in the Federal Grants - Hawai'i Police Department STEP account ($899,592) and appropriates the same to the Hawai'i Police Department STEP account.

Reference: Comm. 1177
Intr. by: Council Member Kāneali'i-Kleinfelder (B/R)

Hawai'i County Clerk 11/10/2026 02:11:40 PM

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.

Live Stream of County Council Committee Meetings: To view the live stream of this meeting, at the scheduled meeting start time, type the following into the address bar of the browser: https://www.youtube.com/channel/UCJNalwg4OoK7a_7nGnEtGPA.

If you need an auxiliary aid/service or other accommodation due to a disability, call (808) 961-8255 as soon as possible, preferably by ***November 13, 2026***. If a response is received after this date, every effort will be made to obtain the auxiliary aid/service or accommodation, but there is no guarantee the request can be filled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Agenda items are available on the County website at www.hawaiicounty.gov. Click on Council Records to navigate to current agendas. For any questions, please contact Council Services at (808) 961-8255.

C. Kimo Alameda, Ph.D.
Mayor

William V. Brilhante Jr.
Managing Director

Diane Nakagawa
Director

Malia A. Kekai
Deputy Director

County of Hawai'i

Finance Department
25 Aupuni Street, Suite 2103 • Hilo, Hawai'i 96720
(808) 961-8234 • Fax (808) 961-8569

October 19, 2026

COUNTY CLERK
COUNTY OF HAWAII
2026 OCT 19 PM 12: 06

Dr. Holeka Goro Inaba, Council Chair,
and Members of the Hawai'i County Council
County of Hawai'i
Hilo, Hawai'i 96720

Dear Council Chair Dr. Inaba and Members of the County Council:

SUBJECT: Transfer of Funds
June 16, 2026 through June 30, 2026 and
October 1, 2026 through October 15, 2026

Attached is a Report of Transfers Authorized showing transfers made from June 16, 2026 through June 30, 2026 and October 1, 2026 through October 15, 2026. Copies of the approved transfer form(s) are attached for reference.

If you need further information, please contact the department that requested the transfer.

Sincerely,

Jon Arbles
Controller

Attachments

Comm. No. 23.47
Ref. To: FC
Ref. Date OCT 19 2026

Report of Transfers Authorized For the period: June 16 to June 30, 2026

Transfer No.	Date Approved	Fund	Dept.	From:		Amount	To:		Amount
114	10/15/26	Highway	Police	20375	HPD - Traf Svc - S&W	71,970.68	20721	HPD Traffic Enf Unit-Hilo-S&W	2,340.99
							20721	HPD Traffic Enf Unit-Hilo-S&W	41,443.86
							20721	HPD Traffic Enf Unit-Hilo-S&W	28,185.83
						71,970.68			71,970.68

Form #:A-102
Revised: 07/01

COUNTY OF HAWAI'I

REQUEST TO TRANSFER FUNDS

DEPARTMENT: Police DIVISION: Finance

CONTACT: Desiree Gomes PHONE: 961-2274 DATE: 10 / 12 / 26

FISCAL PERIOD: July 1, 20 25 to June 30, 20 26

FROM: ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
1020-21-20375-510011	HPD - Traf Svc - S&W	$ 71,970.68
	TOTAL:	$ 71,970.68

TO: ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
1020-21-20721-510011	HPD Traffic Enf Unit-Hilo-S&W, Regular	$ 2,340.99
1020-21-20721-511021	HPD Traffic Enf Unit-Hilo-S&W, Overtime	$ 41,443.86
1020-21-20721-511099	HPD Traffic Enf Unit-Hilo-S&W, Miscellaneous	$ 28,185.83
	TOTAL:	$ 71,970.68

EXPLANATION (Provide complete explanation):

Funds are being transferred from Highway Funds HPD's Traffic Services Salaries & Wages to several payroll-related accounts in order to cover Payroll Expenditure Adjustments. These adjustments are necessary to reverse a duplicate entry that was previously recorded for the Overtime Transfer applied to multiple DOT grants. The duplicate overtime charges occurred for the time period October, November, and December 2025. This fund transfer ensures that the correction to the payroll records is fully supported and that all grant accounts accurately reflect the proper expenditure amounts.

SUBMITTED BY: _____ DATE: 10 / 10 / 2026
Department Head

****

ACTION: ✓ Recommend Approval ___ Recommend Deferral ___ Recommend Denial

Signed: _____ DATE: OCT 13 2026
Director of Finance

X Approved ___ Deferred ___ Denied

Signed: _____ DATE: OCT 15 2026
Managing Director for Mayor

Transfer No. 114 a

604798

Report of Transfers Authorized For the period: October 1 to October 15, 2026

Transfer No.	Date Approved	Fund	Dept.	From:		Amount	To:		Amount
7	10/7/26	General	Finance	91307	Prov for Training	950.00	10802	County Auditor OCE	950.00
8	10/15/26	General	Finance	91307	Prov for Training	9,381.00	15202	Health & Safety OCE	9,381.00
						10,331.00			10,331.00

Form #:A-102
Revised: 07/01

COUNTY OF HAWAI'I

REQUEST TO TRANSFER FUNDS

DEPARTMENT: Finance DIVISION: Budget

CONTACT: Ted Schrey PHONE: x8259 DATE: 10 / 1 / 26

FISCAL PERIOD: July 1, 20 26 to June 30, 20 27

FROM: ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
1010-91-91307-550341	Provision for Training	$ 950
	TOTAL:	$ 950

TO: ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
1010-11-10802-530104	County Auditor OCE, Travel-Conferences	$ 950
	TOTAL:	$ 950

EXPLANATION (Provide complete explanation):

The Office of the County Auditor awarded fund from the Provision for Training account for a Virtual Audit Boot-camp training.

SUBMITTED BY: _____ for Department Head DATE: 10 / 1 / 26

****

ACTION: ✓ Recommend Approval ___ Recommend Deferral ___ Recommend Denial

Signed: _____ Director of Finance DATE: OCT 0 2 2026 / /

X Approved ___ Deferred ___ Denied

Signed: _____ Managing Director _____ Mayor DATE: OCT 0 7 2026 / /

Transfer No. 7 8

6043538

Form #:A-102
Revised: 07/01

COUNTY OF HAWAI'I

REQUEST TO TRANSFER FUNDS

DEPARTMENT: Finance DIVISION: Budget

CONTACT: Ted Schrey PHONE: x8259 DATE: 10 / 9 / 26

FISCAL PERIOD: July 1, 20 26 to June 30, 20 27

FROM: ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
1010-91-91307-550341	Provision for Training	$ 9,381
	TOTAL:	$ 9,381

TO: ACCOUNT NUMBER	ACCOUNT TITLE	AMOUNT
1010-11-15202-530104	Health and Safety, Travel-Conferences	$ 9,381
	TOTAL:	$ 9,381

EXPLANATION (Provide complete explanation):

The Department of Human Recourses awarded fund from the Provision for Ives Premium Combo Traner Certification training.

SUBMITTED BY: _____ for Department Head DATE: 10 / 9 / 26

****

ACTION: ✓ Recommend Approval ___ Recommend Deferral ___ Recommend Denial

Signed: _____ Director of Finance DATE: OCT 12 2026

X Approved ___ Deferred ___ Denied

Signed: _____ Managing Director Mayor DATE: OCT 15 2026

Transfer No. 8

C. Kimo Alameda, Ph.D.
Mayor

William V. Brilhante Jr.
Managing Director

Diane Nakagawa
Director

Malia A. Kekai
Deputy Director

County of Hawai'i

Finance Department
25 Aupuni Street, Suite 2103 • Hilo, Hawai'i 96720
(808) 961-8234 • Fax (808) 961-8569

COUNTY CLERK
COUNTY OF HAWAII
2026 OCT 29 AM 9:57

October 21, 2026

The Honorable Holeka Goro Inaba, Chairman
And Members of the Council
County of Hawai'i
25 Aupuni Street
Hilo, Hawai'i 96720

Dear Chairman Inaba:

Pursuant to the provisions of Chapter 47C, Hawai'i Revised Statutes, I submit for your review and concurrence a tabular summary (with supporting schedules) of the net funded debt of the County of Hawai'i as of August 20, 2026.

Section 47C-3, Hawai'i Revised Statutes, requires that a supplemental summary of the indebtedness of the County be prepared as of a date within 30 days of the delivery of a new note/bond issue. The enclosed summary as of August 20, 2026 is submitted for your review and concurrence. The County of Hawai'i initiated the following drawdowns for the Hilo Wastewater Treatment Plant in October 2026:

August 19, 2026	$4,845,461.94
August 20, 2026	3,336,498.30
Total	$8,181,960.24

Very truly yours,

Diane Nakagawa
Director of Finance

Enclosures

Comm. No. 1134.1
Ref. To: FC
Ref. Date NOV 0 2 2026

C. Kimo Alameda, Ph.D.
Mayor

William V. Brilhante Jr.
Managing Director

Diane Nakagawa
Director

Malia A. Kekai
Deputy Director

County of Hawai'i

Finance Department
25 Aupuni Street, Suite 2103 • Hilo, Hawai'i 96720
(808) 961-8234 • Fax (808) 961-8569

October 21, 2026

Councilmember Matt Kāneali'i-Kleinfelder
Chair, Committee on Finance
Hawai'i County Council
25 Aupuni Street
Hilo, Hawai'i 96720

Dear Chair Kāneali'i-Kleinfelder:

Pursuant to the provisions of Chapter 47C, Hawai'i Revised Statutes, I submit for your review and concurrence a tabular summary (with supporting schedules) of the net funded debt of the County of Hawai'i as of August 20, 2026.

Section 47C-3, Hawai'i Revised Statutes, requires that a supplemental summary of the indebtedness of the County be prepared as of a date within 30 days of the delivery of a new note/bond issue. The enclosed summary as of August 20, 2026 is submitted for your review and concurrence. The County of Hawai'i initiated the following drawdowns for the Hilo Wastewater Treatment Plant in October 2026:

August 19, 2026	$4,845,461.94
August 20, 2026	3,336,498.30
Total	$8,181,960.24

The attached tabular summary requires concurrence from both the Chairperson of the Finance Committee and the Corporation Counsel. If you concur with this summary, please sign and return the original of this letter and keep the copy for your files. If you disagree with any item, please indicate the item of disagreement and your reasons, therefore. After receiving your responses, I shall transmit the summary and your responses to the County Council for its action.

Thank you very much for your prompt attention to this matter. Please call me if you have any questions.

Diane Nakagawa
Director of Finance

Enclosures

I **concur/do not concur** with the tabular summary of the net funded debt of the County of Hawai'i as of August 20, 2026. Reasons for non-concurrence:

Chairman, Finance Committee
County Council, County of Hawai'i

Date: 10/28/26

C. Kimo Alameda, Ph.D.
Mayor

William V. Brilhante Jr.
Managing Director

Diane Nakagawa
Director

Malia A. Kekai
Deputy Director

County of Hawai'i

Finance Department
25 Aupuni Street, Suite 2103 • Hilo, Hawai'i 96720
(808) 961-8234 • Fax (808) 961-8569

October 21, 2026

Ms. Renee Schoen
Corporation Counsel
County of Hawai'i
101 Aupuni Street, Unit 325
Hilo, Hawai'i 96720

Dear Ms. Schoen:

Pursuant to the provisions of Chapter 47C, Hawai'i Revised Statutes, I submit for your review and concurrence a tabular summary (with supporting schedules) of the net funded debt of the County of Hawai'i as of August 20, 2026.

Section 47C-3, Hawai'i Revised Statutes, requires that a supplemental summary of the indebtedness of the County be prepared as of a date within 30 days of the delivery of a new note/bond issue. The enclosed summary as of August 20, 2026 is submitted for your review and concurrence. The County of Hawai'i initiated the following drawdowns for the Hilo Wastewater Treatment Plant in October 2026:

August 19, 2026	$4,845,461.94
August 20, 2026	3,336,498.30
Total	$8,181,960.24

The attached tabular summary requires concurrence from both the Chairperson of the Finance Committee and the Corporation Counsel. If you concur with this summary, please sign and return the original of this letter and keep the copy for your files. If you disagree with any item, please indicate the item of disagreement and your reasons therefore. After receiving your responses, I shall transmit the summary and your responses to the County Council for its action.

Thank you very much for your prompt attention to this matter. Please call me if you have any questions.

Diane Nakagawa
Director of Finance

Enclosures

I **concur**/**do not concur** with the tabular summary of the net funded debt of the County of Hawai'i as of August 20, 2026. Reasons for non-concurrence:

for _____ Date: 10/22/2026
Corporation Counsel
County of Hawai'i

COUNTY OF HAWAI'I
Statement of Funded Debt
August 19, 2026

1.	Total Principal Amount of County Debt Outstanding and Unpaid:			
	a.	County General Obligation Bonds (Schedule A)	$ 501,451,921	
	b.	State Revolving Fund Loans (Schedule B)	$ 54,228,374	
	c.	Revenue Bonds (Schedule C)	$ 13,055,000	
		Grand Total of Debt Outstanding & Unpaid		$ 568,735,295
2.	Exclusions from Grand Total:			
	a.	General Obligation Bonds maturing in fiscal year 2026-2027 (Schedule A)	$ 38,361,374	
	b.	State Revolving Fund principal maturing in fiscal year 2026-2027 (Schedule B)	$ 4,073,434	
	c.	Revenue Bonds Secured by Pledge of Special CFD Taxes (Schedule C)	$ 13,055,000	
	d.	General Obligation Bonds Reimbursable by the County Department of Water Supply (Schedule D)	$ 7,402,522	
	e.	General Obligation Bonds Reimbursable by ID#18, ID#19, ID#20 & ID#21 property owners (Schedule E)	$ 3,305,060	
		Total Exclusions		$ 66,197,390
	Net Funded Debt of the County of Hawai'i			$ 502,537,905

August 19, 2026

SUPPORTING SCHEDULES
Statement of Funded Debt as of
August 19, 2026
(Based on Records in Finance Department)

Schedule A

County General Obligation Bonds/Notes Date of Issue	Original PAR	Principal Amount Outstanding August 19, 2026	General Obligation Bonds Maturing in FY 2026-2027
April 28, 2008	$ 147,000	$ 99,158	$ 4,144
September 19, 2013	1,169,000	900,717	28,595
February 18, 2016	235,765,000	103,585,000	20,105,000
July 6, 2017	139,895,000	92,205,000	7,540,000
September 29, 2020 A	2,437,000	2,196,000	62,000
September 29, 2020 B	3,699,000	3,333,000	94,000
November 4, 2020	77,135,000	59,960,000	4,030,000
June 23, 2022	4,105,000	3,925,143	92,635
June 21, 2023	99,000,000	92,930,000	3,270,000
May 7, 2025	142,140,000	142,140,000	3,135,000
May 7, 2026	177,903	177,903	-
Total County General Obligation Bonds	$ 705,669,903	$ 501,451,921	$ 38,361,374

Schedule B

State Revolving Fund Loans:	Principal Amount Outstanding	Principal Maturing in FY 2026-2027
HI Cty Cesspool Conversion	$ 227,861	$ 227,861
Queen Liliuokalani LCC Repl	1,793,238	254,361
Honokaa LCC Repl	949,366	93,859
Kalanianaole AISR-Phase II	2,431,990	184,281
Kealakehe WTPAUSRP	8,016,401	881,956
North Kona Sewer and Effluent Reuse	1,047,262	83,724
Kealakehe WTP R-1 Upgrade	1,216,203	91,791
South Hilo Sanitary Landfill Final Closure	18,133,846	1,261,242
Kealakehe Scrap Metal Yard Remediation	5,872,647	212,112
Lanihau WW Pump Station Force Main	847,604	51,714
Hilo WWTP Rehabilitation Phase I	5,924,104	328,596
Hilo WWTP Rehabilitation Phase II	7,767,852	401,937
	$ 54,228,374	$ 4,073,434

SUPPORTING SCHEDULES
Statement of Funded Debt as of
August 19, 2026
(Based on Records in Finance Department)

Schedule C

Community Facilities District No. 1-2021 (Kaloko Heights Project)
Special Tax Revenue Bonds

Date of Issue	Principal Amount Outstanding August 19, 2026	Revenue Bonds Maturing in FY 2026-2027
March 2, 2023	13,055,000	-
Total County Revenue Bonds	$ 13,055,000	$ -

SUPPORTING SCHEDULES
Statement of Funded Debt as of
August 19, 2026
(Based on Records in Finance Department)

Schedule D

General Obligation Bonds Reimbursable
by the County Department of Water Supply:

April 28, 2008	$	99,158
February 18, 2016	$	4,478,750
November 4, 2020	$	1,703,750
June 23, 2022	$	3,925,143
		10,206,801
Less Amount Already Excluded in item 2a		(2,804,279)
	$	7,402,522

Schedule E		Principal Amount Outstanding
General Obligation Bonds Reimbursable by ID#18		
Kona Coastview & Wonderview Subdivision lot owners.	$	236,684
Less Amount Already Excluded in item 2a		(115,649)
		121,035
Public Improvement Bonds Reimbursable by ID#19		
Kona Ocean View Properties Subdivision lot owners.		900,717
Less Amount Already Excluded in item 2a		(28,595)
		872,122
Public Improvement Bonds Reimbursable by ID#20		
Lono Kona Subdivision lot owners.		2,196,000
Less Amount Already Excluded in item 2a		(62,000)
		2,134,000
Pubic Improvement Bonds Reimbursable by ID#21		
Iki Place Subdivision lot owners.		177,903
Less Amount Already Excluded in item 2a		-
		177,903
Total Reimbursable by Improvement Districts	$	3,305,060

COUNTY OF HAWAI'I STATE OF HAWAI'I

RESOLUTION NO. 742 26

A RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF LATER FISCAL YEARS TO ENTER INTO A MULTI-YEAR AGREEMENT FOR THE MAINTENANCE OF AUTOMATED EXTERNAL DEFIBRILLATORS FOR THE POLICE DEPARTMENT.

WHEREAS, Section 10-11 of the Charter of the County of Hawai'i (hereinafter "the Charter") provides, in part, that "any contract, lease or other obligation requiring the payment of funds from the appropriations of a later fiscal year or of more than one fiscal year shall be made or approved by resolution"; and

WHEREAS, the Police Department (hereinafter "the Department") wishes to enter into a multi-year agreement with a term of five years for the maintenance of 175 automated external defibrillators ("AEDs"); and

WHEREAS, the Department estimates the annual cost for maintenance of 175 AEDs over five years to be approximately $35,875 in 2027, $45,500 in 2028, $51,625 in 2029, $57,750 in 2030, and $63,875 in 2031, plus $11,458 in taxes for an estimated total of $266,083; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAI'I that the Mayor is hereby authorized to enter into a multi-year agreement for a term of five years for the purposes hereinabove described.

BE IT FURTHER RESOLVED that, in accordance with Section 10-11 of the Charter, sufficient funds be budgeted in later fiscal years to cover the anticipated obligations of the County under the terms of the agreement.

BE IT FINALLY RESOLVED that the County Clerk shall transmit a copy of this resolution to William V. Brilhante, Jr., Managing Director, Diane T. Nakagawa, Director of Finance, and Reed Mahuna, Chief of Police.

Dated at _____, Hawai'i, this _____ day of _____, 20___.

INTRODUCED BY:

MATTHEW KĀNEALI'I-KLEINFELDER
Council Member

BY REQUEST OF THE:
Chief of Police

COUNTY COUNCIL
County of Hawai'i
Hilo, Hawai'i

I hereby certify that the foregoing RESOLUTION was by the vote indicated to the right hereof adopted by the COUNCIL of the County of Hawai'i on _____.

ATTEST:

COUNTY CLERK CHAIRPERSON & PRESIDING OFFICER

ROLL CALL VOTE

	AYES	NOES	ABS	EX
GALIMBA				
HUSTACE				
INABA				
KAGIWADA				
KĀNEALI'I-KLEINFELDER				
KIERKIEWICZ				
KIMBALL				
ONISHI				
VILLEGAS				

Reference: C-1162/FC

RESOLUTION NO. 742 26

LRB 26-155 HPD

C. Kimo Alameda, Ph.D.
Mayor

William V. Brilhante Jr.
Managing Director

Reed K. Mahuna
Police Chief

Sherry D. Bird
Deputy Police Chief

County of Hawai`i

POLICE DEPARTMENT
349 Kapi'olani Street • Hilo, Hawai'i 96720-3998
(808) 935-3311 • Fax (808) 961-2389

COUNTY CLERK
COUNTY OF HAWAII
2026 OCT 26 PM 3:58

October 23, 2026

Dr. Holeka Goro Inaba, Council Chair and
Members of the Hawai'i County Council
Hawai'i County Council
25 Aupuni Street
Hilo, HI 96720

RE: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF LATER FISCAL YEARS TO ENTER INTO A MULTI-YEAR AGREEMENT FOR THE MAINTENANCE OF AUTOMATED EXTERNAL DEFIBRILLATORS FOR THE POLICE DEPARTMENT

Enclosed is a Resolution to authorize the payment of funds of later fiscal years to enter into a multi-year lease agreement for the maintenance of automated external defibrillators (AED) for the Police Department.

The annual costs for maintenance of the 175 AEDs over five years are estimated to be approximately $35,875 in 2027, $45,500 in 2028, $51,625 in 2029, $57,750 in 2030, and $63,875 in 2031, plus $11,458 in taxes, for an estimated total of $266,083.

If there are any questions, please do not hesitate to contact Assistant Chief Thomas A. Shopay III of our Administrative Services Bureau at (808) 961-2261 or Thomas.Shopay@hawaiipolice.gov.

Sincerely,

for: REED K. MAHUNA
POLICE CHIEF

LRB 26-155 HPD

<Res. 742-26>

Comm. No. 1162
Ref. To: FC
Ref. Date OCT 27 2026

COUNTY OF HAWAI'I

STATE OF HAWAI'I

BILL NO. 213

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 26-44, AS AMENDED, THE OPERATING BUDGET OF THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2027.

BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF HAWAI'I:

SECTION 1. Ordinance No. 26-44, as amended, is hereby further amended by increasing revenues in the following amount to the fund as set forth in Section 2.

Account No.	Source	Fund	Amount
1010-430819	Federal Grants - Traffic Safety Training Project Grant	General	$ 17,238
	Total		$ 17,238

SECTION 2. The foregoing amount as specified in Section 1 hereof is hereby appropriated to the fund and expenditure accounts as set forth hereinbelow:

Account No.	Function and Activity	Fund	Amount
1010-21-27178	Traffic Safety Training Project	General	$ 17,238
	Total		$ 17,238

SECTION 3. This ordinance shall take effect upon its approval.

INTRODUCED BY:

_____
MATTHEW KĀNEALI'I-KLEINFELDER
Council Member

BY REQUEST OF THE:
Prosecuting Attorney

_____, Hawai'i
Date of Introduction:
Date of 1st Reading:
Date of 2nd Reading:
Effective Date:

REFERENCE Comm. 1163

LRB 26-167 OPA

KELDEN B.A. WALTJEN
PROSECUTING ATTORNEY

SHANNON M. KAGAWA
FIRST DEPUTY
PROSECUTING ATTORNEY

655 KILAUEA AVENUE
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KAILUA-KONA, HAWAI'I 96740
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64-1067 MAMALAHOA HIGHWAY, C-3
KAMUELA, HAWAI'I 96743
PH: (808) 887-3017
FAX: (808) 887-3016

OFFICE OF THE PROSECUTING ATTORNEY

October 23, 2026

COUNTY CLERK
COUNTY OF HAWAII
2026 OCT 23 PM 2:37

Dr. Holeka Goro Inaba, Council Chair
Members of the Hawai'i County Council
Hawai'i County Council
25 Aupuni Street
Hilo, HI 96720

Re: Traffic Safety Training grant additional funds

Enclosed is a bill for an ordinance to amend Ordinance No. 26-44 to increase the appropriation and estimated revenues by $17,238.

The State of Hawai'i, Department of Transportation Traffic Safety Training grant has been used by the Office of the Prosecuting Attorney to put on the Statewide Traffic Safety Training Conference here on the Big Island. Conference attendees include the State of Hawai'i Attorney Generals Office, Dept of Law Enforcement, County Police Departments, County Prosecutors Offices and various County of Hawaii Departments. This grant also pays for our traffic safety related off-island meetings and trainings. We sincerely appreciate your support.

If there are any questions, please do not hesitate to call Grant Nagata of the Office of the Prosecuting Attorney at 961-0466.

Kelden B.A. Waltjen
Prosecuting Attorney

Enc.

<Bill 213>

Comm. No. 1163
Ref. To: FC
Ref. Date OCT 26 2026

Hawai'i County is an Equal Opportunity Provider and Employer

COUNTY OF HAWAI'I STATE OF HAWAI'I

BILL NO. 214

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 26-44, AS AMENDED, THE OPERATING BUDGET OF THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2027.

BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF HAWAI'I:

SECTION 1. Ordinance No. 26-44, as amended, is hereby amended by appropriating revenues in the following amount to the fund as set forth in Section 2.

Account No.	Source	Fund	Amount
1010-430300	Federal Grants - Volunteer Fire Assistance	General	$ 254,000
		Total:	$ 254,000

SECTION 2. The foregoing amount as specified in Section 1 hereof is hereby appropriated to the fund and expenditure account as set forth hereinbelow:

Account No.	Function and Activity	Fund	Amount
1010-21-62606	Volunteer Fire Assistance - Federal	General	$ 254,000
		Total:	$ 254,000

SECTION 3. This ordinance shall take effect upon its approval.

INTRODUCED BY:

MATTHEW KANEALI'I-KLEINFELDER
Council Member

BY REQUEST OF THE:
Fire Chief

_____, Hawai'i
Date of Introduction:
Date of 1st Reading:
Date of 2nd Reading:
Effective Date:

REFERENCE Comm. 1164

LRB 26-152 HFD

C. Kimo Alameda, Ph.D
Mayor

William V. Brilhante, Jr.
Managing Director

Daniel J. Volpe
Fire Chief

VACANT
Deputy Fire Chief

County of Hawai'i
HAWAI'I FIRE DEPARTMENT

25 Aupuni Street • Suite 2501 • Hilo, Hawai'i 96720
(808) 932-2900 • Fax (808) 932-2928

2026 OCT 27 AM 8:48
COUNTY CLERK
COUNTY OF HAWAII

Memorandum

TO : CHAIR HOLEKA GORO INABA, HAWAI'I COUNTY COUNCIL

FROM : DANIEL J. VOLPE, TEMPORARY FIRE CHIEF

DATE : OCTOBER 26, 2026

SUBJECT : AN ORDINANCE AMENDING ORDINANCE NO. 26-44, AS AMENDED, THE OPERATING BUDGET

The United States Department of Agriculture, U.S. Forest Service (USFS), has awarded $254,000 in federal funding through the Volunteer Fire Assistance (VFA) Grant Program. These funds will be used to purchase essential firefighting equipment and support training and operational needs for the Hawai'i Fire Department's volunteer fire companies, strengthening wildfire preparedness, response capabilities, and community protection throughout Hawai'i Island.

Enclosed is a bill for an ordinance amending the Operating Budget by appropriating these grant funds into the Hawai'i Fire Department's budget.

If there are any questions or concerns, please contact me at 808-932-2903 or fire@hawaiicounty.gov.

Respectfully submitted,

DANIEL J. VOLPE
Temporary Fire Chief

<Bill 214>

Comm. No. 1164
Ref. To: FC
Ref. Date OCT 27 2026

Hawai'i County is an Equal Opportunity Provider and Employer.

COUNTY OF HAWAI'I

STATE OF HAWAI'I

BILL NO. 215

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 26-44, AS AMENDED, THE OPERATING BUDGET OF THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2027.

BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF HAWAI'I:

SECTION 1. Ordinance No. 26-44, as amended, is hereby further amended by reducing revenues in the following amounts:

Account No.	Source	Fund	Amount
1010-431045	Federal Grants - HCPD 2023 STEP Grant	General	($ 628,764)
1010-430256	Federal Grants - Occupant Protection Program	"	($ 165,620)
1010-431091	Federal Grants - HCPD Pedestrian & Bicycle Grant	"	($ 41,792)
1010-430363	Federal Grants - HCPD Data Grant	"	($ 107,780)
	Total		($ 943,956)

SECTION 2. Ordinance No. 26-44, as amended, is hereby further amended by reducing appropriations in the amounts specified in Section 1 hereof as set forth hereinbelow:

Account No.	Function and Activity	Fund	Amount
1010-21-21675	HCPD 2023 STEP Grant Program	General	($ 628,764)
1010-21-21976	Occupant Protection Program	"	($ 165,620)
1010-21-21678	HCPD Pedestrian & Bicycle Grant Program	"	($ 41,792)
1010-21-21618	HCPD Data Grant Program	"	($ 107,780)
	Total		($ 943,956)

SECTION 3. Ordinance No. 26-44, as amended, is hereby further amended by adding revenues in the following amount:

Account No.	Source	Fund	Amount
1010-431115	Federal Grants - HPD Selective Traff Enforcement Prog (STEP)	General	$ 899,592
	Total		$ 899,592

SECTION 4. The foregoing amount as specified in Section 3 hereof is hereby appropriated to the following fund and expenditure account as set forth hereinbelow:

Account No.	Function and Activity	Fund	Amount
1010-21-21681	HPD Selective Traff Enforcement Prog (STEP)	General	$ 899,592
	Total		$ 899,592

SECTION 5. This ordinance shall take effect upon its approval.

INTRODUCED BY:

MATTHEW KĀNEALI'I-KLEINFELDER
Council Member

BY REQUEST OF THE:
Chief of Police

_____, Hawai'i
Date of Introduction:
Date of 1st Reading:
Date of 2nd Reading:
Effective Date:

REFERENCE Comm. 1177

LRB 26-172 HPD

C. Kimo Alameda, Ph.D.
Mayor

William V. Brilhante Jr.
Managing Director

Reed K. Mahuna
Police Chief

Sherry D. Bird
Deputy Police Chief

County of Hawai`i

POLICE DEPARTMENT
349 Kapi'olani Street • Hilo, Hawai'i 96720-3998
(808) 935-3311 • Fax (808) 961-2389

COUNTY CLERK
COUNTY OF HAWAII
2026 NOV -4 PM 12:02

November 2, 2026

Dr. Holeka Goro Inaba, Council Chair and
Members of the Hawai'i County Council
Hawai'i County Council
25 Aupuni Street
Hilo, HI 96720

RE: ORDINANCE AMENDING ORDINANCE NO. 26-44, AS AMENDED, THE OPERATING BUDGET OF THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2027 – NEW STEP GRANT COMBINING CURRENT 2023 STEP, OCCUPANT PROTECTION PROGRAM, PEDESTRIAN & BICYCLE, AND DATA GRANTS

Enclosed is an Ordinance to amend Ordinance No. 26-44, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year Ending June 30, 2027, whereby the new HPD Selective Traffic Enforcement Program (STEP) grant combines four current grants: HCPD 2023 STEP Grant, Occupant Protection Program, HCPD Pedestrian & Bicycle Grant, and HCPD Data Grant.

This combining of the grants results in a decrease of revenues for the four current grants by $943,956 and an increase of revenues for the new STEP grant by $899,592, thus resulting in a net decrease of revenues by $44,364.

If there are any questions, please do not hesitate to contact Assistant Chief Thomas A. Shopay III at (808) 961-2261 or Thomas.Shopay@hawaiipolice.gov.

Sincerely,

REED K. MAHUNA
POLICE CHIEF

LRB 26-172 HPD

<Bill 215>

Comm. No. 1177
Ref. To: FC
Ref. Date NOV 0 5 2026