PUBLIC TESTIMONY: Public Testimony will be taken during the meeting via videoconference from the conference room across from the Hilo Council Chambers at 25 Aupuni St. (Hawai‘i County Building), and at the Kona Council Office Conference Room at West Hawai‘i Civic Center, 74-5044 Ane-Keohokalole Highway, Building A. Testifiers will be required to wear a protective mask that covers their mouth and nose, physically distance themselves from others, and sanitize their hands prior to entering the testimony site.

INVOCATION
Reverend Joshin Kamuro of Honpa Hongwanji Hilo Betsuin

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE
PETITIONS, MEMORIALS, CERTIFICATES OF MERIT, AND EXPRESSIONS OF CONDOLENCE

COMMUNICATIONS

ORDER OF RESOLUTIONS

**Res. 613-20:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE PAINT FOR THE HALE HĀLĀWAI FACILITY

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Department of Parks and Recreation, Parks Maintenance Other Current Expenses account.

Reference: Comm. 906
Intr. by: Ms. Villegas

**Res. 614-20:** COMMITS TO FUNDING THE COST ITEMS AWARDED BY ARBITRATION TO HAWAI‘I GOVERNMENT EMPLOYEES ASSOCIATION UNIT 14 AND EMPLOYEES EXCLUDED FROM THAT UNIT FOR THE CONTRACT PERIOD JULY 1, 2019 THROUGH JUNE 30, 2021

Cost items include across-the-board increases, step movements, and change in standby pay calculation. The estimated cost over the two years of the contract would be $591,039.

Reference: Comm. 907
Intr. by: Ms. David (B/R)
Waived: FC

**Res. 617-20:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR ONE MULTI-FUNCTION COPY MACHINE FOR THE OFFICE OF THE PROSECUTING ATTORNEY

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $900.

Reference: Comm. 914
Intr. by: Ms. David (B/R)
Waived: FC
**Res. 620-20:** AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I, OFFICE OF ENTERPRISE TECHNOLOGY SERVICES AND THE UNITED STATES DEPARTMENT OF DEFENSE, OFFICE OF HOMELAND SECURITY

The agreement would initiate a contract on behalf of the Department of Information Technology for strategic planning and road mapping.

Reference: Comm. 918
Intr. by: Ms. David (B/R)
Waived: FC

**Res. 621-20:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT FOR SOFTWARE MAINTENANCE AND USER SUPPORT

Authorizes the Mayor to enter into a three-year lease agreement to secure reduced pricing for software maintenance and user support for the Department of Human Resources, Workers Compensation Division.

Reference: Comm. 919
Intr. by: Ms. David (B/R)
Waived: FC

**Res. 623-20:** AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF TRANSPORTATION PURSUANT TO HRS 46-7, FOR A GRANT TO THE HAWAI‘I FIRE DEPARTMENT

Allows for the receipt of $37,553.62 of Federally-derived funds to purchase cordless extrication kits to be used in rescue operations.

Reference: Comm. 923
Intr. by: Ms. David (B/R)
Waived: FC
**Res. 624-20:**  
AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF TRANSPORTATION PURSUANT TO HRS 46-7, FOR A GRANT TO THE HAWAI‘I FIRE DEPARTMENT  
Allow for the receipt of $16,586.82 of Federally-derived funds to be used for educational outreach on the use of child safety seats.  
Reference: Comm. 924  
Intr. by: Ms. David (B/R)  
Waived: FC

**Res. 629-20:**  
AUTHORIZES THE DEPARTMENT OF RESEARCH AND DEVELOPMENT TO AWARD FUNDS TO MALAMA ‘O PUNA  
Awards a $50,000 grant to provide access to lava locked farms east of Nānāwale that were cut off by the 2018 Kīlauea lava flow.  
Reference: Comm. 930  
Intr. by: Ms. Kierkiewicz  
Waived: FC

**Res. 632-20:**  
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 PEOPLES ADVOCACY FOR TRAILS HAWAI‘I FOR A REIMBURSEMENT OF EXPENSES RELATING TO THE TRAIL CLEARING AT KE ALA KAHAWAI O WAIMEA  
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.  
Reference: Comm. 933  
Intr. by: Mr. Richards
**Res. 633-20:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KU‘IKAIHI MEDIATION CENTER INC., TO ASSIST WITH COSTS RELATING TO ITS RAPID RESPONSE LANDLORD-TENANT MEDIATION PROGRAM DUE TO THE COVID-19 PANDEMIC

Transfers $4,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 934  
Intr. by: Mr. Chung

**Res. 634-20:** 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 EXPENSES RELATING TO ITS COVID-19 FIRST RESPONDER CHILD CARE EXTENDED DAY CAMP

Transfers $800 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 935  
Intr. by: Mr. Chung

**Res. 635-20:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO WEST HAWAI‘I COMMUNITY HEALTH CENTER, INC., FOR EXPENSES ASSOCIATED WITH ASSEMBLING COMMUNITY HEALTH AND WELLNESS KITS

Transfers $4,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 936  
Intr. by: Ms. Eoff
Res. 636-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KU‘IKAHI MEDIATION CENTER INC., TO ASSIST WITH COSTS RELATING TO ITS RAPID RESPONSE LANDLORD-TENANT MEDIATION PROGRAM DUE TO THE COVID-19 PANDEMIC

Transfers $1,250 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. 937
Intr. by: Mr. Kanealiʻi-Kleinfelder

Res. 637-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO WEST HAWAIʻI COMMUNITY HEALTH CENTER, INC., FOR EXPENSES ASSOCIATED WITH ASSEMBLING COMMUNITY HEALTH AND WELLNESS KITS

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 938
Intr. by: Ms. Villegas

Res. 638-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KEALAKEHE PROJECT GRAD TO ACKNOWLEDGE AND CONGRATULATE THE 2020 GRADUATES OF KEALAKEHE HIGH SCHOOL AND WEST HAWAIʻI EXPLORATIONS ACADEMY

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 939
Intr. by: Ms. Villegas
Res. 639-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO LAʻIʻŌPUA 2020 FOR EXPENSES RELATED TO PROVIDING FREE MEAL PACKAGES IN KONA DURING THE COVID-19 PANDEMIC

Transfers $12,620 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 940
Intr. by: Ms. Villegas

Res. 640-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KEALAKEHE PROJECT GRAD TO ACKNOWLEDGE AND CONGRATULATE THE 2020 GRADUATES OF KEALAKEHE HIGH SCHOOL AND WEST HAWAIʻI EXPLORATIONS ACADEMY

Transfers $4,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 941
Intr. by: Ms. Eoff

Res. 641-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO LAʻIʻŌPUA 2020 FOR EXPENSES RELATED TO DISTRIBUTING FREE MEAL PACKAGES IN KONA DURING THE COVID-19 PANDEMIC

Transfers $3,620 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 942
Intr. by: Ms. Eoff
Res. 642-20: 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 KEAUKAHA PANA‘EWA COMMUNITY ALLIANCE TO ASSIST WITH EXPENSES RELATING TO THE KEAUKAHA-PANA‘EWA FARMERS MARKET

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 943
Intr. by: Ms. Lee Loy

Res. 643-20: 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 FOOD BASKET, INC., FOR EXPENSES RELATED TO COVID-19 EMERGENCY FOOD DISTRIBUTION IN SOUTH KONA, OCEANVIEW, KA‘Ū AND VOLCANO

Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 944
Intr. by: Ms. David

BILLS FOR ORDINANCES (FIRST READING)


Amends Section 24-281, Schedule 29 (parking prohibited during certain hours on certain streets; tow-away zone), Subsection (c), South Hilo, by adding a new listing for a portion of Lanihuli Street.

Reference: Comm. 908
Intr. by: Ms. Lee Loy (B/R)
Waived: PWMTC

Amends Section 24-264, Schedule 12 (Stop intersections), Subsection (d), Ka‘ū, by adding a new listing to accommodate a four-way stop at the Kamani and Pīkake Street intersection.

Reference: Comm. 909
Intr. by: Ms. Lee Loy (B/R)
Waived: PWMTC


Increases revenues in the Federal Grants – Section 5339 Grant for Bus & Bus Facilities Fiscal Years 2017-2020 account ($4,180,000); and appropriates the same to the following Section 5339 Grant for Bus & Bus Facilities accounts: Fiscal Year 2016-2017 ($1,000,000); Fiscal Year 2017-2018 ($380,000); Fiscal Year 2018-2019 ($1,400,000); and Fiscal Year 2019-2020 (1,400,000). Funds in the amount of $520,000 would be used by the Mass Transit Agency to purchase two 35-foot buses, and the remainder reflects a change to the account titles for housekeeping purposes.

Reference: Comm. 915
Intr. by: Ms. David (B/R)
Waived: FC


Increases revenues in the State Emergency Management System (EMS) account ($3,970,683); and appropriates the same to the following accounts: Fire EMS – Salary and Wages ($2,943,581); Fire EMS – Equipment ($7,500); and Retirement Benefits ($1,019,602). Funds would be used for collective bargaining and other operating expenditure increases in fiscal year 2019-2020.

Reference: Comm. 921
Intr. by: Ms. David (B/R)
Waived: FC

Appropriates revenues in the Federal Grants – Hawai‘i Fire Department (HFD) Cordless Extrication Kit grant account ($37,553.62); and appropriates the same to the Hawai‘i Fire Department Cordless Extrication Kit grant account to purchase the equipment for rescue operations.

Reference: Comm. 923
Intr. by: Ms. David (B/R)
Waived: FC


Appropriates revenues in the Federal Grants – Child Passenger Safety Program account ($16,586.82); and appropriates the same to the Child Passenger Safety Program account for educational outreach on the use of child safety seats.

Reference: Comm. 924
Intr. by: Ms. David (B/R)
Waived: FC

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 158: ADOPTS A PAY PLAN FOR PERSONS EMPLOYED BY THE COUNTY OTHER THAN THOSE WHOSE PAY IS OTHERWISE PROVIDED FOR, DESIGNATES PAYROLL PERIODS, PAY DAYS, PRESCRIBES REQUIREMENTS WITH RESPECT TO OFFICIAL FIDELITY BONDS, AND REPEALS ORDINANCE NO. 19-68 AND ALL AMENDMENTS THERETO, SAID ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF 2020

Establishes rates of compensation for appointed employees in the Legislative Branch and the Office of Housing and Community Development, the County Physician, and Student Helpers and Senior Community Services Aids for various County agencies.

Reference: Comm. 873
Intr. by: Ms. David (B/R)
First Reading: May 6, 2020
Bill 160:

AMENDS SECTION 25-8-3 (NORTH KONA ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING) OF THE HAWAI’I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), BY CHANGING THE DISTRICT CLASSIFICATION FROM SINGLE FAMILY RESIDENTIAL – 7,500 SQUARE FEET (RS-7.5) AND MULTIPLE FAMILY RESIDENTIAL – 3,500 SQUARE FEET (RM-3.5) TO RESIDENTIAL & AGRICULTURAL – THREE ACRES (RA-3a) AND SINGLE FAMILY RESIDENTIAL – 20,000 SQUARE FEET (RS-20) AT PĀHOEHOE 2ND, NORTH KONA, HAWAI‘I, COVERED BY TAX MAP KEY NOS: 7-7-008:120 AND 7-7-008:124
(Applicant: BNP Paribas VPG Brookline CRE, LLC) (Area: 29.949 acres)

The Leeward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicant to construct up to 45 single-family residential units. The property extends west from Kuakini Highway and is located east and west of the La‘aloa Avenue extension.

Reference: Comm. 889
Intr. by: Ms. Kierkiewicz (B/R)
First Reading: May 6, 2020

Bill 165:


Increases revenues in the Federal Grants – Housing Choice Voucher Program account ($500,000); and appropriates the same to the Voucher Rental Subsidies account, for a total appropriation of $19,727,430. Funds would be used for housing assistance payment subsidies for eligible participants and to cover various expenses due to the COVID-19 pandemic.

Reference: Comm. 922
Intr. by: Ms. David (B/R)
First Reading: May 13, 2020
Bill 168:  
(Draft 2)  
Appropriates revenues in the Federal Grants – Coronavirus Relief – CARES Act account ($11,554,470); and appropriates the same to the Coronavirus Relief – CARES Act. The funds would be used to cover unanticipated costs for necessary expenditures incurred due to the COVID-19 pandemic.  
Reference: Comm. 925.2  
Intr. by: Ms. David (B/R)  
First Reading: May 13, 2020

Bill 169:  
(Draft 2)  
AMENDS CHAPTER 19 OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), ARTICLE 6, BY ADDING A NEW SECTION TO CREATE TWO TIERS FOR THE RESIDENTIAL CLASS; AND ARTICLE 11, SECTION 19-90, BY ADDING A NEW SECTION AUTHORIZING COUNCIL TO SET TAX RATES FOR EACH TIER, RELATING TO REAL PROPERTY TAX  
Establishes two tiers of tax rates for properties classified as Residential; Residential Tier One Property and Residential Tier Two Property. Residential Tier Two property tax rates would apply to properties in the Residential class with an assessed value of $2 million or more that are not receiving a home exemption, or properties in the Residential class that are vacant land with an assessed value of $2 million or more.  
Reference: Comm. 926.2  
Intr. by: Ms. David and Mr. Chung  
First Reading: May 13, 2020

REPORTS

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 reconsideration 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.

If you need an auxiliary aid/service or other accommodation due to a disability, call 961-8255 as soon as possible, preferably by May 18, 2020. If a response is received after May 18, 2020, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Council Members will be present at the following locations: Hilo Council Chambers, Hawai‘i County Building; Kona Council Office, West Hawai‘i Civic Center, Building A; and Waimea Council Office, Parker Square.

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 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).