COUNTY COUNCIL

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

44th Session

ORDER OF BUSINESS

West Hawai‘i Civic Center
74-5044 Ane Keohokalole Highway, Building A
Kailua-Kona, Hawai‘i

June 17, 2020
9:00 a.m.

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
Pastor Brian Keiser of Lutheran Church of the Holy Trinity

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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

March 11, 2020

COMMUNICATIONS

Comm. 977: NOMINATIONS TO THE 2021 REDISTRICTING COMMISSION
From Mayor Harry Kim, dated May 28, 2020, submitting for the Council’s consideration the following individuals, pursuant to Hawai‘i County Charter, Section 3-17:

- Meizhu Lui (Council District 1);
- Dwayne Yoshina (Council District 2);
- Cyrus Johnasen (Council District 3);
- Jennifer Yadao (Council District 4);
- Stephanie Bath (Council District 5);
- Aina Akamu (Council District 6);
- Bronsten-Glenn Kossow (Council District 7);
- Stephen Lopez (Council District 8); and
- James Hustace (Council District 9).

Waived: GREDC

ORDER OF RESOLUTIONS

Res. 645-20: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY FOR THE COUNTY OF HAWAI‘I POLICE DEPARTMENT
Authorizes the Mayor to enter into a five-year lease agreement with Milo Storage LLC, at an estimated monthly cost of $11,120 for 13,900 square feet of warehouse space to be used by the Police Department.

Reference: Comm. 946
Intr. by: Ms. David (B/R)
Approve: FC-121

Authorizes the Mayor to enter into an amended agreement for a three-year lease at an annual estimated cost of $240 for the Kea‘au Police Station and $100 for the Kea‘au Fire Station, effective July 15, 2020 through July 31, 2023.

Reference: Comm. 947
Intr. by: Ms. David (B/R)
Approve: FC-122

Res. 647-20: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR MUTUAL ASSISTANCE WITH THE HAWAI‘I FIRE DEPARTMENT IN AN EMERGENCY

Authorizes a Memorandum of Understanding to provide services during emergency incidents on land administered by the National Park Service.

Reference: Comm. 948
Intr. by: Ms. David (B/R)
Approve: FC-123

Res. 659-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR HAWAI‘I FIRE DEPARTMENT’S TRAINING EXPENSES

Transfers $8,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Hawai‘i Fire Department, Fire Protection-Other Current Expenses account.

Reference: Comm. 963
Intr. by: Ms. Lee Loy
Res. 660-20: AUTHORIZES THE ACCEPTANCE OF A GRANT AWARD OF $2,000 FROM THE UNITED STATES TENNIS ASSOCIATION TO ASSIST WITH THE REOPENING OF FACILITIES AFTER COVID-19

Accepts a grant award for the reopening of the Ho’olulu Complex tennis courts.

Reference: Comm. 964
Intr. by: Ms. David (B/R)
Waived: FC

Res. 661-20: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT FOR BODY CAMERA EQUIPMENT, MAINTENANCE, AND STORAGE

Authorizes the Mayor to enter into a five-year agreement with Axon Enterprise, Inc., for 340 body cameras to be used by the Police Department, with an approximate total cost not to exceed $1,814,592.

Reference: Comm. 965
Intr. by: Ms. David (B/R)
Waived: FC

Res. 662-20: AUTHORIZES THE MAYOR TO ENTER INTO A MULTI-YEAR LEASE AGREEMENT WITH BIG ISLAND BOND PARTNERS, LP, FOR THE REHABILITATION OF AINAKEA ELDERLY HOUSING LOCATED IN THE DISTRICT OF NORTH KOHALA, HAWAI‘I, COVERED BY TAX MAP KEY: 5-3-011:107

Authorizes the Mayor to enter into a multi-year lease agreement to rehabilitate and maintain the existing rental housing apartment for senior citizens at a set lease rent of $10 per year.

Reference: Comm. 966
Intr. by: Ms. David (B/R)
Waived: FC
Res. 663-20: Authorizes the Mayor to enter into a multi-year lease agreement to rehabilitate and maintain the existing rental housing apartment for senior citizens at a set lease rent of $10 per year.

Reference: Comm. 967
Intr. by: Ms. David (B/R)
Waived: FC

Res. 664-20: Authorizes the Mayor to enter into a multi-year lease agreement to rehabilitate and maintain the existing rental housing apartment for senior citizens at a set lease rent of $10 per year.

Reference: Comm. 968
Intr. by: Ms. David (B/R)
Waived: FC

Res. 667-20: Transfers/appropriates an appropriation out and from a designated fund account and credits same to a designated fund account to provide a grant to Boy Scouts of America, Aloha Council, for the Puna District Bus Stop Project.

Transfers $4,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 971
Intr. by: Mr. Kanealiʻi-Kleinfelder
Res. 668-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR PARK MAINTENANCE AND/OR IMPROVEMENT PROJECTS AT VARIOUS FACILITIES IN COUNCIL DISTRICT 5
Transfers $9,130 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Department of Parks and Recreation, Transfer to Capital Projects Fund-General account.

Reference: Comm. 972
Intr. by: Mr. Kanealiʻi-Kleinfelder

Res. 669-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR PARK IMPROVEMENTS AT EXISTING PARKS AND THE DEVELOPMENT OF NEW PARK FACILITIES IN COUNCIL DISTRICT 9
Transfers $6,850 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Parks and Recreation, Transfer to Capital Projects Fund-General account.

Reference: Comm. 973
Intr. by: Mr. Richards

Res. 670-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR DEPARTMENT OF PUBLIC WORKS MAINTENANCE, REPAIR AND/OR IMPROVEMENT PROJECTS IN COUNCIL DISTRICT 2
Transfers $20,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Department of Public Works, Transfer to Capital Projects Fund-General account.

Reference: Comm. 974
Intr. by: Mr. Chung
Res. 671-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR PARK MAINTENANCE AND/OR IMPROVEMENT PROJECTS AT VARIOUS FACILITIES IN COUNCIL DISTRICT 2
Transfers $14,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Department of Parks and Recreation, Transfer to Capital Projects Fund-General account.
Reference: Comm. 975
Intr. by: Mr. Chung

Res. 672-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HAWAI‘I COUNTY ECONOMIC OPPORTUNITY COUNCIL FOR A REIMBURSEMENT OF EXPENSES RELATED TO THE REPAIRS AND RESTORATION OF SEVERAL DAMAGED HEADSTONES AT ‘ALAE CEMETERY
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Department of Liquor Control, Public Programs account.
Reference: Comm. 976
Intr. by: Mr. Chung

Res. 673-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PUNA CANOE CLUB FOR REIMBURSEMENT OF EXPENSES RELATED TO CANOE REPAIRS
Transfers $5,000 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. 979
Intr. by: Ms. Kierkiewicz
Res. 674-20: 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 HAWAI‘I FARM BUREAU FOUNDATION FOR EXPENSES SUPPORTING COVID-19 EMERGENCY FOOD DISTRIBUTION ON HAWAI‘I ISLAND
Transfers $15,000 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. 980
Intr. by: Mr. Richards

Res. 675-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE DEPARTMENT OF PUBLIC WORKS TO PROVIDE COMMUNITY BEAUTIFICATION KITS FOR IMPROVEMENT PROJECTS IN COUNCIL DISTRICT 4
Transfers $4,250 from the Clerk–Council Services – Contingency Relief account (Council District 4); and credits to the Department of Public Works, Administration Other Current Expenses account.

Reference: Comm. 981
Intr. by: Ms. Kierkiewicz

Requests the Council’s approval to nominate the following: 1) slate of Hawai‘i State Association of Counties Executive Committee officers and their alternates: Joey Manahan, President (Brandon Elefante, Alternate); Ross Kagawa, Vice President (Mason Chock, Alternate); Ashley L. Kierkiewicz, Secretary (Rebecca Villegas, Alternate); and Kelly T. King, Treasurer (Tamara Paltin, Alternate); 2) slate of officers for the National Association of Counties Board of Directors: KipuKai Kuali‘i and Ikaika Anderson; and 3) slate of officers for the Western Interstate Region Board of Directors: Herbert M. “Tim” Richards and Kelly T. King, all for terms beginning July 1, 2020.

Reference: Comm. 982
Intr. by: Ms. Kierkiewicz
Waived: GREDC
BILLS FOR ORDINANCES (FIRST READING)

ORDER OF THE DAY (SECOND OR FINAL READING)


Appropriates revenues in the Fund Balance from Prior Year-Designated account ($50,679.72); and appropriates the same to the Kona Operating Partnership Housing account. Funds would be accepted by the County to satisfy payment of in-lieu fees and accrued interest pursuant to an affordable housing agreement.

Reference: Comm. 950
Intr. by: Ms. David (B/R)
First Reading: June 3, 2020


Appropriates revenues in the Fund Balance from Prior Year-Designated account ($24,252.53); and appropriates the same to the Wainani Estate Subdivision Phase 1 account. Funds would be accepted by the County to satisfy payment of in-lieu fees and accrued interest pursuant to an affordable housing agreement.

Reference: Comm. 951
Intr. by: Ms. David (B/R)
First Reading: June 3, 2020


Appropriates revenues in the Federal – Housing Assistance Payments (HAP) Admin-COVID-19 account ($430,640); and appropriates the same to the Office of Housing OCE account to be used towards eligible activities within the Section 8 Housing Choice Voucher Program in response to the COVID-19 pandemic.

Reference: Comm. 952
Intr. by: Ms. David (B/R)
First Reading: June 3, 2020

Appropriates revenues in the Federal – Mainstream Voucher Admin-COVID-19 account ($266); and appropriates the same to the Office of Housing OCE account to be used towards eligible activities within the Mainstream Voucher Program in response to the COVID-19 pandemic.

Reference: Comm. 953
Intr. by: Ms. David (B/R)
First Reading: June 3, 2020


Appropriates revenues in the Federal Grants – Section 5339 Discretionary Grant account ($5,100,000); and appropriates the same to the Section 5339 Discretionary Grant account for the purchase of ten 40 to 45-foot buses to replace Mass Transit’s aging fleet.

Reference: Comm. 955
Intr. by: Ms. David (B/R)
First Reading: June 3, 2020


Appropriates revenues in the Federal Grants – Section 5311 Grant – CARES Act account ($4,453,300); and appropriates the same to the Section 5311 Grant – CARES Act account to assist the Mass Transit Agency in covering expenses and lost revenue due to the COVID-19 pandemic.

Reference: Comm. 956
Intr. by: Ms. David (B/R)
First Reading: June 3, 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 June 15, 2020. If a response is received after June 15, 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 also be present at the Hilo Council Chambers, Hawai‘i County Building.

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: The Council encourages the public to submit thoughts, comments, and input via written testimony. To ensure timely delivery to Council Members prior to the meeting, written testimony must be submitted before 12:00 noon on the business day prior to the meeting 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 a part of the permanent record. 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).