COUNTY COUNCIL

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

13th Session

ORDER OF BUSINESS

SPECIAL MEETING OF THE HAWAI‘I COUNTY COUNCIL

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

May 22, 2019

9:00 a.m.

(Note: Please turn all communication devices to silent mode.)

INVOCATION
Pastor Jack Snell of Puna Covenant Church

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.
STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

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

BILLS FOR ORDINANCES (FIRST READING)

Bill 30:
(Volume I)
From Mayor Harry Kim, dated March 1, 2019, transmitting for consideration the proposed Operating Budget for the County of Hawai‘i for the Fiscal Year ending June 30, 2020. This budget includes estimated revenues and appropriations of $573,538,123; which represents a proposed 10.7 percent increase compared to the 2018-2019 fiscal year Operating Budget.

Reference: Comm. 117
Intr. by: Ms. David (B/R)
Approve: FC-26

; and

Comm. 117.14:

; and

Bill 30:
(Draft 2)
Draft 2 of the proposed Operating Budget for the fiscal year ending June 30, 2020, includes estimated revenues and appropriations of $583,852,529, for a 12.7 percent increase over last year’s budget.

Intr. by: Ms. David (B/R)

; and

Comm. 117.18:
From Council Member Maile David, dated May 13, 2019. Increases the HI Impact Grant, Miscellaneous Services account by $90,100. The Police Department received more than anticipated federally derived grant funds for combatting methamphetamine use in the County.

(Comms. 117.19 – 117.22 continue on the next page.)
Comm. 117.19: (Memo No. 2) From Council Member Ashley Kierkiewicz, dated May 14, 2019. Reallocates $21,000 within the Fire Protection-Other Current Expenses account for the purchase of two fire apparatus.

; and

Comm. 117.20: (Memo No. 3) From Council Member Karen Eoff, dated May 14, 2019. Increases the West Hawaiʻi Ocean Safety account by $480,000 to appropriate funds from the State Legislature to fund four Water Safety Officer II positions and provide lifeguard equipment and services at Kua Bay.

; and

Comm. 117.21: (Memo No. 4) From Council Member Ashley Kierkiewicz, dated May 14, 2019. Increases the Fund Balance from Previous Year account by $25,000, and increases the Human Resources Other Current Expenses account by the same amount to create an Independent Whistle Blower Program.

; and

Comm. 117.22: (Memo No. 5) From Council Member Ashley Kierkiewicz, dated May 14, 2019. Increases the Fund Balance from Previous Year account by $270,000, and increases the Council’s Contingency Relief account by the same amount.

Bill 31: RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2019, TO JUNE 30, 2020

From Mayor Harry Kim, dated March 1, 2019, transmitting the proposed Capital Budget for FY 2019-2020, and the Capital Improvements Program for the next six years from Fiscal Year 2019-2020 to 2024-2025, which includes 39 projects requiring a total appropriation of $159,690,000. Approximately $99.1 million are intended to be funded in whole or part by bonds, $56.5 million to be funded by the State Revolving Loan Fund or State Capital Improvement Projects, $3.5 million to be funded by federal funds, and $590,000 to be funded by Fair Share Contributions.

Reference: Comm. 118
Intr. by: Ms. David (B/R)
Approve: FC-27

; and

Comm. 118.1: From Mayor Harry Kim, dated May 3, 2019, transmitting Bill 31, Draft 2, which adds 21 projects, for a total of 60 projects, which is a $78.3 million increase in appropriations over the first draft.

(Bill 31, Draft 2, continues on the next page.)
Bill 31; (Draft 2)

RELATES TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF
FOR THE FISCAL YEAR JULY 1, 2019, TO JUNE 30, 2020

Draft 2 of the proposed Capital Budget for the fiscal year ending June 30, 2020 requires a total appropriation of $238 million, of which approximately $98.9 million are intended to be funded in whole or part by bonds, $89.5 million are to be funded by the State Revolving Loan Fund or State Capital Improvement Projects, $48.8 million are to be funded by federal funds, $330,000 are to be funded by private grants, and $490,000 are to be funded by Fair Share Contributions.

Intr. by:        Ms. David (B/R)

; and

Comm. 118.2: (Memo No. 1)

From Council Member Karen Eoff, dated May 9, 2019, transmitting a proposed amendment to re-appropriate the Parks and Recreation Department’s Kohanaiki Coastal Park Improvements project in the amount of $1.5 million.

; and

Comm. 118.3: (Memo No. 2)

From Council Member Karen Eoff, dated May 9, 2019, transmitting a proposed amendment to re-appropriate the Parks and Recreation Department’s Kealakehe Regional Park Master Plan project in the amount of $1.5 million.

; and

Comm. 118.4: (Memo No. 3)

From Council Member Kanealiʻi-Kleinfelder, dated May 9, 2019, transmitting a proposed amendment to add the Parks and Recreation Department’s Discretionary Projects – Council District 5 project in the amount of $100,000.

; and

Comm. 118.5: (Memo No. 4)

From Council Member Maile David, dated May 9, 2019, transmitting a proposed amendment to re-appropriate the Parks and Recreation Department’s Kahuku Park Improvements project in the amount of $750,000.

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 20, 2019.  If a response is received after May 20, 2019, 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.

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; 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 Māmalahoa Highway;
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau; and
- Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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).