COUNTY COUNCIL

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

37th Session

ORDER OF BUSINESS

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

April 6, 2016
9:00 a.m.

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

INVOCATION
Reverend Tag Taggart of the Center for Spiritual Living

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE
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

September 17, 2014
October 1, 2014

COMMUNICATIONS

Comm. 762: REPORT: ATTENDANCE AT COMMUNITY ENTERPRISES WEST HAWAI‘I FORUM REGARDING HAWAI‘I COUNTY’S GENERAL PLAN AND FUTURE IMPACTS
From Council Member Maile David, dated March 15, 2016, submitting for the Council’s review.

Comm. 763: REPORT: ATTENDANCE AT THE BIG ISLAND DOG RESCUE/HAWAI‘I ISLAND HUMANE SOCIETY COMMUNITY INFORMATIONAL MEETING
From Council Member Maile David, dated March 11, 2016, submitting for the Council’s review.

Comm. 764: REPORT: ATTENDANCE AT THE WEST HAWAI‘I LANDLORD SUMMIT
From Council Member Maile David, dated March 15, 2016, submitting for the Council’s review.
ORDER OF RESOLUTIONS

Res. 337-15 (Draft 2):
RELATES TO A COUNCIL INITIATED IMPROVEMENT DISTRICT TO FACILITATE CONSTRUCTION OF PERMANENT IMPROVEMENTS TO NĀLANI STREET, AT HÔLUALOA 4, NORTH KONA, HAWAI‘I, INCLUDING IMPROVEMENT OF THE WATER DISTRIBUTION SYSTEM TO COUNTY STANDARDS, IN ACCORDANCE WITH CHAPTER 12 OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED) RELATING TO IMPROVEMENTS BY ASSESSMENTS

Directs the Manager-Chief Engineer of the Department of Water Supply to prepare and submit a report containing information outlined in Chapter 12, of the Hawai‘i County Code, to initiate the establishment of a water system improvement district for Nālani Street.

Reference: Comm. 557.3
Intr. by: Mr. Kanuha
Approve: FC-57

Res. 428-16:
ACCEPTS A BILL OF SALE FOR ROADWAY IMPROVEMENTS INSTALLED ON TAX MAP KEY: 2-4-001:178 FOR MOHOULI SENIOR PHASE 1, DISTRICT OF HILO, ISLAND AND COUNTY OF HAWAI‘I, STATE OF HAWAI‘I, FROM MOHOULI SENIOR PHASE 1 LLLP, A HAWAI‘I LIMITED LIABILITY LIMITED PARTNERSHIP

Transfers control and ownership of roadway improvements on the property to the County.

Reference: Comm. 724
Intr. by: Ms. Poindexter
Approve: PWPRC-35

Res. 432-16:
AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR EXTENSION OF LEASE OF REAL PROPERTY FOR THE OFFICE OF THE PROSECUTING ATTORNEY IN KONA

A fourth extension of the lease would be authorized for a two-year period. The first year’s rent would be $12,295.92 per month and the second year’s rent would be $12,690.02 per month.

Reference: Comm. 729
Intr. by: Ms. Eoff
Approve: FC-58
Res. 440-16: Commits to funding the cost items awarded by arbitration to Hawai‘i Government Employees Association Unit 14 for the contract period July 1, 2015, through June 30, 2017. Cost items delineated in the attached exhibits present across-the-board increases, step movements, and lump sum payments for Ocean Safety and Water Safety Officers.

Reference: Comm. 739
Intr. by: Ms. Eoff
Approve: FC-59

Res. 441-16: Transfers/appropriates an appropriation out and from a designated fund account and credits same to a designated fund account to provide a grant to North Hawai‘i Hospice for its volunteer training program. Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Office of Aging, Other Current Expenses account.

Reference: Comm. 741
Intr. by: Ms. Poindexter

Res. 442-16: 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 Waiākea High School Parent Teacher Student Association for the 2016 Waiākea High School Project Grad Night. Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 742
Intr. by: Mr. Onishi

Res. 443-16: Transfers/appropriates an appropriation out and from a designated fund account and credits same to a designated fund account to provide a grant to St. Joseph School for the 2016 St. Joseph High School Project Grad Night. Transfers $250 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 743
Intr. by: Mr. Onishi
Res. 444-16: 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 HILO HIGH SCHOOL FOUNDATION FOR THE 2016 HILO HIGH SCHOOL PROJECT GRAD NIGHT
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 744
Intr. by: Mr. Onishi

Res. 445-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE MATERIALS AND SUPPLIES FOR REPAIRS AND IMPROVEMENTS TO THE COOPER CENTER
Transfers $5,750 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Parks and Recreation, Parks Maintenance Other Current Expenses account.

Reference: Comm. 745
Intr. by: Ms. David

Res. 446-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO FRIENDS OF THE FUTURE FOR THE KOHALA SENIOR CITIZENS CLUB, THE WAIKOLOA SENIOR CENTER, AND THE WAIMEA SENIOR CITIZENS CLUB
Transfers $6,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Research and Development, Hawai‘i County Resource Center account. Funds would be used for equipment and supplies, facilities improvements, and transportation costs.

Reference: Comm. 746
Intr. by: Ms. Wille
Res. 447-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PAY FOR TREES AND BENCHES ALONG ANE KEOHOKĀLOLE HIGHWAY

Transfers $10,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Public Works, Administration Other Current Expenses account.

Reference: Comm. 747
Intr. by: Ms. Eoff

Res. 449-16: 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 KEA‘AU COUGARS ATHLETIC BOOSTERS FOR THE 2016 KEA‘AU HIGH SCHOOL PROJECT GRAD NIGHT

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 750
Intr. by: Mr. Onishi

Res. 450-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO GOING HOME HAWAI‘I TO SUPPORT THE STEPPING UP INITIATIVE

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account. Funds would be used to support the In-Reach and Reintegration program.

Reference: Comm. 752
Intr. by: Mr. Chung

Res. 451-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PĀHOA SCHOOLS SUPPORT FOUNDATION FOR PĀHOA HIGH SCHOOL PROJECT GRAD NIGHT

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 757
Intr. by: Mr. Ilagan
Res. 452-16: 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 HILO SKATE PLAZA COALITION, INC., FOR THE 2016 ST. PATRICK’S DAY PARADE
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Liquor Control, Public Programs account.
Reference: Comm. 758
Intr. by: Mr. Ilagan

Res. 453-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KEA‘AU COUGARS ATHLETIC BOOSTERS FOR KEA‘AU HIGH SCHOOL PROJECT GRAD NIGHT
Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Liquor Control, Public Programs account.
Reference: Comm. 759
Intr. by: Mr. Ilagan

Res. 454-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KŌKUA PĀHOA FOR A REIMBURSEMENT OF EXPENSES RELATED TO THE 2015 HOLIDAY PARADE
Transfers $742.06 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Liquor Control, Public Programs account.
Reference: Comm. 760
Intr. by: Mr. Ilagan

Res. 455-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KŌKUA PĀHOA TO PROVIDE EQUIPMENT FOR THE PUNA PANTHERS ORGANIZATION
Transfers $3,300 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Research and Development, Hawai‘i County Resource Center account.
Reference: Comm. 761
Intr. by: Mr. Ilagan
Res. 456-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO SELF-DISCOVERY THROUGH ART FOR EXPENSES RELATED TO PROVIDING ART THERAPY AS A HEALTHY ALTERNATIVE

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

Reference: Comm. 768
Intr. by: Mr. Chung

Res. 457-16: 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 WAIĀKEA HIGH SCHOOL FOUNDATION FOR EXPENSES RELATED TO THE WAIĀKEA HIGH SCHOOL ROBOTICS PROGRAM

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 769
Intr. by: Mr. Chung

Res. 458-16: 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 WAIĀKEA HIGH SCHOOL PARENT TEACHER STUDENT ASSOCIATION FOR THE 2016 WAIĀKEA HIGH SCHOOL PROJECT GRAD NIGHT

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

Reference: Comm. 770
Intr. by: Mr. Chung

Res. 459-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO SPECIAL OLYMPICS HAWAI’I INC. FOR THE ANNUAL BIG ISLAND AREA GAMES

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 771
Intr. by: Mr. Kanuha
Res. 460-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HUI ‘AUMĀKUA SPORTS, INC., TO ASSIST WITH TRAVEL EXPENSES FOR PLAYERS AND COACHES

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Parks and Recreation, Administration Other Current Expenses account.

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

Res. 461-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO SELF-DISCOVERY THROUGH ART FOR EXPENSES RELATED TO PROVIDING ART THERAPY AS A HEALTHY ALTERNATIVE

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

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

Res. 462-16: 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 WAIĀKEA HIGH SCHOOL FOUNDATION FOR EXPENSES RELATED TO THE RECYCLING PROJECT OF WAIĀKEA HIGH SCHOOL’S INTERACT CLUB

Transfers $250 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 775
Intr. by: Mr. Chung
Res. 463-16: 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 WAIĀKEA HIGH SCHOOL FOUNDATION FOR EXPENSES RELATED TO THE EAST HAWAI‘I BEACH CLEANUP EFFORTS OF WAIĀKEA HIGH SCHOOL’S LEO CLUB

Transfers $250 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 776
Intr. by: Mr. Chung

Res. 464-16: 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 WAIĀKEA HIGH SCHOOL FOUNDATION FOR EXPENSES RELATED TO THE MENTORING PROGRAM OF WAIĀKEA HIGH SCHOOL’S KEY CLUB

Transfers $250 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 777
Intr. by: Mr. Chung

Res. 465-16: 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 WAIĀKEA HIGH SCHOOL FOUNDATION FOR EXPENSES RELATED TO A COMMUNITY SERVICE PROJECT OF WAIĀKEA HIGH SCHOOL’S STUDENT GOVERNMENT ASSOCIATION FOR THE MAKE-A-WISH FOUNDATION

Transfers $250 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 778
Intr. by: Mr. Chung
Res. 466-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO ST. JOSEPH SCHOOL FOR EXPENSES RELATED TO ST. JOSEPH HIGH SCHOOL INTERACT CLUB’S INTERNATIONAL STUDENT EXCHANGE PROGRAM
Transfers $300 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 779
Intr. by: Mr. Chung

Res. 467-16: 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 WAIĀKEA HIGH SCHOOL FOUNDATION FOR EXPENSES RELATED TO WAIĀKEA HIGH SCHOOL’S INTERNATIONAL STUDENT VISITATION PROGRAM
Transfers $500 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 780
Intr. by: Mr. Chung

Res. 468-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO SELF-DISCOVERY THROUGH ART FOR EXPENSES RELATED TO PROVIDING MENTAL HEALTH ART THERAPY
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 781
Intr. by: Mr. Paleka

Res. 469-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO ST. JOSEPH SCHOOL FOR THE 2016 ST. JOSEPH HIGH SCHOOL PROJECT GRAD NIGHT
Transfers $300 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 782
Intr. by: Mr. Chung
Res. 470-16: 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 HILO HIGH SCHOOL FOUNDATION FOR THE 2016 HILO HIGH SCHOOL PROJECT GRAD NIGHT
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 783
Intr. by: Mr. Chung

Accepts grant funds in the amount of $110,000 to pay for community organization, evaluation, and planning of a substance abuse prevention system.

Reference: Comm. 785
Intr. by: Ms. Eoff
Waived: FC

This canine, with an estimated value of $5,000, would be used by the Police Department’s Hilo Juvenile Aid Section to track and locate missing persons.

Reference: Comm. 786
Intr. by: Ms. Eoff
Waived: FC

Accepts grant funds in the amount of $200,000 to pay motor vehicle tire disposal fees incurred during the removal of abandoned vehicle tires and to assist programs that promote the removal of these tires.

Reference: Comm. 789
Intr. by: Ms. Eoff
Waived: FC

The County’s Office of Housing and Community Development anticipates a CDBG allocation of $2,491,306 from HUD and program income of $133,592.04, for a total of $2,624,898.04 of CDBG funds for Program Year 2016. Funds would be used towards projects that benefit persons of low and moderate income throughout Hawai‘i Island.

Reference: Comm. 790
Intr. by: Ms. Eoff
Waived: FC

Res. 475-16: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT.

Accepts grant funds in the amount of $1,521,232 to be used by the Office of Housing and Community Development’s WIOA program to assist adults, dislocated workers, and youth to increase employment, retention, earnings, skills, and literacy.

Reference: Comm. 791
Intr. by: Ms. Eoff
Waived: FC

Res. 476-16: 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 DEPARTMENT OF PARKS AND RECREATION.

Authorizes the Mayor to enter into a five-year lease agreement at an approximate cost of $80 per month.

Reference: Comm. 796
Intr. by: Ms. Eoff
Waived: FC
**Res. 477-16:** 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 PACIFIC TSUNAMI MUSEUM FOR THE PURCHASE OF PORTABLE EXHIBIT DISPLAYS

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 799
Intr. by: Mr. Paleka

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**Res. 478-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO CHILD AND FAMILY SERVICE TO ASSIST KA MAULOA O KA MĀLAMALAMA WITH THE PURCHASE OF EMERGENCY HYGIENE ITEMS

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 800
Intr. by: Mr. Paleka

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**Res. 479-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE TWO SMART SIGNS FOR ‘ĀINALOA BOULEVARD

Transfers $20,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Public Works, Transfer to Highway Fund account.

Reference: Comm. 801
Intr. by: Mr. Paleka
Res. 480-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO ORCHIDLAND NEIGHBORS IN SUPPORT OF A COMMUNITY CENTER IN ORCHIDLAND

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Office of Housing and Community Development, Transfer to Housing Fund account.

Reference: Comm. 802
Intr. by: Mr. Paleka

Res. 481-16: ESTABLISHES THE BANYAN DRIVE HAWA‘I REDEVELOPMENT AGENCY (BDHRA)

Pursuant to Chapter 53, Hawai‘i Revised Statutes, authorizes the Mayor to appoint, with the approval of the Council, five members to the BDHRA who shall reside in the County at least three years immediately preceding their appointments, and no more than three of whom shall belong to the same political party.

Reference: Comm. 756.1
Intr. by: Mr. Onishi
Waived: PC

; and

Comm. 756: From Planning Director Duane Kanuha, dated March 11, 2016, forwarding the Windward Planning Commission and Planning Department’s determination and designation of the Banyan Drive Peninsula as a redevelopment area.
BILLS FOR ORDINANCES (FIRST READING)

Bill 101: INITIATES AN AMENDMENT TO ARTICLE XIV, SECTION 14-5 OF THE HAWAI'II COUNTY CHARTER (2014), RELATING TO THE BOARD OF ETHICS

The amendments would: 1) increase membership from five to nine members; 2) decrease member’s term from five to four years; 3) add council district residency requirements; and 4) allow each council member to nominate two persons from his or her council district to serve on the board, from which one would be appointed by the mayor, subject to confirmation by the Council.

Reference: Comm. 494.9
Intr. by: Ms. Wille
Negative: FC-42 (Due to a vote of 2-ayes, 6-noes, 1-absent)
Postponed: December 14, 2015, and January 22, 2016
2/3 Vote: First of three required readings, Section 15-1(a), Hawai‘i County Charter

(Note: There is a motion by Ms. Wille, seconded by Mr. Paleka, to approve Bill 101, Draft 2; and a motion by Ms. Wille, seconded by Ms. David, to amend Bill 101, Draft 2, with the contents of Comm. 494.13.)

Comm. 494.15: From Council Member Margaret Wille, dated March 10, 2016, transmitting proposed amendments to Bill 101, Draft 2.

Bill 158: AMENDS SECTION 25-8-33 (CITY OF HILO ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION), BY CHANGING THE DISTRICT CLASSIFICATION FROM AGRICULTURAL – THREE ACRES (A-3a) TO RESIDENTIAL AND AGRICULTURAL – ONE ACRE (RA-1a) AT PANṕEWA HOUSE LOTS, WAIAKEA, SOUTH HILO, HAWAI'I, COVERED BY TAX MAP KEY: 2-2-051:003 (Applicant: Watanabe Family Trust) (Area: Approx. 2.73 acres)

The Windward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicant to apply for the subdivision of the property into two lots. The applicant plans to convey one lot each, both with existing buildings, to family members.

Reference: Comm. 728
Intr. by: Mr. Ilagan (B/R)
Approve: PC-49
Increases revenues in the Federal Grants - Housing Choice Voucher Program account ($200,000); and appropriates the same to the Voucher Rental Subsidies account. Funds would be used for payment of rental assistance for eligible participants in the program.
Reference: Comm. 784
Intr. by: Ms. Eoff
Waived: FC

Appropriates revenues in the Federal Grants – Substance Abuse Prevention Coordination account ($110,000); and appropriates the same to the Substance Abuse Prevention Coordination account. Funds would be used to pay for community organization, evaluation, and planning of a substance abuse prevention system.
Reference: Comm. 785
Intr. by: Ms. Eoff
Waived: FC

Increases revenues in the Transfer from General Fund account ($20,000); and appropriates the same to the Signs and Markings, Other Current Expenses (Solar Flashing Smart Signs Ainaloa Boulevard) account. Funds would be used to purchase and install two solar flashing smart signs on Ainaloa Boulevard.
Reference: Comm. 787
Intr. by: Ms. Eoff
Waived: FC

Appropriates revenues in the Federal Grants – Hawai‘i Criminal Justice Data Center – Case Management System account ($46,000); and appropriates the same to the Hawai‘i Criminal Justice Data Center – Case Management System account. Funds would be used to partially pay for a new case management system for the Office of the Prosecuting Attorney.

Reference: Comm. 788
Intr. by: Ms. Eoff
Waived: FC


Appropriates revenues in the State Grants – Abandoned Motor Vehicle Tires account ($200,000); and appropriates the same to the Abandoned Motor Vehicle Tires account. Funds would be used to pay motor vehicle tire disposal fees incurred during the removal of abandoned vehicle tires and to assist programs that promote the removal of these tires.

Reference: Comm. 789
Intr. by: Ms. Eoff
Waived: FC


Appropriates revenues in the Federal – 2016 Block Grant account ($2,491,306) and the Block Grant – Program Income account ($133,592.04); and appropriates the same to the following accounts: Mobile Homeless Outreach Service Program – Vehicle Acquisition ($68,455), Hilo Adult Day Care – Construction ($455,429), Kamakana Villages – Family Rental Phase I – Infrastructure Improvements ($350,000), Residential Repair Program ($344,514.04), Kamakana Villages – Senior Affordable Housing – Infrastructure Improvements ($350,000), Pāhala Fire Station – Wildland Fire Pumper Apparatus ($565,000), Boys and Girls Club Facility Improvements – Fencing ($91,500), and Administration, Planning & Fair Housing ($400,000).

Reference: Comm. 790
Intr. by: Ms. Eoff
Waived: FC

Increases revenues in the Federal Grants – Workforce Innovation & Opportunity Act (WIOA) account ($1,521,232); and appropriates the same to the following WIOA accounts: Administration Planning 2016-17 ($152,121), Adult Program 2016-17 ($495,316), Dislocated Worker Program 2016-17 ($405,276), and Youth Program 2016-17 ($468,519).

Reference:  Comm. 791
Intr. by:  Ms. Eoff
Waived:  FC


Increases revenues in the Transfer from General Fund account ($2,000); and appropriates the same to the Office of Housing, Orchidland Neighbors (Support planning and permitting costs for a community center, District 5) account. Funds would be used for a community center in Orchidland.

Reference:  Comm. 792
Intr. by:  Ms. Eoff
Waived:  FC

Bill 178:  AMENDS ORDINANCE NO. 15-58, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015, TO JUNE 30, 2016

Add the Parks and Recreation, Department of Parks and Recreation Repairs/Improvements to Facilities project for $10 million to the Capital Budget. Funds for this project shall be provided from General Obligation Bonds, Capital Projects Fund – Fund Balance and/or Other Sources ($10 million). Funds would be used to implement much needed projects to repair, renovate, improve, and upgrade the Department’s facilities.

Reference:  Comm. 793
Intr. by:  Ms. Eoff
Waived:  FC
Note:  Requires 2/3 vote of the entire membership to amend, pursuant to Section 10-6(e), Hawai‘i County Charter

Increases revenues in the Charges for Services – Elderly Recreation Services (ERS) Section Activities account ($20,000); and appropriates the same to the ERS Section Activities account. Funds would be used for additional ERS classes needed to accommodate the growing number of seniors.

Reference: Comm. 797
Intr. by: Ms. Eoff
Waived: FC

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 143: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 5, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO PARKING

Amends Section 24-280 (No parking any time), by adding a portion of Highway 190 (Māmalahoa Highway near Lindsey Road), to Subsection (e), Kohala.

Reference: Comm. 677
Intr. by: Ms. Poindexter
First Reading: March 16, 2016


Increases revenues in the Transfer from General Fund account ($2,000); and appropriates the same to the Office of Housing, Orchidland Neighbors (Support planning and permitting costs for a community center, District 4) account. Funds would be used to pay for planning and permitting for a community center in Orchidland.

Reference: Comm. 688
Intr. by: Ms. Eoff
First Reading: March 16, 2016
Bill 147:

Increases revenues in the Transfer from General Fund account ($10,000); and appropriates the same to the Office of Housing, Mental Health Kokua (Create housing placement assistance for homeless adults, District – 7) account. Funds would be used to create a housing placement assistance program for homeless adults with mental illness.

Reference: Comm. 689
Intr. by: Ms. Eoff
First Reading: March 16, 2016

Bill 149:
AMENDS ORDINANCE NO. 15-58, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015, TO JUNE 30, 2016

Adds the Parks and Recreation Honoka'a Track and Field and Stadium Improvements project for $1.5 million to the Capital Budget. Funds for this project shall be provided from General Obligation Bonds, Capital Projects Fund - Fund Balance and/or Other Sources. Funds would be used for a new track and field, stadium, and appurtenant improvements at Honoka'a Park.

Reference: Comm. 692
Intr. by: Ms. Poindexter
First Reading: March 16, 2016
Note: Requires 2/3 vote of the entire membership to amend, pursuant to Section 10-6(e), Hawai'i County Charter

Bill 157:
AUTHORIZES THE MAYOR OF THE COUNTY OF HAWAI'I TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR SOLID WASTE PUBLIC IMPROVEMENT PROJECTS; AND AUTHORIZES THE ISSUANCE OF $6,000,000 GENERAL OBLIGATION BONDS OF THE COUNTY OF HAWAI'I FOR THE PURPOSE OF FINANCING QUALIFIED SOLID WASTE PUBLIC IMPROVEMENTS OF THE COUNTY OF HAWAI'I

Authorizes the issuance of up to $6 million in general obligation bonds to construct the Environmental Management Kealakehe Scrap Metal Yard Remediation project, which includes excavating lead impacted soil and transporting it to the West Hawai'i Sanitary Landfill for final disposal. This request allows the County to take advantage of the lower interest rates provided by the State Revolving Fund Loan Program.

Reference: Comm. 712
Intr. by: Ms. Eoff
First Reading: March 16, 2016

Appropriates revenues in the Federal Grants – Hawai‘i Airport Task Force account ($52,644); and appropriates the same to the Hawai‘i Airport Task Force account. Funds would be used to reimburse the County for overtime incurred by officers working with the DEA to disrupt the flow of illicit drug trafficking.

Reference: Comm. 730
Intr. by: Ms. Eoff
First Reading: March 16, 2016


Appropriates revenues in the Federal Grants – Organized Crime Drug Enforcement Task-Force account ($50,000); and appropriates the same to the Organized Crime Drug Enforcement Task-Force account. Funds would be used to reimburse the County for overtime incurred by officers working with the FBI on specified investigations or strategic initiatives.

Reference: Comm. 731
Intr. by: Ms. Eoff
First Reading: March 16, 2016


Appropriates revenues in the Federal Grants – Hawai‘i Fugitive Task Force account ($11,095.40); and appropriates the same to the Hawai‘i Fugitive Task Force account. Funds would be used to reimburse the County for overtime incurred by officers working with the United States Marshal Service for the enforcement and capture of fugitives wanted under the Hawai‘i Fugitive Task Force Initiative.

Reference: Comm. 732
Intr. by: Ms. Eoff
First Reading: March 16, 2016

Increases revenues in the Federal Grants – Victims of Crime Act account ($935,273); and appropriates the same to the Victims of Crime Act account. Funds would be used by the Office of the Prosecuting Attorney’s Victim Assistance Unit to support the Victim of Crimes Act program.

Reference: Comm. 733
Intr. by: Ms. Eoff
First Reading: March 16, 2016

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 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 April 4, 2016. 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; and
- Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.

Public attendance via courtesy site is also available at the following location until public testimony has been completed or 4:30 p.m., whichever comes first:

- Conference Room adjacent to Hisaoka Gymnasium, Kamehameha Park Complex, 54-382 Kamehameha Park Road, Kapa‘au.
Public attendance via courtesy site is also available at the following locations until public testimony has been completed:

- Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway, Nāʻālehu; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.

If for technical or other unanticipated circumstances the video and/or audio connection cannot be made or 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 Council-Clerk 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 e-mail to counciltestimony@hawaiicounty.gov. Please submit separate testimony for each item.

Submitting Video Testimony: Those submitting video testimony may e-mail a complete web address (url) to videotestimony@hawaiicounty.gov before 12:00 noon on the business day prior to the meeting. The e-mail 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).

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Wednesday, April 13 and 20, 2016, at 6 p.m.; Fridays, April 15 and 22, 2016, at 12 p.m.; and Sundays, April 17 and 24, 2016, at 9 a.m. (These airtimes are subject to preemption by broadcasts from the State Legislature, and are subject to change by Na Leo ‘O Hawai‘i. Please check the current legislative broadcast schedule on the Na Leo ‘O Hawai‘i website at http://www.naleo.tv/tv-schedules/channel-55/.)