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

38th Session

ORDER OF BUSINESS

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

April 20, 2016
9:00 a.m.

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

INVOCATION
Deacon Michael Ross of St. Michael’s Catholic Church

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 August 20, 2014

COMMUNICATIONS

ORDER OF RESOLUTIONS

Res. 448-16: AMENDS RESOLUTION NO. 129-13 (DRAFT 2): (1) ACCEPTS THE DEDICATION OF LOTS 108, 109, 111 AND 112 ON FILE PLAN 2463 BEING TAX MAP KEYS: 7-3-063:012, 013; 7-3-064:021, 022, SITUATED AT KOHANAIKI, DISTRICT OF NORTH KONA, ISLAND OF HAWAI’I AND STATE OF HAWAI’I, FROM KOHANAIKI SHORES LLC; (2) AUTHORIZES THE GRANTING OF AN EXCLUSIVE EASEMENT TO KOHANAIKI SHORES LLC OVER LOTS 108 (POR.), 109, 111 AND 112 ON FILE PLAN NO. 2463 AND TAX MAP KEYS: 7-3-063:012 (POR.), 013; 7-3-064: 021, 022, SITUATED AT KOHANAIKI, DISTRICT OF NORTH KONA, ISLAND, COUNTY AND STATE OF HAWAI’I; AND (3) ACCEPTS A GRANT OF PUBLIC ACCESS EASEMENT FROM KOHANAIKI SHORES LLC BEING A PORTION OF GRANT 3086 TO KAPENA AFFECTING LOT 107 AND A PORTION OF ROAD LOT A OF THE SHORES AT KOHANAIKI RESORT SUBDIVISION AS SHOWN ON FILE PLAN NO. 2463, AND A PORTION OF GRANT 2942 TO HULIKOA, AFFECTING A PORTION OF PARCEL 4 BEING TAX MAP KEYS: 7-3-009:016 (POR.); 7-3-063:011, 014 (POR.) SITUATED AT KOHANAIKI, DISTRICT OF NORTH KONA, ISLAND OF HAWAI’I AND STATE OF HAWAI’I, FROM KOHANAIKI SHORES, LLC (KOH)

Requests Council’s approval to amend Resolution 129-13 (Draft 2), which authorized certain road dedications and easements from KOH for public road purposes. Circumstances have caused KOH to require revisions to the descriptions in order to implement these easements in accordance with intent of the original resolution.

Reference: Comm. 749
Intr. by: Ms. Eoff
Approve: PWPRC-36
Res. 482-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE INSTALLATION OF TWO STREET LIGHTS ON PUAKALO STREET IN HONOKAA. Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Public Works, Transfer to Highway Fund account.

Reference: Comm. 806
Intr. by: Ms. Poindexter

Res. 483-16: 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 FRIENDS OF THE LIBRARY – WAIKOLOA REGION FOR THE PURCHASE OF BOOKS FOR ITS LITERACY PROJECT AND FOR MAINTENANCE OF ITS BOOKMOBILE. Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Research and Development, Hawaii County Resource Center account.

Reference: Comm. 808
Intr. by: Ms. Wille

Res. 484-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR PARK IMPROVEMENTS AT VARIOUS FACILITIES IN COUNCIL DISTRICT 2. Transfers $9,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Parks and Recreation, Transfer to Capital Projects Fund-General account.

Reference: Comm. 811
Intr. by: Mr. Chung
Res. 485-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO ASSIST IN THE PURCHASE OF SPEED TIMING EQUIPMENT ALSO KNOWN AS A “COMBINE PACKAGE” Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Parks and Recreation, Administration Equipment account.

Reference: Comm. 812
Intr. by: Mr. Chung

Res. 486-16: 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 MATERIALS AND SUPPLIES FOR COMMUNITY OUTREACH Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 813
Intr. by: Mr. Chung

Res. 487-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR A BRONZE PLAQUE FOR GILBERT CARVALHO PARK IN Hilo Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Parks and Recreation, Parks Maintenance Other Current Expenses account.

Reference: Comm. 814
Intr. by: Mr. Chung

Res. 488-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR EXPENSES RELATED TO THE 2016 FOURTH OF JULY CELEBRATION IN HILO Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Parks and Recreation, Culture/Arts Other Current Expenses account.

Reference: Comm. 815
Intr. by: Mr. Chung
**Res. 489-16:** 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 HAWAI‘I COUNTY ECONOMIC OPPORTUNITY COUNCIL TO HELP DEFRAY EXPENSES RELATED TO THE Hilo Downtown Improvement Association’s First Friday Events

Transfers $5,500 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Research and Development, Business Development Research and Development account.

Reference: Comm. 816
Intr. by: Mr. Chung

**Res. 490-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PAY FOR THE DESIGN AND CONSTRUCTION OF A SIGN TO HONOR THE DANIEL R. SAYRE MEMORIAL FOUNDATION FOR ITS DEDICATION AND CONTRIBUTIONS TO THE HAWAI‘I FIRE DEPARTMENT

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

Reference: Comm. 817
Intr. by: Ms. Eoff

**Res. 491-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT FOR THE DEPARTMENT OF PARKS AND RECREATION’S SPORTS WORKSHOPS

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Parks and Recreation, Recreation Division Other Current Expenses account.

Reference: Comm. 818
Intr. by: Mr. Kanuha
**Res. 492-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO CONSTRUCT TWO NEW BUS SHELTERS IN COUNCIL DISTRICT 7

Transfers $12,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Mass Transit Agency, Transfer to Capital Project Fund – General account.

Reference: Comm. 819
Intr. by: Mr. Kanuha

**Res. 493-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE PURCHASE OF TWO REGULATION SIZE TABLE TENNIS TABLES FOR KEKUAOKALANI GYMNASIUM

Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Parks and Recreation, Recreation Division Equipment account.

Reference: Comm. 820
Intr. by: Mr. Kanuha

**Res. 494-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO CATHOLIC CHARITIES HAWAI‘I FOR ITS EMERGENCY GAP ASSISTANCE PROGRAM

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Office of Housing and Community Development, Transfer to Housing Fund account.

Reference: Comm. 821
Intr. by: Mr. Kanuha
Res. 495-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO INSTALL SOLAR-POWERED FLASHING LIGHTS AT THE NEWLY-MARKED PEDESTRIAN CROSSWALK ON KUAKINI HIGHWAY
Transfers $20,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Public Works, Transfer to Highway Fund account.

Reference: Comm. 822
Intr. by: Mr. Kanuha

Res. 496-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HŌLUALOA FOUNDATION FOR ARTS & CULTURE TO SUPPORT DONKEY MILL ART CENTER’S PUA NĀ PUA MICROENTERPRISE DEVELOPMENT PROJECT
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Research and Development, Hawaiʻi County Resource Center account.

Reference: Comm. 823
Intr. by: Mr. Kanuha

Res. 497-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO INSTALL PEDESTRIAN CROSSING FLAGS AT HIGHLY-USED CROSSWALKS ON ALIʻI DRIVE
Transfers $1,200 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Public Works, Transfer to Highway Fund account.

Reference: Comm. 824
Intr. by: Mr. Kanuha
Res. 498-16: 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 TSUNAMI EDUCATION OUTREACH PORTABLE DISPLAYS
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 825
Intr. by: Mr. Onishi

Res. 499-16: 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 THE INSTALLATION OF AN OUTDOOR CANOPY SHELTER FOR AN EMERGENCY VEHICLE AT THE KEA‘AU FIRE STATION
Transfers $3,000 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. 826
Intr. by: Mr. Onishi

Res. 500-16: 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 3
Transfers $55,481 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Parks and Recreation, Transfer to Capital Projects Fund-General account.

Reference: Comm. 827
Intr. by: Mr. Onishi
**Res. 501-16:** 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 KEAUKAHA COMMUNITY ASSOCIATION FOR KEAUKAHA ELEMENTARY SCHOOL PRESCHOOL PROGRAM
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 828
Intr. by: Mr. Onishi

**Res. 502-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO NEIGHBORHOOD PLACE OF PUNA FOR EXPENSES RELATED TO THE FAMILY STRENGTHENING AND SUPPORT PROGRAM
Transfers $1,667 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. 829
Intr. by: Mr. Paleka

**Res. 503-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR SUPPLIES FOR THE DEPARTMENT OF PARKS AND RECREATION, ELDERLY ACTIVITIES DIVISION
Transfers $4,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Parks and Recreation, Elderly Activities Division Recreation Other Current Expenses account.

Reference: Comm. 830
Intr. by: Ms. Poindexter
Res. 504-16: 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 MĀLAMA I KE ALA ‘ŪLILI TO SUPPORT THE MĀLAMA ‘ĀINA KOHOLĀLELE AND MĀLAMA ‘ĀINA PA‘AUILO COMMUNITY GARDENS PROJECT
Transfers $10,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Research and Development, Agriculture Research and Development Other Current Expenses account.

Reference: Comm. 831
Intr. by: Ms. Poindexter

Res. 505-16: 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 KOHALA CENTER, INC., FOR COQUI - FREE WAIMEA
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Research and Development, Agriculture Research and Development Other Current Expenses account.

Reference: Comm. 832
Intr. by: Ms. Wille

Res. 506-16: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR LEASES FOR THREE COPIERS FOR THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT (OHCD)
Authorizes the Mayor to enter into five-year lease agreements for three copiers at an approximate total cost of $1,600 per month for OHCD’s Kino‘ole Street, Wailuku Drive, and West Hawai‘i Civic Center locations.

Reference: Comm. 833
Intr. by: Ms. Eoff
Waived: FC
Res. 507-16:  AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT FOR THE MAINTENANCE OF A MULTI-FUNCTION COPY MACHINE FOR THE DEPARTMENT OF PUBLIC WORKS

Authorizes the Mayor to enter into a five-year maintenance agreement for the Department’s Traffic Division, Signals and Street Lights section, at an approximate cost of $60 per month.

Reference:  Comm. 834
Intr. by:  Ms. Eoff
Waived:  FC

Res. 508-16:  AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SYSTEM AT TWO LOCATIONS, FOR THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT (OHCD)

Authorizes the Mayor to enter into a five-year lease agreement for VOIP phone systems at the OHCD’s Wailuku Drive and Kino’ole Street locations in Hilo, at an approximate cost of $6,000 per year for each system.

Reference:  Comm. 835
Intr. by:  Ms. Eoff
Waived:  FC

Res. 509-16:  AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWA‘I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HAWA‘I REVISED STATUTES SECTION 46-7, FOR THE COUNTY OF HAWA‘I’S SAFE ROUTES TO SCHOOL (SRTS) PROGRAM GRANT

Accepts grant funds of approximately $175,000 to support the SRTS program to improve the ability of children to walk or bicycle safely to school.

Reference:  Comm. 836
Intr. by:  Ms. Eoff
Waived:  FC
**Res. 511-16:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT WITH DAVID CORPORATION

Authorizes the Mayor to enter into a four-year agreement to upgrade to the NAVRISK software to be utilized by the Department of Human Resources for workers’ compensation claims management at an approximate cost of $10,000 per year.

Reference: Comm. 841
Intr. by: Ms. Eoff
Waived: FC

**Res. 512-16:** AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO PURCHASE FIREFIGHTING SUPPLIES AND PERSONAL PROTECTIVE EQUIPMENT

Accepts grant funds in the amount of $81,000 to purchase supplies and personal protective equipment to be used by the Hawai‘i Fire Department’s Fire Protection Bureau.

Reference: Comm. 844
Intr. by: Ms. Eoff
Waived: FC

**Res. 513-16:** TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PAY FOR THE REMOVAL OF A 40-FOOT CONTAINER AT WEST HAWAI‘I EMERGENCY SHELTER

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Office of Housing and Community Development, Transfer to Housing Fund account.

Reference: Comm. 846
Intr. by: Mr. Kanuha
Res. 514-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE PURCHASE OF REPLACEMENT FIXTURES AND LIGHTS FOR THE HALE HĀLĀWAI PAVILION
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Parks and Recreation, Parks Maintenance Other Current Expenses account.

Reference: Comm. 847
Intr. by: Mr. Kanuha

Res. 515-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE A SCOREBOARD FOR THE OLD KONA AIRPORT PARK’S RECREATIONAL FACILITY
Transfers $10,060 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Parks and Recreation, Recreation Division Equipment account.

Reference: Comm. 848
Intr. by: Mr. Kanuha

Res. 517-16: APPOINTS THE HAWAI‘I COUNTY COUNCIL REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO SERVE ON THE HAWAI‘I STATE ASSOCIATION OF COUNTIES (HSAC) EXECUTIVE COMMITTEE AND NOMINATES A REPRESENTATIVE TO SERVE AS A DIRECTOR ON THE WESTERN INTERSTATE REGION (WIR) BOARD OF DIRECTORS
Appoints Dennis “Fresh” Onishi as Representative and Danny Paleka as Alternate Representative to the HSAC Executive Committee and nominates Danny Paleka to serve as WIR Director for the term beginning July 1, 2016.

Reference: Comm. 851
Intr. by: Mr. Onishi
Waived: GREDC
Res. 518-16: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF TWO COPY MACHINES FOR THE OFFICE OF THE COUNTY CLERK, SUPPORT SERVICES DIVISION

Authors the Mayor to enter into a five-year lease agreement for two copy machines, at an approximate total cost of $3,700 per month.

Reference: Comm. 853
Intr. by: Mr. Kanuha
Waived: FC

BILLS FOR ORDINANCES (FIRST READING)

Bill 102 (Draft 2): AMENDS ORDINANCE NO. 10-110, WHICH AMENDED ORDINANCE NO. 08-39, WHICH RECLASSIFIED LANDS FROM SINGLE-FAMILY RESIDENTIAL – 10,000 SQUARE FEET (RS-10) TO NEIGHBORHOOD COMMERCIAL – 20,000 SQUARE FEET (CN-20) AT WAIĀKEA, SOUTH HILO, HAWAIʻI, COVERED BY TAX MAP KEY: 2-2-040:121 (Applicant: Jinsoo and Ran Hui Iida) (Area: Approx. 23,559 sq. ft.)

Extends the deadline to submit the water commitment payment and complete the proposed commercial development, and replaces the requirement to provide curb, gutter, and sidewalk improvements along the frontage of the subject property with a requirement to pay the applicant’s pro-rata share of the full cost of said improvements.

Reference: Comm. 495.4
Intr. by: Mr. Onishi
Approve: PC-51

Bill 164: AMENDS ORDINANCE NO. 99-36, WHICH RECLASSIFIED LANDS FROM AGRICULTURAL – FIVE ACRES (A-5a) TO FAMILY AGRICULTURAL – ONE ACRE (FA-1a) AT KEALAKEHE HOMESTEADS, 1ST SERIES, KEALAKEHE, NORTH KONA, HAWAIʻI, COVERED BY TMK: 7-4-004:033 (Applicant: Kenneth K. Leong Trust) (Area: Approx. 4.201 acres)

The Leeward Planning Commission forwards its favorable recommendation for this five-year time extension to Condition C, Final Subdivision Approval. The applicant states that the family is now ready to complete the subdivision of the parcel into three lots, with the original plan to convey one lot to each family member.

Reference: Comm. 748
Intr. by: Mr. Ilagan (B/R)
Approve: PC-52
Bill 166: AMENDS THE STATE LAND USE BOUNDARIES MAPS FOR THE COUNTY OF HAWAI‘I BY CHANGING THE DISTRICT CLASSIFICATION FROM THE AGRICULTURAL DISTRICT TO THE URBAN DISTRICT AT KEA‘AU, PUNA, HAWAI‘I (TAX MAP KEY: 1-6-152:020) (Applicant: Milo Street Ventures, Inc.) (Area: Approx. 2.082 acres)

Reference: Comm. 753
Approve: PC-53

; and


The Windward Planning Commission forwards its favorable recommendation for this amendment to the State Land Use Boundaries Maps and change of zone, which would allow the current agricultural uses to continue and allow the applicant to expand to provide service-type light industrial uses on the property.

Reference: Comm. 753.2
Intr. by: Mr. Ilagan
Approve: PC-54

Bill 168: 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 SINGLE FAMILY RESIDENTIAL – 10,000 SQUARE FEET (RS-10) TO INDUSTRIAL - COMMERCIAL MIXED – 20,000 SQUARE FEET (MCX-20) AT WAIĀKEA HOUSE LOTS, SOUTH HILO, HAWAI‘I, COVERED BY TAX MAP KEY: 2-2-035:060 (Applicant: Pūlama ‘Āina Trust) (Area: Approx. 21,050 square feet)

The Windward Planning Commission forwards its favorable recommendation for this change of zone. The applicant states that the existing single-family dwelling would be demolished, and a 6,000 square foot office building, improvements, and 37 parking stalls would be constructed.

Reference: Comm. 754
Intr. by: Mr. Ilagan (B/R)
Approve: PC-55
Bill 169: AMENDS SECTION 25-8-33 (CITY OF HILO ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWA'I COUNTY CODE 1983 (2005 EDITION), BY CHANGING THE DISTRICT CLASSIFICATION FROM FAMILY AGRICULTURAL – TWO ACRES (FA-2a) TO FAMILY AGRICULTURAL – ONE ACRE (FA-1a) AT PONAHAWAI, SOUTH HILO, HAWAI'I, COVERED BY TAX MAP KEY: 2-5-040:042 (Applicants: Francis H. and Martha A. Rodillas) (Area: Approx. 2.724 acres)
The Windward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicants to apply for a subdivision of the property into two lots which the applicants state would be conveyed to family members.
Reference: Comm. 755
Intr. by: Mr. Ilagan (B/R)
Approve: PC-56

Bill 179: AMENDS ARTICLE III, SECTION 3-15 OF THE HAWA'I COUNTY CHARTER (2014), RELATING TO THE GENERAL PLAN
Adds and amends language in Section 3-15.
Reference: Comm. 794
Intr. by: Ms. Wille
Negative: PC-57 (Due to a vote of 3-ayes, 4-noes, 2-absent)
2/3 Vote: First of three required readings, Section 15-1(a), Hawai'i County Charter

Bill 182: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 1, OF THE HAWA'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO SPEED LIMITS
Revises existing Item 3 (Kalapana-Kapoho Beach Road), Schedule 4 (30 mph), subsection (g), Puna, by designating a specific portion of the road to the prescribed speed limit.
Reference: Comm. 803
Intr. by: Mr. Ilagan
Approve: PWPRC-37
Bill 183: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 1, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO SPEED LIMITS
Adds a portion of Kalapana-Kapoho Beach Road to Schedule 8 (45 mph), subsection (g), Puna.

Reference: Comm. 804
Intr. by: Mr. Ilagan
Approve: PWPRC-38

Bill 184: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 1, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO SPEED LIMITS
Adds a portion of Kalapana-Kapoho Beach Road to Schedule 5 (35 mph), subsection (g), Puna.

Reference: Comm. 805
Intr. by: Mr. Ilagan
Approve: PWPRC-39

Appropriates revenues in the State Grants – Safe Routes to School (SRTS) Program Grant account ($175,000); and appropriates the same to the Safe Routes to School Program Grant account. Funds would be used to support the SRTS program to improve the ability of children to walk or bicycle safely to school.

Reference: Comm. 836
Intr. by: Ms. Eoff
Waived: FC

Increases revenues in the Federal Grants – High Intensity Impact Grant account ($17,540); and appropriates the same to the High Intensity Impact Grant account. Funds would be used to combat the methamphetamine drug problem by conducting sting operations and training officers in the enforcement of these drug related cases.

Reference: Comm. 837
Intr. by: Ms. Eoff
Waived: FC
Increases revenues in the Transfer from General Fund account ($5,000); and appropriates the same to the Office of Housing, Emergency Gap Assistance Program account. Funds would be used to provide a pass-through grant to Catholic Charities of Hawai‘i for its Emergency Gap Assistance Program.

Reference: Comm. 839
Intr. by: Ms. Eoff
Waived: FC

Increases revenues in the Transfer from General Fund account ($1,000); and appropriates the same to the Office of Housing, Other Current Expenses account. Funds would be used to remove a container on the micro unit construction site that is impeding construction of the micro unit project.

Reference: Comm. 840
Intr. by: Ms. Eoff
Waived: FC

Increases revenues in the Transfer from General Fund account ($1,200); and appropriates the same to the Signals and Street Lights account. Funds would be used to purchase and install pedestrian crossing flags at various crosswalks on Ali‘i Drive.

Reference: Comm. 842
Intr. by: Ms. Eoff
Waived: FC

Increases revenues in the Transfer from General Fund account ($20,000); and appropriates the same to the Signals and Street Lights account. Funds would be used to purchase and install solar flashing lights designated for use at the new pedestrian crosswalk on Kuakini Highway.

Reference: Comm. 843
Intr. by: Ms. Eoff
Waived: FC


Appropriates revenues in the Federal Grants – Firefighter Safety account ($81,000); and appropriates the same to the Firefighter Safety account. Funds would be used to purchase supplies and personal protective equipment to be used by the Hawai‘i Fire Department’s Fire Protection Bureau.

Reference: Comm. 844
Intr. by: Ms. Eoff
Waived: FC


Increases revenues in the Real Property Tax Interest account ($90,000); and appropriates the same to the Transfer to Public Access/Open Space Preservation Fund ($80,000) and Transfer to Public Access/Open Space Preservation Maintenance Fund ($10,000) account. Appropriates additional revenues to meet County Charter requirements for these funds.

Reference: Comm. 845
Intr. by: Ms. Eoff
Waived: FC
ORDER OF THE DAY (SECOND OR FINAL READING)

**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 PANA‘EWA HOUSE LOTS, WAIĀKEA, 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)
First Reading: April 6, 2016


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
First Reading: April 6, 2016


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
First Reading: April 6, 2016

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  
First Reading: April 6, 2016


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  
First Reading: April 6, 2016


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  
First Reading: April 6, 2016
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
First Reading: April 6, 2016

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
First Reading: April 6, 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 5) account. Funds would be used for a community center in Orchidland.

Reference: Comm. 792
Intr. by: Ms. Eoff
First Reading: April 6, 2016
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

Adds 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
First Reading: April 6, 2016
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
First Reading: April 6, 2016

REPORTS

FC-60 (Comm. 795): NOMINATION OF EMMA Y. SOUSA TO THE PENSION BOARD

PC-50 (Comm. 765): NOMINATION OF JOSEPH B. CLARKSON TO THE WINDWARD PLANNING COMMISSION

AWESC-2 (Comm. 766): NOMINATION OF JONATHAN P. BARTSCH TO THE GAME MANAGEMENT ADVISORY COMMISSION
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 18, 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:
- County Council Room, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401; 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, Kapaʻau.

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, 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 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).

Viewing of Meetings on Government Access Television - Channel 55: Wednesdays, April 27 and May 4, 2016, at 6 p.m.; Fridays, April 29 and May 6, 2016, at 12 p.m.; and Sundays, May 1 and 8, 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/.)