36th Session

ORDER OF BUSINESS

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

April 25, 2018
9:00 a.m.

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

INVOCATION
Pastor Makana Delovio of New Hope Legacy

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    March 14, 2018

COMMUNICATIONS

Comm. 891: NOMINATION OF HARRY LEE MCINTOSH, III, TO THE COST OF GOVERNMENT COMMISSION

From Mayor Harry Kim, dated April 6, 2018, submitting for the Council’s review and confirmation the above nomination.

Waived: FC
Requires Council Confirmation by: May 24, 2018 (Section 13-4(l), Hawai‘i County Charter)

ORDER OF RESOLUTIONS

Res. 544-18: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR A POSTAGE MACHINE FOR THE OFFICE OF THE COUNTY CLERK, ELECTIONS DIVISION

Authorizes the Mayor to enter into a three-year lease agreement for a postage machine with an approximate monthly cost of $35.

Reference: Comm. 817
Intr. by: Ms. Poindexter
Approve: FC-101
**Res. 546-18:** 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 GRASSROOTS COMMUNITY DEVELOPMENT GROUP TO SUPPORT THE FOREST ROOTS II FAMILY EDUCATION DAY AND HUNTING TOURNAMENT

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Department of Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 821
Intr. by: Ms. O’Hara
Postponed: April 11, 2018

(Note: There is a motion by Ms. O’Hara, seconded by Mr. Richards, to approve Res. 546-18.)

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**Res. 556-18:** AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE ARMY, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR THE COUNTY OF HAWAI‘I TO SHARE COSTS FOR A WAIĀKEA-PALAI FLOOD RISK MANAGEMENT FEASIBILITY STUDY

Authorizes the Mayor to enter into an agreement that would replace the existing study with a new study to be funded under the Continuing Authorities Program with no additional funding required for the current fiscal year.

Reference: Comm. 843
Intr. by: Ms. David (B/R)
Approve: FC-102

The County’s Office of Housing and Community Development anticipates the following HUD allocations for Program Year 2018: a CDBG allocation of $2,428,055 and program income of $100,000, for a total of $2,528,055 of CDBG funds; an HTF allocation of $1,425,000; and a HOME allocation of $2,425,000. Funds would be used towards projects that benefit persons of extremely-low, low, and moderate income throughout Hawai‘i Island.

Reference: Comm. 851
Intr. by: Ms. David (B/R)
Approve: FC-103

Res. 563-18: 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 ARTS AND SCIENCE CENTER FOR THE HAWAI‘I ACADEMY OF ARTS AND SCIENCE PUBLIC CHARTER SCHOOL’S SENIOR TRIP AND GRADUATION DINNER

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 855
Intr. by: Ms. O‘Hara

Res. 564-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR EXPENSES RELATED TO THE CIVIL DEFENSE AGENCY’S PROJECT 360

Transfers $800 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 856
Intr. by: Ms. Eoff
Res. 565-18: 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 ISLAND PORTUGUESE CHAMBER OF COMMERCE CULTURAL AND EDUCATIONAL CENTER FOR THE 140TH ANNIVERSARY OF THE ARRIVAL OF THE FIRST PORTUGUESE IMMIGRANT FAMILIES

Transfers $7,500 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Department of Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 857
Intr. by: Mr. Chung

Res. 566-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO MALAMA O PUNA TO ASSIST THE HAWAI‘I PAPAYA INDUSTRY ASSOCIATION WITH ITS FERAL PIG TRAPPING PROGRAM

Transfers $2,600 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Department of Research and Development (R&D), Agriculture R&D Other Current Expenses account.

Reference: Comm. 858
Intr. by: Ms. O’Hara

Res. 567-18: 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 ARTIST COLLABORATION FOR THE HA ‘OLA SPRING FEST HEALTH AND WELLNESS FAIR

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 859
Intr. by: Ms. Eoff
**Res. 568-18:** 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 2018 WEST HAWAI‘I FAITH-BASED SUMMIT TO END FAMILY HOMELESSNESS

Transfers $2,000 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. 860
Intr. by: Mr. Kanuha

**Res. 569-18:** 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 Hāmākua Community Development Corporation for the Pepe‘ekēō Sugarcane Festival

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 861
Intr. by: Ms. Poindexter

**Res. 570-18:** 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 ARTIST COLLABORATION TO ASSIST WITH EXPENSES ASSOCIATED WITH THE WEST HAWAI‘I COMMUNITY BEACH CLEANUP

Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 862
Intr. by: Ms. Eoff
Res. 571-18: 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 ARTIST COLLABORATION FOR THE WEST HAWAI‘I COMMUNITY BEACH CLEANUP
Transfers $3,000 from the Clerk–Council Services – Contingency Relief account (Council District 7); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 863
Intr. by: Mr. Kanuha

Res. 572-18: 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 ISLAND HIV/AIDS FOUNDATION FOR HIV AND HEPATITIS C TESTING KITS
Transfers $3,000 from the Clerk–Council Services – Contingency Relief account (Council District 7); and credits to the Department of Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 864
Intr. by: Mr. Kanuha

Res. 573-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE RENTAL AND CLEANING OF A PORTABLE BATHROOM FOR BANYAN BEACH IN KONA
Transfers $4,800 from the Clerk–Council Services – Contingency Relief account (Council District 7); and credits to the Department of Public Works, Transfer to Highway Fund account.

Reference: Comm. 865
Intr. by: Mr. Kanuha
Res. 574-18: 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 ISLAND PORTUGUESE CHAMBER OF COMMERCE CULTURAL AND EDUCATIONAL CENTER TO ASSIST WITH THE 140TH YEAR COMMEMORATION OF THE ARRIVAL OF PORTUGUESE IMMIGRANTS TO HAWAI‘I

Transfers $1,200 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Department of Research and Development, Tourism Promotion account.

Reference: Comm. 866
Intr. by: Ms. Eoff

Res. 575-18: 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 PUNA CANOE CLUB FOR ITS KAMALI‘I HOE PROJECT

Transfers $2,000 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. 867
Intr. by: Ms. O’Hara

Res. 576-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO LŌKAHI TREATMENT CENTER FOR ITS CO-OCCURRING DISORDER PROGRAM

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 868
Intr. by: Ms. Poindexter
Res. 577-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR PARK MAINTENANCE AND IMPROVEMENT PROJECTS AT VARIOUS FACILITIES IN COUNCIL DISTRICT 1
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Department of Parks and Recreation, Transfer to Capital Project Fund – General account.

Reference: Comm. 869
Intr. by: Ms. Poindexter

Res. 578-18: 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 WILDLIFE CENTER FOR ITS WILDLIFE SERVICES PROGRAM
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Research and Development (R&D), Agriculture R&D Other Current Expenses account.

Reference: Comm. 870
Intr. by: Mr. Richards

Res. 579-18: 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 OKINAWA FOR EXPENSES RELATED TO THE 2018 LOOCHOO IDENTITY SUMMIT
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 871
Intr. by: Mr. Chung
Res. 580-18: 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 HAWAII LGBT LEGACY FOUNDATION TO SUPPORT THE 2018 HAWAII ISLAND LGBTQ PRIDE FESTIVAL
Transfers $500 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 872
Intr. by: Mr. Chung

Res. 581-18: 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
Transfers $2,500 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. 873
Intr. by: Mr. Richards

Res. 582-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KAHUA PA‘A MUA, INC., TO SUPPORT KOHALA ELEMENTARY SCHOOL’S DISCOVERY GARDEN – FARM TO SCHOOL PROJECT
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 874
Intr. by: Mr. Richards
Res. 583-18: 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 KOHALA COMMUNITY RESOURCE CENTER TO ASSIST WITH EXPENSES RELATED TO A CELEBRATION IN NORTH KOHALA HONORING THE FILIPINO CULTURE
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Research and Development, Tourism Promotion account.

Reference: Comm. 875
Intr. by: Mr. Richards

Res. 584-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR EXPENSES RELATED TO THE CIVIL DEFENSE AGENCY’S PROJECT 360
Transfers $800 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 876
Intr. by: Mr. Richards

Res. 585-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KAHUA PA’A MUA, INC., TO SUPPORT THE BIG ISLAND CHAPTERS OF THE FUTURE FARMERS OF AMERICA BY PROVIDING FIVE YEAR-END BANQUETS FOR ITS PARTICIPANTS
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Research and Development, Agriculture Other Current Expenses account.

Reference: Comm. 877
Intr. by: Mr. Richards
Res. 586-18: 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 LGBT LEGACY FOUNDATION TO ASSIST WITH EXPENSES RELATED TO THE 2018 HAWAI‘I ISLAND LGBTQ PRIDE FESTIVAL
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.
Reference:  Comm. 879
Intr. by:  Ms. Ruggles

Res. 587-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE DEPARTMENT OF PARKS AND RECREATION’S SUMMER TEEN SCENE PROGRAM
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits $1,200 to the Department of Parks and Recreation, Recreation Division Other Current Expenses account and $1,300 to the Department of Parks and Recreation, Recreation Division Equipment account.
Reference:  Comm. 880
Intr. by:  Ms. Poindexter

Res. 591-18: AUTHORIZES THE ACCEPTANCE OF AN ALCATEL 7710 NETWORK SWITCH FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY
Donated by Hawaiian Telcom, this switch would replace a failed switch at the Civil Defense Agency and serve as a backup unit once the original unit is repaired.
Reference:  Comm. 890
Intr. by:  Ms. David (B/R)
Waived:  FC
BILLS FOR ORDINANCES (FIRST READING)


Officially names Ali‘i Kai Park and adds it to the Parks and Recreational Facility Schedule.

Reference: Comm. 818
Intr. by: Mr. Kanuha
Approve: PWPRC-43


Amends Section 24-275, Schedule 23 (Bus Stop locations), Subsection (c), South Hilo, by removing an existing bus stop to allow for parallel on-street parking stalls along a portion of Hualālai Street.

Reference: Comm. 830
Intr. by: Ms. Ruggles (B/R)
Approve: PWPRC-44


Increases revenues in the Federal – 2017 Block Grant account ($24,362); and appropriates the same to the Administration, Planning & Fair Housing account for a total appropriation of $2,524,362. These additional funds would be used for the Office of Housing and Community Development’s Community Development Block Grant program.

Reference: Comm. 841
Intr. by: Ms. David (B/R)
Approve: FC-104

Increases revenues in the Federal Grants – Workforce Innovation Opportunity Act (WIOA) account ($1.3 million); and appropriates the same to the following 2018-2019 WIOA accounts: Administration Planning ($130,000); Adult Program ($400,000); Dislocated Worker Program ($345,000); and Youth Program ($425,000). Funds would be used to assist adults, dislocated workers, and youth by providing services that will train individuals to increase employment, retention, earnings, skills, and literacy.

Reference: Comm. 842
Intr. by: Ms. David (B/R)
Approve: FC-105


Appropriates revenues in the Federal – 2018 Housing Trust Fund Grant account ($1,425,000); and appropriates the same to the following accounts: Kaloko Heights Affordable Housing ($1,350,000) and Office of Housing and Community Development Administration ($75,000). Funds would be used towards projects that benefit persons of extremely-low income throughout Hawai‘i Island.

Reference: Comm. 852
Intr. by: Ms. David (B/R)
Approve: FC-106


Increases revenues in the Federal – 2018 HOME Investment Partnerships Program (HOME) ($2,375,000) and HOME Grant – Program Income ($50,000) accounts, for a total of $2,425,000; and appropriates the same to the following accounts: Kaloko Heights Affordable Housing ($1.4 million); Tenant Base Rental Assistance Program ($900,000); and Office of Housing and Community Development Administration ($125,000). Funds would be used towards projects that benefit persons of low and moderate income throughout Hawai‘i Island.

Reference: Comm. 853
Intr. by: Ms. David (B/R)
Approve: FC-107
Appropriates revenues in the Federal – 2018 Block Grant ($2,428,055) and Block Grant – Program Income ($100,000) accounts, for a total of $2,528,055; and appropriates the same to the following accounts: Paradise Park Fire Station – Wildland 4x4 Brush Truck ($270,000); Kula‘imano Elderly Renovations ($850,000); Hale Maluhia Men’s Shelter – Roof and Americans with Disabilities Act Improvements ($151,742); Kiheipua Family Shelter – Roof and Kitchen Renovations ($137,753); Boys & Girls Club – Gym and Paving Improvements ($571,560); Boys & Girls Club – Van Acquisition ($47,000); and Administration, Planning & Fair Housing ($500,000). Funds would be used towards projects that benefit persons of low and moderate income throughout Hawai‘i Island.
Reference: Comm. 854
Intr. by: Ms. David (B/R)
Approve: FC-108

ORDER OF THE DAY (SECOND OR FINAL READING)

Amends Section 24-279, Schedule 27 (Parking on pavement prohibited at all times), Subsection (f), Kona, by adding a portion of Puuhalo Street.
Reference: Comm. 791
Intr. by: Ms. Ruggles (B/R)
First Reading: April 11, 2018

Bill 119: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 1, OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), RELATING TO SPEED LIMITS
Amends Section 24-257, Schedule 5 (35 mile per hour limit), Subsection (f), Kona, by revising an existing listing and adding a new listing for two distinct portions of Ka‘iminani Drive.
Reference: Comm. 792
Intr. by: Ms. Ruggles (B/R)
First Reading: April 11, 2018
Bill 120: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 1, OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), RELATING TO SPEED LIMITS
Amends Section 24-260, Schedule 8 (45 mile per hour limit), Subsection (f), Kona, by revising an existing listing for a portion of Ka‘iminani Drive.

Reference: Comm. 793
Intr. by: Ms. Ruggles (B/R)
First Reading: April 11, 2018

Increases revenues in the Federal Grants – Housing Choice Voucher Program account ($75,000); and appropriates the same to the Voucher Rental Subsidies account, for a total appropriation of $15,075,000. Funds would be used for Housing Assistance Payment subsidies.

Reference: Comm. 799
Intr. by: Ms. David (B/R)
First Reading: April 11, 2018

Increases revenues in the State Grants – Wireless E911 Fees account ($92,000); and appropriates the same to the Wireless E911 account for a total appropriation of $1,170,000. Funds would be used to purchase dispatch workstations for Fire Radio Dispatchers and upgrade current real-time monitoring of 911 call center operations to a PowerOps system.

Reference: Comm. 846
Intr. by: Ms. David (B/R)
First Reading: April 11, 2018

Appropriates revenues in the Federal Grants – Hawai‘i Fire Department (HFD) Cordless Extrication Kit grant account ($35,000); and appropriates the same to the HFD Cordless Extrication Kit grant account. Funds would be used to reimburse the HFD for battery-powered rescue tools to be used by the Honoka‘a Fire Company to respond to motor vehicle collisions.

Reference: Comm. 847
Intr. by: Ms. David (B/R)
First Reading: April 11, 2018


Appropriates revenues in the Federal Grants – Child Passenger Safety Program account ($13,340); and appropriates the same to the Child Passenger Safety Program account. Funds would be used to reimburse the Hawai‘i Fire Department for child passenger safety inspection clinics to be held throughout Hawai‘i Island in support of the department’s Child Passenger Safety program.

Reference: Comm. 848
Intr. by: Ms. David (B/R)
First Reading: April 11, 2018

REPORTS

FC-97 (Comm. 836): NOMINATION OF NELSON H. HARANO TO THE TAX BOARD OF REVIEW

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)

FC-98 (Comm. 837): REAPPOINTMENT OF WAYNE A. FRANK TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)
FC-99  
(Comm. 838): NOMINATION OF SHELLIE BEE NAUNGAYAN TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)

FC-100  
(Comm. 839): NOMINATION OF E. KOOHAN PAIK TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)

PC-55  
(Comm. 834): NOMINATION OF KENNETH SUGAI TO THE WATER BOARD

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)

PC-56  
(Comm. 835): REAPPOINTMENT OF JAMES MCCULLY TO THE BOARD OF APPEALS

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)

PSMTC-8  
(Comm. 832): NOMINATION OF GREGORY CHARLES HENKEL TO THE FIRE COMMISSION

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)

PSMTC-9  
(Comm. 833): NOMINATION OF KYLE KEAMO TO THE FIRE COMMISSION

Requires Council Confirmation by: May 4, 2018 (Section 13-4(l), Hawai‘i County Charter)
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 23, 2018. Relay users please call 711(961-8255) to contact our office.

Notice is hereby given that pursuant to Hawai‘i Revised Statutes (hereinafter “HRS”) §92-3.5, the Hawai‘i County Council will be conducting this meeting via videoconference. If audio stream between Kona and Hilo is lost for more than a short period of time, the meeting will be terminated. Council Members will be present at the following location:
• Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401.
  (Pursuant to HRS §92-7 and Council Rule No. 2, Council Members Aaron S. Y. Chung and Susan L. K. Lee Loy will be participating from the Hilo Council Chambers.)

Public attendance via videoconference will be available at the Hilo location.

Public attendance via courtesy site is also available at the following locations until 4:30 p.m. or later in the event public testimony has not been completed:
• Pāhoa Council Office, 15-2879 Pāhoa Village Road; 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; and
• Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au.

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).