Pursuant to Governor Ige’s 6th supplementary emergency proclamation dated April 25, 2020, in order to minimize physical contact and maximize social distancing, this meeting will not be open to the public.

Submitting Written Testimony: The Council encourages the public to submit thoughts, comments, and input via written testimony. To ensure timely delivery to Council Members prior to the meeting, written testimony must be submitted before 12:00 noon on the business day prior to the meeting by: (1) email to counciltestimony@hawaiicounty.gov, (2) facsimile to (808) 961-8912; or (3) mail to the County Clerk’s Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i, 96720. All written testimony, regardless of time of receipt, will be part of the permanent record. Please submit separate testimony for each item.
PETITIONS, MEMORIALS, CERTIFICATES OF MERIT, AND EXPRESSIONS OF CONDOLENCE

APPROVAL OF MINUTES

COMMUNICATIONS

Comm. 11.28: REPORT OF FUND TRANSFERS AUTHORIZED: MARCH 16 – 31, 2020
From Controller Kay Oshiro, dated April 13, 2020.

Waived: FC

ORDER OF RESOLUTIONS

Res. 580-20: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAWAI‘I TECHNOLOGY DEVELOPMENT CORPORATION
Matching funds in the amount of $20,000 would be used to provide technical and business assistance to small and early-stage companies.

Reference: Comm. 869
Intr. by: Ms. David (B/R)
Approve: FC-119

Res. 601-20: AUTHORIZES THE ACCEPTANCE OF A DONATION OF 176 3M RESPIRATORS WITH CARTRIDGES TO THE COUNTY OF HAWAI‘I POLICE DEPARTMENT
Donated by Home Depot with an approximate total value of $7,740 to be used by first responders during the COVID-19 pandemic.

Reference: Comm. 894
Intr. by: Ms. David (B/R)
Waived: FC
**Res. 602-20:** AUTHORIZES THE DEPARTMENT OF PARKS AND RECREATION TO AWARD FUNDS TO THE PEOPLES ADVOCACY FOR TRAILS HAWAI‘I

Awards a $30,000 grant to help cover operating expenses, including the cost of increased sanitation and precautionary measures for Hawai‘i County’s bike-share program to continue during the COVID-19 pandemic.

Reference: Comm. 895
Intr. by: Ms. David (B/R)
Waived: FC

**Res. 603-20:** AUTHORIZES THE ACCEPTANCE OF A MONETARY DONATION OF $3,105 TO THE HAWAI‘I FIRE DEPARTMENT

Donated by FM Global, funds would be used by the Fire Prevention Bureau to purchase iPads and accessories for fire inspections and code research.

Reference: Comm. 896
Intr. by: Ms. David (B/R)
Waived: FC

**Res. 604-20:** AUTHORIZES THE MASS TRANSIT AGENCY TO AWARD FUNDS TO THE PEOPLES ADVOCACY FOR TRAILS HAWAI‘I

Awards a $120,000 grant to maintain Hawai‘i County’s bike-share program in Hilo and Kona.

Reference: Comm. 897
Intr. by: Ms. David (B/R)
Waived: FC

**Res. 605-20:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR TWO COPY MACHINES FOR THE DEPARTMENT OF PUBLIC WORKS, AUTOMOTIVE DIVISION

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $178.

Reference: Comm. 898
Intr. by: Ms. David (B/R)
Waived: FC
Res. 606-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO ‘O KA‘Ū KĀKOU FOR EXPENSES TO PROVIDE FREE MEALS IN KA‘Ū DURING THE COVID-19 PANDEMIC
Transfers $6,350 from the Clerk–Council Services – Contingency Relief account (Council District 6); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 899
Intr. by: Ms. David

Res. 607-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO THE BOYS AND GIRLS CLUB OF THE BIG ISLAND FOR A REIMBURSEMENT OF EXPENSES RELATING TO ITS COMMUNITY FEEDING PROGRAM IN HAWAIIAN OCEAN VIEW
Transfers $2,000 from the Clerk–Council Services – Contingency Relief account (Council District 6); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 900
Intr. by: Ms. David

Res. 608-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO BIG ISLAND MEDIATION, INC., FOR ITS RAPID RESPONSE LANDLORD TENANT MEDIATION PROGRAM
Transfers $5,000 from the Clerk–Council Services – Contingency Relief account (Council District 7); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 901
Intr. by: Ms. Villegas
Res. 609-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO BIG ISLAND MEDIATION, INC., TO ASSIST WITH EXPENSES RELATING TO ITS RAPID RESPONSE LANDLORD TENANT MEDIATION PROGRAM DUE TO THE COVID-19 PANDEMIC
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 902
Intr. by: Ms. Eoff

Res. 610-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE AND INSTALL A WATER TANK FOR POTABLE WATER AT KAPAʻA BEACH PARK
Transfers $8,300 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Parks and Recreation, Parks Maintenance, Other Current Expenses account.

Reference: Comm. 903
Intr. by: Mr. Richards

Res. 611-20: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO NORTH HAWAI‘I HOSPICE, INC., TO PURCHASE EQUIPMENT AND SUPPLIES IT REQUIRES TO OPERATE DURING THE COVID-19 PANDEMIC
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. 904
Intr. by: Ms. Poindexter
Res. 612-20:
TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO LŌKAHI TREATMENT CENTERS, INC., FOR EQUIPMENT AND SUPPLIES IT REQUIRES TO OPERATE DURING COVID-19 PANDEMIC
Transfers $7,000 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. 905
Intr. by: Ms. Poindexter

BILL FOR ORDINANCES (FIRST READING)

Bill 158:
ADOPTS A PAY PLAN FOR PERSONS EMPLOYED BY THE COUNTY OTHER THAN THOSE WHOSE PAY IS OTHERWISE PROVIDED FOR, DESIGNATES PAYROLL PERIODS, PAY DAYS, PRESCRIBES REQUIREMENTS WITH RESPECT TO OFFICIAL FIDELITY BONDS, AND REPEALS ORDINANCE NO. 19-68 AND ALL AMENDMENTS THERETO, SAID ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF 2020 Establishes rates of compensation for appointed employees in the Legislative Branch and the Office of Housing and Community Development, the County Physician, and Student Helpers and Senior Community Services Aids for various County agencies.

Reference: Comm. 873
Intr. by: Ms. David (B/R)
Approve: FC-120
Bill 160: AMENDS SECTION 25-8-3 (NORTH KONA ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING) OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), BY CHANGING THE DISTRICT CLASSIFICATION FROM SINGLE FAMILY RESIDENTIAL – 7,500 SQUARE FEET (RS-7.5) AND MULTIPLE FAMILY RESIDENTIAL – 3,500 SQUARE FEET (RM-3.5) TO RESIDENTIAL & AGRICULTURAL – THREE ACRES (RA-3a) AND SINGLE FAMILY RESIDENTIAL – 20,000 SQUARE FEET (RS-20) AT PĀHOEHOE 2ND, NORTH KONA, HAWAI‘I, COVERED BY TAX MAP KEY NOS: 7-7-008:120 AND 7-7-008:124 (Applicant: BNP Paribas VPG Brookline CRE, LLC) (Area: 29.949 acres) The Leeward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicant to construct up to 45 single-family residential units. The property extends west from Kuakini Highway and is located east and west of the La‘aloa Avenue extension.

Reference: Comm. 889
Intr. by: Ms. Kierkiewicz (B/R)
Waived: PC

; and

Comm. 889.1: From Planning Director Michael Yee, dated April 6, 2020, transmitting the draft transcript from the Leeward Planning Commission’s February 20, 2020, meeting.

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 159: (Draft 2) AMENDS ORDINANCE NO. 19-73, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2020 Appropriates revenues in the Federal – CDBG-CV (COVID-19) account ($1,543,033); and appropriates the same to the following CDBG CV accounts: Administration ($250,033); Hawai‘i Food Bank ($643,033); HOPE Services ($300,000); HCEOC ($150,000); and Boys & Girls Club ($200,000). Funds would be used to prevent, prepare, and respond to the impact of the COVID-19 pandemic.

Reference: Comm. 874.3
Intr. by: Ms. David (B/R)
First Reading: April 22, 2020

; and

Comm. 874.4: From Finance Director Deanna Sako, dated April 23, 2020, transmitting proposed amendments to Bill 159, Draft 2.
REPORTS

REFERRALS FOR EXECUTIVE SESSION

A 2/3 vote pursuant to Hawai‘i Revised Statutes, Section 92-4, and Rule Nos. 2 and 10 of the Rules of Procedure of the County Council is necessary to hold an executive meeting.

OTHER BUSINESS
(Including but not limited to reconsideration of vetoed items, if any, or reconsideration of actions on agenda items.)

ANNOUNCEMENTS

ADJOURNMENT

Note: B/R, when listed next to the name of an Introducer, signifies that the Council Member has agreed to introduce legislation “By Request” on behalf of the requesting party. It does not necessarily signify support of or opposition to the proposal.

Council Members will be present at the following locations: Hilo Council Chambers, Hawai‘i County Building; Kona Council Office, West Hawai‘i Civic Center, Building A; and Waimea Council Office, Parker Square.

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 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).