COUNTY COUNCIL

County of Hawa‘i
Hawaii County Building
25 Aupuni Street
Hilo, Hawaii 96720

36th Session

ORDER OF BUSINESS

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

March 16, 2016
1:00 p.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

November 7, 2014

COMMUNICATIONS

Comm. 629.2: RATIFY JAK HU APPOINTMENT TO THE POLICE COMMISSION
Ratifies the Council’s vote on Jak Hu’s appointment based on corrected information contained in Communication 629.1.

ORDER OF RESOLUTIONS

Res. 405-16: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF NINE PICKUP TRUCKS FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - SOLID WASTE DIVISION
Authorizes the Mayor to enter into a five-year lease agreement at an approximate cost of $600 per month, per vehicle. The County will own the vehicles at the end of the lease.

Reference: Comm. 683
Intr. by: Ms. Eoff
Approve: FC-52

Res. 406-16: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF ONE TRACK-WHEEL EXCAVATOR FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - SOLID WASTE DIVISION
Authorizes the Mayor to enter into a five-year lease agreement for a track-wheel excavator at an approximate cost of $4,450 per month. The County will own the equipment at the end of the lease.

Reference: Comm. 684
Intr. by: Ms. Eoff
Approve: FC-53

Authorizes the Mayor to enter into a five-year lease agreement for five semi-tractors at an approximate cost of $2,275 per month, per unit. The County will own the equipment at the end of the lease.

Reference: Comm. 685
Intr. by: Ms. Eoff
Approve: FC-54


The agreement will provide for a collaborative effort between the community, the Department of Parks and Recreation, and the State of Hawai‘i Department of Education to upgrade Honoka’a Park’s existing track and field, and construct a new stadium facility.

Reference: Comm. 693
Intr. by: Ms. Poindexter
Approve: FC-55


The lots would be used for roadway purposes.

Reference: Comm. 696
Intr. by: Ms. Poindexter
Approve: PWPRC-28

The lots would be used for roadway purposes.

Reference: Comm. 697
Intr. by: Ms. Poindexter
Approve: PWPRC-29

Res. 411-16: ACCEPTS THE GRANT OF EASEMENTS FOR DRAINAGE, UTILITY, AND/OR PEDESTRIAN WALKWAY PURPOSES FOR PUALANI ESTATES SUBDIVISION PHASE 1, BEING TAX MAP KEYS: 7-5-041:004, 7-5-042:012, 7-5-041:039, AND 7-5-041:051; “EASEMENT 22” OVER AND ACROSS LOTS 132-141 (POR.) OF THE PUALANI ESTATES SUBDIVISION PHASE 1 AND TAX MAP KEYS: 7-5-014:034 (POR.), 7-5-017:032 (POR.), 7-5-041:010 (POR.), 7-5-041:011 (POR.), 7-5-041:024 (POR.), AND 7-5-041:025 (POR.); “EASEMENT 24” OVER AND ACROSS LOTS 132-141 (POR.) OF THE PUALANI ESTATES SUBDIVISION PHASE 1 AND TAX MAP KEYS: 7-5-014:034 (POR.), 7-5-017:032 (POR.), 7-5-041:026 (POR.), 7-5-041:027 (POR.), AND 7-5-041:029 (POR.); AND “EASEMENT 26” OVER AND ACROSS LOTS 132-141 (POR.) OF THE PUALANI ESTATES SUBDIVISION PHASE 1 AND TAX MAP KEYS: 7-5-014:034 (POR.), 7-5-017:032 (POR.), 7-5-041:026 (POR.), 7-5-041:030 (POR.), AND 7-5-041:031 (POR.), SITUATED AT PUAPUUAIAKI AND PUAPUAANUI, DISTRICT OF NORTH KONA, ISLAND AND COUNTY OF HAWAIʻI, STATE OF HAWAIʻI, FROM D.R. HORTON – SCHULER HOMES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, dba D.R. HORTON-SCHULER DIVISION

Reference: Comm. 698
Intr. by: Ms. Poindexter
Approve: PWPRC-30
Res. 412-16: ACCEPTS A BILL OF SALE AND GRANT OF EASEMENTS FOR SEWER FACILITIES FOR PUALANI ESTATES SUBDIVISION PHASES 1 AND 2, BEING INSTALLED ON, AND/OR USING EASEMENTS OVER, ACROSS, AND/OR UNDER TAX MAP KEYS: 7-5-041:004, 7-5-042:012, 7-5-041:039, AND 7-5-041:051; “EASEMENT 22” OVER AND ACROSS LOTS 132-141 (POR.) OF THE PUALANI ESTATES SUBDIVISION PHASE 1 AND TAX MAP KEYS: 7-5-014:034 (POR.), 7-5-017:032 (POR.), 7-5-041:010 (POR.), 7-5-041:011 (POR.), 7-5-041:024 (POR.), AND 7-5-041:025 (POR.); “EASEMENT 24” OVER AND ACROSS LOTS 132-141 (POR.) OF THE PUALANI ESTATES SUBDIVISION PHASE 1 AND TAX MAP KEYS: 7-5-014:034 (POR.), 7-5-017:032 (POR.), 7-5-041:026 (POR.), 7-5-041:027 (POR.), AND 7-5-041:029 (POR.); AND “EASEMENT 26” OVER AND ACROSS LOTS 132-141 (POR.) OF THE PUALANI ESTATES SUBDIVISION PHASE 1 AND TAX MAP KEYS: 7-5-014:034 (POR.), 7-5-017:032 (POR.), 7-5-041:026 (POR.), AND 7-5-041:029 (POR.); AND “EASEMENT 26” OVER AND ACROSS LOTS 132-141 (POR.) OF THE PUALANI ESTATES SUBDIVISION PHASE 1 AND TAX MAP KEYS: 7-5-014:034 (POR.), 7-5-017:032 (POR.), 7-5-041:026 (POR.), AND 7-5-041:029 (POR.); AND “EASEMENT 26” OVER AND ACROSS LOTS 132-141 (POR.) OF THE PUALANI ESTATES SUBDIVISION PHASE 1 AND TAX MAP KEYS: 7-5-014:034 (POR.), 7-5-017:032 (POR.), 7-5-041:026 (POR.), 7-5-041:029 (POR.), SITUATED AT PUAPUA IKI AND PUAPUAANUI, DISTRICT OF NORTH KONA, ISLAND AND COUNTY OF HAWAI‘I, STATE OF HAWAI‘I, FROM D.R. HORTON – SCHULER HOMES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, dba D.R. HORTON-SCHULER DIVISION

The sewer facilities installed and in existence on the premises would be accepted.

Reference: Comm. 699
Intr. by: Ms. Poindexter
Approve: PWPRC-31

Res. 413-16: ACCEPTS A BILL OF SALE FOR SEWER FACILITIES INSTALLED ON TAX MAP KEYS: 7-5-041:054 (POR.), 7-5-042:151 (POR.), AND 7-5-043:128 (POR.) FOR PUALANI ESTATES SUBDIVISION PHASES 1 AND 2, SITUATED AT PUAPUA IKI AND PUAPUAANUI, DISTRICT OF NORTH KONA, ISLAND AND COUNTY OF HAWAI‘I, STATE OF HAWAI‘I FROM D. R. HORTON – SCHULER HOMES, LLC, A DELAWARE LIMITED COMPANY, dba D.R. HORTON-SCHULER DIVISION

The sewer facilities installed and in existence on the premises would be accepted.

Reference: Comm. 700
Intr. by: Ms. Poindexter
Approve: PWPRC-32
The sewer facilities installed and in existence on the premises would be accepted.

Reference: Comm. 701
Intr. by: Ms. Poindexter
Approve: PWPRC-33

Res. 415-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HOSPICE OF HILO – COUNSELING FOR THE VOLUNTEERS
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. 702
Intr. by: Ms. Poindexter

Res. 417-16: 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 HĀMĀKUA COMMUNITY DEVELOPMENT CORPORATION FOR THE 2016 HONOKA‘A WESTERN WEEK FESTIVAL
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 713
Intr. by: Ms. Poindexter
Res. 418-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KUʻIKAHI MEDIATION CENTER FOR THE PUNA HOMEOWNERS ASSOCIATION CONFERENCE
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Research and Development, Hawaiʻi County Resource Center account.

Reference: Comm. 714
Intr. by: Mr. Ilagan

Res. 419-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KANU O KA ʻĀINA LEARNING OHANA FOR WAIMEA ATHLETICS TO PURCHASE UNIFORMS AND EQUIPMENT
Transfers $11,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Research and Development, Hawaiʻi County Resource Center account.

Reference: Comm. 715
Intr. by: Ms. Wille

Res. 420-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PALEAKU GARDENS PEACE SANCTUARY TO ASSIST WITH THE DENGUE OUTBREAK
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 716
Intr. by: Ms. David
Res. 421-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PROJECT VISION HAWAI‘I FOR THE 2016 TROPIC CARE PROGRAM
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 717
Intr. by: Ms. David

Res. 422-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO MENTAL HEALTH KOKUA FOR A HOUSING START-UP FUND TO ASSIST HOMELESS ADULTS WITH MENTAL ILLNESS ENTERING OR EXITING KONA SAFE HAVEN
Transfers $10,000 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. 718
Intr. by: Mr. Kanuha

Res. 423-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE MATERIALS FOR REPAIRS TO THE OCEAN VIEW FIRE STATION NO. 20
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Fire Department, Fire Protection-Other Current Expenses account.

Reference: Comm. 719
Intr. by: Ms. David
Res. 424-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE 2016 SUMMER FUN PROGRAM AT THE NĀ‘ĀLEHU COMMUNITY CENTER

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Parks and Recreation, Summer/Intersession Class/Activities account.

Reference: Comm. 720
Intr. by: Ms. David

Res. 425-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE 2016 SUMMER FUN PROGRAM AT THE PĀHALA COMMUNITY CENTER

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Parks and Recreation, Summer/Intersession Class/Activities account.

Reference: Comm. 721
Intr. by: Ms. David

Res. 426-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR THE 2016 SUMMER FUN PROGRAM AT KAHUKU PARK

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Parks and Recreation, Summer/Intersession Class/Activities account.

Reference: Comm. 722
Intr. by: Ms. David

Res. 427-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HĀMĀKUA HARVEST, INC., FOR THE INAUGURAL HĀMĀKUA AGRICULTURAL FESTIVAL

Transfers $5,000 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. 723
Intr. by: Ms. Poindexter
Res. 429-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A PALLET JACK TO THE CIVIL DEFENSE AGENCY

Transfers $600 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Civil Defense Agency, Civil Defense Agency Equipment account.

Reference: Comm. 725
Intr. by: Mr. Ilagan

Res. 430-16: 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 OCEAN VIEW COMMUNITY ASSOCIATION, INC., FOR TROPIC CARE 2016

Transfers $5,500 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 726
Intr. by: Ms. David

Res. 431-16: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO KU‘IKAHI MEDIATION CENTER TO ASSIST WITH EXPENSES FOR THE PUNA HOMEOWNERS ASSOCIATION CONFERENCE

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 727
Intr. by: Mr. Paleka
Res. 433-16: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE HAWAI‘I COUNTY POLICE DEPARTMENT
Accepts grant funds of up to $52,644 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
Waived: FC

Res. 434-16: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION’S (FBI) ORGANIZED CRIME ENFORCEMENT TASK FORCE PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE HAWAI‘I COUNTY POLICE DEPARTMENT
Accepts grant funds of up to $50,000 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
Waived: FC

Res. 435-16: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES MARSHAL SERVICE (USMS) PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR A GRANT TO THE HAWAI‘I COUNTY POLICE DEPARTMENT
Accepts grant funds of up to $11,095.40 to reimburse the County for overtime incurred by officers working with the USMS for the enforcement and capture of fugitives wanted under the Hawai‘i Fugitive Task Force Initiative.

Reference: Comm. 732
Intr. by: Ms. Eoff
Waived: FC
Res. 436-16: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR AGREEMENT FOR THE PURCHASE OF INTEGRATED SERVICES FOR DIGITAL NETWORK PRIMARY RATE INTERFACE (ISDN PRI) PHONE LINE SERVICE FOR THE OFFICE OF THE PROSECUTING ATTORNEY

Authorizes the Mayor to enter into a three-year lease agreement for ISDN PRI phone line service at a cost savings to the County of approximately $1,000 per month.

Reference: Comm. 734
Intr. by: Ms. Eoff
Waived: FC

Res. 437-16: 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 ISLAND HIV/AIDS FOUNDATION

Transfers $6,240 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 735
Intr. by: Mr. Kanuha

Res. 438-16: 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 DEFRAY COSTS RELATED TO EFFORTS ADDRESSING HOMELESSNESS IN PĀHOA

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Liquor Control, Public Programs account.

Reference: Comm. 737
Intr. by: Mr. Paleka

Res. 439-16: 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 4); and credits to the Office of Housing and Community Development, Transfer to Housing Fund account.

Reference: Comm. 738
Intr. by: Mr. Ilagan
BILLS FOR ORDINANCES (FIRST 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
Approve: PWPRC-34


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
Waived: FC


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
Waived: FC
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
Approve: FC-56
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


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
Waived: FC

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
Waived: FC


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
Waived: FC


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
Waived: FC
ORDER OF THE DAY (SECOND OR FINAL READING)

**Bill 139:** 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 Environmental Management Kealakehe Scrap Metal Yard Remediation - State Revolving Funds (SRF) project for $6 million to the Capital Budget. Funds for this project shall be provided from SRF ($6 million). Funds would be used to excavate lead impacted soil and transport 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 SRF Loan Program.

Reference: Comm. 663
Intr. by: Ms. Eoff
First Reading: March 2, 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 Federal Grants - Housing Choice Voucher Program account ($1,321,500); and appropriates same to the Office of Housing and Community Development’s Voucher Rental Subsidies account. Funds would be used for payment of rental assistance for eligible participants in the program.

Reference: Comm. 686
Intr. by: Ms. Eoff
First Reading: March 2, 2016


Increases revenues in the Transfer from General Fund account ($13,000); and appropriates the same to the Office of Housing, Other Current Expenses (Construction of entranceway rock wall sign and purchase of picnic tables, District – 8) account.

Reference: Comm. 687
Intr. by: Ms. Eoff
First Reading: March 2, 2016

Increases revenues in the Federal Grants – Justice Assistance Grant (JAG) Special Sex Assault Unit account ($8,618); and appropriates the same to the Prosecuting Attorney’s JAG Special Sex Assault Unit account.

Reference: Comm. 690
Intr. by: Ms. Eoff
First Reading: March 2, 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 March 14, 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, 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).

Viewing of Meetings on Government Access Television - Channel 55:
Wednesdays, March 23 and 30, 2016, at 6 p.m.; Fridays, March 25 and April 1, 2016, at 12 p.m.; and Sundays, March 27 and April 3, 2016, at 9 a.m. (These airtimes are subject to preempt 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/.)