COUNTY COUNCIL

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

51st Session

ORDER OF BUSINESS

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

October 17, 2018

9:00 a.m.

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

INVOCATION
Rabbi Levi Gerlitzky of Chabad Jewish Center

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
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
October 5, 2016
September 19, 2018

COMMUNICATIONS

ORDER OF RESOLUTIONS

Res. 662-18: Accepts a grant of pedestrian public access easements, identified as Tax Map Keys: 5-3-007:010 (POR.) and 5-3-007:041 (POR.), situated at Halawa, Papaa, and Napapaʻa, District of North Kohala, Island and County of Hawai‘i, State of Hawai‘i, from Vipassana Hawai‘i, a Hawai‘i Nonprofit Corporation and Inhabit LLC, a Delaware Limited Liability Company.

The granting of pedestrian public access easements is a result of a settlement agreement between the County and Surety Kohala Corporation entered into on April 4, 2002.

Reference: Comm. 1033
Intr. by: Ms. David (B/R)
Approve: FC-141
Res. 690-18: REQUESTS AN AMNESTY PERIOD FROM JANUARY 2019 THROUGH THE END OF FISCAL YEAR 2019-2020, DURING WHICH TIME REAL PROPERTY TAX RATES FOR PROPERTIES ZONED COMMERCIAL WHERE A LEGAL BUSINESS OPERATES OR PLANS TO OPERATE IN PĀHOA AND VOLCANO VILLAGE, THAT CONTINUE TO BE NEGATIVELY IMPACTED BY THE 2018 LAVA EVENT, SHALL BE ASSESSED AT THE MINIMUM TAX RATE

Requests relief from the full assessment of real property taxes as a means to support businesses that report substantial financial losses due to the recent volcanic activity.

Reference: Comm. 1072
Intr. by: Ms. O’Hara
Negative: FC-142 (Due to a vote of 1-aye, 7-noes, 1-absent)


The County seeks dedication of these road lots for public roadway purposes, pursuant to Chapter 23 of the Hawai‘i County Code.

Reference: Comm. 1074
Intr. by: Ms. David (B/R)
Approve: PWPRC-51

Res. 692-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAI‘I

Provides $5,000 from the Department of Research and Development to the University of Hawai‘i to fund its “Developing New Selections of Native Hawaiian Plants for the Floriculture and Nursery Industries” project proposal. Funds would be used to collect, propagate, and evaluate several native and endemic Hawaiian plants for potential uses in floriculture and nursery industries.

Reference: Comm. 1077
Intr. by: Ms. David (B/R)
Approve: FC-143
Res. 693-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAI‘I
Provides $7,994.80 from the Department of Research and Development to the University of Hawai‘i to fund its “Artificial Insemination as a Tool to Improve Livestock Genetics in Hawai‘i County” project proposal. Funds would be used to conduct training with beef and swine producers on artificial insemination techniques, record keeping, basic herd management, and preparation of publication material.

Reference: Comm. 1078
Intr. by: Ms. David (B/R)
Approve: FC-144

Res. 694-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAI‘I
Provides $12,000 from the Department of Research and Development to the University of Hawai‘i to fund its “Using Taro Breeding to Overcome Disease and Empower Farmers” project proposal. Funds would be used to release new taro hybrids, educate producers and the public about the new varieties and their cultivation, and to educate producers on the taro breeding process.

Reference: Comm. 1079
Intr. by: Ms. David (B/R)
Approve: FC-145

Res. 695-18: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAI‘I
Provides $7,000 from the Department of Research and Development to the University of Hawai‘i to fund its “Applied Research for Grafting Macadamia, Cacao, and Avocado” project proposal. Funds would be used to conduct training on four grafting techniques with macadamia nut, avocado, and cacao producers.

Reference: Comm. 1080
Intr. by: Ms. David (B/R)
Approve: FC-146
Res. 702-18: 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 BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO ASSIST WITH EXPENSES RELATED TO THE 2018 HAWAI‘I ISLAND VETERANS DAY PARADE
Transfers $500 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. 1099
Intr. by: Ms. Eoff

Res. 703-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO FRIENDS OF THE FUTURE FOR THE 2018 HAWAI‘I ISLAND WOMEN’S LEADERSHIP SUMMIT
Transfers $1,000 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. 1100
Intr. by: Ms. Eoff

Res. 704-18: 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 RAINBOW FRIENDS ANIMAL SANCTUARY TO SUPPORT ITS MONTHLY SPAY AND NEUTER CLINICS
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. 1101
Intr. by: Ms. O’Hara
Res. 705-18: 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 WITH THE OPERATION MICONIA PROJECT

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Department of Research and Development, Agriculture Other Current Expense account.

Reference: Comm. 1102
Intr. by: Ms. O’Hara

Res. 706-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO LAʻIʻŌPUA 2020 TO ASSIST WITH EXPENSES ASSOCIATED WITH THE 10TH PRINCE KŪHĪO HOʻOLAULEʻA FESTIVAL

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 1103
Intr. by: Mr. Kanuha

Res. 707-18: 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 SAKADA DAY CELEBRATION 2018

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Department of Research and Development, Hawaiʻi County Resource Center account.

Reference: Comm. 1104
Intr. by: Ms. David
Res. 708-18: 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 TO ASSIST WITH EXPENSES RELATED TO THE SAKADA DAY CELEBRATION 2018

Transfers $1,000 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. 1105
Intr. by: Mr. Kanuha

Res. 709-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HILO-HĀMĀKUA COMMUNITY DEVELOPMENT CORPORATION FOR THE SAKADA DAY CELEBRATION 2018

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Department of Research and Development, Hawai‘i County Resource Center account.

Reference: Comm. 1106
Intr. by: Ms. Poindexter

Res. 710-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HILO-HĀMĀKUA COMMUNITY DEVELOPMENT CORPORATION TO ASSIST WITH THE SAKADA DAY CELEBRATION 2018

Transfers $1,000 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. 1107
Intr. by: Ms. O’Hara
Res. 711-18: 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 HAWAIʻI ISLAND CULTURAL AWARENESS PROJECT FOR A REIMBURSEMENT OF PUBLIC SAFETY AND SANITATION EXPENSES FROM THE 25TH ANNUAL KWXX HOʻOLAULEʻA
Transfers $4,500 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 1108
Intr. by: Ms. Lee Loy

Res. 712-18: 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 HAWAIʻI ISLAND CULTURAL AWARENESS PROJECT FOR A REIMBURSEMENT OF PUBLIC SAFETY AND SANITATION EXPENSES FROM THE 25TH ANNUAL KWXX HOʻOLAULEʻA
Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 1109
Intr. by: Mr. Kanuha

Res. 713-18: 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 HAWAIʻI ISLAND CULTURAL AWARENESS PROJECT FOR THE REIMBURSEMENT OF EXPENSES INCURRED FROM THE 25TH ANNUAL KWXX HOʻOLAULEʻA
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 1110
Intr. by: Mr. Richards
Res. 714-18: 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 HAWAIʻI ISLAND CULTURAL AWARENESS PROJECT FOR THE REIMBURSEMENT OF PUBLIC SAFETY AND SANITATION EXPENSES INCURRED FROM THE 25TH ANNUAL KWXX HOʻOLAULEʻA

Transfers $1,600 from the Clerk-Council Services – Contingency Relief account (Council District 2); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 1111
Intr. by: Mr. Chung

Res. 715-18: 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 BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO ASSIST WITH EXPENSES RELATED TO THE 2018 HAWAIʻI ISLAND VETERANS DAY PARADE

Transfers $500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 1112
Intr. by: Mr. Richards

Res. 716-18: 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 TO ASSIST WITH EXPENSES RELATED TO THE SAKADA DAY CELEBRATION 2018

Transfers $500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Research and Development, Hawaiʻi County Resource Center account.

Reference: Comm. 1113
Intr. by: Mr. Richards
Res. 717-18: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO FRIENDS OF THE FUTURE TO ASSIST WITH EXPENSES RELATED TO THE 2018 HAWAI‘I ISLAND WOMEN’S LEADERSHIP SUMMIT

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Office of Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 1114
Intr. by: Mr. Richards

Res. 718-18: 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 BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO REIMBURSE EXPENSES RELATING TO THE 43RD ANNUAL WAIMEA PANIOLO PARADE AND HO‘OLAULE‘A

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 1115
Intr. by: Mr. Richards

Res. 719-18: 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 ANEKONA OULI KANEHOA VFD COMPANY FOR EXPENSES ASSOCIATED WITH THE FINAL PHASE OF THE CONSTRUCTION OF A GARAGE FOR THE 9-BRAVO VOLUNTEER FIRE COMPANY IN WAIKOLOA

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Hawai‘i Fire Department, Training and Volunteer Fire Other Current Expenses account.

Reference: Comm. 1116
Intr. by: Mr. Richards
Res. 720-18: 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 BIG ISLAND RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL FOR REIMBURSEMENT OF EXPENSES INCURRED AT THE 6TH ANNUAL HAWAIʻI ISLAND ALL NATIONS POWWOW
Transfers $500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 1117
Intr. by: Mr. Richards

Res. 721-18: 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 HAWAIʻI ARTIST COLLABORATION TO ASSIST WITH PURCHASING ART SUPPLIES AND MATERIALS FOR STUDENTS AT KEALAKEHE AND KAHAKAI ELEMENTARY SCHOOLS
Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Department of Liquor Control, Public Programs account.

Reference: Comm. 1118
Intr. by: Ms. Eoff

Res. 722-18: 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 ASSIST WITH EXPENSES RELATING TO THE 4TH ANNUAL DOMESTIC VIOLENCE SUMMIT
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 1119
Intr. by: Ms. Lee Loy
Res. 723-18:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO WAIKOLOA DRY FOREST INITIATIVE FOR POST-FIRE FOREST RESTORATION

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Hawai‘i Fire Department, Fire Protection Other Current Expenses account.

Reference:  Comm. 1120
Intr. by:  Mr. Richards

Res. 724-18:  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 WAIMEA PRESERVATION ASSOCIATION FOR TRANSPORTATION EXPENSES RELATING TO THE RESCUE FOOD PROGRAM IN WAIMEA

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Department of Liquor Control, Public Programs account.

Reference:  Comm. 1121
Intr. by:  Mr. Richards

Res. 725-18:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO ANEKONA OULI KANEHOA VFD COMPANY TO COMPLETE CONSTRUCTION OF A GARAGE FOR VOLUNTEER FIRE COMPANY, 9-BRAVO

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Hawai‘i Fire Department, Training and Volunteer Fire Other Current Expenses account.

Reference:  Comm. 1122
Intr. by:  Ms. Eoff
Res. 728-18: URGES THE HAWAI‘I CONGRESSIONAL DELEGATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE FARM SERVICE AGENCY TO WORK COLLECTIVELY TO LIFT THE CAP ON THE NONINSURED CROP DISASTER ASSISTANCE PROGRAM DUE TO THE CATASTROPHIC CIRCUMSTANCES FACED BY THE HAWAI‘I ISLAND AGRICULTURE INDUSTRY

The $125,000 per crop year cap is insufficient to cover the expenses needed to clear, replant, fence, purchase inventory, and rebuild infrastructure that will be required to recover from the lava disaster, which has affected cattle ranches, papaya farms, and other forms of agriculture.

Reference: Comm. 1127
Intr. by: Mr. Richards
Waived: GREDC

Res. 729-18: AUTHORIZES THE ACCEPTANCE OF A HAWAI‘I KINGDOM COAT OF ARMS BRONZE PLAQUE TO BE DISPLAYED IN THE OFFICE OF THE MAYOR

Donated by Mr. Ed Vasquez, with an estimated value of $4,000.

Reference: Comm. 1130
Intr. by: Ms. David (B/R)
Waived: FC

BILLS FOR ORDINANCES (FIRST READING)

Bill 189: 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 WAIĀKEA, SOUTH HILO, HAWAI‘I TAX MAP KEYS: 2-4-001:177, 185, AND 186 (Applicant: Hawai‘i Island Community Development Corporation)

(Area: approximately 9.379 acres)

The Windward Planning Commission forwards its favorable recommendation for this amendment for the Mohouli Heights Senior Neighborhood Project, which seeks to provide affordable housing and other related senior services in South Hilo. The properties are located 608 feet west of the intersection of Mohouli Street and Komohana Street.

Reference: Comm. 1064
Intr. by: Ms. Eoff (B/R)
Approve: PC-73
**Bill 190:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Increases revenues in the Federal Grants – Housing Choice Voucher Program account ($53,293); and appropriates the same to the Voucher Rental Subsidies account for a total appropriation of $18,948,293. Funds would be used for Housing Assistance Payment subsidies.

Reference: Comm. 1075  
Intr. by: Ms. David (B/R)  
Approve: FC-147

**Bill 191:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Increases revenues in the Federal Grants – State Homeland Security Program Fiscal Year 2018 account ($120,000); and appropriates the same to the State Homeland Security Program Fiscal Year 2018 account, for a total appropriation of $720,000. Funds would be used for retrofitting hurricane shelters and key County facilities, providing upgrades to the emergency operations center, to continue coordination and collaboration with the island’s community, and to provide Community Emergency Response Team training.

Reference: Comm. 1076  
Intr. by: Ms. David (B/R)  
Approve: FC-148

**Bill 203:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Increases revenues in the Federal Grants – Sexual Assault Nurse Coordinator account ($623); and appropriates the same to the Sexual Assault Nurse Coordinator account. Funds would be used to improve the County’s response and victim services involving crimes against women.

Reference: Comm. 1128  
Intr. by: Ms. David (B/R)  
Waived: FC
ORDER OF THE DAY (SECOND AND FINAL READING)

**Bill 186:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Increases revenues in the Federal Grants – Housing Choice Voucher Program account ($170,000); and appropriates the same to the Voucher Rental Subsidies account for a total appropriation of $18,895,000. Funds would be used for the Housing Assistance Payment subsidies.

Reference: Comm. 1059
Intr. by: Ms. David (B/R)
First Reading: October 3, 2018

**Bill 193:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Increases revenues in the Federal Grants – Hawai‘i County Police Department (HCPD) Data Grant account ($40,000); and appropriates the same to the HCPD Data Grant account for a total appropriation of $56,520. Funds would be used to purchase ten mobile data terminal Toughbook computers.

Reference: Comm. 1088
Intr. by: Ms. David (B/R)
First Reading: October 3, 2018

**Bill 194:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019

Increases revenues in the Federal Grants – Distracted Driving Project account ($4,200); and appropriates the same to the Distracted Driving Project account for a total appropriation of $62,200. Funds would be used to increase the number of citations issued for driving while operating an electronic mobile device.

Reference: Comm. 1089
Intr. by: Ms. David (B/R)
First Reading: October 3, 2018

Increasing revenues in the Federal Grants – Hawai‘i County Police Department (HCPD) Traffic Investigation Program account ($34,340); and appropriates the same to the HCPD Traffic Investigation Program account for a total appropriation of $105,840. Funds would be used to increase the number of officers trained in advanced traffic accident reconstruction and other traffic-crash related courses.

Reference: Comm. 1090
Intr. by: Ms. David (B/R)
First Reading: October 3, 2018


Increasing revenues in the Federal Grants – Occupant Protection Program account ($11,000); and appropriates the same to the Occupant Protection Program account for a total appropriation of $90,000. Funds would be used to increase the number of seatbelt and child restraint citations issued and to purchase 35 tint meters and a canopy tent.

Reference: Comm. 1091
Intr. by: Ms. David (B/R)
First Reading: October 3, 2018


Increasing revenues in the Federal Grants – High Intensity (HI) Impact Grant account ($126,624); and appropriates the same to the HI Impact Grant account for a total appropriation of $308,624. Funds would be used to combat the methamphetamine drug problem in Hawai‘i County by conducting sting operations and training police officers in the enforcement of these drug-related cases.

Reference: Comm. 1092
Intr. by: Ms. David (B/R)
First Reading: October 3, 2018

Increases revenues in the Reimburse Debt Service – Department of Water Supply account ($201,422); and appropriates the same to the General Serial Bond Redemption – County account for a total appropriation of $28,857,753. Funds would be used to pay off the department’s Happy Homes United States Department of Agriculture Loan No. 9.

Reference:  Comm. 1093
Intr. by:  Ms. David (B/R)
First Reading: October 3, 2018

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 October 15, 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 Member Aaron S. Y. Chung 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).