CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 10.24: REPORT OF CHANGE ORDERS AUTHORIZED: SEPTEMBER 16 – 30, 2019
From Finance Director Deanna Sako, dated October 2, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 10.25: REPORT OF CHANGE ORDERS AUTHORIZED: OCTOBER 1 – 15, 2019
From Finance Director Deanna Sako, dated October 17, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 11.17: REPORT OF FUND TRANSFERS AUTHORIZED: OCTOBER 1 – 15, 2019
From Controller Kay Oshiro, dated October 16, 2019.

Comm. 57.3: FIRST QUARTER CLAIMS REPORT: JULY 1 – SEPTEMBER 30, 2019
From Claims Investigator/Adjustor Clifford D. Victorine III, dated October 3, 2019, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

Comm. 62.4: FIRST QUARTER REPORT OF PERSONS EMPLOYED UNDER A CONTRACT FOR LESS THAN 90 DAYS: JULY 1 – SEPTEMBER 30, 2019
From Human Resources Director William V. Brilhante, Jr., dated October 7, 2019, transmitting the above report pursuant to Section 2-12.5 of the Hawai‘i County Code.

Comm. 369.10: REQUESTS AN UPDATE BY THE FINANCE DEPARTMENT REGARDING EXPENSES RELATED TO THE ACTIVITY ON MAUNA KEA
From Council Member Matt Kanealiʻi-Kleinfelder, dated October 15, 2019.

Comm. 535: DEPARTMENT OF PARKS AND RECREATION’S EVALUATION OF APPLICATIONS FOR 2019 STEWARDSHIP GRANTS FOR COUNTY LANDS ACQUIRED THROUGH THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION FUND
From Parks and Recreation Director Roxcie L. Waltjen, dated October 1, 2019, presenting four applications for funds to maintain various parcels, as submitted by:

- Ho‘omalu Kā‘u; Kahua Olohu (Kā‘u)  
  Funds requested: $24,250
- Nā Mamo O Kāwā; Kāwā (Kā‘u)  
  Funds requested: $97,467
- Kohanaiki ‘Ohana; ‘O‘oma Beach (North Kona)  
  Funds requested: $21,680
- Pōhāhā I Ka Lani; Waipi‘o Valley Lookout (Hāmākua)  
  Funds requested: $32,000

; and

Comm. 535.1: From Parks and Recreation Director Roxcie L. Waltjen, dated October 17, 2019, transmitting three revised applications with updated recommendations.
Comm. 543:  FUND BALANCE NOTIFICATION FOR JUNE 30, 2019
From Finance Director Deanna Sako, dated October 14, 2019, providing the above report pursuant to Section 2-12.4 of the Hawai‘i County Code.

Comm. 547:  NOMINATION OF JUSTIN BRADFORD LEE TO THE PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION COMMISSION
From Mayor Harry Kim, dated October 18, 2019, submitting for the Council’s review and confirmation of the above nomination.

Requires Council Confirmation by: December 1, 2019 (Section 13-4(l), Hawai‘i County Charter)

Comm. 557:  REQUESTS A PRESENTATION ON OPENGOV; A GOVERNMENTAL BUDGETING, PERFORMANCE, COMMUNICATIONS, AND REPORTING SOFTWARE
From Council Member Herbert M. “Tim” Richards, III, dated October 16, 2019.

ORDER OF RESOLUTIONS

Res. 362-19:  AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR THE HAWAIʻI COUNTY POLICE DEPARTMENT
Authorizes the Mayor to enter into a five-year lease agreement for 150 mobile data terminals, with the cost for the entire five years not to exceed $450,000.

Reference: Comm. 554
Intr. by: Ms. David (B/R)

Res. 363-19:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT
Transfers $2,079,110.50 from the Finance Administration & Budget Salaries and Wages account and credits to various department’s Salaries and Wages accounts, for overtime costs associated with the first quarter of Fiscal Year 2019-2020.

Reference: Comm. 555
Intr. by: Ms. David (B/R)
BILLS FOR ORDINANCES

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.

If you need an auxiliary aid/service or other accommodation due to a disability, call 961-8255 as soon as possible, preferably by November 1, 2019. If a response is received after November 1, 2019, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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:
- Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A; 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;
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au; and
- Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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 Committee Meetings: 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-committee/. For further information, please call 961-8245.

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 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).