CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 9.11: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED MAY 31, 2019, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated July 18, 2019, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).
**Comm. 11.14:** REPORT OF FUND TRANSFERS AUTHORIZED: MAY 16 – 31, 2019 AND JUNE 16 – 30, 2019
From Controller Kay Oshiro, dated July 8, 2019.

**Comm. 62.2:** FOURTH QUARTER REPORT OF PERSONS EMPLOYED UNDER A CONTRACT FOR LESS THAN 90 DAYS: APRIL 1 – JUNE 30, 2019
From Human Resources Director William V. Brilhante, Jr., dated July 1, 2019, transmitting the above report pursuant to Section 2-12.5 of the Hawai‘i County Code.

Postponed: July 23, 2019

(Note: There is a motion by Ms. Villegas, seconded by Ms. Kierkiewicz, to close file on Comm. 62.2.)

**Comm. 331.2:** REQUESTS A PRESENTATION BY THE HAWAI‘I COUNTY RECOVERY TEAM REGARDING IMMEDIATE PRIORITIES, PROJECTS AND INITIATIVES, UPDATED SPENDING PLAN, AND TIMELINE FOR THE LAVA RECOVERY INTERIM STRATEGY
From Council Member Ashley L. Kierkiewicz, dated July 19, 2019.

**Comm. 369:** REQUESTS A FINANCE REPORT OF COUNTY EXPENSES RELATING TO MAUNA KEA
From Council Member Matt Kaneali‘i-Kleinfelder, dated July 15, 2019.

**ORDER OF RESOLUTIONS**

**Res. 236-19:** AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR LEASES OF REAL PROPERTY FOR THE COUNTY OF HAWAI‘I DEPARTMENT OF INFORMATION TECHNOLOGY AND OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT
Authorizes the Mayor to enter into five-year lease agreements with an option for an additional five years with Kaneshiro & Sons Enterprise, Limited and Glenn Kaneshiro Partnership, to allow for the continued occupancy of warehouse space located at 1990 Kino‘ole Street in Hilo.

Reference: **Comm. 387**
Intr. by: Ms. David (B/R)
BILL 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 August 2, 2019. If a response is received after August 2, 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.

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 Committee 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:

- Kona Council Office, West Hawai‘i Civic Center, 74-5044 Ane Keohokālole Highway, Building A.
  (Pursuant to HRS §92-7 and Council Rule No. 2, Council Members Maile David, Karen Eoff, and Rebecca Villegas will be participating from the Kona Council Office.)

Public attendance via videoconference will be available at the Kona 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:


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).

**Viewing of Meetings is Available on Public, Education, and Government Television.** Please call Na Leo TV at (808) 935-8874 for Channel 55 schedule of Council and Committee meetings.