CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 10.21: REPORT OF CHANGE ORDERS AUTHORIZED: AUGUST 1 – 15, 2019
From Finance Director Deanna Sako, dated September 25, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 10.22: REPORT OF CHANGE ORDERS AUTHORIZED: AUGUST 16 – 31, 2019
From Finance Director Deanna Sako, dated September 25, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 10.23: REPORT OF CHANGE ORDERS AUTHORIZED: SEPTEMBER 1 – 15, 2019
From Finance Director Deanna Sako, dated September 25, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 513: YEAR-END REPORTS FROM NONPROFIT ORGANIZATIONS AWARDED COUNTY GRANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2019, AND SUMMARY ANALYSIS
From Council Member Maile David, dated September 19, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-142(c).

ORDER OF RESOLUTIONS

Res. 349-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A FORKLIFT FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $1,005. The County would own the equipment at the end of the lease.

Reference: Comm. 525
Intr. by: Ms. David (B/R)

Res. 350-19: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAI‘I
Provides $14,322 from the Department of Research and Development to the University of Hawai‘i to fund its International Workshop on Angiostrongylus and Angiostrongyliasis program. Funds would be used to conduct educational outreach to researchers, clinicians, and the general public on the organisms that cause Rat Lung Worm Disease.

Reference: Comm. 526
Intr. by: Ms. David (B/R)
Res. 352-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR A MAILING-SYSTEM MACHINE FOR THE OFFICE OF THE COUNTY CLERK, SUPPORT SERVICES DIVISION

Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $611.

Reference: Comm. 528
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Bill 106: AMENDS ORDINANCE NO. 19-74, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020

Reappropriates lapsed fuel tax funds from past fiscal years by establishing the following program appropriations to the Capital Budget: North Kona Engineering Project ($13,847.15); Roadway Projects (Engineering) ($5,253,455.15); Bridge Inspection, Repair and Replacement Program (Engineering) ($1,744,615.01); and Local Road Improvements (Highways) ($1,343,254.62), for a total of $8,385,171.93.

Reference: Comm. 522
Intr. by: Ms. David (B/R)

Bill 107: AMENDS ORDINANCE NO. 19-74, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020

Adds the Public Works Kinoʻole Street Shoulder Improvements project for $6.7 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.

Reference: Comm. 523
Intr. by: Ms. David (B/R)
Bill 108: AMENDS ORDINANCE NO. 19-74, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020

Adds the Public Works Kawili Street Shoulder Improvements project for $4.45 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.

Reference: Comm. 524
Intr. by: Ms. David (B/R)

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 October 11, 2019. If a response is received after October 11, 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).