CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 9.18: MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED NOVEMBER 30, 2019, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated February 10, 2020, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).
Comm. 9.19:  MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED DECEMBER 31, 2019, FROM THE DEPARTMENT OF FINANCE
From Finance Director Deanna Sako, dated February 10, 2020, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Comm. 10.32:  REPORT OF CHANGE ORDERS AUTHORIZED: JANUARY 16 – 31, 2020
From Finance Director Deanna Sako, dated February 4, 2020, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 10.33:  REPORT OF CHANGE ORDERS AUTHORIZED: FEBRUARY 1 – 15, 2020
From Finance Director Deanna Sako, dated February 20, 2020, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 11.24:  REPORT OF FUND TRANSFERS AUTHORIZED: JANUARY 16 – 31, 2020
From Controller Kay Oshiro, dated February 5, 2020.

Comm. 119.4:  SECOND QUARTER REALLOCATION REPORT: OCTOBER – DECEMBER 2019

Comm. 765:  ANNUAL REVENUE REPORT: JULY 1, 2018 – JUNE 30, 2019
From Finance Director Deanna Sako, dated February 20, 2020, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.6.

Comm. 771:  FINAL REPORT: TRANSPORTATION ALTERNATIVE PROGRAM GRANT
ORDER OF RESOLUTIONS

Res. 521-20: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I, BOARD OF LAND AND NATURAL RESOURCES, PURSUANT TO HAWAI‘I REVISED STATUTES 46-7, TO ACCEPT FUNDS FOR THE ACQUISITION OF KAPANAI‘A, NORTH KOHALA Funds in the amount of $1,452,000 would be used to assist with acquiring properties identified by Tax Map Key Nos. 5-2-007:004 and 027, totaling approximately 93 acres.

Reference: Comm. 790
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES


Authorizes the issuance of up to $103 million in general obligation bonds to fund certain Capital Improvement Projects, including: Ane Kēohokālole Highway Phase III (Hina Lani Street to Kaiminani Drive); Puna Connectivity and Emergency Access Routes; Paniolo Avenue Rehabilitation/Waikoloa Intersection Construction; Kawili Street Shoulder Improvements; Māmalahoa Highway Resurfacing (Hohola Drive to Kekehau Street); Plumeria Street Rehabilitation; and Waiānuenue Avenue Resurfacing.

Reference: Comm. 781
Intr. by: Mr. Chung

Bill 146: AMENDS CHAPTER 2 OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), BY ADDING A NEW ARTICLE RELATING TO THE APPROPRIATION OF DISASTER RELIEF FUNDS TO ELIGIBLE NONPROFIT ORGANIZATIONS TO PROVIDE RELIEF, RECOVERY, MITIGATION, AND REMEDIATION ASSISTANCE FOR DISASTER DAMAGE CAUSED BY THE 2018 KĪLAUEA ERUPTION

Establishes standards and procedures to allow eligible 501(c)(3) nonprofit organizations to apply for 2018 Kīlauea eruption disaster relief funds received by the County.

Reference: Comm. 789
Intr. by: Ms. Kierkiewicz

Appropriates revenues in the Fund Balance from Previous Year account ($850,000); and appropriates the same to the Signals and Street Lights account. Funds would be used by the Department of Public Works to purchase materials to expedite the replacement of failing street lights.

Reference: Comm. 791
Intr. by: Ms. David (B/R)

Bill 148: 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 Māmalahoa Highway Resurfacing - Hohola to Kekehau project for $3 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. 792
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 March 6, 2020. If a response is received after March 6, 2020, 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 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 Member Karen Eoff 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 location 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).