COUNTY COUNCIL

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

22nd Session

ORDER OF BUSINESS

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

September 18, 2019

9:00 a.m.

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

INVOCATION

Pastor Barney Munnalall of Lifewater Church

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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 will take a lunch break at 11:00 A.M.)

APPROVAL OF MINUTES

August 7, 2019
August 21, 2019

COMMUNICATIONS

ORDER OF RESOLUTIONS

Res. 259-19: Accepts the dedication of roadway lot 14-C, (Manawalea Street), identified as Tax Map Key No.: 7-4-021:048, situated at Keahaulu, District of North Kona, Island and County of Hawai‘i, State of Hawai‘i, from FHT Kamakana, LLC, a Hawai‘i Limited Liability Company. The landholder seeks to dedicate the roadway and all improvements for public roadway purposes.

Reference: Comm. 413
Intr. by: Ms. Lee Loy (B/R)
Approve: PWMTC-17

Res. 260-19: Abolishes an Electronics Technician position and creates a Traffic Technician IV position within the Department of Public Works’ Traffic Division. Requests a personnel adjustment in order to provide technical expertise for the increasing number of signalized intersections with evolving equipment as well as consistent maintenance, traffic studies, and investigations.

Reference: Comm. 414
Intr. by: Ms. David (B/R)
Approve: FC-49
Res. 271-19: ADOPTS THE INTERIM RECOVERY STRATEGY REGARDING THE 2018 KĪLAUEA ERUPTION
Establishes a plan for interim recovery efforts including management of funding sources, spending, and goals and objectives for restoring economy, housing and infrastructure.

Reference: Comm. 430
Intr. by: Ms. Kierkiewicz and Ms. Lee Loy
Approve: FC-50

Res. 272-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO REIMBURSE THE OFFICE OF THE PROSECUTING ATTORNEY FOR EXPENSES ASSOCIATED WITH EDUCATIONAL SUBSTANCE ABUSE PREVENTION WORKSHOPS
Transfers $200 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 432
Intr. by: Ms. David

Res. 273-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO SPECIAL OLYMPICS HAWAI‘I INC. FOR ITS AWARD RECOGNITION LUNCHEON IN WEST HAWAI‘I
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 433
Intr. by: Ms. David
Res. 274-19:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNED FUND ACCOUNT AND CREDITS SAME TO A DESIGNED FUND ACCOUNT TO PROVIDE A GRANT TO SPECIAL OLYMPICS HAWAI’I INC. TO ASSIST WITH EXPENSES RELATED TO THE BIG ISLAND REGIONAL SOFTBALL TOURNAMENT
Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 434
Intr. by: Ms. Eoff

Res. 275-19:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNED FUND ACCOUNT AND CREDITS SAME TO A DESIGNED FUND ACCOUNT TO PROVIDE A GRANT TO GOING HOME HAWAI’I TO ASSIST WITH THE IMPLEMENTATION OF THE PU‘UHONUA WELLNESS CTE PATHWAY NETWORK
Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 435
Intr. by: Ms. Kierkiewicz

Res. 276-19:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNED FUND ACCOUNT AND CREDITS SAME TO A DESIGNED FUND ACCOUNT TO PROVIDE A GRANT TO GOING HOME HAWAI’I FOR THE PU‘UHONUA WELLNESS CAREER, TECHNOLOGY, AND EDUCATION PATHWAY NETWORK PROGRAM
Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 436
Intr. by: Mr. Kaneali‘i-Kleinfelder
Res. 277-19: 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 2019 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. 437
Intr. by:     Ms. Eoff

Res. 278-19: 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 ASSOCIATED WITH THE 2019 HAWAI‘I ISLAND VETERANS DAY PARADE

Transfers $500 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference:  Comm. 438
Intr. by:     Ms. Villegas

Res. 279-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PATH PEOPLES ADVOCACY FOR TRAILS HAWAI‘I TO ASSIST THE VISION ZERO TASK FORCE WITH HIRING A CONSULTANT FIRM TO GATHER AND ANALYZE DATA ON VEHICLE CRASHES IN HAWAI‘I COUNTY

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 7); and credits to the Planning Department, Other Current Expenses account.

Reference:  Comm. 439
Intr. by:     Ms. Villegas
Res. 280-19: 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 LIONS CLUB OF KONA COMMUNITY FOUNDATION, INC., FOR REIMBURSEMENT OF EXPENSES INCURRED AT THE 37TH ANNUAL HAWAI‘I KUPUNA HULA FESTIVAL
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.
Reference: Comm. 440
Intr. by: Ms. David

Res. 281-19: 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 LIONS CLUB OF KONA COMMUNITY FOUNDATION, INC., FOR REIMBURSEMENT OF EXPENSES INCURRED AT THE 37TH ANNUAL KUPUNA HULA FESTIVAL
Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.
Reference: Comm. 441
Intr. by: Ms. Eoff

Res. 282-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE MUSIC ARRANGEMENTS AND EQUIPMENT FOR THE HAWAI‘I COUNTY BAND
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the following Department of Parks and Recreation, Hawai‘i County Band accounts: Other Current Expenses ($3,000) and Equipment ($2,000).
Reference: Comm. 442
Intr. by: Ms. Poindexter
Res. 283-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO BASIC IMAGE, INC., FOR ITS IMPROVEMENT PROJECTS AT HONOLI‘I BEACH PARK AND HAKALAU BAY AND ITS 16TH ANNUAL HONOLI‘I PĀKA ALOHA HONUA SURFING CLASSIC

Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 443
Intr. by: Ms. Poindexter

Res. 284-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PURCHASE EQUIPMENT AND SUPPLIES FOR THE POLICE DEPARTMENT’S COMMUNITY POLICING PROGRAMS

Transfers $500 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Police Department, Police Administration Division – Other Current Expenses account.

Reference: Comm. 444
Intr. by: Ms. Poindexter

Res. 285-19: 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 HĀMĀKUA HEALTH CENTER, INC., FOR THE HONOKA‘A SPOOKTACULAR 2019

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference: Comm. 445
Intr. by: Ms. Poindexter
Res. 286-19:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO BASIC IMAGE INC. FOR A REIMBURSEMENT OF EXPENSES RELATED TO THE 2019 HO‘OLEIMALUŌ SUMMER CAMP AT LEHIA BEACH PARK  
Transfers $3,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Department of Parks and Recreation, Administration Other Current Expenses account.

Reference:  Comm. 446  
Intr. by:  Ms. Lee Loy

Res. 287-19:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT FOR SIGNAGE FOR THE KEAUKAHA-PANA‘EWA FARMERS ASSOCIATION NEIGHBORHOOD WATCH  
Transfers $250 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Police Department, Police Administration Division – Other Current Expenses account.

Reference:  Comm. 447  
Intr. by:  Ms. Lee Loy

Res. 288-19:  TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PATH – PEOPLE’S ADVOCACY FOR TRAILS HAWAI‘I TO ASSIST THE VISION ZERO TASK FORCE WITH HIRING A CONSULTANT FIRM TO GATHER AND ANALYZE DATA ON VEHICLE CRASHES IN HAWAI‘I COUNTY  
Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Planning Department, Other Current Expenses account.

Reference:  Comm. 448  
Intr. by:  Ms. Lee Loy
Res. 289-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO REIMBURSE THE DEPARTMENT OF PARKS AND RECREATION FOR EXPENSES RELATED TO THE QUEEN LILI‘UOKALANI FESTIVAL

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 3); and credits to the Department of Parks and Recreation, Culture and Education Other Current Expenses account.

Reference: Comm. 449
Intr. by: Ms. Lee Loy

Res. 290-19: 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 2019 HAWAI‘I ISLAND VETERANS DAY PARADE

Transfers $750 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. 451
Intr. by: Mr. Richards

Res. 291-19: 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 AAUW KONA EDUCATIONAL FUND TO ASSIST WITH THE 2019 GIRLS EXPLORING MATH AND SCIENCE EVENT IN WEST HAWAI‘I

Transfers $1,000 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. 452
Intr. by: Mr. Richards
Res. 292-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO BIG ISLAND MEDIATION, INC., TO CONDUCT ADDITIONAL MEDIATION TRAINING COURSES

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 9); and credits to the Office of the Prosecuting Attorney, Kona Other Current Expenses account.

Reference: Comm. 453
Intr. by: Mr. Richards

Res. 293-19: 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 44TH ANNUAL WAIMEA PANIOLO PARADE AND HOʻOLAULEʻA

Transfers $2,500 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. 454
Intr. by: Mr. Richards

Res. 294-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO NORTH HAWAIʻI HOSPICE, INC., FOR ITS MUSIC AND MEMORY PROGRAM AND PATIENT-CARE VOLUNTEER TRAINING

Transfers $2,000 from the Clerk-Council Services – Contingency Relief account (Council District 1); and credits to the Office of Aging, Other Current Expenses account.

Reference: Comm. 455
Intr. by: Ms. Poindexter
Res. 295-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HAWAIIAN PARADISE PARK NEIGHBORHOOD WATCH FOR THE NATIONAL NIGHT OUT EVENT

Transfers $1,000 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 456
Intr. by: Mr. Kanealii‘i-Kleinfelder

Res. 296-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HAWAIIAN PARADISE PARK NEIGHBORHOOD WATCH TO HOST NATIONAL NIGHT OUT

Transfers $1,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 457
Intr. by: Ms. Kierkiewicz

Res. 297-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO HAWAIIAN PARADISE PARK NEIGHBORHOOD WATCH TO ASSIST WITH MONTHLY PROGRAM EXPENSES

Transfers $2,500 from the Clerk-Council Services – Contingency Relief account (Council District 4); and credits to the Office of the Prosecuting Attorney, Other Current Expenses account.

Reference: Comm. 458
Intr. by: Ms. Kierkiewicz
Res. 298-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PATH PEOPLES ADVOCACY FOR TRAILS HAWAI‘I TO ASSIST THE VISION ZERO TASK FORCE WITH HIRING A CONSULTANT FIRM TO GATHER AND ANALYZE DATA ON VEHICLE CRASHES IN HAWAI‘I COUNTY Transfers $5,000 from the Clerk-Council Services – Contingency Relief account (Council District 8); and credits to the Planning Department, Other Current Expenses account.

Reference: Comm. 459
Intr. by: Ms. Eoff

Res. 299-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PUNA MAKAUKAU FOR ITS VOLUNTEER APPRECIATION LUNCHEON Transfers $500 from the Clerk-Council Services – Contingency Relief account (Council District 6); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 460
Intr. by: Ms. David

Res. 300-19: TRANSFERS/APPROPRIATES AN APPROPRIATION OUT AND FROM A DESIGNATED FUND ACCOUNT AND CREDITS SAME TO A DESIGNATED FUND ACCOUNT TO PROVIDE A GRANT TO PUNA MAKAUKAU FOR ITS VOLUNTEER APPRECIATION LUNCHEON Transfers $800 from the Clerk-Council Services – Contingency Relief account (Council District 5); and credits to the Civil Defense Agency, Other Current Expenses account.

Reference: Comm. 461
Intr. by: Mr. Kaneali‘i-Kleinfelder
Res. 303-19: AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE CORPORATION FOR NATIONAL AND
COMMUNITY SERVICE
The agreement would allow the Department of Research and Development to
assist with the development of a local anti-poverty project under the AmeriCorps
Volunteers in Service to America program focusing on transportation, affordable
housing, energy, and economic self-sufficiency, and includes a cost-sharing
agreement of $48,776 of Federal investments and $15,312 of County funds.
Reference: Comm. 471
Intr. by: Ms. David (B/R)
Waived: FC

BILLS FOR ORDINANCES (FIRST READING)

Bill 88: AMENDS CHAPTER 20, ARTICLE 3 (REFUSE DISPOSAL), SECTION 20-31
OF THE HAWAIʻI COUNTY CODE 1983 (2016 EDITION, AS AMENDED),
RELATING TO THE DEFINITION OF “PUBLIC PROPERTY”
Amends the definition of “public property” to authorize the Department of
Environmental Management to tow abandoned vehicles from property owned by
the State of Hawaiʻi and Federal government, pursuant to Section 20-38 of the
Hawaiʻi County Code.
Reference: Comm. 353
Intr. by: Ms. Villegas
Approve: AWEEMC-8

Bill 96: 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 Waiakea Stream Rehabilitation project for $1 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.
Funds would be used to repair damage caused by Hurricane Lane to the
Waiakea-Uka Flood Control Project.
Reference: Comm. 468
Intr. by: Ms. David (B/R)
Waived: FC
Note: Requires 2/3 vote of the entire
membership to amend, pursuant to
Section 10-6(e), Hawaiʻi County Charter
Increases revenues in the Federal Grants – SAFE Program account ($299,824); and appropriates the same to the SAFE Program account, bringing the total appropriation to $354,824. Funds would be used for response and victim services in cases involving crimes against women.

Reference: Comm. 469
Intr. by: Ms. David (B/R)
Waived: FC

Increases revenues in the Department of Health – Tobacco Sting account ($4,000); and appropriates the same to the Department of Health – Tobacco Sting account, bringing the total appropriation to $16,000. Funds would be used to help prevent tobacco sales to minors.

Reference: Comm. 470
Intr. by: Ms. David (B/R)
Waived: FC

Bill 99: AMENDS ORDINANCE NO. 19-22, WHICH APPROPRIATED CONTRIBUTIONS FROM PRIVATE SOURCES TO THE COUNTY’S 2018 LAVA DISASTER RELIEF ACCOUNT
Amends Exhibit A by replacing the Police Department with the Office of the Prosecuting Attorney as the facilitator of the “Safety efforts in Leilani Estates” project.

Reference: Comm. 473
Intr. by: Ms. David (B/R)
Waived: FC

ORDER OF THE DAY (SECOND OR FINAL READING)

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.

If you need an auxiliary aid/service or other accommodation due to a disability, call 961-8255 as soon as possible, preferably by September 16, 2019. If a response is received after September 16, 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 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 Ashley L. Kierkiewicz 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 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‘ā lehu 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 Meetings:** Council meetings are available for live viewing. Click on Council Meetings on the County’s homepage at [http://www.hawaiicounty.gov](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](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).

**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.