CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 9.8  MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED FEBRUARY 28, 2019, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated March 21, 2019, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).
Comm. 10.9: REPORT OF CHANGE ORDERS AUTHORIZED: FEBRUARY 16 – 28, 2019
From Finance Director Deanna Sako, dated March 20, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 11.7: REPORT OF FUND TRANSFERS AUTHORIZED: MARCH 1 – 15, 2019
From Controller Kay Oshiro, dated March 18, 2019.

Comm. 95: FISCAL YEAR 2019-20 NONPROFIT GRANT REVIEW PROCESS AND FORMATION OF AN AD HOC COMMITTEE
From Finance Committee Chair Maile Medeiros David, dated February 1, 2019, describing the nonprofit grant review process and requesting formation of an ad hoc committee. The ad hoc committee would conduct application reviews with the applicants for the County’s annual nonprofit grant awards and then report its findings to the Finance Committee.

Postponed: February 19, 2019

(Note: There is a motion by Mr. Richards, seconded by Ms. Kierkiewicz, to close file on Comm. 95.)

; and

Comm. 95.1: From Finance Director Deanna S. Sako, dated February 11, 2019, transmitting the applications from eligible nonprofit organizations for the Council’s review and appropriation of funds for the Fiscal Year 2019-2020 nonprofit grant program.

; and

Comm. 95.2: RECOMMENDATIONS FOR GRANT APPROPRIATIONS TO NONPROFIT ORGANIZATIONS
From Finance Committee Chair Maile David, dated March 22, 2019, transmitting the Finance Ad Hoc Committee’s recommendations for grant funding to nonprofit organizations for inclusion in the County of Hawai‘i Operating Budget for Fiscal Year 2019-2020. A total of 160 eligible applications were received with requests totaling $4,289,207. The recommendations have been developed through a review of all applications with each applicant.
**Comm. 181:** TABULAR SUMMARY OF BONDED INDEBTEDNESS AS OF FEBRUARY 19, 2019
From Finance Director Deanna S. Sako, dated March 12, 2019, transmitting the above report pursuant to Hawai‘i Revised Statutes Chapter 47C.

**Comm. 209:** REQUESTS DISCUSSION REGARDING COUNTY COUNCIL OVERSIGHT OF STATE LEGISLATIVE DISASTER AID PROVIDED FOR RELIEF, RECOVERY, MITIGATION, AND MEDIATION ASSISTANCE FOR DAMAGES, LOSSES, AND SUFFERING CAUSED BY THE 2018 KĪLAUEA ERUPTION
From Council Member Herbert M. “Tim” Richards, III, dated April 2, 2019.

**ORDER OF RESOLUTIONS**

The County’s Office of Housing and Community Development anticipates a Community Development Block Grant allocation of $2.5 million from Housing and Urban Development and program income of $100,000, for a total of $2.6 million of Community Development Block Grant funds; and a HOME allocation of $482,731. Funds would be used towards housing and related needs of very low, low, and moderate income throughout Hawai‘i Island.

Reference: **Comm. 199**
Intr. by: Ms. David (B/R)

**BILLS FOR ORDINANCES**

**Bill 50:** AMENDS ORDINANCE NO. 18-68, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2019
Increases revenues in the Federal - HOME Program account ($482,731); and appropriates the same to the following accounts: Habitat for Humanity – Puna Self-Help Housing ($451,221); Tenant Base Rental Assistance Program ($6,104); and Office of Housing and Community Development Administration ($25,406).

Reference: **Comm. 200**
Intr. by: Ms. David (B/R)

Appropriates revenues in the Federal - Block Grant account ($2.5 million) and the Block Grant - Program Income account ($100,000); and appropriates the same to the following accounts: Hale Ohana Domestic Abuse Shelter – Renovations ($280,500); West Hawai‘i Domestic Abuse Shelter – Renovations ($195,250); West Hawai‘i Homeless Emergency Shelter Improvements ($600,000); Kulaimano Elderly Housing – Phase III Renovations ($284,250); Kiheipua Family Shelter – Certified Kitchen Construction ($200,000); Hale Maluhia Shelter – Accessibility Improvements ($300,000); Boys and Girls Club – Accessibility Improvements ($240,000); and Administration, Planning & Fair Housing ($500,000).

Reference: Comm. 201
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 April 5, 2019. If a response is received after April 5, 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).