CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 10.10: REPORT OF CHANGE ORDERS AUTHORIZED: MARCH 1 – 15, 2019

From Finance Director Deanna Sako, dated April 5, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 10.11: REPORT OF CHANGE ORDERS AUTHORIZED: MARCH 16 – 31, 2019

From Finance Director Deanna Sako, dated April 18, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.
Comm. 11.9: REPORT OF FUND TRANSFERS AUTHORIZED: APRIL 1 – 15, 2019
From Controller Kay Oshiro, dated April 17, 2019.

Comm. 57.1: THIRD QUARTER CLAIMS REPORT: JANUARY 1 – MARCH 31, 2019
From Claims Investigator/Adjustor Clifford D. Victorine III, dated April 10, 2019, transmitting the above report pursuant to Section 2-9 of the Hawai‘i County Code.

Comm. 149: FORMATION OF AN AD HOC COMMITTEE: FISCAL YEAR 2019-2020 OPERATING AND CAPITAL IMPROVEMENT PROJECT BUDGETS
From Council Member Ashley L. Kierkiewicz, dated February 22, 2019, requesting formation of an ad hoc committee to investigate issues relating to the upcoming Budgets, and identify methods to increase efficiency and reduce costs.

Postponed: March 12 and 27, and April 23, 2019

(Note: There is a motion by Ms. Kierkiewicz, seconded by Mr. Richards, to close file on Comm. 149.)

; and

Comm. 149.1: From Council Member Ashley L. Kierkiewicz, dated March 27, 2019, transmitting a draft scope of work and proposed timeline of deliverables by the Budget Ad Hoc Committee.

; and

Comm. 149.2: From Finance Committee Chair Maile David, dated April 9, 2019, providing the Office of Information Practices’ response to a request from the Corporation Counsel seeking advice regarding the formation of a Budget Ad Hoc Committee.

Comm. 225: REQUESTS AN UPDATE FROM THE MAYOR’S OFFICE REGARDING LEGISLATIVE DISASTER AID FUNDS
From Council Member Herbert M. “Tim” Richards, III, dated April 5, 2019.

Postponed: April 23, 2019

(Note: There is a motion by Mr. Richards, seconded by Ms. Lee Loy, to close file on Comm. 225.)
Comm. 262: NOMINATION OF GUILLERMA “IRMA” GALDONES SUMERA TO THE PENSION BOARD
From Mayor Harry Kim, dated April 18, 2019, submitting for the Council’s review and confirmation of the above nomination.

Requires Council Confirmation by: June 1, 2019 (Section 13-4(l), Hawai‘i County Charter)

Comm. 263: NOMINATION OF BENSON PHILIP MEDINA TO THE SALARY COMMISSION
From Mayor Harry Kim, dated April 18, 2019, submitting for the Council’s review and confirmation of the above nomination.

Requires Council Confirmation by: June 1, 2019 (Section 13-4(l), Hawai‘i County Charter)

ORDER OF RESOLUTIONS


Reference: Comm. 254
Intr. by: Ms. David
Res. 159-19: AUTHORIZES THE EMPLOYMENT OF SPECIAL COUNSEL TO REPRESENT THE COUNTY OF HAWAI‘I, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT IN RENEGOTIATION OF ITS SOLID WASTE MANAGEMENT CONTRACT WITH WASTE MANAGEMENT HAWAI‘I IN REGARDS TO THE PU‘UANAHULU WEST HAWAI‘I SANITARY LANDFILL

The Department of Environmental Management requests the Council’s approval to retain special counsel with specific expertise and experience in solid waste contracting, at a cost not to exceed $300,000.

Reference: Comm. 266
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES

Bill 63: AMENDS CHAPTER 2, ARTICLE 25, SECTION 2-139 OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), RELATING TO THE PROCEDURE FOR AWARDING GRANTS TO NONPROFIT ORGANIZATIONS

Proposes a $500,000 increase to the appropriation for grants-in-aid awarded annually in the County’s operating budget.

Reference: Comm. 234
Intr. by: Ms. Lee Loy

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 May 3, 2019. If a response is received after May 3, 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 Members Aaron S. Y. Chung, Matt Kaneali‘i-Kleinfelder, and Susan L. K. Lee Loy 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 locations until 4:30 p.m. or later in the event public testimony has not been completed:

- **Waimea Council Office, Parker Square, 65-1279 Kawaihae Road, Suite 109.**

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](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/](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).