CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 9.7:  MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED JANUARY 31, 2019, FROM THE DEPARTMENT OF FINANCE

From Finance Director Deanna Sako, dated March 6, 2019, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).

Serving the Interests of the People of Our Island
Hawai‘i County is an Equal Opportunity Provider and Employer.
Comm. 10.8: REPORT OF CHANGE ORDERS AUTHORIZED: FEBRUARY 1 – 15, 2019
From Finance Director Deanna Sako, dated March 6, 2019, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 11.5: REPORT OF FUND TRANSFERS AUTHORIZED: JANUARY 16 – 31, 2019 AND FEBRUARY 1 – 15, 2019
From Controller Kay Oshiro, dated February 27, 2019.

Comm. 11.6: REPORT OF FUND TRANSFERS AUTHORIZED: FEBRUARY 16 – 28, 2019
From Controller Kay Oshiro, dated March 11, 2019.

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, 2019

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

ORDER OF RESOLUTIONS

Res. 100-19: AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR ONE MULTI-FUNCTION COPY MACHINE FOR THE DEPARTMENT OF MASS TRANSIT
Authorizes the Mayor to enter into a five-year lease agreement with an approximate monthly cost of $200.

Reference: Comm. 167
Intr. by: Ms. David (B/R)

BILLS FOR ORDINANCES
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 22, 2019. If a response is received after March 22, 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:

- Hilo Council Chambers, Hawaiʻi County Building, 25 Aupuni Street, First Floor, Room 1401; and

Public attendance via courtesy site is also available at the following locations until public testimony has been completed:

- Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway;
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau; 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, Hawaiʻi 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).

**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.