CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 15.31: REPORT OF FUND TRANSFERS AUTHORIZED: APRIL 16 – 30, 2018
From Controller Kay Oshiro, dated May 3, 2018.
AUDIT REPORT NO. 2018-01: CASH HANDLING AT COUNTY OF HAWAI’I’S MASS TRANSIT AGENCY
From Legislative Auditor Bonnie S. Nims, dated April 30, 2018, transmitting the above report in accordance with Hawai‘i County Charter Section 3-18(d)(2). The purpose of the audit was to determine whether cash handling internal controls at Mass Transit are adequate and effective to ensure that revenue is properly controlled and deposits are timely and accurate.

REAL PROPERTY ASSESSMENT CERTIFICATION REPORT FOR TAX YEAR 2018-2019
From Finance Director Deanna Sako, dated April 27, 2018, transmitting the above report pursuant to Chapter 19, Section 19-90(d) of the Hawai‘i County Code. The total value of net taxable real property is $32,025,991,419.

COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017
From Legislative Auditor Bonnie S. Nims, dated May 1, 2018, transmitting the above report prepared by the Department of Finance.

SINGLE AUDIT OF FEDERAL FINANCIAL ASSISTANCE PROGRAMS FOR FISCAL YEAR ENDED JUNE 30, 2017
From Legislative Auditor Bonnie S. Nims, dated May 1, 2018, transmitting the above report prepared by external auditor N&K CPAs, Inc., pursuant to Hawai‘i County Charter, Section 10-13.

ORDER OF RESOLUTIONS

AUTHORIZES THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY FOR THE COUNTY OF HAWAI‘I POLICE DEPARTMENT
Authorizes the Mayor to enter into a new five-year agreement with an option for an additional five years with Ocean View Partners LLC, to allow for the continued occupancy of office space located at 92-1329 Prince Kuhio Boulevard, Ocean View.

Reference: Comm. 931
Intr. by: Ms. David (B/R)
Res. 615-18: DETERMINES THE REAL PROPERTY TAX RATES FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR JULY 1, 2018, TO JUNE 30, 2019
Proposes rate changes that would decrease estimated real property revenues by approximately $10,262,796. The Residential, Apartment, Hotel and Resort, Commercial, Industrial, Agricultural or Native Forests, and Conservation classes of property tax rates would be decreased; the Affordable Rental Housing and Homeowners classes of property to remain at their current tax rates.

Reference: Comm. 939
Intr. by: Mr. Richards

Decreases the fuel tax by 5 cents per gallon for Fiscal Year 2018-2019, bringing it to 14 cents per gallon, and by 9 cents per gallon for Fiscal Year 2019-2020, bringing it to 14 cents per gallon. Fuel taxes may be used to support the safe and efficient operation of County roads, mass transit, and highway infrastructure.

Reference: Comm. 940
Intr. by: Mr. Richards

BILLS FOR ORDINANCES

Bill 153: INITIATES AN AMENDMENT TO ARTICLE XV OF THE HAWAI‘I COUNTY CHARTER (2016 EDITION), BY ADDING A NEW SECTION RELATING TO FISCAL IMPACT STATEMENTS
Would require that any proposed amendment or revision to the Hawai‘i County Charter be accompanied by a Fiscal Impact Statement that describes the immediate and potential future effects the amendment or revision would have on County revenues, expenditures, taxes, and fiscal liabilities. The Fiscal Impact Statement must be prepared in a manner that is easily understood by voters and would be placed on the County website and be made available for inclusion as part of any voter information pamphlet that addresses County ballot propositions.

Reference: Comm. 938
Intr. by: Mr. Chung

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.
The meeting places are accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by May 17, 2018. Relay users please call 711(961-8245) to contact our office.

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;
- Pāhoa Council Office, 15-2879 Pāhoa Village Road; 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; and
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau.

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).