Public Testimony: Public Testimony will be taken during the meeting via videoconference from the conference room across from the Hilo Council Chambers at 25 Aupuni St. (Hawai‘i County Building), and at the Kona Council Office Conference Room at West Hawai‘i Civic Center, 74-5044 Ane-Keohokalole Highway, Building A. Testifiers will be required to wear a protective mask that covers their mouth and nose, physically distance themselves from others, and sanitize their hands prior to entering the testimony site.
Comm. 10.38: **REPORT OF CHANGE ORDERS AUTHORIZED: APRIL 16 – 30, 2020**
From Finance Director Deanna Sako, dated May 5, 2020, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 11.30: **REPORT OF FUND TRANSFERS AUTHORIZED: APRIL 1 – 15, 2020**
From Controller Kay Oshiro, dated April 21, 2020.

Comm. 11.31: **REPORT OF FUND TRANSFERS AUTHORIZED: APRIL 16 – 30, 2020**
From Controller Kay Oshiro, dated May 1, 2020.

Comm. 119.5: **THIRD QUARTER REALLOCATION REPORT: JANUARY – MARCH 2020**
From Human Resources Director William V. Brilhante, Jr., dated May 11, 2020.

Comm. 913: **CERTIFICATION OF NET TAXABLE REAL PROPERTY VALUE FOR TAX YEAR 2020-2021**
From Finance Director Deanna Sako, dated April 30, 2020, transmitting the above report pursuant to Chapter 19, Section 19-90(d) of the Hawai‘i County Code. The certified total of net taxable real property is $35,242,547,841.

Comm. 959: **POST AUDIT REPORTS FOR FISCAL YEAR ENDING JUNE 30, 2019**

; and

Comm. 959.1: From Legislative Auditor Bonnie S. Nims, transmitting PowerPoint presentation materials prepared by N&K CPAs, Inc.
ORDER OF RESOLUTIONS

Res. 645-20:  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 five-year lease agreement with Milo Storage LLC, at an estimated monthly cost of $11,120 for 13,900 square feet of warehouse space to be used by the Police Department.

Reference: Comm. 946
Intr. by: Ms. David (B/R)


Authorizes the Mayor to enter into an amended agreement for a three-year lease at an annual estimated cost of $240 for the Kea‘au Police Station and $100 for the Kea‘au Fire Station, effective July 15, 2020 through July 31, 2023.

Reference: Comm. 947
Intr. by: Ms. David (B/R)

Res. 647-20:  AUTHORIZES THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, PURSUANT TO HAWAI‘I REVISED STATUTES SECTION 46-7, FOR MUTUAL ASSISTANCE WITH THE HAWAI‘I FIRE DEPARTMENT IN AN EMERGENCY

Authorizes a Memorandum of Understanding to provide services during emergency incidents on land administered by the National Park Service.

Reference: Comm. 948
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 June 1, 2020. If a response is received after June 1, 2020, 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.

Council Members will also be present at the Kona Council Chambers, West Hawai‘i Civic Center, Building A.

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:** The Council encourages the public to submit thoughts, comments, and input via written testimony. To ensure timely delivery to Council Members prior to the meeting, written testimony must be submitted before 12:00 noon on the business day prior to the meeting by: (1) email to counciltestimony@hawaiicounty.gov, (2) facsimile to (808) 961-8912; or (3) mail to the County Clerk’s Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i, 96720. All written testimony, regardless of time of receipt, will be made a part of the permanent record. 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.