CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 7.10: FINAL MONTHLY BUDGET STATUS REPORT FOR THE MONTH ENDED APRIL 30, 2017, FROM THE DEPARTMENT OF FINANCE

From Finance Director Collins Tomei, dated May 26, 2017, transmitting the above report pursuant to Hawai‘i County Charter Section 6-6.3(h).
From Finance Director Collins Tomei, dated May 25, 2017, transmitting the above report pursuant to Hawai‘i County Code Section 2-12.3.

Comm. 15.10: REPORT OF FUND TRANSFERS AUTHORIZED: MAY 16 - 31, 2017
From Controller Kay Oshiro, dated June 5, 2017.

Comm. 114.1: THIRD QUARTER REALLOCATION REPORT: JANUARY - MARCH, 2017
From Human Resources Director Sharon Toriano, dated May 18, 2017.

ORDER OF RESOLUTIONS

Res. 227-17: AUTHORIZES THE FINANCE DIRECTOR TO INVITE PROPOSALS FOR LEASE BY NEGOTIATION OF 900 ACRES OF AGRICULTURAL COUNTY-OWNED LEASE LANDS, BEING TAX MAP KEY: 4-2-005:001, KOHOLALELE, HĀMĀKUA, HAWAI‘I, PURSUANT TO CHAPTER 2, ARTICLE 19, SECTION 2-114 OF THE HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED)
All or a portion of this 900-acre parcel would be leased by negotiation for the purposes of diversified agriculture, eco-tourism, and pastoral uses.

Reference: Comm. 315
Intr. by: Ms. Poindexter

BILLS FOR ORDINANCES

Bill 44: AMENDS CHAPTER 19, ARTICLE 10, HAWAI‘I COUNTY CODE 1983 (2016 EDITION, AS AMENDED), BY ADDING A NEW SECTION RELATING TO EXEMPTIONS FROM REAL PROPERTY TAX FOR PARCELS CLASSIFIED AS RESIDENTIAL, APARTMENT, COMMERCIAL, AND INDUSTRIAL
Adds a new section which provides, without application to the Finance Director, exemptions from total gross value for certain real property tax classifications, as follows: (1) Residential - $30,000; (2) Apartment - $20,000; (3) Commercial - $40,000; and (4) Industrial - $40,000.

Reference: Comm. 316
Intr. by: Ms. Ruggles
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 June 20, 2017. 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:

- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401; and
- Pāhoa Council Office, 15-2879 Pāhoa Village Road.

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, Nā‘ālehu; and
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapa‘au.

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).

**Viewing of Meetings on Government Access Television - Channel 55:**
Governmental Relations and Economic Development, Public Works and Parks and Recreation, and Finance Committee meetings - Thursdays, June 29 and July 6, 2017, at 7 a.m. and 6:30 p.m.; and Saturday, July 1, 2017, at 8 a.m. and 5 p.m. (These airtimes are subject to preemption by broadcasts from the State Legislature, and are subject to change by Na Leo ‘O Hawai‘i. Please check the current legislative broadcast schedule on the Na Leo ‘O Hawai‘i website at [http://www.naleo.tv/tv-schedules/channel-55/](http://www.naleo.tv/tv-schedules/channel-55/).)