

Aaron S.Y. Chung
Chair



James Y. Arakaki, *Member*
Leningrad Elarionoff, *Member*
Fred C. Holschuh, M.D., *Member*
Bob Jacobson, *Member*
Joe Reynolds, *Member*
Michael C. Tulang, *Member*
J. Curtis Tyler, III, *Member*

Gary Safarik
Vice Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
44th Session**

DATE: September 14, 2004 (Tuesday)
PLACE: Councilroom
TIME: 10:00 a.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 8.37: TRANSFER OF FUNDS - AUGUST 16-31, 2004
Close file From Controller Deanna Sako, dated September 1, 2004, transmitting two Reports of Transfers Authorized showing transfers made from August 16 through 31, 2004. The first report shows transfers relating to the fiscal year ended June 30, 2004, and the second relates to the current fiscal year. Copies of the approved transfer forms are attached for reference.
- Comm. 140.86: FINAL REPORT - CSE CHORE SERVICES GRANT
Close file From Executive on Aging Alan Parker, dated August 24, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 140.87: FINAL REPORT - SENIOR EMPLOYMENT PROGRAM GRANT
Close file From Executive on Aging Alan Parker, dated August 24, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 140.88: FINAL REPORT - KUPUNA CARE SERVICES GRANT
Close file From Executive on Aging Alan Parker, dated August 25, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 140.89: FINAL REPORT - AREA PLAN ON AGING
Close file From Executive on Aging Alan Parker, dated August 25, 2004, submitting the above report pursuant to Ord. 03-91.

- Comm. 725:
(Res. 225-04) RESOLUTION CREATING SEVEN (7) LABORER II POSITIONS FOR THE DEPARTMENT OF PUBLIC WORKS' HIGHWAY MAINTENANCE DIVISION; and
Recommend adoption of Res. 225-04
- (Bill 310) AN ORDINANCE TO AMEND ORDINANCE NO. 04-74, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2005 (by appropriating revenues of \$1,015,796 to various Highway Fund accounts)
From Finance Director William Takaba, dated August 4, 2004, transmitting the above resolution and bill. The recent approval of Ordinance 04-66, which raised the annual motor vehicle weight tax for vehicles, trucks, or trailers registered in the County of Hawai'i effective January 1, 2005, resulted in an estimated revenue generation of \$1,015,796, effective January 1 through June 30, 2005. The attached exhibits reflect appropriations of \$677,536 for the Highway Maintenance and Traffic Divisions of the Department of Public Works to fund existing 11 Laborer positions for six months; to add 7 new Laborer positions and fund them for six months; to add associated costs for equipment for the new positions; and for additional contract for services for Traffic Signs and Markings to catch up on backlogged work. The additional \$338,260 is for Mass Transit Agency services and will be used for increased bus service around the island and as a local match for federal funds.
Recommend passage of Bill 310 on first reading
- Comm. 741:
(Res. 231-04) A RESOLUTION APPROVING THE COST ITEMS AGREED UPON BY THE EMPLOYERS AND THE UNITED PUBLIC WORKERS (UPW) AFFECTING UPW UNIT 01 AND EMPLOYEES EXCLUDED FROM BARGAINING UNIT 01 FOR THE CONTRACT PERIOD JULY 1, 2003, THROUGH JUNE 20, 2005
From Mayor Harry Kim, dated August 27, 2004, transmitting the above resolution in accordance with Sections 89-10(a) and (b), HRS. The cost items represent two across-the-board increases, as shown in Exhibits attached to the resolution.
Recommend adoption of Res. 231-04
- Comm. 742:
(Res. 232-04) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF HEALTH, PURSUANT TO HRS 46-7, FOR THE BEVERAGE CONTAINER DEPOSIT PROGRAM GRANT; and
Recommend adoption of Res. 232-04

- (Bill 315) AN ORDINANCE TO AMEND ORDINANCE NO. 04-74, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2005 (by appropriating a \$250,000 Beverage Container Deposit Program Grant)
 From Finance Director William Takaba, dated September 1, 2004, transmitting the above resolution and bill. The State of Hawai‘i Department of Health (DOH) has authorized the above grant to the County of Hawai‘i for its Beverage Container Deposit Program which, under the law, must be implemented by January 1, 2005. DOH recognized it would be more advantageous to have each county be responsible for developing and monitoring its own program, rather than having the neighbor islands under the control of the State; therefore, the Department of Environmental Management, Division of Solid Waste's Recycling Program has been requested to assume responsibility for implementing and monitoring the program.
Recommend passage of Bill 315 on first reading
- Comm. 743:
 (Res. 233-04) RESOLUTION CREATING TWO (2) RECYCLING SPECIALIST (TEMPORARY) POSITIONS FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT SOLID WASTE DIVISION (for the County's Beverage Container Deposit and Recycling Program)
 From Finance Director William Takaba, dated September 1, 2004, transmitting the above resolution. The positions are needed to create, institute and monitor the program. Funding for these new positions is being provided by the State of Hawai‘i Department of Health's Beverage Container Deposit Program Grant.
Recommend adoption of Res. 233-04
- Comm. 744:
 (Res. 234-04) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF HEALTH, PURSUANT TO HRS 46-7, FOR THE BEVERAGE CONTAINER DEPOSIT LAW DEMONSTRATION PROJECT GRANT; and
Recommend adoption of Res. 234-04
- (Bill 316) AN ORDINANCE TO AMEND ORDINANCE NO. 04-74, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2005 (by appropriating a \$3,000 Beverage Container Demonstration Project)
 From Finance Director William Takaba, dated September 1, 2004, transmitting the above resolution and bill. The State of Hawai‘i Department of Health has authorized a \$3,000 grant to the Department of Environmental Management for the above project. These funds, derived from an Environmental Protection Agency Federal grant, will be used to contract a vendor to coordinate and host the temporary redemption center(s) and to pay redemption fees to residential patrons for the purpose of promoting public awareness of the Beverage Container Deposit Law.
Recommend passage of Bill 316 on first reading

Comm. 745: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A
(Res. 235-04) DRESSAGE ARENA TO BE USED AT THE PARKS AND RECREATION'S
PANA'EWA EQUESTRIAN CENTER (donated by Mike and Sandy Kroll, estimated
value of \$4,000)

From Finance Director William Takaba, dated August 27, 2004, transmitting the
above resolution.

Recommend adoption of Res. 235-04

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by ***September 10, 2004***. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of the testimony to staff prior to the convening of the meeting.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Parks & Environmental Management Committee meeting - Tuesdays, September 21 & 28, 2004, at 8:30 p.m.; Finance Committee meeting - Thursdays, September 23 & 30, 2004, at 8:30 p.m.; and both Committee meetings - Sunday, October 3, 2004, at 10:30 a.m.