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K. Angel Pilago, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
5th Session**

DATE: February 15, 2005 (Tuesday)
PLACE: Councilroom
TIME: 9:00 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. 24.4: TRANSFER OF FUNDS – JANUARY 16-31, 2005
CLOSE FILE From Deanna Sako, Controller, dated February 2, 2005, transmitting a Report of Transfers Authorized showing transfers made from January 16 through 31, 2005, and copies of the approved transfer forms.
- Comm. 66.4: FINAL REPORT - USDA REIMBURSEMENT GRANT
CLOSE FILE From the Executive on Aging Alan Parker, dated January 20, 2005, transmitting the above report, pursuant to Ordinance No. 03-91.
- Comm. 87:
(Bill 28) AN ORDINANCE AMENDING ORDINANCE NO. 04-75, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2004 TO JUNE 30, 2005 (Adds the Coupe Condemnation project for \$300,000 to the Capital Budget.)
From Finance Director William Takaba, dated January 24, 2005, transmitting the above bill. This project provides the funding for the acquisition of the 3.348 acre parcel, approved by the Council upon adoption of Res. 31-03 on January 23, 2003, to complete the alignment for the Māmalahoa Bypass Highway.
Recommends passage of Bill 28 on first reading.

- Comm. 88:
(Res. 38-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF FOUR (4) OIL PAINTINGS FOR THE DEPARTMENT OF PUBLIC WORKS (Donation is from Mr. Clayton Bryant Young of Hilo, Hawai‘i, and has an estimated total value of \$16,000.)
From Finance Director William Takaba, dated January 26, 2005, transmitting the above resolution. The paintings will be displayed at the Aupuni Center.
Recommends adoption of Res. 38-05.
- Comm. 89:
(Res. 39-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A CUSTOM TWO-MAN LIFEGUARD TOWER FOR THE DEPARTMENT OF PARKS AND RECREATION (This donation is being made by Territorial Builders, Inc., and has an estimated total value between \$12,000 and \$15,000.)
From Finance Director William Takaba, dated January 26, 2005, transmitting the above resolution. This donation will be used by the County of Hawai‘i Water Safety Officers at Kahalu‘u Beach Park.
Recommends adoption of Res. 39-05.
- Comm. 90:
(Res. 40-05) RESOLUTION CREATING THIRTY (30) POLICE OFFICER III (TEMPORARY) POSITIONS FOR THE HAWAI‘I COUNTY POLICE DEPARTMENT
From Finance Director William Takaba, dated January 27, 2005, transmitting the above resolution. The creation of these thirty (30) Police Officer III (Temporary) positions will allow the Police Department to temporarily assign qualified individuals to the Field Training Officer (FTO) positions.
Recommends adoption of Res. 40-05.
- Comm. 91:
CLOSE FILE QUARTERLY REALLOCATION REPORT - OCTOBER THROUGH DECEMBER 2004
From Deputy Director of Personnel Rodney T. Kaido, dated January 31, 2005, transmitting a report of reallocation actions taken on the positions covered by civil service classification and pay laws for the second quarter (October through December) of the 2004-2005 fiscal year.
- Comm. 96:
(Res. 42-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN INTER-GOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF HONOLULU, PURSUANT TO HRS 46-7, FOR REAL PROPERTY TAX SUPPORT SERVICES; AND AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR
From Finance Director William Takaba, dated January 31, 2005, transmitting the above resolution for a cost sharing agreement with the City and County of Hawai‘i. As a result, certain real property services will be provided to support our County's real property tax program.
Recommends adoption of Res. 42-05.

Comm. 97: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER
(Res. 43-05) FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR
LEASES FOR TWO (2) COPIERS FOR THE OFFICE OF THE PROSECUTING
ATTORNEY (Copiers are for the Kona and Waimea offices.)
From Finance Director William Takaba, dated February 3, 2005, transmitting the
above resolution. The Kona office is in need of a second copier to improve workflow
and efficiency. The Waimea office currently does not have one.
Recommends adoption of Res. 43-05.

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 **February 11, 2005**. 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, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona. For further information, please call 961-8245.

Note: Videoconferencing is not available for this meeting.

Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring fifteen copies of the testimony for distribution at the meeting. Those persons unable to testify in person may submit testimony 1) by mail to the County Clerk's Office in Hilo at the above address; 2) by facsimile to (808) 961-8912; or 3) by e-mail to counciltestimony@co.hawaii.hi.us. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Finance and Human Services and Economic Development Committee meetings - Tuesdays,
February 22 and March 1, 2005, at 8:30 p.m.; Planning Committee meeting - Thursdays, February 24
and March 3, 2005, at 8:30 p.m.; and all three Committee meetings - Sunday, March 6, 2005, at
10:30 a.m.