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Donald Ikeda, *Member*
Bob Jacobson, *Member*
K. Angel Pilago, *Member*

**HAWAII COUNTY COUNCIL
COMMITTEE ON FINANCE
7th Session**

DATE: March 15, 2005 (Tuesday)
PLACE: Councilroom
TIME: 9:30 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. 128: RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT
(Res. 54-05) AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME
TO A DESIGNATED FUND ACCOUNT(S) (transfers \$9,694.50 out and from the
Clerk-Council Services - Contingency Relief account and credits same to the Transfer
to Improvement District 18 - Kona Wonderview/Coastview account)
From Councilmember K. Angel Pilago, dated February 9, 2005, transmitting the
above resolution.

Recommends adoption of Res. 54-05.

Comm. 136: DONATION OF THREE (3) AWARDS PEDESTALS (ESTIMATED VALUE OF
\$1,500) TO THE DEPARTMENT OF PARKS AND RECREATION TO BE USED
FOR AQUATIC EVENTS' AWARDS CEREMONIES HELD AT THE KONA
COMMUNITY AQUATIC CENTER (donation made by Kona Dolphins Swim Club,
Mr. Harry Canales)
From Finance Director William Takaba, dated February 28, 2005, requesting
Council's approval of the above donation.

Recommends acceptance of the above donation.

- Comm. 137:
(Res. 56-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR OR OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY (for the office space presently occupied by the Kona Elderly Activities Office)
From Finance Director William Takaba, dated February 28, 2005, transmitting the above resolution authorizing the Department of Parks and Recreation to enter into a multi-year lease for four (4) years. The current lease that ends on June 30, 2005, has an option to renew the term of the lease, which will allow the Kona Elderly Activities Office to continue at the current location in the 4,000 square foot space for the cost of \$4,000 a month.
Recommends adoption of Res. 56-05.
- Comm. 143:
(Bill 47) 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 Waikoloa - Ho'oka Street Park project for \$200,000)
From Finance Director William Takaba, dated March 2, 2005, transmitting the above bill. This project brings additional funds to this previously appropriated project, which are required to enable power to be supplied to the park to provide both functional and security lighting for the new pavilion, restrooms and parking lot that were in the original contracted scope of work.
Recommends passage of Bill 47 on first reading.
- Comm. 144:
(Bill 48) 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 Queen Lili'uokalani Large Capacity Cesspool Replacement project for \$500,000)
From Finance Director William Takaba, dated March 2, 2005, transmitting the above bill. This appropriation is to increase the existing project's appropriation for the design in order to connect the Queen Lili'uokalani Subdivision, which is currently serviced by large capacity cesspools, to the County Sewer System via Kealaka'a Street and Kealakehe Parkway.
Recommends passage of Bill 48 on first reading.
- Comm. 145:
(Bill 49) 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 Honokōhau Harbor Effluent Reuse project for \$3,000,000)
From Finance Director William Takaba, dated March 2, 2005, transmitting the above bill. Installation of this effluent reuse line will be installed from the Honokōhau Harbor to Henry Street in conjunction with the State of Hawai'i Department of Transportation's Queen Ka'ahumanu Widening Project. This is in conformance with the County of Hawai'i's Effluent Reuse Master Plan to provide effluent reuse water to areas in the vicinity of the Kealakehe Wastewater Treatment Plant.
Recommends passage of Bill 49 on first reading.

- Comm. 146:
(Res. 58-05) RESOLUTION CREATING AN ARCHITECTURAL DRAFTING TECHNICIAN I POSITION FOR THE DEPARTMENT OF PARKS AND RECREATION
From Finance Director William Takaba, dated March 2, 2005, transmitting the above resolution. The need for drafting services for the Department of Parks and Recreation has grown tremendously due to the continued aging and deterioration of its sites and facilities. The Department of Public Works performed this service in the past, but recently has not been able to provide assistance. On February 28, 2005, the Committee on Finance recommended passage of Bill 40, as amended to Draft 3, which includes the appropriation of funds for this position.
Recommends adoption of Res. 58-05.
- Comm. 147:
(Res. 59-05) RESOLUTION OF REALLOCATING AND CHANGING THE TIME ELEMENT OF A RECREATION TECHNICIAN II (3/4T) POSITION TO RECREATION TECHNICIAN III FULL TIME (position will be for the Kailua Park Complex)
From Finance Director William Takaba, dated March 2, 2005, transmitting the above resolution. Presently, there is no weekend coverage at this district's only County gymnasium. By reallocating and increasing the time element of this position, more recreational activities can be offered during the evenings and on weekends.
Recommends adoption of Res. 59-05.
- Comm. 148:
(Bill 50) 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 (appropriates \$12,500 to the North and South Kohala Road - Other Current Expenses account within the Highway Fund)
From Finance Director William Takaba, dated March 3, 2005, transmitting the above bill. At the February 28, 2005 Committee on Finance meeting, Bill 40, which appropriated the General Fund's Fund Balance, was amended to Draft 3 to include \$12,500 for the Ho'oka Road Sidewalk Improvement in Waikoloa.
Recommends passage of Bill 50 on first reading.
- Comm. 149:
(Bill 51) 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 (appropriates \$50,000 to the Solid Waste Fund's Recycling Program [Waikoloa Village Curbside Recycling Program Study] account)
From Finance Director William Takaba, dated March 3, 2005, transmitting the above bill. At the February 28, 2005 Committee on Finance meeting, Bill 40, which appropriated the General Fund's Fund Balance, was amended to Draft 3 to include the funds for this project.
Recommends passage of Bill 51 on first reading.
- Comm. 155:
(Bill 52) 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 (appropriates \$23,450 from the Fund Balance Reserved for Liquor Control account, and appropriates same to the following accounts: Liquor Control - Other Current Expenses, \$2,000; Equipment, \$16,450; and Public Programs, \$5,000)
From Finance Director William Takaba, dated March 2, 2005, transmitting the above bill. These funds will be used to purchase a sound level meter and an I.D. digital camera system; to contract with a vendor to install a fiber optic connection to the County's Local Area Network; and to conduct programs to promote compliance to liquor laws. **Recommends passage of Bill 52 on first reading.**

- Comm. 156:
(Bill 53) 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 Coastal Land Acquisition project for \$500,000)

From Councilmember Bob Jacobson, transmitting the above bill.
Recommends passage of Bill 53, as amended (to Draft 2), on first reading.
- Comm. 158:
(Res. 60-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO HRS 46-7, FOR THE ASSISTANCE TO FIREFIGHTERS GRANT FOR THE HAWAI'I COUNTY FIRE DEPARTMENT; and

Recommends adoption of Res. 60-05.
- (Bill 55) 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 (appropriates \$301,000 to the Assistance to Firefighters account)

From Finance Director, William Takaba, dated March 2, 2005, transmitting the above resolution and bill. The Hawai'i County Fire Department has been awarded a \$301,000 Grant from the U.S. Department of Homeland Security and the Office for Domestic Preparedness' FY 04 Assistance to Firefighters program. The Federal's share along with the County's share of \$129,000, which will be provided through funds from unfilled positions, will be used to purchase a Mobile Live Fire Training Unit. This unit, commonly referred to as a "burn trailer," will be utilized in basic firefighter training for both department personnel and volunteer firefighters.
Recommends passage of Bill 55 on first reading.

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 **March 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)
Public Works & Intergovernmental Relations, Finance, and Environmental Management Committee meetings - Tuesdays, March 22 and 29, 2005 at 8:30 p.m.; Planning Committee meeting - Thursdays, March 24 and 31, 2005 at 8:30 p.m.; and all four Committee meetings - Sunday, April 3, 2005 at 10:30 a.m.