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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
9th Session**

DATE: April 5, 2005 (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. 24.6: TRANSFER OF FUNDS - MARCH 1-15, 2005
CLOSE FILE From Deanna Sako, Controller, dated March 22, 2005, transmitting a Report of Transfers Authorized showing transfers made from March 1-15, 2005, and copies of the approved transfer forms.
- Comm. 66.5: FINAL REPORT - CIVIL DEFENSE DOMESTIC EQUIPMENT PROGRAM - CIVIL DEFENSE/POLICE GRANT
CLOSE FILE From the Civil Defense Agency, dated March 15, 2005, transmitting the above report, pursuant to Ordinance No. 02-76.
- Comm. 165:
(Bill 57) 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 an additional \$26,000 to the Hawai'i County Police Department's Speed Enforcement Grant Program)
From Finance Director William Takaba, dated March 9, 2005, transmitting the above bill. The State Department of Transportation Public Affairs - Safe Community Program is providing additional funding to reduce the number of motor vehicle collisions resulting in injuries and fatalities caused by speeding drivers, bringing the total grant appropriation to \$82,000. The additional funds will be used to purchase two speed board displays with trailers which will alert drivers of the speed they are traveling in hopes of reducing those that exceed the limit.
Recommends passage of Bill 57 on first reading.

- Comm. 177:
(Bill 65) AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 27, SECTION 2-153 OF THE HAWAI'I COUNTY CODE, RELATING TO REVISIONS OF THE COUNTY CODE (allows the County Clerk to prepare supplements to the Code)
From Councilmember Bob Jacobson, dated March 15, 2005, transmitting the above bill.
Recommends passage of Bill 65 on first reading.
- Comm. 178:
(Bill 66) AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 17, SECTION 2-104 OF THE HAWAI'I COUNTY CODE, RELATING TO FEES FOR COPIES OF PUBLIC RECORDS (decreases cost of entire County Code from \$350 to \$150; Quarterly supplements from \$75 to \$6; Zoning Annexes from \$45 to \$25; Zoning Annexes Annual supplements from \$15 to \$4; Traffic Schedules from \$30 to \$8; and Traffic Schedules Annual supplements from \$10 to \$3)
From Councilmember Bob Jacobson, dated March 15, 2005, transmitting the above bill.
Postponed to April 19, 2005.
- Comm. 179:
(Bill 67) AN ORDINANCE ADOPTING A PAY PLAN FOR PERSONS EMPLOYED BY THE COUNTY OTHER THAN THOSE WHOSE PAY IS OTHERWISE PROVIDED FOR, DESIGNATING PAYROLL PERIODS, PAY DAYS, PRESCRIBING REQUIREMENTS WITH RESPECT TO OFFICIAL FIDELITY BONDS, AND REPEALING ORDINANCE NO. 04-60 AND ALL AMENDMENTS THERETO, SAID ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF 2005
From Finance Director William Takaba, dated March 15, 2005, transmitting the above bill. The significant changes to the Salary Ordinance are 1) adds a Legal Specialist to the listing of positions in the Office of the County Council; 2) adds a Special Program Manager, SR-24 (B.U. 13) class of work to the Office of Housing and Community Development; and 3) deletes the Senior Community Services Aid (Temporary) class of work from the Senior Community Service Employment Program, Elderly Activities Division, Department of Parks and Recreation.
Recommends passage of Bill 67, as amended (to Draft 2), on first reading.
- Comm. 180:
(Res. 64-05) 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 office space in Na'alehu for the Fire Department's advanced life support ambulance unit)
From Finance Director William Takaba, dated March 15, 2005, transmitting the above resolution authorizing the Hawai'i County Fire Department to enter into a multi-year lease for two (2) years. The office space will serve as a base of operations for an advanced life support ambulance unit. With the current site's lease set to expire on May 31, 2005, the Fire Department was able to locate a new location that is more suitable for its delivery of services.
Recommends adoption of Res. 64-05.

- Comm. 181:
(Res. 65-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAWAI'I COMMUNITY FOUNDATION, PURSUANT TO HRS 46-7, FOR THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FOR THE OFFICE OF THE PROSECUTING ATTORNEY; and
RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAWAI'I COMMUNITY FOUNDATION, PURSUANT TO HRS 46-7, FOR THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FOR THE OFFICE OF THE PROSECUTING ATTORNEY; and
Recommends adoption of Res. 65-05.
- (Bill 68) 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 the COPS grant funds of \$200,000 into the Prosecuting Attorney's account)
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 the COPS grant funds of \$200,000 into the Prosecuting Attorney's account)
From Finance Director William Takaba, dated March 16, 2005, transmitting the above resolution and bill. Last year, the Office of the Prosecuting Attorney (PA) received funding to create two (2) Deputy Prosecuting Attorney positions to work with County, State and Federal enforcement officials in prosecuting individuals and organizations distributing large quantities of ice and other drugs. This funding, provided by a U.S. Department of Justice's Community Oriented Policing Services (COPS) grant and administered by the Hawai'i Community Foundation, is part of the Big Island Meth Initiative and the PA's Drug Task Force project. The PA has just been awarded second year funding to continue its Drug Task Force project.
Recommends passage of Bill 68 on first reading.
- Comm. 183:
(Res. 66-05) RESOLUTION CREATING A HOUSING AND COMMUNITY DEVELOPMENT SPECIALIST V (SR-24) POSITION FOR THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT (OHCD)
RESOLUTION CREATING A HOUSING AND COMMUNITY DEVELOPMENT SPECIALIST V (SR-24) POSITION FOR THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT (OHCD)
From Finance Director William Takaba, dated March 16, 2005, transmitting the above resolution. This position will serve as a Housing Planner and will draft plans, long-range goals and objectives for the OHCD. The Housing Planner will also conduct surveys and studies to determine the demand for and the feasibility of developing new single family or multi-family housing projects; will conduct needs assessments to develop plans, goals and objectives for the OHCD; and will assist with the negotiation and implementation of affordable housing conditions.
Recommends adoption of Res. 66-05.
- Comm. 184:
(Res. 67-05) RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$22,500 out and from the Clerk-Council Services - Contingency Relief account, and appropriates same to the following accounts and projects: Research and Development - Hawai'i County Resource Center (Rural South Hilo Community), \$5,000; Parks and Recreation - Parks Maintenance Building and Construction (Honomū Gym ADA accessible water fountain replacement), \$2,500; and Transfer to CIP Fund - Parks and Recreation, CIP Repairs to Facilities (Honoka'a Park Improvements), \$15,000)
RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$22,500 out and from the Clerk-Council Services - Contingency Relief account, and appropriates same to the following accounts and projects: Research and Development - Hawai'i County Resource Center (Rural South Hilo Community), \$5,000; Parks and Recreation - Parks Maintenance Building and Construction (Honomū Gym ADA accessible water fountain replacement), \$2,500; and Transfer to CIP Fund - Parks and Recreation, CIP Repairs to Facilities (Honoka'a Park Improvements), \$15,000)
From Councilmember Fred C. Holschuh, M.D., dated March 22, 2005, transmitting the above resolution.
Recommends adoption of Res. 67-05.

- Comm. 190: CAPITAL PROJECTS STATUS REPORT AS OF FEBRUARY 28, 2005
CLOSE FILE From Deanna Sako, Controller, dated March 22, 2005, transmitting the above report. The projects are grouped by Council District.
- Comm. 192:
(Res. 69-05) RESOLUTION COMMITTING TO FUNDING THE COST ITEMS AWARDED TO THE HAWAI'I FIRE FIGHTERS ASSOCIATION BY ARBITRATION, AFFECTING FIRE FIGHTERS IN BARGAINING UNIT 11 FOR THE CONTRACT PERIOD JULY 1, 2005 THROUGH JUNE 30, 2007
From Mayor Harry Kim, dated March 23, 2005, transmitting the above resolution in accordance with HRS §89-11 (e) and (g), authorizing the appropriation in future fiscal years of funds to cover the cost items awarded by the arbitration panel to resolve the impasse between the employers and the Hawai'i Fire Fighters Association (HFFA) for Bargaining Unit 11. Cost items presented are across-the-board increases, step movements, and a bureau opportunity benefit incentive. An exhibit showing the total cost schedule is attached to the resolution.
Recommends adoption of Res. 69-05.
- Comm. 193:
(Res. 70-05) 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 JUSTICE ASSISTANCE GRANT; and
Recommends adoption of Res. 70-05.
- (Bill 73) 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 \$115,645 Justice Assistance Grant)
From Finance Director William Takaba, dated March 22, 2005, transmitting the above resolution and bill. The County of Hawai'i has been allocated funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program for the support of law enforcement, prosecution, prevention and education, corrections, drug treatment and planning, evaluation and technology improvement programs. The Office of the Prosecuting Attorney will be administering this Justice Assistance Grant project that will primarily benefit their office, the Police Department, the Courts and Corrections.
Recommends passage of Bill 73 on first reading.
- Comm. 194:
(Res. 71-05) RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$1,183,805 out and from the Police Department's various Salaries and Wages accounts, and credits same to the Transfer to Capital Projects Fund); and
Recommends adoption of Res. 71-05.
- (Bill 74) AN ORDINANCE AMENDING ORDINANCE NO. 04-74, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2004 TO JUNE 30, 2005 (adds the Microwave Relocation and System Renovation project for \$1,183,805)
From Finance Director William Takaba, dated March 22, 2005, transmitting the above

resolution and bill. The Hawai'i County Police Department's Microwave Relocation and System Renovation project was initiated to replace the existing microwave communications system used by a variety of public safety agencies. The project involves the analysis of the current facilities, agreements with co-locators, acquisition of tower sites, tower modification and new tower construction, equipment purchase and installation, and ultimately, the transition to the new equipment. This appropriation is needed for unanticipated costs related to delays to the project which have resulted in cost overruns and for cost increases due to changes in the construction design at two (2) sites. **Recommends passage of Bill 74 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 *April 1, 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 and Intergovernmental and Finance Committee meetings - Tuesdays, April 12 and 19, 2005, at 8:30 p.m.; Planning Committee meeting - Thursdays, April 14 and 21, 2005, at 8:30 p.m.; and all three Committee meetings - Sunday, April 24, 2005, at 10:30 a.m.