

Virginia Isbell  
*Chair*

Gary Safarik  
*Vice Chair*



James Y. Arakaki, *Member*  
Stacy Higa, *Member*  
Pete Hoffmann, *Member*  
Fred C. Holschuh, M.D., *Member*  
Donald Ikeda, *Member*  
Bob Jacobson, *Member*  
K. Angel Pilago, *Member*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON FINANCE  
10<sup>th</sup> Session**

**DATE:** April 19, 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. 24.7: TRANSFER OF FUNDS - MARCH 16-31, 2005  
From Deanna Sako, Controller, dated April 7, 2005, transmitting a Report of Transfers Authorized showing transfers made from March 16-31, 2005, and copies of the approved transfer forms.
- Comm. 58.2: THIRD QUARTER REPORT - CLAIMS/CASES (JANUARY - MARCH 2005)  
FY 2004-05  
From Deputy Corporation Counsel Joseph K. Kamelamela, dated April 7, 2005, transmitting the above report, pursuant to Section 2-9, Hawai'i County Code.
- Comm. 201:  
(Res. 73-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR LEASES FOR TWO (2) COPIERS FOR THE DEPARTMENT OF FINANCE REAL PROPERTY TAX DIVISION (for the East and West Hawai'i offices)  
From Finance Director William Takaba, dated March 31, 2005, transmitting the above resolution. The current copiers are owned by the Department and are covered under maintenance contracts; however, they are constantly being repaired, which causes many non-operational periods. The acquisition of these new copiers will provide the offices with more technically advanced machines and will result in cost savings.

- Comm. 202:  
(Res. 74-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR A COPIER FOR THE HAWAI‘I COUNTY POLICE DEPARTMENT (for the Area I Operations Section)  
From Finance Director William Takaba, dated March 31, 2005, transmitting the above resolution. The current copier is constantly being repaired, which causes many non-operational periods, and the acquisition of a copier with current copier technology will allow the staff to increase their productivity and allow them to keep up with the increasing demands.
- Comm. 203:  
(Res. 75-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM, PURSUANT TO HRS 46-7, FOR THE BIG ISLAND BIODIESEL INDUSTRY GRANT; and
- (Bill 75) 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 \$10,000 Big Island Biodiesel Industry Project grant)  
From Finance Director William Takaba, dated April 6, 2005, transmitting the above resolution and bill. The State of Hawai‘i Department of Business, Economic Development and Tourism (DBEDT) has authorized a \$10,000 grant towards the above Department of Environmental Management, Solid Waste Division project, to conduct services related to education and outreach to support a biodiesel industry on the Big Island.
- Comm. 204:  
(Res. 76-05) RESOLUTION TRANSFERRING/ APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$37,000 out and from the Clerk-Council Services - Contingency Relief account and appropriates same to the following accounts and projects: Department of Research and Development - Hawai‘i County Resource Center (Philanthropic Community Assessment Study), \$27,000; and Transfer to Capital Projects Fund (Department of Parks and Recreation - Laupāhoehoe Park-Equipment Construction Cost), \$10,000)  
From Councilmember Fred C. Holschuh, M.D., dated April 7, 2005, transmitting the above resolution. The appropriation of \$27,000 will be used to prepare a professional philanthropic community assessment for the purchase of County Parks and Preservation Lands; and \$10,000 will be used to purchase materials for a foundation to assemble existing playground equipment at Laupāhoehoe Park.
- Comm. 205:  
(Res. 77-05) RESOLUTION CREATING ONE (1) BUILDING PERMIT CLERK POSITION, ONE (1) BUILDING INSPECTOR, ONE (1) ELECTRICAL INSPECTOR, TWO (2) BUILDING PLANS EXAMINER POSITIONS FOR THE DEPARTMENT OF PUBLIC WORKS BUILDING DIVISION; and

*(Note: Bill 77, also related to Comm. 205, continues on the next page.)*

- (Bill 77)            **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 increasing the Building Permit revenue account by \$44,124 and appropriating it into the Building Division's Salaries and Wages accounts)**  
From Finance Director William Takaba, dated April 4, 2005, transmitting the above resolution and bill. The Department of Public Works expects an increase in this fiscal year's Building Permit revenues and wishes to use part of it towards the funding of five new positions in the Building Division. The amount of building permit applications has grown considerably over the past several years with no change in staffing for the past 20 years. These five positions are listed as new positions in the proposed Operating Budget for FY 2005-06, however, the Department of Public Works wishes for them to be created this fiscal year with continued funding in next year's budget.
- Comm. 208:  
(Bill 78)            **AN ORDINANCE AMENDING CHAPTER 2 OF THE HAWAI‘I COUNTY CODE, AS AMENDED, RELATING TO PUBLIC ACCESS, OPEN SPACE, AND NATURAL RESOURCES PRESERVATION FUND**  
From Councilmember Bob Jacobson, dated March 18, 2005, transmitting the above bill to create a permanent funding source to be used for acquiring lands or property entitlements for: land protection; public outdoor recreation and education, including access to beaches and mountains; preservation of historical or culturally important land areas and sites; protection of natural resources, including buffer zones; preservation of forests, beaches, coastal areas and agricultural lands; protection of watershed lands to preserve water quality and water supply; and public access to, and enjoyment of public lands and open space.
- Comm. 209:  
(Bill 79)            **AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF HAWAI‘I FOR THE PURPOSE OF ACQUIRING LAND FOR PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCE PRESERVATION; FIXING THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THEIR SALE TO THE PUBLIC; AND AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS (for the issuance of \$10,000,000 of general obligation bonds for the purpose of acquiring land for preservation of coastal areas, open space, cultural and historic sites, recreation areas, natural resources, and the provision of public access to the ocean, mountains, recreation, hunting and gathering areas)**  
From Councilmember Bob Jacobson, dated March 18, 2005, transmitting the above bill.

**UNFINISHED BUSINESS**

Comm. 124:  
(Bill 42) AN ORDINANCE TO ESTABLISH AN OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006  
From Mayor Harry Kim, dated March 1, 2005, transmitting for consideration the proposed Operating Budget for the Fiscal Year 2005-2006, totaling \$277,449,000 in estimated revenues and appropriations (Part I-Volume I), and includes the operations of eleven of the County's special funds as well as the general fund. Discusses Real Property Tax, Areas of Need, Goals and Priorities and lists Budget Highlights. Includes tables showing budgeted expenditures for FY 04-05 and proposed expenditures for FY 05-06; and projected revenues for FY 05-06, listing significant changes to revenue sources. Also submitted is the Operating Budget Proposal Part I-Volume II, which describes departments and their programs, program objectives, highlights, program measures, expenditures and positions.

Postponed: March 31, 2005

Comm. 124.1: From Finance Director William Takaba, dated March 1, 2005, transmitting a booklet containing the reports entitled *Six Month Progress Report on Program Objectives for FY 2004-05* and *Final Status Report on Program Objectives for FY 2003-04*. These reports provide information to the Council so they may evaluate the program accomplishments for the first six months of the current fiscal year and for the last fiscal year, 2003-04.

Postponed: March 31, 2005

124.36: From Environmental Management Director Barbara Bell, dated April 5, 2005, transmitting a general long-range planning document that accounts for all the Large Capacity Cesspool projects the department is responsible for. Includes project data sheets with dollar amounts for each project.

Comm. 125:  
(Bill 43) AN ORDINANCE RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006 (the Capital Improvement Projects [CIP] Budget for fiscal year 2005-2006)  
From Mayor Harry Kim, dated March 1, 2005, transmitting for consideration the proposed Capital Budget for FY 2005-06, and the Capital Program for the next six years from Fiscal Year 2005-06 to 2010-11(Part II), consisting of 66 projects totaling \$64,284,000 of which \$4,080,000 is Federal Grants Receivable and \$60,204,000 is County-financed through State Revolving Fund loans, bonds, or other sources (see Table 1). Highlighted areas include Debt Service, Project Selection Criteria, Funding Sources, Pending vs. New Projects, Geographic Distribution of Projects, Impact on Operational Budget, and Capital Program. Attached are Tables 1-6: List of Projects (Capital Budget), Selection Criteria, Existing vs. New vs. Replacement Facilities, Functional Classification, Geographic Distribution, and Capital Program for FY 05-06 to FY 10-11.

Postponed: March 31, 2005

Comm. 178: AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 17, SECTION 2-104 OF THE  
(Bill 66) 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: April 5, 2005

### 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 15, 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 from the Kona Mayor's Office 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](mailto: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 Safety and Parks and Recreation Committee, Finance Committee, and Public Works and Intergovernmental Relations Committee meetings - Tuesdays, April 26 and May 3, 2005, at 8:30 p.m.; Planning Committee, Environmental Management Committee, and Human Services and Economic Development Committee meetings - Thursdays, April 28 and May 5, 2005, at 8:30 p.m.; and all six Committee meetings - Sunday, May 8, 2005, at 10:30 a.m.

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