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Bob Jacobson, *Member*
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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
11th Session**

DATE: May 3, 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. 24.8: TRANSFER OF FUNDS - APRIL 1-15, 2005
CLOSE FILE From Deanna Sako, Controller, dated April 21, 2005, transmitting a Report of Transfers Authorized showing transfers made from April 1-15, 2005, and copies of the approved transfer forms.
- Comm. 222:
(Res. 82-05) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$32,000 out and from the Clerk-Council Services-Contingency Relief account, and credits same to the Transfer to Capital Projects Fund for the Department of Parks and Recreation - Pāhala Swimming Pool Repairs); and
Recommends adoption of Res. 82-05.
- (Bill 83) 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 Pāhala Swimming Pool Improvements project for \$85,000)
From Councilmember Bob Jacobson, dated April 15, 2005, transmitting the above resolution and bill. Currently, the motorized equipment serving the swimming pool is inoperable and needs to be repaired or replaced. The pool facilities cannot be used until the motor is repaired. The \$85,000 appropriation includes the transfer of \$32,000 proposed in the above resolution and the transfer of \$53,000 that was approved on December 21, 2004, by Resolution 18-04.
Recommends passage of Bill 83 on first reading.

- Comm. 226:
(Bill 85) 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 Waipi'o Valley Stream Debris Removal project for \$50,000)

From Finance Director William Takaba, dated April 12, 2005, transmitting the above bill. This project proposes to remove debris from the streams in Waipi'o Valley that were deposited by the April 2004 flood. This appropriation is only for the Federal share or 75 percent of the total project cost. The remaining 25 percent will be provided by the County in the form of in-house services.
Recommends passage of Bill 85 on first reading.
- Comm. 227:
(Bill 86) AN ORDINANCE AMENDING ORDINANCE NO. 04-74, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2005 (appropriates \$172,000 to the Streetlights - Other Current Expenses {\$135,000}, and Puna Road - Other Current Expenses {\$37,000} accounts)

From Finance Director William Takaba, dated April 13, 2005, transmitting the above bill. At the March 16, 2005 County Council meeting, Bill 40, was amended to Draft 4 to include \$20,000 for the streetlights in District 3 and \$25,000 in District 4. On April 6, 2005, Bill 40 was amended to Draft 6 to include \$37,000 for the Volcano Charter School Shoulder-Paving project, \$25,000 for streetlights in the Ainaloa Subdivision and \$65,000 for streetlights in District 2.
Recommends passage of Bill 86 on first reading.
- Comm. 228:
(Res. 85-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$500 TO THE HAWAI'I COUNTY POLICE DEPARTMENT (donation from the Kona Coast Resort for the Hawai'i County Police Department's Special Response Team); and

Recommends adoption of Res. 85-05.
- (Bill 87) 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 a donation of \$500 to the Police Department's Administrative Division - Other Current Expenses account)

From Finance Director William Takaba, dated April 12, 2005, transmitting the above resolution and bill.
Recommends passage of Bill 87 on first reading.
- Comm. 231:
(Res. 86-05) RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE AGREEMENT FOR THE FORMER CARETAKER'S COTTAGE AT SPENCER PARK AT 'OHAI'ULA BEACH TO THE HISTORIC HAWAI'I FOUNDATION (located within Tax Map Key: (3) 6-2-02:08)

From Finance Director William Takaba, dated April 19, 2005, transmitting the above resolution. The building is currently in unusable condition and would be restored for public use if leased by the Historic Hawai'i Foundation.
Recommends adoption of Res. 86-05.

- Comm. 232:
(Bill 90) 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 \$7,140 to the Solid Waste Fund - Recycling Program account)
From Finance Director William Takaba, dated April 19, 2005, transmitting the above bill. Bill 40, Draft 6, which passed second and final reading on April 6, 2005, included \$7,140 for the Hāwī Recycling Facility Upgrade project. This bill appropriates those funds to the Solid Waste Fund's Recycling Program account.
Recommends passage of Bill 90 on first reading.
- Comm. 233:
(Bill 91) 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 \$12,500 to the Department of Environmental Management - Used Oil Collection and Disposal account)
From Finance Director William Takaba, dated April 19, 2005, transmitting the above bill. The State of Hawai'i Department of Health has increased its annual grant funding solely for the purpose of conducting education and public outreach for the Used Oil Collection Program.
Recommends passage of Bill 91 on first reading.
- Comm. 234: VARIOUS MONETARY DONATIONS TO THE DEPARTMENT OF PARKS AND RECREATION (donations totaling \$2,218 for the care of the squirrel monkeys at the Pana'ewa Rainforest Zoo from Ann Staggemeier (\$10), Mary Katherine Carlstead (\$55), EnviroWatch, Inc. (\$20), Patricia Shields (\$20), and various individuals (\$2,113); two (2) donations of \$100 each for the Annual Biggest Easter Egg Hunt from Kandi's Drive Inn, Inc. and Mr. Wayne Fukunaga, Fukunaga Electrical; \$50 for programs at the Waimea Community Center from West Hawai'i InterGroup; and \$60 for programs at the Mountain View Gym from W.H. Shipman)
From Finance Director William Takaba, dated April 19, 2005, requesting Council's approval of the above donations.
Recommends acceptance of the above donations.
- Comm. 235:
CLOSE FILE REAL PROPERTY ASSESSMENT CERTIFICATION REPORT FOR FISCAL YEAR 2005-2006
From Finance Director William Takaba, dated April 19, 2005, transmitting the above report in compliance with Chapter 19, Article 11, §19-90(e), Hawai'i County Code. The total value of net taxable real property is \$16,478,034,265. This amount is \$1,944,074,471 higher than the previous year, a 13.38 percent increase. Encloses details of the assessed valuations by zones, classes of property, exemptions and appeals, the 2005-06 Council District Certification and the 2005 Assessment List on compact disk.
- Comm. 240:
CLOSE FILE PROPOSED CHANGES TO THE COUNCIL OPERATIONS AND COUNCIL RULES
From Council Chair Stacy K. Higa, dated April 21, 2005, requesting time at the May 3, 2005 Finance Committee meeting to explore the above subject.

UNFINISHED BUSINESS

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.

Postponed: April 19, 2005

See Below.

Comm. 209.6
(Bill 79)
(Draft 2) From Councilmember Bob Jacobson, dated April 20, 2005, transmitting Bill 79, Draft 2, which makes a number of technical and non-substantive changes recommended by the Bond Counsel.
Bill 79 was amended to Draft 2 and forwarded to the Council with a negative recommendation.

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 29, 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 sixteen 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 Committee meeting - Tuesdays, May 10 and 17, 2005, at 8:30 p.m.; Public Works and
Intergovernmental Relations Committee meeting - Thursdays, May 12 and 19, 2005, at 8:30 p.m.; and both
Committee meetings - Sunday, May 22, 2005, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - Thursday, April 28, 2005