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Vice Chair



James Y. Arakaki, *Member*  
Stacy Higa, *Member*  
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Donald Ikeda, *Member*  
Bob Jacobson, *Member*  
K. Angel Pilago, *Member*

**HAWAII COUNTY COUNCIL  
COMMITTEE ON FINANCE  
12<sup>th</sup> Session**

**DATE:** May 17, 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. 24.9: TRANSFER OF FUNDS - APRIL 16-30, 2005  
**CLOSE FILE** From Deanna Sako, Controller, dated May 5, 2005, transmitting a Report of Transfers Authorized showing transfers made from April 16-30, 2005, and copies of the approved transfer forms.
- Comm. 91.1: QUARTERLY REALLOCATION REPORT - JANUARY THROUGH MARCH 2005  
**CLOSE FILE** From Deputy Director of Personnel Rodney T. Kaido, dated May 2, 2005, transmitting a report of reallocation actions taken on the positions covered by civil service classification and pay laws for the third quarter (January through March) of the 2004-2005 fiscal year.
- Comm. 210.3: DISCUSSION ON THE REQUEST FOR PROPOSAL (RFP) PROCESS FOR WASTE REDUCTION TECHNOLOGY AND RESOLUTION NO. 218-04  
**CLOSE FILE** From Councilmember Bob Jacobson, dated May 5, 2005, requesting open, public discussion on the above subject.
- Comm. 210.2: A copy of a letter from Environmental Management Director Barbara Bell, dated April 29, 2005, to Mr. Ronald E. Barmore, Senior Vice President Business Development, Barlow Projects, Inc., regarding the cancellation of RFP No. 2146.  
**CLOSE FILE**
- Comm. 210.4: From Ron Barmore, Senior Vice President Business Development, Barlow Projects, Inc., dated May 2, 2005, encouraging the Council to continue negotiations between the Administration and all interested vendors. Attaches a copy of a letter sent to Environmental Management Director Barbara Bell, dated May 2, 2005, regarding the cancellation of RFP No. 2146 (Comm. 210.2).  
**CLOSE FILE**

- Comm. 254:  
(Res. 91-05) RESOLUTION COMMITTING TO FUNDING THE COST ITEMS AWARDED BY ARBITRATION TO THE HAWAI'I GOVERNMENT EMPLOYEES ASSOCIATION (HGEA) UNITS 02, 03, 04, 13 AND EMPLOYEES EXCLUDED FROM THOSE UNITS FOR THE CONTRACT PERIOD JULY 1, 2005 THROUGH JUNE 30, 2007  
From Mayor Harry Kim, dated April 25, 2005, transmitting the above resolution in accordance with Sections 89-11(e) and (g), Hawai'i Revised Statutes. Cost items are across-the-board increases and step movements. Attaches exhibits to the resolution showing the total cost of the adjustments over the contract period.  
**Recommends adoption of Res. 91-05.**
- Comm. 260: MONETARY DONATION OF \$10,590 TO THE DEPARTMENT OF PUBLIC WORKS TO HELP DEFRAID THE EXPENSE FOR MATERIALS TO PAVE EHUKAI STREET IN KEAUAHOU (donated by the Sheraton Keauhou Bay Resort and Spa, Mr. Charldon J. Thomas, General Manager)  
From Finance Director William Takaba, dated April 28, 2005, requesting Council's approval of the above donation.  
**Recommends acceptance of the above donation.**
- Comm. 261:  
(Res. 93-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR SUBSCRIPTION AGREEMENT TO WESTLAW (for an online legal research service for the Office of the Prosecuting Attorney)  
From Finance Director William Takaba, dated April 28, 2005, transmitting the above resolution. The current subscription ends on July 31, 2005, and the Office of the Prosecuting Attorney is requesting an extension of another five (5) years.  
**Recommends adoption of Res. 93-05.**
- Comm. 266:  
(Res. 96-05) RESOLUTION CREATING A PLANNER V (SR-24) POSITION FOR THE DEPARTMENT OF PLANNING (to be located in West Hawai'i)  
From Finance Director William Takaba, dated May 2, 2005, transmitting the above resolution. With the recent adoption of the revised General Plan, the Planning Department is starting the Community Development Plans (CDP) to implement the General Plan. This new position's primary duties will include the coordination and implementation of the CDP and the processing of permit applications, and will be the primary contact for the initial CDP proposed for the North and South Kona districts.  
**Recommends adoption of Res. 96-05.**
- Comm. 267:  
(Res. 97-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY FOR THE DEPARTMENT OF RESEARCH AND DEVELOPMENT'S KONA OFFICE  
From Finance Director William Takaba, dated May 2, 2005, transmitting the above resolution for a multi-year lease of five (5) years. The Kona office will serve as the centralized location for the Department's Kona staff, will provide space for a Resource Center to serve the west side, and will provide an office for the Mass Transit Agency to serve North and South Kona.  
**Recommends adoption of Res. 97-05.**

- Comm. 268:  
(Res. 98-05) A RESOLUTION APPROVING THE COST ITEMS AGREED UPON BY THE EMPLOYERS AND THE UNITED PUBLIC WORKERS (UPW) AFFECTING UPW UNIT 01 AND EMPLOYEES EXCLUDED FROM BARGAINING UNIT 01 FOR THE CONTRACT PERIOD JULY 1, 2005 THROUGH JUNE 30, 2007  
From Mayor Harry Kim, dated May 5, 2005, transmitting the above resolution in accordance with Sections 89-10(a) and (b) of the Hawai'i Revised Statutes. The cost items are two across-the-board increases for each year of the agreement. Attaches exhibits to the resolution showing the total cost of the adjustments over the contract period.  
**Recommends adoption of Res. 98-05.**
- Comm. 270:  
(Bill 105) 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 (increasing the General Fund's Fund Balance of the Previous Year account by \$700,000 and appropriating it to the Transfer to Housing Fund account)  
From Finance Director William Takaba, dated May 5, 2005, transmitting the above bill. Of the June 30, 2004 certified General Fund's Fund Balance of \$6,697,734.37, the Council has approved appropriations totaling \$5,852,905 to various accounts to meet County needs. Due to a shortfall in the Office of Housing Fund, the Office of Housing and Community Development is requesting \$700,000 in assistance from the General Fund.  
**Recommends passage of Bill 105 on first reading.**
- Comm. 240.2:  
(Res. 99-05) A RESOLUTION AMENDING RESOLUTION NO. 4-04, THE RULES OF PROCEDURE OF THE COUNCIL OF THE COUNTY OF HAWAI'I  
From Council Chair Stacy K. Higa, dated May 5, 2005, transmitting the above resolution. The purpose of the amendment is to expand the authority of the Councilmembers for greater responsibility, accountability, empowerment and flexibility in their day-to-day operations, to establish the duties of the Deputy County Clerk, to create a Legislative Research Branch, and to amend the duties of the Legislative Auditor.  
**Recommends adoption of Res. 99-05.**

### **UNFINISHED BUSINESS**

- 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: April 5 and 19, 2005

**Recommends passage of Bill 66, as amended (to Draft 2), 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 **May 13, 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](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)**  
Finance Committee - Tuesdays, May 24 and 31, 2005, at 8:30 p.m.; Planning Committee meeting - Thursdays, May 26 and June 2, 2005, at 8:30 p.m.; and both Committee meetings - Sunday, June 5, 2005, at 10:30 a.m.

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