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

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

**DATE:** September 7, 2005 (Wednesday)  
**PLACE:** Councilroom  
**TIME:** 11:00 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. 24.16: TRANSFER OF FUNDS - AUGUST 1-15, 2005  
**Close File** From Controller Deanna Sako, dated August 26, 2005 transmitting a Report of Transfers Authorized showing transfers made from August 1 through August 15, 2005. Copies of the approved transfer forms are attached for reference.
- Comm. 398:  
(Bill 137) AN ORDINANCE AMENDING CHAPTER 20, ARTICLE 4, SECTION 20-46, HAWAI'I COUNTY CODE 1983 (2005 EDITION), RELATING TO SOLID WASTE FEES (to replace language that was inadvertently deleted from Section 20-46)  
From County Clerk Constance R. Kiriu, dated August 11, 2005, transmitting the above bill. Section 20-46 was amended by Ordinance No. 03-102 to insert language; however, during the course of the recent review and update of the County Code, it was discovered that when this section was further amended by Ordinance No. 05-21, the inserted language was inadvertently left out. This bill seeks to rectify this error by replacing the omitted language, as there is no indication that this omission was intentional.  
**Recommends passage of Bill 137 on first reading.**

- Comm. 401:  
(Res. 154-05) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (appropriates revenues of \$10,000 out and from the Clerk-Council Services - Contingency Relief account and credits same to the Research and Development - Tourism Promotion account for the Filipino Centennial Celebration)  
From Councilmember K. Angel Pilago, dated August 17, 2005, transmitting the above resolution. These discretionary funds from Council District 8 will be used by the Filipino Organization of Kona for programs to commemorate the 2006 year-long centennial celebration of the Filipino's arrival to the Hawaiian Islands. The overall goal is to promote goodwill, tourism and economic development between Hawai'i, the Pacific Basin and Pacific Rim nations.  
**Recommends adoption of Res. 154-05.**
- Comm. 412: DONATION OF A LARGE CLOCK (TOTAL ESTIMATED VALUE OF \$50) TO THE DEPARTMENT OF PARKS AND RECREATION FOR THE KONA COMMUNITY AQUATIC CENTER (from Ms. Shirley A. Lea of Fresno, California)  
From Finance Director William Takaba, dated August 25, 2005, requesting acceptance of the above donation.  
**Recommends acceptance of the above donation.**
- Comm. 414:  
(Res. 157-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$1,000 TO THE HAWAI'I COUNTY POLICE DEPARTMENT (from the Police Athletic Federation to be used for the Hawai'i Isle Police Activities League [HI-PAL] program); and \_\_\_\_\_  
**Recommends adoption of Res. 157-05.**
- (Bill 142) AN ORDINANCE TO AMEND ORDINANCE NO. 05-86, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2006 (appropriates the monetary donation of \$1,000 to the Police Department's HI-PAL - Other Current Expenses account)  
From Finance Director William Takaba, dated August 25, 2005, transmitting the above resolution and bill.  
**Recommends passage of Bill 142 on first reading.**
- Comm. 415:  
(Res. 158-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF LAND AND NATURAL RESOURCES, PURSUANT TO HRS 46-7, FOR THE PAVING OF THE KEALAKEKUA BAY ROAD; and \_\_\_\_\_  
**Recommends adoption of Res. 158-05.**

- (Bill 143) AN ORDINANCE TO AMEND ORDINANCE NO. 05-86, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2006 (appropriates State funds of \$24,000 to the Highway Fund, Kealakekua Bay Road Paving - State account)  
From Finance Director William Takaba, dated August 25, 2005, transmitting the above resolution and bill. The State of Hawai'i Department of Land and Natural Resources has requested the County's assistance to pave Kealakekua Bay Road, also known as Hōnaunau Beach Road or Nā-pō'opo'o Beach Road. The State will provide the funding, an amount not to exceed \$24,000, for this project.  
**Recommends passage of Bill 143 on first reading.**
- Comm. 416:  
(Res. 159-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$2,400 TO THE HAWAI'I COUNTY POLICE DEPARTMENT (from Hawai'i Metal Recycling Company for the Kealakehe Police Station); and  
**Recommends adoption of Res. 159-05.**
- (Bill 144) AN ORDINANCE TO AMEND ORDINANCE NO. 05-86, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2006 (appropriates the monetary donation of \$2,400 to the Police Department's Kona Police - Other Current Expenses account)  
From Finance Director William Takaba, dated August 25, 2005, transmitting the above resolution and bill.  
**Recommends passage of Bill 144 on first reading.**

## ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by *September 2, 2005*. Persons using TDDs may call 961-8521.

Copies of this agenda and the items listed on the agenda 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 sixteen (16) 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, Public Works and Intergovernmental Relations and Finance  
Committee meetings - Tuesdays, September 13 and 20, 2005, at 8:30 p.m.; Planning and Human Services  
and Economic Development Committee meetings - Thursdays, September 15 and 22, 2005, at 8:30 p.m.;  
and all five Committee meetings - Sunday, September 25, 2005, at 10:30 a.m.

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