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Chair

Gary Safarik  
Vice Chair



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

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

**DATE:** October 4, 2005 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 1:00 p.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. 443: AN ORDINANCE AMENDING ORDINANCE NO. 05-87, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006 (appropriates an additional \$800,000 to the Pāhoa Fire Station project)

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From Finance Director William Takaba, dated September 14, 2005, transmitting the above bill. It is estimated that the cost of construction for the Pāhoa Fire Station has gone up due to the current boom in the construction industry. The additional funds bring the total appropriation to \$2,809,000.

**Recommends passage of Bill 152 on first reading.**

Comm. 444: AN ORDINANCE AMENDING ORDINANCE NO. 05-87, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006 (adds the Central Fire Station Roof Repair project for \$390,000)

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From Finance Director William Takaba, dated September 14, 2005, transmitting the above bill. The Central Fire Station was built in the 1930's, and its roof was only resurfaced once. The funds will be used for the design and repair of the leaking roof and water damaged ceiling.

**Recommends passage of Bill 153 on first reading.**

- Comm. 445:  
(Res. 169-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A TWO MAN LIFEGUARD TOWER TO THE DEPARTMENT OF PARKS AND RECREATION FOR USE AT ONEKAHAKAHA BEACH PARK (donated by the Aloha Machine and Welding Company; total estimated value of \$30,000)  
From Finance Director William Takaba, dated September 14, 2005, transmitting the above resolution.  
**Recommends adoption of Res. 169-05, as amended (to Draft 2).**
- Comm. 446: MONETARY DONATION OF \$10 TO THE DEPARTMENT OF PARKS AND RECREATION TO BE USED TOWARDS THE MAINTENANCE OF THE EAST HAWAI'I VETERANS CEMETERY II (from Mrs. Margaret R. Willis of Hilo)  
From Finance Director William Takaba, dated September 14, 2005, requesting the Council's acceptance of the above donation.  
**Recommends acceptance of the above donation.**
- Comm. 448:  
(Res. 173-05) RESOLUTION AUTHORIZING THE MAYOR OR HIS DULY AUTHORIZED REPRESENTATIVE TO SEEK APPROVAL OF IN-LIEU FAIR SHARE CONTRIBUTION TO SATISFY CONDITION "K" OF ORDINANCE NO. 02-62 (the fair share assessment fees due on a 34-unit subdivision will be used to construct three outdoor basketball courts at Kailua Park near the Kekuaokalani Gymnasium in Kona)  
From Parks and Recreation Director Pat Engelhard, dated September 21, 2005, transmitting the above resolution. The actual cost of constructing the courts is expected to exceed the fair share assessment of \$132,931.40. The County expects to enter into an agreement with Mr. Phil Tinguely, of Tinguely Development, which will assure the timely completion of the courts and the construction according to specifications earlier delivered to Parks and Recreation by Mr. Tinguely.  
**Recommends adoption of Res. 173-05.**
- Comm. 451:  
(Res. 170-05) A RESOLUTION AUTHORIZING THE COUNCIL'S PROCESS FOR PROCURING AN INDEPENDENT AUDITOR(S), PURSUANT TO SECTION 10-13, HAWAI'I COUNTY CHARTER, AND AUTHORIZING THE PAYMENT OF FUNDS IN FUTURE FISCAL YEARS ON A MULTI-YEAR CONTRACT (for an independent financial audit of the County's financial statements)  
From Council Vice Chair Virginia Isbell, dated September 23, 2005, transmitting the above resolution. The current four-year contract for an independent financial audit for the County with KPMG, LLP is in its last year. The Council should proceed with the issuance of a Request for Proposals (RFP), evaluation, award and execution of the contract in order to secure an audit firm to conduct a limited general audit for the next four fiscal years commencing June 30, 2006 through June 30, 2009. Attaches a timetable for securing an independent certified public accountant firm and a draft RFP.  
**Recommends adoption of Res. 170-05.**

Comm. 454:  
(Res. 172-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF HUMAN SERVICES, PURSUANT TO HRS 46-7, FOR THE ADULT CHORE SERVICES GRANT; and

**Recommends adoption of Res. 172-05.**

(Bill 155) 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 a \$69,127 Chore Services Grant)  
From Finance Director William Takaba, dated September 21, 2005, transmitting the above resolution and bill. For the past 30-plus years, the County had been providing in-home Chore Services to the seniors on the Big Island. However, the Department of Human Services (DHS) decided to give another provider the Chore Services Contract for Fiscal Year 2005-2006. When the new provider withdrew their application, the DHS negotiated with the Office of Aging to have Coordinated Services for the Elderly continue to provide the Chore Services. An extension to the original contract was granted to December 15, 2005, with another contract being drafted up now to take it to the end of June 2006. The total Chore funds for the entire fiscal year will not exceed \$69,127.

**Recommends passage of Bill 155 on first reading.**

## UNFINISHED BUSINESS

Comm. 66.9:  
**Close file** FINAL REPORT - GLASS ADVANCED DISPOSAL FEE (ADF) RECYCLING GRANT

From Environmental Management Director Barbara Bell, dated August 31, 2005, transmitting the above report pursuant to Ordinance No. 04-74.

Postponed: September 20, 2005

Comm. 66.10:  
**Close file** FINAL REPORT - USED OIL COLLECTION PROGRAM

From Environmental Management Director Barbara Bell, dated August 31, 2005, transmitting the above report pursuant to Ordinance No. 04-74.

Postponed: September 20, 2005

Comm. 66.11:  
**Close file** FINAL REPORT - BEVERAGE CONTAINER DEPOSIT GRANT

From Environmental Management Director Barbara Bell, dated August 31, 2005, transmitting the above report pursuant to Ordinance No. 04-74.

Postponed: September 20, 2005

## 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 30, 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; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i 96743. For further information, please call 961-8245.

Videoconferencing is available at the following locations:

- Kona Council Office at the Kailua Trade Center; and
- Waimea Council Office at the Holomua Center.

If for technical reasons the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

Submitting Testimony: Those persons wishing to testify in person or by videoconference must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting in Hilo should bring sixteen (16) copies of the testimony for distribution at the meeting. Those testifying by videoconference from the Kona or Waimea Council Offices, should bring one copy of the testimony. Those persons unable to testify in person or by videoconference 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 and Public Works and Intergovernmental Relations  
Committee meetings - Tuesdays, October 11 and 18, 2005, at 8:30 p.m.; Finance and Environmental  
Management Committee meetings - Thursdays, October 13 and 20, 2005, at 8:30 p.m.; and all four  
Committee meetings - Sunday, October 23, 2005, at 10:30 a.m.

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