

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  
22<sup>nd</sup> Session**

**DATE:** November 8, 2005 (Tuesday)  
**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. 66.15: FINAL REPORT - SENIOR EMPLOYMENT PROGRAM GRANT  
From Executive on Aging Alan Parker, dated October 4, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.17: FINAL REPORT - CSE CHORE SERVICES GRANT  
From Executive on Aging Alan Parker, dated October 20, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.18: FINAL REPORT - AREA PLAN ON AGING GRANT  
From Executive on Aging Alan Parker, dated October 20, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.19: FINAL REPORT - KUPUNA CARE SERVICES GRANT  
From Executive on Aging Alan Parker, dated October 20, 2005, transmitting the above report pursuant to Ordinance No. 04-74.

- Comm. 489:  
(Res. 191-05)      A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (appropriates an additional \$300 out and from the Clerk-Council Services - Contingency Relief account and credits same to the Department of Parks and Recreation, Recreation Division Equipment account, for the purchase of a basketball/volleyball scoreboard for the Pi'ihonua Gym)  
From Councilmember Donald Ikeda, dated October 7, 2005, transmitting the above resolution. Discretionary funds from Council District 2 will be used to supplement the purchase of the scoreboard. The original amount of \$3,359 that was allocated in Res. 143-05 was insufficient. The total cost is actually \$3,659.
- Comm. 502:  
(Bill 164)      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 discretionary funds of \$12,000 that was transferred to the Highway Fund by Res. 175-05 for the installation of streetlights in the Kea'au Agricultural Lots Subdivision)  
From Finance Director William Takaba, dated October 24, 2005, transmitting the above bill. The installation of streetlights will improve community safety in the Kea'au Agricultural Lots Subdivision.
- Comm. 503:  
(Bill 165)      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 (increases the Nā'ālehu and Pāhala Large Capacity Cesspool Replacement - County project by \$120,000 to \$450,000; and adds the following Nā'ālehu and Pāhala Large Capacity Cesspool Replacement projects: State Revolving Fund (SRF) by \$2 million; and Federal by \$1.4 million)  
From Finance Director William Takaba, dated October 25, 2005, transmitting the above bill. This project will provide a sewer system to existing homes in the Nā'ālehu and Pāhala area that are currently serviced by non-County owned large capacity cesspools, and will consist of performing a study, design, and construction of a sewer collection and septic system.
- Comm. 504:  
(Res. 195-05)      RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR LEASE FOR SEVEN (7) COPIERS FOR THE HAWAI'I COUNTY POLICE DEPARTMENT (a five-year lease for seven copiers for the district offices in North Hilo, Hāmākua, Kohala, Ka'ū, Kea'au, Pāhoa, and the Kona Driver's License Office)  
From Finance Director William Takaba, dated October 25, 2005, transmitting the above resolution. The copiers currently in use are constantly being repaired, which causes many non-operational periods, and their leases have expired.

- Comm. 505:  
(Res. 196-05) RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO CONVEY LANDS SITUATED AT MANOWAI'ŌPAE HOMESTEADS, NORTH HILO, HAWAI'I, BEING TMK: (3)3-6-003:035 TO THE DEPARTMENT OF WATER SUPPLY FOR WELL AND RESERVOIR EXPANSION  
From Finance Director William Takaba, dated October 24, 2005, transmitting the above resolution. The Department of Water Supply, owner of the adjacent parcel at TMK: (3)3-6-003:036, would like to consolidate the parcels and acquire more land for their expansion of the well and reservoir facilities.
- Comm. 506:  
(Res. 197-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO HRS 46-7, FOR THE ASSISTANCE TO FIREFIGHTERS GRANT FOR THE HAWAI'I COUNTY FIRE; and
- (Bill 166) 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 \$406,016 Assistance to Firefighters grant)  
From Finance Director William Takaba, dated October 26, 2005, transmitting the above resolution and bill. This grant will be used to purchase and install venting systems for all the Department's fire stations. These vehicle exhaust removal systems should reduce or eliminate the fire personnel's exposure to exhaust fumes generated by fire apparatuses and ambulances.
- Comm. 507:  
(Res. 198-05) A RESOLUTION AMENDING SALARY ORDINANCE NO. 05-88 TO AMEND THE PAY RATES FOR THE STUDENT INTERN, STUDENT HELPER I, STUDENT HELPER II, AND SENIOR COMMUNITY SERVICES AID CLASSES OF WORK  
From Finance Director William Takaba, dated October 21, 2005, transmitting the above resolution. Pursuant to Act 240, SLH 2005, effective January 1, 2006, the minimum hourly pay rate increases from \$6.25 to \$6.75, and to \$7.25 beginning January 1, 2007. This resolution also amends the hourly pay rate for the Student Helper II class of work.
- Comm. 508:  
(Res. 199-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR LEASE FOR A COPIER FOR THE DEPARTMENT OF FINANCE PURCHASING DIVISION (a five-year lease for one copier)  
From Finance Director William Takaba, dated October 21, 2005, transmitting the above resolution. The current copier, which is on a month-to-month maintenance contract, has been very problematic the past few months. Obtaining a lease on a more technically advanced copier would be more cost effective, eliminate down time, and increase office productivity.

Comm. 509: AN ORDINANCE AMENDING CHAPTER 24, ARTICLE 4, OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION), AS AMENDED, RELATING TO (Bill 167) MOTOR VEHICLE DRIVER'S LICENSE FEES (adds a new provisional driver license fee of \$5 per year, effective January 9, 2006)

---

From Finance Director William Takaba, dated October 26, 2005, transmitting the above bill. Pursuant to Act 72, Session Laws of Hawai'i 2005, a three-stage graduated provisional driver licensing program for persons under the age of 18 was established. The provisional license is valid only until a person reaches age 19. The State of Hawai'i, under the Hawai'i Revised Statutes §286-11, gives authorization to the Counties to regulate fees associated with the processing of driver licenses.

### **UNFINISHED BUSINESS**

Comm. 385: AN ORDINANCE AMENDING CHAPTER 19, OF THE HAWAI'I COUNTY (Bill 169) CODE 1983 (1995 EDITION), REAL PROPERTY TAXES, RELATING TO (2002-2004) CHARITABLE PURPOSES EXEMPTIONS

---

From Finance Director William Takaba, dated October 10, 2003, transmitting the above bill. The purpose of this measure is to clarify Section 19-77, charitable, etc., purposes, by recognition of Federal income tax 501(c)(3) designation for certain nonprofit organizations. This measure also clarifies documentation requirements for those claiming this exemption.

Postponed: November 4, 2003

Comm. 386: AN ORDINANCE AMENDING CHAPTER 19, OF THE HAWAI'I COUNTY (Bill 170) CODE 1983 (1995 EDITION) RELATING TO REAL PROPERTY TAXES, BY (2002-2004) REALIGNING WATER TANK EXEMPTIONS

---

From Finance Director William Takaba, dated October 10, 2003, transmitting the above bill. The purpose of this measure is to clarify Section 19-54, water tank exemption, by removing it from Article 7, tax maps; valuations, and placing it in Article 10, exemptions.

Postponed: November 4, 2003

### **ADJOURNMENT**

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **November 4, 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.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist {Article 15, Section 2-91.3(b), Hawai'i County Code}. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials, subject to specific conditions and exceptions" {Article 15, Section 2-91.3(a)(6), Hawai'i County Code}. Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

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, November 15 and 22, 2005, at 8:30 p.m.; Planning and Environmental Management Committee meetings - Thursdays, November 17 and 24, 2005, at 8:30 p.m.; and all five Committee meetings - Sunday, November 27, 2005, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - Thursday, November 3, 2005