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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
24th Session**

DATE: December 6, 2005 (Tuesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
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 COMM. 552

Comm. 552: APPOINTMENT OF MS. ANN L. LUM TO THE COUNTY OF HAWAI'I BOARD OF ETHICS
From Mayor Harry Kim, dated November 16, 2005, requesting Council's approval of the above appointment. Ms. Ann L. Lum of Council District 9 is a three-year resident of Hawai'i and is a retired preschool educator. Ms. Lum states that she is not affiliated with any political party. If confirmed, she will serve a term to expire on December 31, 2010.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 66.21: FINAL REPORT - YOUTH DETERRENCE GRANT
From Police Chief Lawrence K. Mahuna, dated November 5, 2005, transmitting the above report pursuant to Ordinance No. 04-74.

Comm. 66.22: FINAL REPORT - TRAFFIC INVESTIGATION GRANT
From Police Chief Lawrence K. Mahuna, dated November 5, 2005, transmitting the above report pursuant to Ordinance No. 04-74.

- Comm. 66.23: FINAL REPORT - SPEED ENFORCEMENT GRANT
From Police Chief Lawrence K. Mahuna, dated November 5, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.24: FINAL REPORT - SEATBELT ENFORCEMENT GRANT
From Police Chief Lawrence K. Mahuna, dated November 5, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.25: FINAL REPORT - ROADBLOCK PROGRAM GRANT
From Police Chief Lawrence K. Mahuna, dated November 5, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.26: FINAL REPORT - REPEAT OFFENDERS PROJECT GRANT
From Police Chief Lawrence K. Mahuna, dated November 5, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.27: FINAL REPORT - CLICK IT OR TICKET BASKETBALL TOURNAMENT GRANT
From Police Chief Lawrence K. Mahuna, dated November 5, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.28: FINAL REPORT - HAWAI'I COMMUNITY BASED TRAFFIC COORDINATOR GRANT
From Police Chief Lawrence K. Mahuna, dated November 5, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.29: FINAL REPORT - DATA GRANT
From Police Chief Lawrence K. Mahuna, dated November 5, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.30: FINAL REPORT - GANG PREVENTION-KONA GRANT
From Police Chief Lawrence K. Mahuna, dated November 9, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.31: FINAL REPORT - GANG PREVENTION-HILO GRANT
From Police Chief Lawrence K. Mahuna, dated November 9, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 66.32: FINAL REPORT - CIVIL DEFENSE HAZARDS MITIGATION PLAN GRANT
From the Civil Defense Agency, dated September 21, 2005, transmitting the above report pursuant to Ordinance No. 01-55.
- Comm. 66.33: FINAL REPORT - CIVIL DEFENSE - REGULAR [STATE LOCAL ASSISTANCE (SLA)] GRANT
From the Civil Defense Agency, dated September 22, 2005, transmitting the above report pursuant to Ordinance No. 03-91.

- Comm. 551: DONATION OF A NAUTILUS WEIGHT TRAINING UNIT (TOTAL ESTIMATED VALUE OF \$900) TO THE HAWAI'I COUNTY FIRE DEPARTMENT, KAILUA-KONA FIRE STATION; AND TEN (10) PULL BUOYS AND TEN (10) PAIRS OF GOGGLES (TOTAL ESTIMATED VALUE OF \$208) TO THE DEPARTMENT OF PARKS AND RECREATION FOR THE NOVICE SWIM TEAM AT THE KONA COMMUNITY AQUATIC CENTER (donations are from Alton and Pam Kajikawa and Presley Galariza, respectively)
From Finance Director William Takaba, dated November 15, 2005, requesting the Council's acceptance of the above donations.
- Comm. 554:
(Res. 210-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A HAWAI'I COUNTY FIRE DEPARTMENT LIFTING BAG PURCHASE GRANT; and _____
- (Bill 178) 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 \$36,000 Department Lifting Bag Purchase Grant to the Hawai'i County Fire Department)
From Finance Director William Takaba, dated November 14, 2005, transmitting the above resolution and bill. The State Department of Transportation Public Affairs - Safe Community Program has authorized the above grant, which will be used to purchase six (6) pneumatic lifting bags to support extrication of victims and the stabilization of vehicles involved in automobile crashes.
- Comm. 555:
(Bill 179) 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 an additional \$7,996 into the Hawai'i County Police Department's Community Based Traffic Coordinator Grant account)
From Finance Director William Takaba, dated November 14, 2005, transmitting the above bill. The State Department of Transportation Public Affairs - Safe Community Program has authorized a \$59,996 Community Based Traffic Coordinator Grant to the Hawai'i County Police Department, which will be used to reduce the number of alcohol, speed and seatbelt non-use related traffic fatalities and injuries by providing a community based coordinator to plan and coordinate activities and to be a liaison between State, County and community agencies and organizations. In anticipation of receiving this grant, \$52,000 has already been appropriated within the FY2005-2006 Operating Budget.

- Comm. 556:
(Res. 211-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A DATA GRANT FOR THE HAWAI'I COUNTY POLICE DEPARTMENT; and
- (Bill 186) 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 \$30,000 Data Grant to the Hawai'i County Police Department)
From Finance Director William Takaba, dated November 14, 2005, transmitting the above resolution and bill. The State Department of Transportation Public Affairs - Safe Community Program has authorized the above grant, which will be used to continue their efforts to establish a statewide traffic data system and to ensure compliance with national standards.
- Comm. 557:
(Res. 212-05) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A TRAFFIC INVESTIGATION PROGRAM GRANT; and
- (Bill 180) 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 \$12,560 Traffic Investigation Program Grant to the Hawai'i County Police Department)
From Finance Director William Takaba, dated November 14, 2005, transmitting the above resolution and bill. The State Department of Transportation Public Affairs - Safe Community Program has authorized the above grant, which will be used for a program to reduce the number of alcohol related fatalities and injuries, to increase public awareness, and to provide a constant deterrence against drunk driving.
- Comm. 558:
(Bill 181) 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 an additional \$60,364 into the Hawai'i County Police Department's Speed Enforcement Grant account)
From Finance Director William Takaba, dated November 14, 2005, transmitting the above bill. The State Department of Transportation Public Affairs - Safe Community Program has authorized a \$110,364 Speed Enforcement Grant to the Hawai'i County Police Department. The goal of this grant is to reduce the number of motor vehicle collisions resulting in injuries and fatalities caused by speeding drivers. In anticipation of receiving this grant, \$50,000 has already been appropriated within the FY2005-2006 Operating Budget.

- Comm. 559:
(Bill 182) 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 Left-Turn Pocket at Palani Junction project for \$300,000)
From Finance Director William Takaba, dated November 14, 2005, transmitting the above bill. This project, which was initially appropriated at \$1 million within the Approved FY2004-2005 Capital Budget Ordinance No. 04-75, is in need of this supplemental appropriation as the apparent low bid is slightly higher than what was originally estimated. This project involves the design and construction of a left-turn pocket on Route 190 to channel the traffic turning into Route 180, and it should improve the movement of traffic through this intersection.
- Comm. 560:
(Res. 213-05) RESOLUTION TO AMEND RESOLUTION NO. 97-05 BY INCREASING THE SQUARE FOOTAGE OF OFFICE SPACE IN THE DEPARTMENT OF RESEARCH AND DEVELOPMENT'S KONA OFFICE (increases the square footage of office space from 1,025 to 1,225 at the Lanihau Professional Building)
From Finance Director William Takaba, dated November 14, 2005, transmitting the above resolution. On June 1, 2005, the County Council adopted Res. 97-05, which authorized the multi-year lease for office space at the Lanihau Professional Building in Kona. Since that time, an additional 200 square feet of adjacent office space has become available, and the department wishes to include it as part of its total office space. The monthly rates per square feet are unchanged.
- Comm. 561:
(Res. 214-05) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A COPIER FOR THE HAWAI'I COUNTY POLICE DEPARTMENT (a five-year lease for one copier for the Captain Cook Police Substation)
From Finance Director William Takaba, dated November 16, 2005, transmitting the above resolution. Their current copier is not working and the cost to repair it exceeds the annual cost to lease a new machine.
- Comm. 562:
(Res. 215-05) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$4,250 TO THE HAWAI'I COUNTY FIRE DEPARTMENT (from Wal-Mart Kona); and
- (Bill 183) 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 \$4,250 monetary donation to the Fire Department as part of Wal-Mart Kona's "Safe Neighborhood Grant" program)
From Finance Director William Takaba, dated November 15, 2005, transmitting the above resolution and bill. These funds will be used towards the purchase of educational materials to be distributed to the public in commemoration of Fire Prevention Week and Emergency Medical Services Week.

Comm. 564:
(Bill 185) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF HAWAI'I FOR THE PURPOSE OF FUNDING ALL OR A PORTION OF THE COSTS OF VARIOUS IMPROVEMENT PROJECTS FOR THE COUNTY AND THE DEPARTMENT OF WATER SUPPLY; FIXING THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THEIR SALE TO THE PUBLIC; AND AUTHORIZING THE TAKING OF OTHER ACTIONS RELATING TO THE ISSUANCE AND SALE OF THE BONDS AND THE RETIREMENT OF THE BONDS TO BE REFUNDED (authorizes the issuance of up to \$50 million in general obligation bonds of the County of Hawai'i for various projects for the Departments of Environmental Management, Parks and Recreation, Fire, Police, Public Works, and Water Supply) From Finance Director William Takaba, dated November 18, 2005, transmitting the above bill. Of the \$50 million in general obligation bonds, \$25 million is included for the Department of Water Supply (DWS). The DWS will reimburse the General Fund for its share of the debt service on the bonds and the cost of issuance. Currently, there are a number of high priority projects that are ongoing or ready to initiate which require funding within the next six months to continue, such as construction to meet legal mandates, repairs to facilities, expansion and replacement of facilities, new facilities, and road and traffic improvements (see Exhibit A). Also attaches Exhibit B, Current Debt Service Obligations for Bonds; and Exhibit C, Debt Service Projection.

ADJOURNMENT

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

Note: Videoconferencing is not available for this meeting.

Submitting Testimony: 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. 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.” { 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)
Finance Committee meeting - Tuesdays, December 13 and 20, 2005, at 8:30 p.m.; Planning Committee meeting - Thursdays, December 15 and 22, 2005, at 8:30 p.m.; and both Committee meetings - Sunday, December 25, 2005, at 10:30 a.m.

Published: Hawai‘i Tribune Herald and West Hawai‘i Today - Thursday, December 1, 2005