

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  
26<sup>th</sup> Session**

**DATE:** January 19, 2006 (Thursday)  
**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. 24.21: TRANSFER OF FUNDS - DECEMBER 16 - 31, 2005  
**Close file** From Controller Deanna Sako, dated January 5, 2006, transmitting a Report of Transfers Authorized showing transfers made from December 16 through December 31, 2005. Copies of the approved transfer forms are attached for reference.

Comm. 536: A RESOLUTION TRANSFERRING/APROPRIATING AN APPROPRIATION  
(Res. 206-05) OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (Transfers \$3,000 from the Clerk-Council Services, Contingency Relief account to the Police Department-Police Administration Division, Other Current Expenses-Education, Recreational and Scientific Equipment account for the Ainaloa Neighborhood Watch Program)  
From Councilmember Gary Safarik, dated November 17, 2005, transmitting the above resolution. These discretionary funds from Council District 5 will be used to provide lights, signs, decals and communication devices.  
**Recommends adoption of Res. 206-05**

- Comm. 620:  
(Bill 201) 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 Department of Water Supply, Ainaloa Waterline Installation project for \$750,000)  
From Councilmember Gary Safarik, dated December 28, 2005, transmitting the above bill.  
**Recommends passage of Bill 201 on first reading**
- Comm. 625:  
(Res. 238-06) RESOLUTION TO INCREASE THE USE OF HIGH ENERGY EFFICIENT VEHICLES TO SAVE COUNTY FUNDS BY REQUESTING THE COUNTY DEPARTMENT OF FINANCE TO STUDY THE PROCUREMENT OF INCREASING PERCENTAGES OF HIGH ENERGY EFFICIENT ALTERNATIVE FUEL VEHICLES AS PART OF THEIR ANNUAL VEHICLE ACQUISITION PLANS  
From Councilmember Gary Safarik dated December 29, 2005, transmitting the above resolution.  
**Recommends adoption of Res. 238-06, as amended to Draft 2**
- Comm. 631:  
(Res. 240-06) A RESOLUTION TRANSFERRING/APROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (Transfers \$11,092 from the Clerk-Council Services, Contingency Relief account to the Department of Parks and Recreation, Hilo and West Hawai'i Veterans Cemetery, Other Current Expenses account for three sheltered signs for the West Hawai'i Veterans Cemetery)  
From Council Vice Chair Virginia Isbell, dated January 4, 2006, transmitting the above resolution, which transfers discretionary funds from Council District 7. The sheltered 'ohia post signs will enhance visitor experience and inform them what they are seeing. They will also present the names of the interred and their location, as well as the cultural, historical and environmental aspects of the restoration project and its sponsors and partners in the community. The West Hawai'i Veterans' Cemetery Development and Expansion Association, Inc., will partner with the County on this project.  
**Recommends adoption of Res. 240-06**
- Comm. 634:  
(Res. 242-06) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$500 TO THE HAWAI'I COUNTY FIRE DEPARTMENT (from the Firefighters Charitable Foundation in Westerly, Rhode Island); and  
**Recommends adoption of Res. 242-06**

- (Bill 204)      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 (by appropriating the \$500 monetary donation to the Fire Prevention - Other Current Expenses account)  
From Finance Director William Takaba, dated December 29, 2005, transmitting the above resolution and bill. The Firefighters Charitable Foundation is a nonprofit organization whose mission is to help people affected by fires or organizations that help in fire prevention and response. These funds will be used in the Fire Department's training and public education programs.  
**Recommends passage of Bill 204 on first reading**
- Comm. 635:  
(Bill 205)      AN ORDINANCE AMENDING ORDINANCE NO. 05-86, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2006 (by appropriating an additional \$100,000 to the Department of Research and Development's Product Enrichment Development Program account)  
From Finance Director William Takaba, dated January 4, 2006, transmitting the above bill. The State of Hawai'i - Hawai'i Tourism Authority is providing these additional funds to support and improve the tourism product development initiatives and projects.  
**Recommends passage of Bill 205 on first reading**
- Comm. 636:  
(Bill 206)      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 (by increasing the Department of Public Works, Hawai'i County Building Improvement project by \$4 million)  
From Finance Director William Takaba, dated January 5, 2006, transmitting the above bill. This bill increases this year's funding for the above project from \$1.5 million to \$5.5 million. The project's initial scope of work was to replace the existing metal and built-up roof on the Hawai'i County Building in order to maintain continued use of the building. The additional funding is needed as the project's scope has now been expanded to include incidental and supplemental work to complete the removal of asbestos fire proofing on roof trusses, above ceiling spaces, air conditioning equipment and floor tiles.  
**Recommends passage of Bill 206 on first reading**

Comm. 637:  
(Res. 243-06) A RESOLUTION TRANSFERRING/APROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) FOR KAHUKU PARK IMPROVEMENTS THAT WILL BE COMPLETED WITH THE HELP OF COMMUNITY VOLUNTEERS (Transfers \$40,000 from the Clerk-Council Services, Contingency Relief account to the Department of Parks and Recreation's Kahuku Park Improvements account)  
From Councilmember Bob Jacobson, dated January 5, 2006, transmitting the above resolution, which transfers discretionary funds from Council District 6.

**Recommends adoption of Res. 243-06**

Comm. 638:  
(Bill 207) 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 (by adding the Parks and Recreation, Kahuku Park Improvements project for \$40,000)  
From Councilmember Bob Jacobson, dated January 5, 2006, transmitting the above bill. The funds will be used to make the following improvements at Kahuku Park: A community walking path (Life Walk); retaining rock walls at the soccer field, swing sets and pavilion area for erosion prevention and public safety; and metal seats in the swing set area for parents to sit on while supervising children playing on the swings.

**Recommends passage of Bill 207 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 **January 17, 2006**. 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." {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, Environmental Management and Human Services & Economic Development Committee meetings - Wednesdays, January 25 and February 1, 2006, at 8:30 p.m.; Planning and Public Safety & Parks and Recreation Committee meetings - Fridays, January 27 and February 3, 2006, at 8:30 p.m.; and all five Committee meetings - Sunday, February 4, 2006, at 10:30 a.m.

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