

Virginia Isbell
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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
29th Session**

DATE: February 28, 2006 (Tuesday)
PLACE: Councilroom
TIME: 1:30 p.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 698 AND 699

REFERRALS

Comm. 698: APPOINTMENT OF KENDALL D. SHARPLESS TO THE COUNTY OF HAWAI'I BOARD OF ETHICS
From Mayor Harry Kim, dated February 9, 2006, submitting for confirmation the above nomination. Ms. Sharpless of Council District 6 is a six-year resident of Hawai'i and is a retired Registered Nurse. Not affiliated with any political party, if confirmed, she will serve a term to expire on December 31, 2009, filling out the position vacated by Karl Kawahara.
Recommend confirmation of the above appointment

Comm. 699: APPOINTMENT OF DWAYNE T. MUKAI AND SEARLE W. GRACE TO THE COUNTY OF HAWAI'I SALARY COMMISSION
From Mayor Harry Kim, dated February 10, 2006, submitting for confirmation the following nominations to the Salary Commission:

Dwayne T. Mukai of Council District 4 is a 50-year resident of Hawai'i and is currently a financial advisor at Morgan Stanley. A member of the Democratic party, if confirmed, he will serve out an unexpired term that expires on December 31, 2006.

Searle W. Grace of Council District 3 is a 53-year resident of Hawai'i and is currently employed by Lentz Real Estate. Not affiliated with any political party, if confirmed, he will serve a term to expire on December 31, 2010.

Recommend confirmation of the above appointments

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA**REFERRALS**

- Comm. 66.36: FINAL REPORT - NSIP REIMBURSEMENT GRANT
Close file From Executive on Aging Alan Parker, dated February 3, 2006, submitting the above report pursuant to Ordinance 04-74.
- Comm. 91.3: REPORT OF REALLOCATION ACTIONS - OCTOBER THROUGH DECEMBER 2005
Close file From Personnel Director Michael R. Ben, dated February 6, 2006, transmitting the report of reallocation actions taken on the positions covered by civil service classification and pay laws for the second quarter (October through December 2005) of the 2005-2006 fiscal year.
- Comm. 563: 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 Environmental Management, West Hawai'i Composting Facility project for \$1,000,000)
(Bill 184) From Councilmember K. Angel Pilago, dated November 16, 2005, transmitting the above bill. States the composting facility is an integral part of following the Integrated Solid Waste Management Plan directive of diversion from the County's landfills. This bill is a replication of Bill 132 (Comm. 387) transmitted by Finance Director William Takaba on August 4, 2005, and filed by the Council due to the lack of the required two-thirds majority vote on October 18, 2005.
Recommend passage of Bill 184 on first reading
- Comm. 563.1: From Mayor Harry Kim, dated November 16, 2005, expressing support for
Close file Bill 184.
- Comm. 563.2: From Mayor Harry Kim, dated January 3, 2006, responding to a letter from
Close file Councilmember Virginia Isbell dated December 12, 2005. States that the Department of Environmental Management did follow up on former Solid Waste Division Chief Lono Tyson's recommendation to negotiate a West Hawai'i Composting Facility with Waste Management of Hawai'i, Inc., and that at that time the organization stated they were not interested. Further states that they have now learned that Waste Management has changed it's policy and is now willing to discuss the possibility of funding the project. The Department of Environmental Management will be following up on this option and will keep the Council informed.

- Comm. 563.3: From Councilmember K. Angel Pilago, dated January 18, 2006, requesting Bill 184
Close file be placed on the Finance Committee agenda for either January 31 or February 14, 2006. States that constituents in the community are very concerned that this matter has not yet come before the Finance Committee.
- Comm. 682: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION
(Res. 260-06) OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$5,000 from the Clerk-Council Services, Contingency Relief account to the Department of Research and Development's Hawai'i County Resource Center for Kealakehe Project Grad)
From Councilmember K. Angel Pilago, dated February 6, 2006, transmitting the above resolution. These discretionary funds from Council District 8 will be used for the Kealakehe Project Grad events.
Recommend adoption of Res. 260-06
- Comm. 693: AN ORDINANCE AMENDING ORDINANCE NO. 05-87, AS AMENDED,
(Bill 230) RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006 (adds the Hakalau Veterans' Park Improvements project for \$1,050,000)
From Councilmember Fred C. Holschuh, M.D., transmitting the above bill. These funds will be used to design, install and purchase materials for restrooms, including septic capacities and a pavilion (\$400,000); bleachers (\$30,000), roofing to cover the bleachers (\$120,000), and ADA compliance (\$500,000).
Recommend passage of Bill 230 on first reading
- Comm. 695: AN ORDINANCE AMENDING ORDINANCE NO. 05-87, AS AMENDED,
(Bill 231) RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006 (adds the Environmental Management, Waste Reduction Facility project for \$40 million)
From Finance Director William Takaba, dated February 3, 2006, transmitting the above bill. There is a possibility that the method finally selected to dispose of waste in East Hawai'i will require minimal funding; however, if necessary, this funding will be used for planning, design and construction of the facility. This is being done to be prepared for the possibility that the most prudent and fiscally responsible way to finance a waste reduction facility may be through County bond funding. It is emphasized that the need for this funding method or the amount that may be needed is unknown at this time.
Recommend passage of Bill 231 on first reading

- Comm. 696:
(Bill 232) AN ORDINANCE TO INITIATE A CHARTER AMENDMENT TO SECTION 13-4, ARTICLE XIII OF THE HAWAI'I COUNTY CHARTER RELATING TO COMPOSITION AND TERMS OF BOARDS AND COMMISSIONS
From Assistant Corporation Counsel Gerald Takase, dated February 1, 2006, transmitting the above bill.
Recommend passage of Bill 232 on first reading
- Comm. 697:
(Res. 261-06) RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF THE YOUNG MEN'S CHRISTIAN ASSOCIATION (YMCA) AWARD OF \$33,500 FOR THE PAHOA WEED AND SEED PROGRAM; and
Recommend adoption of Res. 260-06
- (Bill 233) 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 \$33,500 YMCA grant award to the Police Department's Pahoa Weed and Seed account)
From Finance Director William Takaba, dated February 8, 2006, transmitting the above resolution and bill. The YMCA of Honolulu, through the State of Hawai'i Attorney General's Office, has received funds through the State Legislature designated for the Pahoa Weed and Seed program. The YMCA is awarding the above amount to the Police Department for services related to enforcement in their Pahoa Weed and Seed proposal. The funds will be used for overtime expenses and to purchase equipment such as portable screens, night vision monoculars, surveillance cameras and laptop computers.
Recommends passage of Bill 232 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 **February 24, 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. 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)
Public Safety and Parks & Recreation, Public Works & Intergovernmental Relations and
Environmental Management Committee meetings - Tuesdays, March 7 and March 14, 2006, at
8:30 p.m.; Finance and Planning Committee meetings - Thursdays, March 9 and March 16, 2006, at
8:30 p.m.; and all five Committee meetings - Sunday, March 19, 2006, at 10:30 a.m.

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