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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
30th Session**

DATE: March 21, 2006
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 10:00 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. 722

REFERRAL

Comm. 722: APPOINTMENT OF GEORGE "RICK" ROBINSON" TO THE COUNTY OF HAWAI'I CIVIL SERVICE COMMISSION
From Mayor Harry Kim, dated February 21, 2006, submitting for confirmation the above nomination. Mr. Robinson of Council District 7 is a 34-year resident of Hawai'i and was the Director of the Commercial Asset Division, Commercial Real Estate with Kamehameha Schools from 1991 to 2005. He states he is a Republican, and, if confirmed, will serve a term to expire on December 31, 2010.
Recommends confirmation of the above appointment.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 24.24: TRANSFER OF FUNDS - FEBRUARY 1-15, 2006
Close file From Controller Deanna Sako, dated February 17, 2006, transmitting a Report of Transfers Authorized showing transfers made from February 1 through February 16, 2006. Copies of the approved transfer forms are attached for reference.

- Comm. 24.25: TRANSFER OF FUNDS - FEBRUARY 16-28, 2006
Close file From Controller Deanna Sako, dated March 8, 2006, transmitting a Report of Transfers Authorized showing transfers made from February 16 through February 28, 2006. Copies of the approved transfer forms are attached for reference.
- Comm. 564.4: REPORT OF SALE AND ISSUANCE OF \$50 MILLION IN COUNTY OF HAWAI'I GENERAL OBLIGATION BONDS, 2006 SERIES A
Close file From Finance Director William Takaba, dated February 23, 2006, submitting the above report pursuant to Ordinance 06-12.
- Comm. 720: TABULAR SUMMARY OF BONDED INDEBTEDNESS OF THE COUNTY OF HAWAI'I AS OF FEBRUARY 15, 2006
Close file From Finance Director William Takaba, dated February 17, 2006, transmitting the above document pursuant to Hawai'i Revised Statutes §47C-3. Concurrence with the tabular summary (with supporting schedules) by the Chairman of the Finance Committee and the Corporation Counsel are also attached.
- Comm. 726: AN ORDINANCE AMENDING ARTICLE VII, CHAPTER 1, OF THE HAWAI'I COUNTY CHARTER (2000), RELATING TO THE DEPARTMENT OF CIVIL SERVICE (changes the name of the Civil Service Commission to the Merit Appeals Board; changes the name of the department from Civil Service to the Department of Human Resources, the title of Director of Civil Service to the Director of Human Resources, and the title of the Deputy Director to the Deputy Director of Human Resources)
(Bill 238) From Personnel Director Michael R. Ben, dated February 17, 2006, transmitting the above bill. Passage of Act 253 SLH 2000 (Civil Service Reform Act) effectively eliminated all the functions of the Civil Service Commission and transferred its powers to the Director. The duties of the newly created Merit Appeals Board solely pertain to hearing appeals from certain actions taken by the Director, the Mayor or other appointing authorities.
Recommends passage of Bill 238 on first reading.
- Comm. 729: RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF STATE FUNDING APPROPRIATED BY THE STATE LEGISLATURE PURSUANT TO ACT 178, SESSION LAWS OF HAWAI'I 2005, FOR COMMUNITY ANTI-DRUG EFFORTS ON THE ISLAND OF HAWAI'I; and
(Res. 271-06) **Recommends adoption of Res. 271-06**

- (Bill 239) 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 \$100,000 to the Healing Our Island account, \$380,000 to the Adolescent Drug Prevention Program account, \$100,000 to the Community Anti-Drug Effort account, and \$50,000 to the Hawai‘i County Resource Center's Anti-Drug Fund account)
 From Finance Director William Takaba, dated February 23, 2006, transmitting the above resolution and bill. The State of Hawai‘i Legislature enacted Act 178, Session Laws of Hawai‘i 2005, which appropriated, in part, \$630,000 for the County of Hawai‘i to continue its anti-drug abuse efforts. The funds will be utilized by providing grants to community organizations to undertake projects that promote drug prevention and awareness and education, and for a youth mentoring program to help Hawai‘i's youth avoid drugs and addiction.
See next item
- Comm. 729.1:
 (Bill 239)
 (Draft 2) From Finance Director William Takaba, dated March 6, 2006, transmitting Draft 2 of Bill 239. The organizations involved or receiving funding with the Adolescent Drug Prevention Program (\$380,000) and the Hawai‘i County Resource Center Anti-Drug Fund (\$50,000) will be paid for their services directly from the State. Therefore, funding for these two programs does not need to be appropriated. Draft 2 of Bill 239 appropriates \$100,000 each to the Healing Our Island and the Community Anti-Drug Effort accounts.
Recommends passage of Bill 239, Draft 2, on first reading
- Comm. 732:
 (Res. 274-06) RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF REAL PROPERTY IN KAWAIHAE, TAX MAP KEY (3) 6-1-03:10, 11 AND 14, TO THE KAWAIHAE CANOE CLUB
 From Finance Director William Takaba, dated February 23, 2006, transmitting the above resolution. The State of Hawai‘i Governor's Executive Order 4042, dated April 13, 2004 set aside this property situated at Kawaihae for the County of Hawai‘i to use for recreational purposes. The County is agreeable to leasing this approximately 4.670 acres to the Kawaihae Canoe Club, who will use the area for recreational, cultural and educational purposes relating to the perpetuation and preservation of the art of Hawaiian outrigger canoe racing and Hawaiian koa canoes within the communities of South Kohala and Hamakua.
Recommends adoption of Res. 274-06
- Comm. 733:
 (Res. 275-06) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$600 TO THE HAWAI‘I COUNTY POLICE DEPARTMENT (from the Kona Coast Resort); and
Recommends adoption of Res. 275-06

- (Bill 240) 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 \$600 monetary donation into the Police Department's Administrative Division, Other Current Expenses account)
From Finance Director William Takaba, dated February 27, 2006, transmitting the above resolution and bill. The funds will be used for the Police Department's Special Response Team.
Recommends passage of Bill 240 on first reading
- Comm. 736:
(Res. 276-06) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF AN AUTOMATED EXTERNAL DEFIBRILLATOR FOR THE HILO MUNICIPAL GOLF COURSE (estimated total value of \$1,875; donated by the Hawai'i Island Golf Association)
From Finance Director William Takaba, dated March 3, 2006, transmitting the above resolution.
Recommends adoption of Res. 276-06
- Comm. 737:
(Res. 277-06) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A SEARCH CANINE TO THE HAWAI'I COUNTY POLICE DEPARTMENT (estimated value of \$8,000; donated by Mike Craig, President, Canines for Kids)
From Finance Director William Takaba, dated March 6, 2006, transmitting the above resolution. The trained canine is capable of searching for missing children and Alzheimer's patients and to trail criminal suspects.
Recommends adoption of Resolution 277-06
- Comm. 738:
(Res. 278-06) RESOLUTION CREATING AN INVESTIGATOR III (TEMPORARY) POSITION AND A LEGAL ASSISTANT II (TEMPORARY) POSITION FOR THE OFFICE OF THE PROSECUTING ATTORNEY
From Finance Director William Takaba, dated March 6, 2006, transmitting the above resolution. The positions will be funded by Non-Support Prosecution grant, recently approved by the County Council, and will be used for the Non-Support Prosecution project team. The team will investigate individuals who are persistently non-compliant of child support orders and with an emphasis on individuals with "off the books" income who evade their responsibility to support their children.
Recommends adoption of Res. 278-06
- Comm. 741:
(Res. 280-06) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR ONE (1) TRUCK TRACTOR
From Finance Director William Takaba, dated March 6, 2006, transmitting the above resolution. The truck tractor is for the Department of Environmental Management's Solid Waste Division, which needs to replace one that was involved in a highway accident and was totaled.
Recommends adoption of Res. 280-06

Comm. 742:
(Res. 281-06)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO A CONTRACT FOR GOODS AND SERVICES, ADM. SERV. OFFICE LOG NO. 06-212, WITH THE DEPARTMENT OF HEALTH, STATE OF HAWAI'I, TO UPDATE AND/OR REVISE THE COUNTY OF HAWAI'I EROSION AND SEDIMENTATION CONTROL STANDARDS AND GUIDELINES; and

Recommends adoption of Res. 281-06

(Bill 242)

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 \$44,000 to the Erosion and Sedimentation Control account)

From Finance Director William Takaba, dated March 6, 2006, transmitting the above resolution and bill. The Department of Public Works is currently in the process of updating and revising Chapter 10 relating to Erosion and Sedimentation Control; however, this does not include updating the County of Hawai'i Erosion and Sedimentation Control Standards and Guidelines adopted in 1975, which is referenced in Chapter 10. In order to address this problem, the department has applied for and received an EPA Nonpoint Source Pollution grant to review and update these guidelines.

Recommends passage of Bill 242 on first reading

Comm. 745:
(Bill 243)

AN ORDINANCE AMENDING ORDINANCE NO. 95-82 OF THE COUNTY OF HAWAI'I ADOPTED ON JULY 5, 1995, AS AMENDED BY ORDINANCE NO. 96-92 ADOPTED ON AUGUST 15, 1996, RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS (allows the use of unspent bond funds for any appropriated capital improvement projects)

From Finance Director William Takaba, dated March 6, 2006, transmitting the above bill. Presently, the County has CIP projects which are in progress or are ready to start, but we are not permitted to use the unspent 1996A GOB funds due to the ordinance's restriction to be used only towards projects contained in the CIP Budget ordinances for the fiscal years ending in 1994, 1995, 1996 and 1997. The Administration recommends allowing the use of the unspent funds for any appropriated projects noted in subsequent fiscal years' capital budgets.

Recommends passage of Bill 243 on first reading

Comm. 746:
(Bill 244) 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 (increases revenues by \$1.2 million in the Solid Waste Fund's Fund Balance and appropriating \$1.15 million to the Landfills - Other Current Expenses account and \$50,000 to the Recycling Program - County, Other Current Expenses account)

From Finance Director William Takaba, dated March 7, 2006. The lapsed funding for the Waikoloa Village Curbside Study (in the Recycling Program) is being re-appropriated as the project is ready to begin. Also, in order to improve public safety at the Hilo Transfer and Recycling Facility, \$550,000 is being appropriated for road and paving improvements. Additionally, \$100,000 is needed to cover rising fuel costs. Finally, to extend the life of the Hilo Landfill and avoid shipping waste to West Hawai'i, \$500,000 is needed for the construction of the sliver fill at the South Hilo Sanitary Landfill. The remaining Solid Waste Fund's Fund Balance of \$1,473,496 will be used to reduce the General Fund subsidy to the Solid Waste proposed for the FY2006-07 Operating Budget.

Forward to Council with a negative recommendation

Comm. 747:
(Res. 284-06) RESOLUTION CREATING A PARK CARETAKER II POSITION, A PARK CARETAKER I POSITION, AND A PARK CARETAKER I (1/2T) POSITION FOR THE DEPARTMENT OF PARKS AND RECREATION (for the newly acquired Pu'umaile/Lehia and Honl's/Waiaha Beach Parks)

From Finance Director William Takaba, dated March 7, 2006, transmitting the above resolution. The Park Caretaker II and Park Caretaker I positions will ensure that the Pu'umaile/Lehia Park in Hilo is properly serviced and maintained. The Honl's/Waiaha Beach Park in Kona can be serviced and maintained by a half-time Park Caretaker I. The funding for these positions is derived from the General Fund's Fund Balance, and is appropriated in Bill 214, which is scheduled for second and final reading by the Council on March 22, 2006.

Recommends adoption of Res. 284-06, as amended to Draft 2

Comm. 748:
(Res. 285-06) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY FOR THE ONE-STOP AGING & DISABILITY RESOURCE CENTER (a 10-year lease for the site on the grounds of the former Sun Sun Lau building)

From Finance Director William Takaba, dated March 7, 2006, transmitting the above resolution. This centralized site will serve as the one-stop Aging and Disability Resource Center (ADRC) where information, counseling, and access to all long-term support matters will be made available to the public. The Office of Aging recently received a Federal Grant for \$495,000 to develop the ADRC as a pilot site. Additional income will be generated through subleases of space to certain participating agencies.

Recommends adoption of Res. 285-06

Comm. 749:
(Res. 286-06)

RESOLUTION CREATING A PROPERTY MANAGER POSITION AND A CLERK III POSITION FOR THE DEPARTMENT OF FINANCE (for the new Property Management Division)

From Finance Director William Takaba, dated March 7, 2006, transmitting the above resolution. Ordinance No. 05-85 created the Public Access, Open Space and Natural Resources Preservation Commission under the Department of Finance. The Ordinance also stated that the department be responsible for providing staff to manage the lands acquired by the County and to minimize use of outside agents.

Recommends adoption of Res. 286-06

ADJOURNMENT

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

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)
Public Works & Intergovernmental Relations and Finance Committee meetings - Tuesdays, March 28 and April 4, 2006, at 8:30 p.m.; Public Safety and Parks & Recreation and Planning Committee meetings - Thursdays, March 30 and April 6, 2006, at 8:30 p.m.; and all four Committee meetings - Sunday, April 9, 2006, at 10:30 a.m.

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