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Donald Ikeda, *Member*
Bob Jacobson, *Member*
K. Angel Pilago, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
34th Session**

DATE: May 1, 2006 (Monday)
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. 24.28: TRANSFER OF FUNDS - APRIL 1-15, 2006
Close file From Controller Deanna Sako, dated April 17, 2006, transmitting a Report of Transfers Authorized showing transfers made from April 1, 2006 through April 15, 2006. Copies of the approved transfer forms are attached for reference.

Comm. 58.4: CLAIMS - QUARTERLY REPORTS FOR FY 2005-2006
Close file From Deputy Corporation Counsel Joseph K. Kamelamela, dated April 12, 2006, transmitting the above reports pursuant to Section 2-9 of the Hawai'i County Code.

Comm. 91.4: QUARTERLY REALLOCATION REPORTS - THIRD QUARTER, JANUARY THROUGH MARCH 2006; AND THE FIRST QUARTER - JULY THROUGH SEPTEMBER 2005
Close file From Deputy Director of Personnel Ronald K. Takahashi, dated April 17, 2006, transmitting a report of reallocation actions taken on the positions covered by civil service classification and pay laws for the first and third quarter of the 2005-2006 fiscal year. Also attaches an amended summary page for the second quarter (October through December 2005), previously submitted to the Council (Comm. 91.3).

- Comm. 819:
(Res. 315-06) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$2,000 from the Clerk-Council Services Contingency Relief account to the Department of Research and Development for the Alternatives to Drugs - Big Island Youth Video Contest)

From Councilmember K. Angel Pilago, dated April 6, 2006, transmitting the above resolution, which transfers discretionary funds from Council District 8.
Recommends adoption of Res. 315-06, as amended to Draft 2
- Comm. 820:
(Res. 316-06) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION 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 for the E Pūlama I Ka Honua [Cherish the Earth] Festival)

From Councilmember K. Angel Pilago, dated April 10, 2006, transmitting the above resolution, which transfers discretionary funds from Council District 8.
Recommends adoption of Res. 316-06
- Comm. 825:
(Bill 268) AN ORDINANCE TO INITIATE A CHARTER AMENDMENT TO ARTICLE III, SECTION 3-7, OF THE HAWAI‘I COUNTY CHARTER (2000) RELATING TO MEETINGS (provides for Council meetings to be held in West Hawai‘i on even-numbered months)

From Councilmember K. Angel Pilago, dated April 13, 2006, transmitting the above bill, which would require an equal amount of County Council meetings between East and West Hawai‘i to assure fair and equitable access to meetings.
Recommends passage of Bill 268 on first reading
- Comm. 833:
(Bill 271) 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 total of \$110,000 to the Transfer to Highway Fund account for Streetlights in District 2 - \$30,000, and District 8 - \$50,000, and for Roads in Limbo in District 8 - \$30,000)

From Finance Director William Takaba, dated April 17, 2006, transmitting the above bill. This bill is in anticipation of pending resolutions being proposed for Council approval by Councilmembers Ikeda and Pilago to transfer discretionary funds for the above projects.
Recommends passage of Bill 271 on first reading
- Comm. 834:
(Res. 321-06) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I, HAWAI‘I TOURISM AUTHORITY, PURSUANT TO HRS 46-7 FOR A WAIPIO PARK RANGER PILOT PROGRAM; and

Recommends adoption of Res. 321-06

(Note: Bill 272, also related to Comm. 834, continues on the next page.)

(Bill 272) 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 Waipio Park Ranger Pilot Program grant for \$60,000)

From Finance Director William Takaba, dated April 17, 2006, transmitting the above resolution and bill. The State of Hawai‘i, Hawai‘i Tourism Authority, through its Natural Resources Program, has awarded the above grant to the Department of Research and Development. These funds will be used to develop, plan and implement a one (1)-year pilot program to contract rangers to staff the County park at the Waipio Scenic Overlook to monitor commercial and visitor activity, report any illegal activity to law enforcement, serve as educational resources for the public, enhance the visitor experience, and protect the environment.

Recommends passage of Bill 272 on first reading

Comm. 835:
(Bill 273) AN ORDINANCE TO INITIATE A CHARTER AMENDMENT TO THE HAWAI‘I COUNTY CHARTER (2000), RELATING TO VERIFYING AND CERTIFYING PETITIONS FOR INITIATIVE AND REFERENDUM, REMOVAL OF ELECTED OFFICERS AND CHARTER AMENDMENT OR REVISION (eliminates the requirement of providing social security numbers for verifying and certifying petitions for Initiative and Referendum, Removal of Elected Officers and Charter Amendment or Revision; changes the number of days the County Clerk has to verify and certify petitions and supplemental petitions from twenty working days and five days to five working days respectively; deletes the mailing address provisions because only the residence address is required to identify and verify a properly registered voter on a petition; and other housekeeping changes.)

From County Clerk Constance R. Kiriū, dated April 18, 2006, transmitting the above bill.

Recommends passage of Bill 273 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 **April 27, 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 and Recreation, Finance, and Planning Committee meetings - Tuesdays, May 9 and 16, 2006, at 8:30 p.m.; Human Services and Economic Development and Environmental Management Committee meetings - Thursdays, May 11 and 18, 2006 at 8:30 p.m. and all four Committee meetings - Sundays, May 21, 2006, at 10:30 a.m.

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