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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
45th Session**

DATE: October 30, 2006 (Monday)
PLACE: Councilroom (**new location**)
Ben Franklin Building
333 Kilauea Avenue, 2nd Floor
Hilo, 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 ITEMS ON THE AGENDA

REFERRALS

- Comm. 24.40: TRANSFER OF FUNDS - OCTOBER 1 - 15, 2006
From Controller Deanna Sako, dated October 16, 2006, transmitting a Report of Transfers Authorized showing transfers made from October 1, 2006 through October 15, 2006. Copies of the approved transfer forms are attached for reference.
- Comm. 58.6: FIRST QUARTER REPORT - CLAIMS/CASES (JULY - SEPTEMBER 2006) FY 2006-07
From Deputy Corporation Counsel Joseph K. Kamelamela, dated October 3, 2006, transmitting the above report, pursuant to Section 2-9, Hawai'i County Code.

- Comm. 1092:
(Res. 467-06) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$2,500 from the Clerk-Council Services Contingency Relief Account and credits same to the Civil Defense Agency to purchase of equipment for the Hawaiian Paradise Park Emergency Notification and Evacuation Team)
From Councilmember Gary Safarik, dated September 20, 2006, transmitting the above resolution. These District 5 Discretionary funds will be used to purchase equipment, including two-way radios, bullhorns, emergency vests, flashlights, and beacons, for the above-mentioned organization.
- Comm. 1129: APPOINTMENT OF WILLIAM GILMARTIN TO THE COUNTY OF HAWAI'I PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCES PRESERVATION COMMISSION
From Mayor Harry Kim, dated October 10, 2006, submitting for confirmation the above nomination. Mr. Gilmartin of Council District 6 is a 28-year resident of Hawai'i and was a biologist with the National Marine Fisheries Services from 1980 until his retirement in 1996. He currently volunteers as the Director of Research for the Hawai'i Wildlife Fund, and he is a member of the Northwester Hawaiian Island Reserve Council and the Hawaiian Monk Seal Recovery Team. He states that he is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2011, replacing Mr. John Replogle, whose term will expire on December 31, 2006.
- Comm. 1132:
(Res. 491-06) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY GIFT OF EIGHTY THOUSAND TWO HUNDRED SIX DOLLARS (\$80,206) FROM THE DANIEL R. SAYRE MEMORIAL FUND TO THE HAWAI'I COUNTY FIRE DEPARTMENT; and
- (Bill 350) AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (by appropriating an additional \$30,206 to the Fire Department's Rescue Equipment - Private account)
From Finance Director William Takaba, dated October 10, 2006, transmitting the above resolution and bill. These funds will be used towards the purchase of rescue vehicles and associated equipment that will aid in rescue services around the island. In the current fiscal year's Operating Budget, \$50,000 was already budgeted in the event that donations, gifts or other contributions were received by the Fire Department.

Comm. 1134:
(Res. 492-06)

RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF STATE FUNDING APPROPRIATED BY THE STATE LEGISLATURE PURSUANT TO ACT 281, SESSION LAWS OF HAWAI'I 2006, FOR NON-SCHOOL HOUR PROGRAMS FOR CHILDREN AND YOUTH; and

(Bill 352)

AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (by appropriating \$52,000 to the County of Hawai'i for non-school hour programs for children and youth)

From Finance Director William Takaba, dated October 10, 2006, transmitting the above resolution and bill. The State of Hawai'i Legislature enacted Act 281, Session Laws of the Hawai'i 2006, which appropriated, in part, \$52,000 to the above program. The Legislature had found that there is widespread agreement about the importance of establishing safe, structured learning environments for children and youth during non-school hours as statistics show that rates of juvenile crime, drug use, and experimentation with tobacco, alcohol and sex increase when older children are left unsupervised. These funds will be used by the Recreation Division of the Department of Parks and Recreation for Spring Intersession programs in communities where 50% or more of the school students are eligible for free or reduced lunch and for Tour the Island Sport Clinics and camping trips in each of the five recreational districts: South Hilo, Hāmākua/North Hilo/Rural South Hilo, North/South Kohala, Kona, and Puna/Ka'ū.

Comm. 1141:
(Res. 494-06)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF DEFENSE, STATE CIVIL DEFENSE, PURSUANT TO HRS 46-7, FOR THE FY 2006 HOMELAND SECURITY GRANT PROGRAM; and

(Bill 354)

AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (by appropriating a \$1,138,582 FY 2006 Homeland Security Grant Program [HSGP] for the Hawai'i County Civil Defense Agency)

From Finance Director William Takaba, dated October 16, 2006, transmitting the above resolution and bill. The State of Hawai'i Department of Defense, State Civil Defense has authorized its FY2006 Homeland Security Grant Program funding of \$1,138,582 for the Hawai'i County Civil Defense Agency. These program funds are to be used for the continued development of three (3) programs: 1) State Homeland Security Program (SHSP); 2) Law Enforcement Terrorism Prevention Program (LETPP); and 3) Citizen Corps Program (CCP). The funds, being provided to prevent, deter, respond to, and recover from threats and incidents of terrorism, are the result of congressional funding for the purchase of specialized equipment to enhance the capability of State and County agencies to prevent and respond to incidents of terrorism but also supports "all hazard" preparedness initiatives.

- Comm. 1142:
(Bill 355) AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (by appropriating an additional \$8,000 into the Police Department's Traffic Investigation Program account)
From Finance Director William Takaba, dated October 16, 2006, transmitting the above bill. The State Department of Transportation Public Affairs - Safe Community Program is providing additional funding of \$8,000. The grant funds will be used to reduce the number of alcohol related fatalities and injuries, increase public awareness, and provide a constant deterrence against drunk driving. Under the current Operating Budget, the initial grant revenues of \$12,560 for the Hawai'i County Police Department (HCPD) Traffic Investigation Program account (3303.32) are inadvertently placed in the Traffic Training and Equipment account (3303.39). To correct his error, the enclosed bill also decreases the \$12,560 from the Traffic Training and Equipment account and appropriates it to the Traffic Investigation account.
- Comm. 1143:
(Res. 495-06) RESOLUTION AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE'S WIRELESS ENHANCED 911 BOARD FOR APPROPRIATION AND REIMBURSEMENT OF FUNDS FOR ENHANCED 911 SERVICES FOR WIRELESS COMMUNICATIONS; and
- (Bill 356) AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (by appropriating \$350,000 for the County's Wireless E911 system)
From Finance Director William Takaba, dated October 16, 2006, transmitting the above resolution and bill. The funds will be used for the purpose of appropriate public safety agencies to be provided with a display of a 911 caller's identification and location when using wireless communications.

Comm. 1145: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL
(Bill 358) OBLIGATION BONDS OF THE COUNTY OF HAWAI'I FOR THE PURPOSE OF FUNDING ALL OR A PORTION OF THE COSTS OF VARIOUS IMPROVEMENT PROJECTS AND REFUNDING CERTAIN OUTSTANDING DEBT OBLIGATIONS OF THE COUNTY; 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 OBLIGATIONS TO BE REFUNDED (authorizes the issuance of up to \$75 million in General Obligation Bonds for the County of Hawai'i; and of an amount not to exceed \$55 million for the purpose of refunding outstanding bonds that were issued at higher interest rate)

From Finance Director William Takaba, dated October 17, 2006, transmitting the above bill. The County currently has four large projects, the West Hawai'i Civic Center, County Building Repairs, Laiopua Connector Road, and ADA compliance, which require funding in the next three months (attached Exhibit "A" explaining each project in detail). The Administration also lists several existing projects which have used half of 2006A Bond Issuance. As the remaining 2006A Bond Issue has been allotted for other projects, funds are intended to be used for these continuing projects as well.

UNFINISHED BUSINESS:

Comm. 1120 RESOLUTION AUTHORIZING THE SALE OF TAX MAP KEY: (3)7-6-013:017
(Res. 484-06): AS A REMNANT PARCEL (between Kailua-Keauhou Road and Kailua-Keauhou Middle Road at Holualoa, formerly intended for use by the Hawai'i County Fire Department)

From Finance Committee Chair Virginia Isbell, dated October 3, 2006, transmitting the above resolution. In 1973, the County constructed a new Kailua Fire Station on Palani Road and no longer has plans to utilize the parcel (TMK: (3)7-6-013:017).

Postponed:

October 17, 2006

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by *October 26, 2006*. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda available at the County Clerk's Office, **333 Kilauea Ave., Hilo**; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; 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. 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 seventeen (17) 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 25 Aupuni Street, Hilo, Hawai'i, 96720, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us.

Please submit a separate testimony for each item. 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, **333 Kilauea Ave., Hilo, Hawai'i 96720**.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Finance, Environmental Management and Public Works & Intergovernmental Relations Committee meetings - Tuesdays, November 7 and 14, 2006, at 8:30 p.m.; and Public Safety & Parks and Recreation and Planning Committee meetings - Thursdays, November 9 and 16, 2006, at 8:30 p.m.; and all five Committee meetings - Sunday, November 19, 2006, at 10:30 a.m.

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