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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
46th Session**

DATE: November 14, 2006 (Tuesday)
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. 24.41: TRANSFER OF FUNDS - OCTOBER 16 - 31, 2006
From Controller Deanna Sako, dated November 1, 2006, transmitting a Report of Transfers Authorized showing transfers made from October 16, 2006 through October 31, 2006. Copies of the approved transfer forms are attached for reference.
- Comm. 66.49: FINAL REPORT - CHILD SUPPORT ENFORCEMENT AGENCY GRANT
From Corporation Counsel Lincoln T. Ashida, dated August 15, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
- Comm. 66.50: FINAL REPORT - FIRE DEPARTMENT - LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) PROGRAM GRANT
From the Fire Department, dated August 30, 2006, transmitting the above report pursuant to Ordinance No. 05-86.

- Comm. 66.51: FINAL REPORT - SENIOR EMPLOYMENT PROGRAM GRANT
From Executive on Aging Alan Parker, dated August 30, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
- Comm. 66.52: FINAL REPORT - COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM GRANT
From the Civil Defense Agency, dated October 10, 2006, transmitting the above report pursuant to Ordinance No. 03-91.
- Comm. 66.53: FINAL REPORT - AREA PLAN ON AGING GRANT
From Executive on Aging Alan Parker, dated October 30, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
- Comm. 66.54: FINAL REPORT - KUPUNA CARE SERVICES GRANT
From Executive on Aging Alan Parker, dated October 30, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
- Comm. 66.55: FINAL REPORT - NSIP (NUTRITION SERVICES INCENTIVE PROGRAM) REIMBURSEMENT GRANT
From Executive on Aging Alan Parker, dated October 30, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
- Comm. 66.56: FINAL REPORT - CSE (COORDINATED SERVICES FOR THE ELDERLY) CARE SERVICES GRANT
From Executive on Aging Alan Parker, dated October 31, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
- Comm. 1168: A MONETARY DONATION OF \$100 TO THE DEPARTMENT OF PARKS & RECREATION, BY MR. RONAN S. FUKUSHIMA; TWELVE (12) VARIOUS SPECIES OF MACAWS AND ONE (1) COCKATOO TO THE DEPARTMENT OF PARKS & RECREATION'S PANA'EWA RAINFOREST ZOO, BY HAROLD AND CAROL FURTADO, (TOTAL ESTIMATED VALUE OF \$20,000); A VARIETY OF CERAMIC ART SUPPLIES TO THE DEPARTMENT OF PARKS & RECREATION, BY MRS. PEGGY WIPPERMAN, (TOTAL ESTIMATED VALUED OF \$3,000); AND ONE (1) LIFEGUARD RESCUE BUOY TO THE DEPARTMENT OF PARKS & RECREATION'S AQUATIC DIVISION BY MS. CAROL ELLIOT, (TOTAL ESTIMATED VALUE OF \$50)
From Finance Director William Takaba, dated October 30, 2006, requesting the Council's approval of the above donations. The monetary donation of \$100 will be used towards the maintenance of the West Hawai'i Veterans Cemetery; the donated parrots include two Catalina Macaws, two Military Macaws, two Yellow-Collar Macaws, one Scarlet Macaw, three Blue and Gold Macaws x Military Macaw, and one Cockatoo; the variety of ceramic art supplies will be for use in ceramic classes; and the lifeguard rescue buoy to the Aquatics Division will be used for training youth participants of the Junior Lifeguard Program.

- Comm. 1179:
(Res. 520-06) RESOLUTION ACCEPTING THE DONATION OF LOT 3-A-1-B OF THE KEALAKEHE HOMESTEADS, FIRST SERIES, SITUATE AT KEALAKEHE, DISTRICT OF NORTH KONA, COUNTY AND STATE OF HAWAI'I, IDENTIFIED AS TAX MAP KEY: (3)7-4-003:PORTION OF 009, FROM DON MAU SODERGREN AND MAGGIE MAKALEKA KAONOHI SODERGREN, CO-TRUSTEES (to better maintain right-of-way at the intersection of Mamalahoa Highway and a Homestead Road for public safety and convenience) From Deputy Corporation Counsel Ivan M. Torigoe, dated October 31, 2006, transmitting the above resolution.
- Comm. 1180:
(Res. 521-06) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF LATER FISCAL YEAR AND MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY FOR PUBLIC PARKING IN KAINALIU, NORTH KONA, TMK: (3) 7-9-07: 37. (Lease between the County of Hawai'i and Oshima Bros., Inc. also known as Oshima Store) to allow the County to construct a temporary off-street public parking lot for Oshima Store) From Finance Director William Takaba, dated October 27, 2006, transmitting the above resolution. This proposal will provide additional public parking spaces to aid in the replacement of on-street parking that the Department would like to temporarily disallow (time-limit parking) during a proposed test to disallow on-street parking during the AM & PM peak traffic periods; and 2) partial removal and adjustment of the undesirable perpendicular parking, fronting Oshima Store. This test and adjustment will aid in the removal of the undesirable parking and allow smoother traffic flow, especially through these congested areas.
- Comm. 1181:
(Bill. 360) 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 \$3,699 into the Police Department's Narcotics Task Force account) From Finance Director William Takaba, dated October 26, 2006, transmitting the above bill. The State of Hawai'i Department of the Attorney General's Crime Prevention and Justice Assistance Division is providing a \$59,199 grant for the Hawai'i County Police Department's Narcotics Task Force program. The purpose of the grant is for the interdiction of drugs with the County of Hawai'i via the apprehension/arrest/conviction of the individuals smuggling narcotics into/within our island. In the current fiscal year's budget, \$55,500 was appropriated in anticipation of this grant.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by *November 9, 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 Safety and Park and Recreation Committee meetings - Tuesday, November 21, 2006, at 8:30 a.m. and Friday, November 24, 2006, at 10:30 a.m.; and Human Services and Economic Development and Planning Committee meetings - Thursday, November 23, 2006, at 8:30 a.m. and Saturday, November 25, 2006, at 10:30 a.m.; and all Committee meetings - Sunday, November 26, 2006, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - November 9, 2006