

Virginia Isbell
Chair

Gary Safarik
Vice Chair



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
47th Session**

DATE: November 28, 2006 (Tuesday)
PLACE: Councilroom (**new location**)
Ben Franklin Building
333 Kilauea Avenue, 2nd Floor
Hilo, Hawai'i
TIME: 8:30 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. 66.57: FINAL REPORT - HAWAI'I NARCOTICS TASK FORCE GRANT
From Police Chief Lawrence K. Mahuna, dated November 3, 2006, transmitting the above report pursuant to Ordinance No. 05-86.

Close file

**Ayes: Committee Members Arakaki, Higa, Hoffmann,
Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**

Noes: None.

Absent: Committee Member Safarik.

Comm. 66.58: FINAL REPORT - STATEWIDE MARIJUANA ERADICATION GRANT
From Police Chief Lawrence K. Mahuna, dated November 3, 2006, transmitting the above report pursuant to Ordinance No. 05-86.

Close file

**Ayes: Committee Members Arakaki, Higa, Hoffmann,
Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**

Noes: None.

Absent: Committee Member Safarik.

- Comm. 66.59: FINAL REPORT - YOUTH DETERRENCE GRANT
From Police Chief Lawrence K. Mahuna, dated November 7, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
Close file
Ayes: **Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**
Noes: **None.**
Absent: **Committee Member Safarik.**
- Comm. 66.60: FINAL REPORT - TRAFFIC INVESTIGATION GRANT
From Police Chief Lawrence K. Mahuna, dated November 7, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
Close file
Ayes: **Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**
Noes: **None.**
Absent: **Committee Member Safarik.**
- Comm. 66.61: FINAL REPORT - SPEED ENFORCEMENT GRANT
From Police Chief Lawrence K. Mahuna, dated November 7, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
Close file
Ayes: **Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**
Noes: **None.**
Absent: **Committee Member Safarik.**
- Comm. 66.62: FINAL REPORT - SEATBELT GRANT
From Police Chief Lawrence K. Mahuna, dated November 7, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
Close file
Ayes: **Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**
Noes: **None.**
Absent: **Committee Member Safarik.**
- Comm. 66.63: FINAL REPORT - ROADBLOCK PROGRAM GRANT
From Police Chief Lawrence K. Mahuna, dated November 7, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
Close file
Ayes: **Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**
Noes: **None.**
Absent: **Committee Member Safarik.**

- Comm. 66.64: FINAL REPORT - DATA GRANT
From Police Chief Lawrence K. Mahuna, dated November 7, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
Close file
Ayes: **Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**
Noes: **None.**
Absent: **Committee Member Safarik.**
- Comm. 66.65: FINAL REPORT - HI COMMUNITY BASED TRAFFIC COORDINATOR PROGRAM GRANT
From Police Chief Lawrence K. Mahuna, dated November 7, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
Close file
Ayes: **Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**
Noes: **None.**
Absent: **Committee Member Safarik.**
- Comm. 66.66: FINAL REPORT - CLICK IT OR TICKET BASKETBALL TOURNAMENT PROGRAM GRANT
From Police Chief Lawrence K. Mahuna, dated November 7, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
Close file
Ayes: **Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**
Noes: **None.**
Absent: **Committee Member Safarik.**
- Comm. 91.6: QUARTERLY REALLOCATION REPORT - FIRST QUARTER, JULY THROUGH SEPTEMBER, 2006
From Deputy Director of Personnel Ronald K. Takahashi, dated November 8, 2006, transmitting a report of reallocation actions taken on the positions covered by Civil Service classification and pay laws for the first quarter (July through September) of the 2006-2007 fiscal year.
Close file
Ayes: **Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.**
Noes: **None.**
Absent: **Committee Member Safarik.**

Comm. 1208:
(Res. 534-06) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF AN ASSORTMENT OF EQUIPMENT TO THE HAWAI'I FIRE DEPARTMENT (from the Waikoloa Village Association; estimated value \$1,483.96)
From Finance Director William Takaba, dated November 13, 2006, transmitting the above resolution. The equipment includes a mobile radio, a work-light, and a chainsaw. The Waikoloa Village Association is making this donation as a token of their appreciation for the efforts of the Fire Department in fighting the wildfire of August 2005.

Recommends adoption of Res. 534-06.

Ayes: Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.

Noes: None.

Absent: Committee Member Safarik.

Comm. 1209:
(Res. 535-06) RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF STATE FUNDING APPROPRIATED BY THE STATE LEGISLATURE PURSUANT TO ACT 100, SESSION OF LAWS OF HAWAI'I 2006, TO PROVIDE TRANSPORTATION SERVICES FOR THE HOMELESS AND DISABLED; and

Recommends adoption of Res. 535-06.

Ayes: Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.

Noes: None.

Absent: Committee Member Safarik.

(Bill 364) 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 \$80,000 into the Transportation for the Homeless & Disabled account)
From Finance Director William Takaba, dated November 13, 2006, transmitting the above bill. The State of Hawai'i appropriated, in part, \$80,000 to the Parks and Recreations' Elderly Activities Division for transportation for the homeless and disabled. These funds will be used to purchase two minivans to provide transportation services to the elderly homeless and disabled.

Recommends passage of Bill 364 on first reading.

Ayes: Committee Members Arakaki, Higa, Hoffmann, Holschuh, Ikeda, Jacobson, Pilago and Chair Isbell.

Noes: None.

Absent: Committee Member Safarik.

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 24, 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 and Human Services & Economic Development Committee meetings - Tuesdays, December 5 and 12, 2006, at 8:30 p.m.; and Public Safety and Parks & Recreation and Planning Committee meetings - Thursdays, December 7 and 14, 2006, at 8:30 p.m.; and all Committee meetings - Sunday, December 17, 2006, at 10:30 a.m.

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