

Dominic Yagong
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K. Angel Pilago, *Member*
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Bob Jacobson
Vice Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
1st Session**

DATE: December 19, 2006 (Tuesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 2:00 p.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. 8: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION
(Res. 12-07) OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING
SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers District 8 discretionary
funds of \$10,000 and credits same to the Office of the Prosecuting Attorney, for the
Kealakehe Community Association dba Kealakehe Neighborhood Watch - After
School Youth Crime Watch Program)
From Councilmember K. Angel Pilago, dated November 16, 2006, transmitting the
above resolution. These funds will be used to provide the Kealakehe youth with
various activities and educational materials relating to crime prevention and
awareness, as well as transportation and travel expenses to Denver, Colorado in March
2007 to attend the Annual National Youth Crime Watch Conference.

- Comm. 9:
(Res. 13-07) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfer District 8 discretionary funds of \$10,000 and credits same to the Office of the Prosecuting Attorney for the Neighborhood Place of Kona's "Miloli'i Ho'opuloa 'Ahahui I Na 'Opio Substance Abuse Prevention Program")
From Councilmember K. Angel Pilago, dated November 16, 2006, transmitting the above resolution. These funds will be used to provide substance abuse and anti-violence education and prevention for the at risk youths of Miloli'i through community exchange programs and extra-curricular activities.
- Comm. 10: FINAL REPORT - EMERGENCY MANAGEMENT PERFORMANCE GRANT
From Civil Defense Agency, dated October 9, 2006, transmitting the above report pursuant to Ordinance No. 05-86.
- Comm. 11:
(Bill 3) AN ORDINANCE AMENDING ORDINANCE NO. 06-80, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2006 TO JUNE 30, 2007 (by adding the Environmental Management, Greenwaste & Composting Facility at the West Hawai'i Sanitary Landfill project for \$1,750,000)
From Finance Director William Takaba, dated December 4, 2006, transmitting the above bill. This appropriation is to construct a legally permitted composting facility at the resource recovery area adjacent to the West Hawai'i Sanitary Landfill at Pu'uanahulu. The facility will be designed to accept greenwaste, pallets, food scraps, used cooking oil and grease trap waste. In addition to increased diversion of organic materials from our landfills, the facility will allow manufacture of three products: 1) a value-added certified compost; 2) biodiesel, a transportation fuel; and 3) bunker fuel, which will be used for the generation of electricity.
- Comm. 12:
(Bill 4) 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 \$5,000 into the Police Department's Gang Prevention-East Hawai'i Grant account)
From Finance Director William Takaba, dated December 4, 2006, transmitting the above bill. The State of Hawai'i Department of Human Services Office of Youth Services is providing a \$59,000 grant for the Hawai'i County Police Department's Youth Gang Response System program. This program involves the community based-agencies and government organizations to work together to address youth gangs and the issues surrounding these groups. In the current fiscal year's budget, \$54,000 was appropriated in anticipation of this grant.

- Comm. 13:
(Res. 14-07) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$2,500 TO THE HAWAI'I FIRE DEPARTMENT (donated by Wal-Mart, Kona); and
- (Bill 5) 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 \$2,500 to the Fire Prevention Other Current Expenses account)
From Finance Director William Takaba, dated December 4, 2006, transmitting the above resolution and bill. These funds donated by Wal-Mart Kona through its "Safe Neighborhood Grant" program will be used towards the purchase of educational materials to be distributed to the public in commemoration of Fire Prevention Week in the month of October, and Emergency Medical Services (EMS) Week in the month of May.
- Comm. 14:
(Res. 15-07) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$2,000 TO THE HAWAI'I FIRE DEPARTMENT (donated by Wal-Mart, Hilo; and
- (Bill 6) 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 \$2,000 to the Fire Prevention -Other Current Expenses account)
From Finance Director William Takaba, dated December 4, 2006, transmitting the above resolution and bill. These funds donated by Wal-Mart Hilo through its "Safe Neighborhood Grant" program will be used towards the purchase of educational materials to be distributed to the public in commemoration of Fire Prevention Week in the month of October, and Emergency Medical Services (EMS) Week in the month of May.
- Comm. 15:
(Bill 7) 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 \$700 into the Hawai'i County Police Department Click It or Ticket account)
From Finance Director William Takaba, dated December 4, 2006, transmitting the above bill. The State Department of Transportation Public Affairs - Safe Community Program is providing an additional funding of \$700 to the Hawai'i County Police Department's Click It or Ticket Program. The grant funds will be used to reduce the fatalities and injuries to front and rear seat occupants aged 17 and under, of motor vehicle collisions by improving awareness of state laws. In the current fiscal year's budget, \$12,000 was appropriated in anticipation of this grant.

Comm. 20: TRANSFER OF FUNDS - NOVEMBER 16 - 30, 2006
From Controller Deanna Sako, dated December 5, 2006, transmitting a Report of Transfers Authorized showing transfers made from November 16, 2006 through November 30, 2006. Copies of the approved transfer forms are attached for reference.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by *December 15, 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 will not be available for this meeting.

Submitting Testimony: Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying and submitting written testimony should bring seventeen (17) 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. **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., 2nd Floor, Hilo, Hawai'i 96720.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona) - Planning Committee meeting - Tuesdays, December 26, 2006 and January 2, 2007 at 8:30 p.m.; and Finance and Environmental Management Committee meetings - Thursdays, December 28, 2006 and January 4, 2007, at 8:30 p.m.; and all three Committee meetings - Sunday, January 7, 2007, at 10:30 a.m.

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