

Dominic Yagong
Chair



Brenda Ford, *Member*
Stacy K. Higa, *Member*
Pete Hoffmann, *Member*
Donald Ikeda, *Member*
Emily I. Naeole, *Member*
K. Angel Pilago, *Member*
J Yoshimoto, *Member*

Bob Jacobson
Vice Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
7th Session**

DATE: March 20, 2007 (Tuesday)
PLACE: Councilroom
Ben Franklin Building
333 Kilauea Avenue, 2nd Floor
Hilo, Hawai'i 96720
TIME: 1:30 p.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMM. 226

REFERRAL

Comm. 226: **APPOINTMENT OF PATRICIA PROVALENKO TO THE COUNTY OF HAWAI'I SALARY COMMISSION**
From Mayor Harry Kim, dated March 7, 2007, requesting the Council's approval of the above nomination. Ms. Patricia Provalenko, of Council District 9, is a 21-year resident of Hawai'i and is currently the President and Property Manager of PATDI Inc. Not affiliated with any political party, if confirmed, her term will expire on December 31, 2007.

Recommends the confirmation of Ms. Patricia Provalenko to the County of Hawai'i Salary Commission.

Ayes: Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.

Noes: None.

Absent: None.

Serving the Interests of the People of Our Island

Hawai'i County is an Equal Opportunity Provider and Employer

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 10.9: FINAL REPORT - MARIJUANA ERADICATION GRANT
Close file From Police Chief Lawrence K. Mahuna, dated February 16, 2007, transmitting the above report pursuant to Ordinance No. 06-79.
Ayes: **Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**
Noes: **None.**
Absent: **None.**
- Comm. 10.10: FINAL REPORT - COPS MORE 01 GRANT
Close file From Police Chief Lawrence K. Mahuna, dated February 13, 2007, transmitting the above report pursuant to Ordinance No. 02-14.
Ayes: **Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**
Noes: **None.**
Absent: **None.**
- Comm. 20.4: TRANSFER OF FUNDS - FEBRUARY 16 - 28, 2007
Close file From Controller Deanna Sako, dated March 7, 2007, transmitting a Report of Transfers Authorized showing transfers from February 16, 2007 through February 28, 2007. Copies of the approved transfer forms are attached for reference.
Ayes: **Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**
Noes: **None.**
Absent: **None.**
- Comm. 220:
 (Res. 91-07) A RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO A LONG TERM AGREEMENT WITH THE MERRIE MONARCH FESTIVAL, TO LEASE A PORTION OF THE FORMER COUNTY OF HAWAI'I REAL PROPERTY TAX OFFICE SITUATED AT 865 PI'ILANI STREET IN HILO, HAWAI'I (a long term lease agreement for 20-years at the cost of \$1.00 per year plus utilities with the Merrie Monarch Festival organization)
 From Councilmember Dominic Yagong, dated March 1, 2007, transmitting the above resolution.
Recommends adoption of Res. 91-07.
Ayes: **Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**
Noes: **None.**
Absent: **None.**

- Comm. 221: MONETARY DONATION OF \$25 TO THE DEPARTMENT OF PARKS & RECREATION TO BE USED TOWARDS THE RECONSTRUCTION OF THE PANAEWA COMMUNITY CENTER (donated by Ms. June H. Daimaru)
From Finance Director William Takaba, dated March 1, 2007, requesting the Council's approval of the above donation. The donation is to be used towards the reconstruction of the Panaewa Community Center.
Recommends acceptance of the above donation.
Ayes: Committee Members Ford, Higa, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.
Noes: None.
Absent: None.
- Comm. 229: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNTS (transfers \$4,000 from the Clerk-Council Services Contingency Relief account, and credits same to the Department of Research and Development, Tourism Promotion, Miscellaneous Contract Services account for the Kona Earth Day festival)
From Councilmember K. Angel Pilago, dated March 6, 2007, transmitting the above resolution. These discretionary funds from Council District 8 will be used to help fund Kona Earth Day activities and defray some of the costs and expenses associated with the event.
Recommends adoption of Res. 93-07.
Ayes: Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.
Noes: None.
Absent: Committee Member Higa.
- Comm. 230: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNTS (transfers \$4,000 from the Clerk-Council Services Contingency Relief account, and credits same to the Department of Research and Development, Tourism Promotion, Miscellaneous Contract Services account for the Kona Earth Day Festival)
From County Council Chair Pete Hoffmann, dated March 7, 2007, transmitting the above resolution. These discretionary funds from Council District 9 will be used to help fund Kona Earth Day activities and defray some of the costs and expenses associated with the event.
Recommends adoption of Res. 94-07.
Ayes: Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.
Noes: None.
Absent: Committee Member Higa.

- Comm. 231: RESOLUTION CREATING A POLICE SERGEANT POSITION FOR THE
(Res. 95-07) HAWAI'I COUNTY POLICE DEPARTMENT {creates a Police Sergeant, PO-11,
position in the Special Response Team (SRT) unit}
From Finance Director William Takaba, dated March 6, 2007, transmitting the above
resolution. This position will provide the needed assistance to the team's lone
supervising Police Lieutenant position and will enable the SRT unit to be more
efficiently coordinated, supervised, and managed. The SRT unit is responsible for
serving the high risk warrants, dealing with barricaded and hostage situations, and also
provide quality training for the police recruits and refresher training for the active
police officers.
Recommends adoption of Res. 95-07.
Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.
Noes: None.
Absent: Committee Member Higa.
- Comm. 232: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY GIFT
(Res. 96-07) OF THREE THOUSAND SIX HUNDRED SIXTY ONE DOLLARS AND FIVE
CENTS (\$3,661.05) FROM THE GREGG MALKIN MEMORIAL FUND TO THE
HAWAI'I FIRE DEPARTMENT; and
Recommends adoption of Res. 96-07.
Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.
Noes: None.
Absent: Committee Member Higa.
- (Bill 66) 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 \$3,661.05 to the Fire
Department's Rescue Equipment - Private account)
From Finance Director William Takaba, dated March 6, 2007, transmitting the above
resolution and bill. These funds will be used for the purchase of thermal gear for the
rescue team. Glenn and Donna Malkin wishes to recognize the tireless efforts and the
compassion they witnessed during the life-threatening attempts of the Hawai'i Fire
Departments' rescue team to rescue their son, Gregg Malkin , who perished in a
drowning accident at the King's Landing, the day after Thanksgiving Day. The
Malkin Family are very committed to making a difference through their monetary gift
to honor their son's memory.
Recommends passage of Bill 66 on first reading.
Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.
Noes: None.
Absent: Committee Member Higa.

Comm. 233: RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
(Res. 97-07) AGREEMENT WITH THE HAWAI'I TOURISM AUTHORITY, PURSUANT TO
HRS 46-7, FOR THE HAWAI'I COUNTY TOURISM STRATEGIC PLAN; and

Recommends adoption of Res. 97-07.

Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.

Noes: None.

Absent: Committee Member Higa.

(Bill 67) 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 \$24,750 Tourism Strategy Plan
grant to the Department of Research and Development)

From Finance Director William Takaba, dated March 6, 2007, transmitting the above
resolution and bill. The Hawai'i Tourism Authority created a statewide Tourism
Strategic Plan in 2005 and subsequently funded the plans for each of the islands,
including Hawai'i Island in December 2006. These funds will be used to launch the
plan to all of the relevant tourism-industry stakeholders, as well as residents of the
community.

Recommends passage of Bill 67 on first reading.

Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.

Noes: None.

Absent: Committee Member Higa.

Comm. 234: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER
(Res. 98-07) FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A
MULTI-YEAR CONTRACT FOR SERVICES OF COLLECTION AND HAULING
OF RECYCLABLES AT ISLAND-WIDE SOLID WASTE TRANSFER STATIONS
(for the upcoming multi-year service contract for island-wide Transfer Station
collection and hauling of recyclables.)

From Finance Director William Takaba, dated March 7, 2007, transmitting the above
resolution. The current contract for the aforementioned services will expire on
June 30, 2007, an Invitation for Bids will soon be advertised. The resulting contract
with the vendor will be for a two-year term, with two (2) one-year options for
extension.

Recommends adoption of Res. 98-07.

Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.

Noes: None.

Absent: Committee Member Higa.

Comm. 235: RESOLUTION AUTHORIZING OFFICE OF THE MAYOR TO ENTER INTO AN
(Res. 99-07) AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF
TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A DATA GRANT FOR
THE HAWAI'I COUNTY POLICE DEPARTMENT; and

Recommends adoption of Res. 99-07.

Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.

Noes: None.

Absent: Committee Member Higa.

(Bill 68) 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 \$66,400.80 Data Grant to the
Hawai'i County Police Department)

From Finance Director William Takaba, dated March 7, 2007, transmitting the above
resolution and bill. The State of Hawai'i Department of Transportation Public
Affairs - Safe Community Program, has authorized \$66,400.80 to the above grant.
The project objectives are to establish a statewide traffic data system and to ensure
compliance with national standards.

Recommends passage of Bill 68 on first reading.

Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.

Noes: None.

Absent: Committee Member Higa.

Comm. 236: AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE
(Bill 69) OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL
YEAR ENDING JUNE 30, 2007 (by appropriating an additional \$22,000 to the
Hawai'i County Police Department's Community Based Traffic Coordinator Program)

From Finance Director William Takaba, dated March 6, 2007, transmitting the above
bill. The goal of this program is to reduce the number of alcohol, speed, and seat belt
no-use related traffic fatalities and injuries on the Big Island by 10 percent. The
community based traffic coordinator will plan and coordinate media and educational
activities and be a liaison between State, County and community agencies and
organizations. In the current fiscal year's budget, \$30,000 was appropriated in
anticipation of this grant. This will bring the total appropriation to \$52,000.

Recommends passage of Bill 69 on first reading.

Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.

Noes: None.

Absent: Committee Member Higa.

Comm. 237: AN ORDINANCE TO AMEND ORDINANCE NO. 06-79, AS AMENDED, THE
(Bill 70) OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL
YEAR ENDING JUNE 30, 2007 (by appropriating an additional \$20,500 to the
Hawai'i County Police Department's Roadblock Program)
From Finance Director William Takaba, dated March 6, 2007, transmitting the above
bill. The goal of this program is to reduce the number of alcohol related fatalities and
injuries, to increase public awareness, and to provide a constant deterrence against
impaired driving by conducting impaired driving roadblocks on our highways. In the
current fiscal year's budget, \$59,000 was appropriated in anticipation of this grant.
This will bring the total appropriation to \$79,500.

Recommends passage of Bill 70 on first reading.

**Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.**

Noes: None.

Absent: Committee Member Higa.

Comm. 241: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION
(Res. 101-07) OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING
SAME TO A DESIGNATED FUND ACCOUNTS (transfers \$4,000 from the
Clerk-Council Services Contingency Relief account, and credits same to the
Department of Research and Development, Tourism Promotion, Miscellaneous
Contract Services account for the Kona Earth Day Festival)
From Councilmember Brenda J. Ford, dated March 7, 2007, transmitting the above
resolution. These discretionary funds from Council District 7 will be used to help
fund Kona Earth Day activities and defray some of the costs and expenses associated
with the event.

Recommends adoption of Res. 101-07.

**Ayes: Committee Members Ford, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto and
Chair Yagong.**

Noes: None.

Absent: Committee Member Higa.

UNFINISHED BUSINESS:

Comm. 172: RESOLUTION RELATING TO A COUNCIL INITIATED IMPROVEMENT
(Res. 74-07) DISTRICT TO FACILITATE CONSTRUCTION OF PERMANENT
IMPROVEMENTS TO THE KAUMANA CITY SUBDIVISION, AT PONAHAWAI,
SOUTH HILO, HAWAI'I, INCLUDING IMPROVEMENT OF THE WATER
DISTRIBUTION SYSTEM TO COUNTY STANDARDS, IN ACCORDANCE WITH
CHAPTER 12 OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS
AMENDED) RELATING TO IMPROVEMENTS BY ASSESSMENTS _____

From Councilmember Donald Ikeda, dated February 1, 2007, transmitting the above resolution.

Withdrawn by introducer.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **March 15, 2007**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda are 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.** For testimonies received via e-mail or fax, 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:

Public Works & Intergovernmental Relations and Planning Committee meetings - Tuesday, March 27 & April 3, 2007, at 8:30 p.m.; Finance and Human Services & Economic Development Committee meetings - Thursdays, March 29 & April 5, 2007, at 8:30 p.m.; and all four Committee meetings - Sunday, April 8, 2007, at 10:30 a.m.