

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
16th Session**

DATE: July 24, 2007 (Tuesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 10:30 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. 301.1:](#) QUARTERLY REALLOCATION REPORT - FOURTH QUARTER, APRIL
Close file THROUGH JUNE, 2007

From Director of Human Resources Michael R. Ben, dated July 5, 2007, transmitting a report of reallocation actions taken on the positions covered by Civil Service classification and pay laws for the fourth quarter (April through June 2007) of the 2006-2007 fiscal year.

Ayes: Committee Members Ford, Higa, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto
Noes: None.
Absent: Chair Yagong.

[Comm. 526:](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY
[\(Res. 262-07\)](#) DONATION OF \$500 TO THE HAWAI'I FIRE DEPARTMENT (donated by Wal-Mart, Hilo); and

Recommends adoption of Res. 262-07.

Ayes: Committee Members Ford, Higa, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto
Noes: None.
Absent: Chair Yagong.

[\(Bill 128\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 07-82, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2008 (by appropriating \$500 to the Fire Prevention - Other Current Expenses account)

From Finance Director William Takaba, dated July 9, 2007, transmitting the above resolution and bill. These funds, donated by Wal-Mart Hilo through its “Safe Neighborhood Grant” program, will be used by the Hawai‘i Fire Department (HFD) to establish and operate its Explorer program, a co-educational, young-adult program developed to provide an opportunity to explore a particular career field. The program is designed to educate young men and women in fire science, and expose them to the various HFD functions, including Fire Prevention and Fire Suppression, Rescue, Hazmat, and Emergency Medical Services.

Recommends passage of Bill 128 on first reading.

Ayes: Committee Members Ford, Higa, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto

Noes: None.

Absent: Chair Yagong.

[Comm. 532:](#)
[\(Res. 264-07\)](#)

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$5,700 TO THE HAWAI‘I COUNTY POLICE DEPARTMENT (donated by employees of Metzler Contracting Co. LLC); and

Recommends adoption of Res. 264-07.

Ayes: Committee Members Ford, Higa, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto

Noes: None.

Absent: Chair Yagong.

[\(Bill 129\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 07-82, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2008 (by appropriating \$1,900 each to the Police Departments in Kohala, Waimea and Kona - Other Current Expenses account)

From Finance Director William Takaba, dated July 12, 2007, transmitting the above resolution and bill. These funds donated by the employees of Metzler Contracting Co. LLC, will be used for community-oriented events administered or sponsored by Hawai‘i County Police Department.

Recommends passage of Bill 129 on first reading.

Ayes: Committee Members Ford, Higa, Hoffmann,
Ikeda, Jacobson, Naeole, Pilago, Yoshimoto

Noes: None.

Absent: Chair Yagong.

[Comm. 533:](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY
[\(Res. 265-07\)](#) DONATION OF \$1,000 TO THE HAWAI'I COUNTY POLICE DEPARTMENT
 (donated by the Hawai'i Police Athletic Federation); and _____

Recommends the acceptance of a monetary donation of \$1,000 from the Hawai'i Police Athletic Federation to the Hawai'i County Police Department

**Ayes: Committee Members Ford, Higa, Hoffmann,
 Ikeda, Jacobson, Naeole, Pilago, Yoshimoto**

Noes: None.

Absent: Chair Yagong.

[\(Bill 130\)](#) AN ORDINANCE TO AMEND ORDINANCE NO. 07-82, AS AMENDED,
 THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE
 FISCAL YEAR ENDING JUNE 30, 2008 (by appropriating \$1,000 to the Police
 Department's HI-PAL - Other Current Expenses account) _____

From Finance Director William Takaba, dated July 12, 2007, transmitting the above
 resolution and bill. These funds, donated by the Hawai'i Police Athletic Federation,
 will be used for the Hawai'i County Police Department's Hawai'i Isle Police
 Activities League (HI-PAL) program.

Recommends the passage of Bill 130 on first reading.

**Ayes: Committee Members Ford, Higa, Hoffmann,
 Ikeda, Jacobson, Naeole, Pilago, Yoshimoto**

Noes: None.

Absent: Chair Yagong.

[Comm. 538:](#) RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF
[\(Res. 266-07\)](#) FINANCE TO NEGOTIATE A THREE-YEAR LEASE AGREEMENT WITH THE
 UNIVERSITY OF HAWAI'I AT HILO, COLLEGE OF AGRICULTURE,
 FORESTRY, AND NATURAL RESOURCE MANAGEMENT FOR THE USE OF
 120 ACRES OF COUNTY LAND AT KOHOLĀLELE (TMK 4-2-5:001) IN
 PA'AUULO, HAWAI'I TO CONDUCT BIOFUEL CROP EXPERIMENTATION _____

From Councilmember Dominic Yagong, dated July 13, 2007, transmitting the above
 resolution.

Res. 266-07 withdrawn by Vice Chair Jacobson.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **July 19, 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 Kīlauea 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. For further information, please call 961-8245.

Videoconferencing is available at the following locations:

- Hilo Councilroom at the Ben Franklin Building, Second Floor; and
- Waimea Council Office at the Holomua Center.

If for technical or other unanticipated circumstances the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

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 **fifteen (15)** copies of the testimony for distribution at the meeting. Testimony may also be submitted (1) by mail to the County Clerk's Office in Hilo at 25 Aupuni St., Hilo, Hawai'i 96720, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. **Please submit separate testimony for each item.** For testimony 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 Kīlauea Ave., Hilo.

Viewing of Meeting on Government Access Television - Channel 52:

Public Works & Intergovernmental Relations, Public Safety & Parks and Recreation and Finance Committee meetings - Tuesdays, July 31 & August 7, 2007, at 8:30 p.m.; Planning and Human Services & Economic Development Committee meetings - Thursdays, August 2 & 9, 2007, at 8:30 p.m.; and all five Committee meetings - Sunday, August 19, 2007, at 10:30 a.m.