

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
17th Session**

DATE: August 21, 2007 (Tuesday)

PLACE:

TIME: 3:00 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. 20.12:](#) TRANSFER OF FUNDS - JUNE 16 - 30, 2007
From Controller Deanna Sako, dated July 18, 2007, transmitting a Report of Transfers Authorized showing transfers from June 16, 2007 through June 30, 2007.

[Comm. 20.13:](#) TRANSFER OF FUNDS - JULY 16 - 31, 2007
From Controller Deanna Sako, dated August 1, 2007, transmitting a Report of Transfers Authorized showing transfers from July 16, 2007 through July 31, 2007.

[Comm. 549:](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF 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; and [\(Res. 273-07\)](#) From Chair Dominic Yagong, dated July 19, 2007, transmitting the above resolution.

[Comm. 549.1:](#) From Chair Dominic Yagong, dated July 31, 2007, transmitting Proposed Amendment to Resolution 273-07, which increases the time period of the lease from three to five years, with an option for a three year extension rather than two.

- [Comm. 562:](#) TABULAR SUMMARY OF BONDED INDEBTEDNESS OF THE COUNTY OF HAWAI'I AS OF JUNE 30, 2007
From Finance Director William Takaba, dated July 26, 2007, transmitting the above document with supporting schedules, pursuant to Section 47C, Hawai'i Revised Statutes.
- [Comm. 569:](#) A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO NEGOTIATIONS FOR THE ACQUISITION OF WAI'ELE IN THE DISTRICT OF PUNA, PURSUANT TO CHAPTER 2, ARTICLE 42, HAWAI'I COUNTY CODE, 1983 (2005 EDITION, AS AMENDED)
[\(Res. 286-07\)](#) From Councilmember Emile Naeole, dated July 26, 2007, transmitting the above resolution.
- [Comm. 570:](#) A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO NEGOTIATIONS FOR THE ACQUISITION OF HONOLULU LANDING IN THE DISTRICT OF PUNA, PURSUANT TO CHAPTER 2, ARTICLE 42, HAWAI'I COUNTY CODE, 1983 (2005 EDITION, AS AMENDED)
[\(Res. 287-07\)](#) From Councilmember Emile Naeole, dated July 26, 2007, transmitting the above resolution.
- [Comm. 571:](#) A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO NEGOTIATIONS FOR THE ACQUISITION OF CAPE KUMUKAHI IN THE DISTRICT OF PUNA, PURSUANT TO CHAPTER 2, ARTICLE 42, HAWAI'I COUNTY CODE, 1983 (2005 EDITION, AS AMENDED)
[\(Res. 288-07\)](#) From Councilmember Emile Naeole, dated July 26, 2007, transmitting the above resolution.
- [Comm. 579:](#) ADMINISTRATIVE GUIDELINES FOR EVALUATION OF PROPOSED COMMUNITY FACILITIES DISTRICTS (CFD)
From Mayor Harry Kim, dated July 20, 2007, transmitting the above guidelines.
- [Comm. 583:](#) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF THE ATTORNEY GENERAL, PURSUANT TO HRS 46-7, FOR A SPECIALIZED INVESTIGATIVE TRAINING GRANT FOR THE HAWAI'I COUNTY POLICE DEPARTMENT; and
[\(Res. 292-07\)](#)
- [\(Bill 141\)](#) 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 a \$39,865 Specialized Investigative Training Grant)
From Finance Director William Takaba, dated July 30, 2007, transmitting the above resolution and bill.

[Comm. 584:](#)
[\(Res. 293-07\)](#) RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF REAL PROPERTY, ULULANI STREET EXTENSION, SITUATE AT WAIĀKEA, SOUTH HILO, COUNTY AND STATE OF HAWAI'I, IDENTIFIED AS TAX MAP KEY: (3)2-4-057:031, TO THE HAWAI'I ISLAND VETERANS MEMORIAL, INC. (for the purpose of construction and development of a combined veterans center, veterans housing, and other related purposes)
From Assistant Corporation Counsel Gerald Takase, dated July 31, 2007, transmitting the above resolution.

[Comm. 585:](#)
[\(Bill 142\)](#) AN ORDINANCE AMENDING ORDINANCE NO. 07-83, AS AMENDED RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008 (by appropriating an additional \$3,460,000 to the Environmental Management, North Kona Sewer Project)
From Finance Director William Takaba, dated July 30, 2007, transmitting the above bill.

[Comm. 586:](#)
[\(Bill 143\)](#) AN ORDINANCE AMENDING ORDINANCE NO. 07-83, AS AMENDED RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008 (by appropriating an additional \$4,095,000 to the Environmental Management, North Kona Effluent Reuse Upgrade Project)
From Finance Director William Takaba, dated July 30, 2007, transmitting the above bill.

[Comm.: 587:](#)
[\(Res. 294-07\)](#) RESOLUTION CHANGING THE FUNDING SOURCE AND POSITION STATUS OF THE TRAFFIC SAFETY COORDINATOR (TEMPORARY) POSITION (in the Hawai'i County Police Department)
From Finance Director William Takaba, dated July 30, 2007, transmitting the above resolution.

[Comm. 589:](#)
[\(Res. 295-07\)](#) A RESOLUTION AUTHORIZING THE COUNCIL CHAIR AND THE COUNTY CLERK TO ENTER INTO A CONTRACT FOR A LEGISLATIVE LIAISON FOR THE UPCOMING STATE OF HAWAI'I LEGISLATIVE SESSION FOR A PERIOD NOT TO EXCEED 180 DAYS AND NOT TO EXCEED \$50,000 (funding for the contract is available in the Clerk-Council Services-Salary & Wage account)
From County Council Chair Pete Hoffmann, dated July 31, 2007, transmitting the above resolution.

[Comm. 593:](#)
[\(Res. 297-07\)](#) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF THE ATTORNEY GENERAL, PURSUANT TO HRS 46-7, FOR A HAWAI'I ANTI-TRAFFICKING TASK FORCE GRANT FOR THE COUNTY OF HAWAI'I POLICE DEPARTMENT; and

(Note: Bill 146, also related to Comm. 593, continues on the next page.)

[\(Bill 146\)](#)

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 (appropriates a \$15,000 Hawai'i Anti-Trafficking Task Force Grant)

From Finance Director William Takaba, dated July 31, 2007, transmitting the above resolution and bill.

[Comm. 594:](#)
[\(Res. 298-07\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF THE ATTORNEY GENERAL, PURSUANT TO HRS 46-7, FOR A LAW ENFORCEMENT INVESTIGATION STANDBY PAY GRANT FOR THE COUNTY OF HAWAI'I POLICE DEPARTMENT; and

[\(Bill 147\)](#)

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 (appropriates a \$32,486 Law Enforcement Investigations Standby Pay Grant)

From Finance Director William Takaba, dated July 31, 2007, transmitting the above resolution and bill.

[Comm. 595:](#)
[\(Res. 299-07\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF THE ATTORNEY GENERAL, PURSUANT TO HRS 46-7, FOR A SEXUAL ASSAULT FORENSIC EXAMINER (SAFE) STANDBY PAY GRANT FOR THE COUNTY OF HAWAI'I POLICE DEPARTMENT; and

[\(Bill 148\)](#)

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 (appropriates a \$23,484 Sexual Assault Forensic Examiner [SAFE] Standby Pay Grant)

From Finance Director William Takaba, dated July 31, 2007, transmitting the above resolution and bill.

[Comm. 596:](#)
[\(Res. 300-07\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF THE ATTORNEY GENERAL, PURSUANT TO HRS 46-7, FOR A SEXUAL ASSAULT FORENSIC EXAMINER (SAFE) TRAINING GRANT FOR THE HAWAI'I COUNTY POLICE DEPARTMENT; and

[\(Bill 149\)](#)

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 (appropriates a \$51,600 Sexual Assault Forensic Examiner (SAFE) Training Grant)

From Finance Director William Takaba, dated July 31, 2007, transmitting the above resolution and bill.

- [Comm. 597:](#) AN ORDINANCE AMENDING CHAPTER 32, ARTICLES 2, 5 AND 6 OF THE
[\(Bill 150\)](#) HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED) RELATING TO
THE COMMUNITY FACILITIES DISTRICTS
From Finance Director William Takaba, dated July 31, 2007, transmitting the above bill.
- [Comm. 597.1](#) From Finance Director William Takaba, dated August 1, 2007, explaining the proposed amendments to Chapter 32, Hawai‘i County Code, contained in Bill 150.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **August 16, 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:

- Kona Council Office at the Kailua Trade Center; 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 Safety & Parks and Recreation, Human Services & Economic Development, Environmental Management and Public Works & Intergovernmental Relations Committee meetings - Tuesdays, August 28 & September 4, 2007, at 8:30 p.m.; Planning and Finance Committee meetings - Thursdays, August 30 & September 6, 2007, at 8:30 p.m.; and all six Committee meetings - Sunday, September 9, 2007, at 10:30 a.m.