

Dominic Yagong
Chair



Bob Jacobson
Vice 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*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
18th Session**

REVISED

DATE: September 5, 2007 (Wednesday)
PLACE: Sheraton Keauhou Bay Resort and Spa
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 10:00 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. 10.12: **FINAL REPORT - RETIRED AND SENIOR VOLUNTEER PROGRAM GRANT**
Close file From Executive on Aging Alan Parker, dated August 7, 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. 10.13: **FINAL REPORT - COMMUNITY ORIENTED POLICING SERVICES GRANT**
Close file From Police Chief Lawrence K. Mahuna, dated August 10, 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. 10.14:](#) FINAL REPORT - CHILD SUPPORT ENFORCEMENT AGENCY GRANT
Close file From Corporation Counsel Lincoln Ashida, dated August 9, 2007, transmitting the above report to Ordinance No. 06-79.

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

Noes: **None.**

Absent: **None**

[Comm. 20.14:](#) TRANSFER OF FUNDS - AUGUST 1 - 15, 2007
Close file From Controller Deanna Sako, dated August 21, 2007, transmitting a Report of Transfers Authorized showing transfers from August 1, 2007 through August 15, 2007.

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

Noes: **None.**

Absent: **None**

[Comm. 604:](#)
[\(Res. 302-07\)](#)
Close file A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO NEGOTIATIONS FOR THE ACQUISITION OF OCEAN PARK IN THE DISTRICT OF PUNA, PURSUANT TO CHAPTER 2, ARTICLE 42, HAWAI'I COUNTY CODE, 1983 (2005 EDITION, AS AMENDED)
From Councilmember Emily Naeole, dated August 10, 2007, transmitting the above resolution.

Res. 302-07 withdrawn by introducer.

[Comm. 605:](#)
[\(Res. 303-07\)](#)
A RESOLUTION REQUESTING THE MAYOR TO CREATE A COMMUNITY VIOLENCE COORDINATOR POSITION FOR THE OFFICE OF THE PROSECUTING ATTORNEY
From Councilmember Emily Naeole, dated August 13, 2007, transmitting the above resolution.

Recommends adoption of Res. 303-07.

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

Noes: **None.**

Absent: **None**

[Comm. 608:](#)
[\(Res. 304-07\)](#)

A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$2,500, from the Clerk-Council Services Contingency Relief account to the Office of Management to be used for the Committee on the Status of Women's Real Women Creative Writing Contest)

From Councilmember Emily Naeole, dated August 10, 2007, transmitting the above resolution, which transfers discretionary funds from Council District 5.

Recommends adoption of Res. 304-07.

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

Noes: None.

Absent: Committee Member Yoshimoto.

[Comm. 609:](#)
[\(Res. 305-07\)](#)

A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$2,500, from the Clerk-Council Services Contingency Relief account to the Office of Management to be used for the Committee on the Status of Women's Hall of Fame Awards Ceremony)

From Councilmember Emily Naeole, dated August 10, 2007, transmitting the above resolution, which transfers discretionary funds from Council District 5.

Recommends adoption of Res. 305-07.

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

Noes: None.

Absent: Committee Member Yoshimoto.

[Comm. 610:](#)
[\(Res. 306-07\)](#)

(Revised item)

A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers ~~\$2,500~~ **\$15,000**, from the Clerk-Council Services Contingency Relief account to the Office of Management to be used for the Committee on the Status of Women's Teen Dating Violence Prevention Peer Education Conferences)

From Councilmember Emily Naeole, dated August 10, 2007, transmitting the above resolution, which transfers discretionary funds from Council District 5.

Recommends adoption of Res. 306-07.

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

Noes: None.

Absent: Committee Member Yoshimoto.

[Comm. 622:](#)
[\(Bill 153\)](#)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF HAWAI'I IN A PRINCIPAL AMOUNT NOT TO EXCEED \$147,000 FOR THE PURPOSE OF FUNDING A PORTION OF THE COSTS OF A WATER DEPARTMENT PROJECT REFERRED TO AS THE ANDRADE CAMP WATERLINE IMPROVEMENTS; FIXING THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE THEREOF; AND AUTHORIZING THE TAKING OF OTHER ACTIONS RELATING TO THE ISSUANCE AND SALE OF THE BONDS (to provide the required condition for funding from the United States Department of Agriculture for the Department of Water Supply's Andrade Camp water system improvement in Pepe'ekeo)

From Finance Director William Takaba, dated August 20, 2007, transmitting the above bill.

Recommends passage of Bill 153 on first reading.

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

Noes: None.

Absent: Committee Member Yoshimoto.

[Comm. 623:](#)
[\(Bill 154\)](#)

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 adding the Parks and Recreation, Konawaena Swimming Pool Improvement project by \$750,000)

From Finance Director William Takaba, dated August 20, 2007, transmitting the above bill.

Recommends passage of Bill 154 on first reading.

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

Noes: None.

Absent: None

[Comm. 624:](#)
[\(Bill 155\)](#)

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 adding the Parks and Recreation, NAS Swimming Pool Renovation project by \$250,000)

From Finance Director William Takaba, dated August 20, 2007, transmitting the above bill.

Recommends passage of Bill 155 on first reading.

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

Noes: None.

Absent: None

[Comm. 625:](#)
[\(Bill 156\)](#) 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 increasing the Environmental Management, Komohana Heights Large Capacity Cesspool Replacement project - County by \$1,308,000)
From Finance Director William Takaba, dated August 21, 2007, transmitting the above bill.

Recommends passage of Bill 156 on first reading.

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

Noes: None.

Absent: None

[Comm. 626:](#)
[\(Bill 157\)](#) 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 increasing the Environmental Management, Kealakehe Wastewater Treatment Plant Sludge Removal project - County by \$4 million)
From Finance Director William Takaba, dated August 21, 2007, transmitting the above bill.

Recommends passage of Bill 157 on first reading.

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

Noes: None.

Absent: None

[Comm. 627:](#)
[\(Bill 158\)](#) 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 increasing the Environmental Management, Kealakehe Wastewater Treatment Plant Aeration Upgrade project - County by \$1,950,000)
From Finance Director William Takaba, dated August 21, 2007, transmitting the above bill.

Recommends passage of Bill 158 on first reading.

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

Noes: None.

Absent: None

[Comm. 628:](#)
[\(Bill 159\)](#)

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 adding the Environmental Management, Kealakehe Wastewater Treatment Plant Master Plan project for \$500,000)

From Finance Director William Takaba, dated August 21, 2007, transmitting the above bill.

Recommends passage of Bill 159 on first reading.

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

Noes: None.

Absent: None

[Comm. 629:](#)
[\(Bill 160\)](#)

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 increasing the Environmental Management, Queen Lili'uokalani Village Large Capacity Cesspool project by \$350,000)

From Finance Director William Takaba, dated August 21, 2007, transmitting the above bill.

Recommends passage of Bill 160 on first reading.

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

Noes: None.

Absent: None

[Comm. 630:](#)
[\(Bill 161\)](#)

AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF HAWAI'I TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR WASTEWATER PUBLIC IMPROVEMENT PROJECTS; AND AUTHORIZING THE ISSUANCE OF \$24,096,351 GENERAL OBLIGATION BONDS OF THE COUNTY OF HAWAI'I FOR THE PURPOSE OF FINANCING QUALIFIED WASTEWATER PUBLIC IMPROVEMENTS OF THE COUNTY OF HAWAI'I (for the County's Honoka'a, and the Nā'ālehu and Pāhala Large Capacity Cesspool Replacement projects)

From Finance Director William Takaba, dated August 21, 2007, transmitting the above bill.

Recommends passage of Bill 161 on first reading.

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

Noes: None.

Absent: None

[Comm. 631:](#) 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 increasing the Environmental Management, Honoka'a Large Capacity Cesspool project by \$2 million)

[\(Bill 162\)](#)

From Finance Director William Takaba, dated August 21, 2007, transmitting the above bill.

Recommends passage of Bill 162 on first reading.

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

Noes: None.

Absent: None

[Comm. 632:](#) 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 the \$20,000 into the Public Works, Traffic Division Equipment Fund for the installation of two smart signs on North Kulani Road in Mountain View)

[\(Bill 163\)](#)

From Finance Director William Takaba, dated August 21, 2007, transmitting the above bill.

Recommends passage of Bill 163 on first reading.

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

Noes: None.

Absent: None

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **August 30, 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 and Finance Committee meetings - Tuesdays, September 11 & 18, 2007, at 8:30 p.m.; Human Services & Economic Development and Planning Committee meetings - Thursdays, September 13 & 20, 2007, at 8:30 p.m.; and all four Committee meetings - Sunday, September 23, 2007, at 10:30 a.m.

