

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
26th Session**

DATE: January 8, 2008 (Tuesday)
PLACE: Councilroom
Ben Franklin Building, 2nd Floor
333 Kīlauea Ave.
Hilo, Hawai'i
TIME: 8:30 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. 20.20:](#) TRANSFER OF FUNDS - DECEMBER 1 - 15, 2007
Close file From Controller Deanna Sako, dated December 26, 2007, transmitting Report of Transfers made from December 1 through 15, 2007.

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

[Comm. 870:](#) AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 15, OF THE HAWAI'I
[\(Bill 209\)](#) COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO THE
IMPOSITION OF ADMINISTRATIVE FINES FOR VIOLATIONS OF THE
COUNTY CODE OF ETHICS (adds a provision giving the Board of Ethics authority
to impose administrative fines up to \$500 for violations of the County Ethics Code)
From Council Chair Pete Hoffmann, dated December 7, 2007, transmitting the above
bill.

Recommends passage of Bill 209 on first reading.
Ayes: **Committee Members, Higa, Ikeda, Hoffmann,
Jacobson, Naeole, Pilago, Yoshimoto and Chair Yagong.**
Noes: **Committee Member Ford.**
Absent: **None.**

[Comm. 873:](#)
[\(Res. 459-08\)](#)

RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF A DIGITAL MAILING SYSTEM (POSTAGE MACHINE) FOR THE OFFICE OF THE COUNTY CLERK-REPROGRAPHIC DIVISION

From County Clerk Casey Jarman, dated December 13, 2007, transmitting the above resolution.

Recommends adoption of Res. 459-08.

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

Noes: None.

Absent: None.

[Comm. 885:](#)
[\(Res. 464-08\)](#)

A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$10,000 from the Clerk-Council Services Contingency Relief account, and credits same to the Department of Liquor Control for the Kealakehe Project Grad, a drug and alcohol free graduation celebration)

From Councilmember K. Angel Pilago, dated December 21, 2007, transmitting the above resolution.

Recommends adoption of Res. 464-08.

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

Noes: None.

Absent: None.

[Comm. 887:](#)
[\(Res. 466-08\)](#)

A RESOLUTION TO AMEND SALARY ORDINANCE NO. 07-76 BY AMENDING SECTION 3 RATES OF COMPENSATION, DELETING THE EXECUTIVE PAY PLAN, AND AMENDING SECTION 7.02(A) BY ESTABLISHING PAY RATES FOR THE COUNTY PHYSICIANS (to reflect a pay adjustment effective December 1, 2007, which will coincide with the other executives' pay increase)

From Finance Director William Takaba, dated December 17, 2007, transmitting the above resolution.

Postponed until the next FC meeting scheduled for January 23, 2008.

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

Noes: None.

Absent: None.

[Comm. 888:](#)
[\(Res. 467-08\)](#)

A RESOLUTION TO AMEND SALARY ORDINANCE NO. 07-76 BY AMENDING SECTION 7.02(B) BY DELETING THE ASSISTANT HOUSING ADMINISTRATOR CLASS AND ADDING THE ADMINISTRATIVE SERVICES OFFICER III AND SENIOR ACCOUNT CLERK CLASSES OF WORK (to reflect the reorganization changes in the Office of Housing and Community Development) From Finance Director William Takaba, dated December 17, 2007, transmitting the above resolution.

Recommends adoption of Res. 467-08.

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

[Comm. 889:](#)
[\(Res. 468-08\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO HRS 46-7, FOR THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE PROGRAM GRANT; and

Recommends adoption of Res. 468-08.

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

[\(Bill 210\)](#)

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 the \$20,000 Organized Crime Drug Enforcement Task Force Program Grant for the Hawai'i County Police Department) From Finance Director William Takaba, dated December 17, 2007, transmitting the above resolution and bill.

Recommends passage of Bill 210 on first reading.

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

[Comm. 890:](#)
[\(Res. 469-08\)](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MONETARY CONTRIBUTION FROM THE FIREMAN'S FUND INSURANCE COMPANY FOR THE HAWAI'I FIRE DEPARTMENT; and

Recommends adoption of Res. 469-08.

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

Noes: None.

Absent: None.

[\(Bill 211\)](#) 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 the \$18,199 Fireman's Fund Training Grant program, called "Fireman's Fund Heritage," for the Hawai'i Fire Department) From Finance Director William Takaba, dated December 17, 2007, transmitting the above resolution and bill.

Recommends passage of Bill 211 on first reading.

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

Noes: None.

Absent: None.

[Comm. 891:](#)
[\(Res. 470-08\)](#) RESOLUTION AUTHORIZING THE COUNTY OF HAWAI'I TO ENTER INTO MULTI-YEAR CONTRACTS FOR ELECTRONIC AND PRINTED LEGAL RESEARCH FOR THE OFFICE OF THE CORPORATION COUNSEL
From Assistant Corporation Counsel Gerald Takase, dated December 14, 2007, transmitting the above resolution.

Recommends adoption of Res. 470-08.

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

Noes: None.

Absent: None.

[Comm. 892:](#)
[\(Bill 212\)](#)

AN ORDINANCE TO AMEND 07-82, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2008 (appropriates a \$109,370 Justice Assistance Grant for the Hawai'i County Police Department)

From Finance Director William Takaba, dated December 19, 2007, transmitting the above bill.

Recommends passage of Bill 212 on first reading.

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

Noes: None.

Absent: None.

[Comm. 893:](#)
[\(Res. 471-08\)](#)

RESOLUTION AUTHORIZING THE RECEIPT AND EXPENDITURE OF THE HILO SALVATION ARMY AWARD OF \$100,000 FOR THE PĀHOA WEED & SEED 2007 PROGRAM; and

Recommends adoption of Res. 471-08.

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

Noes: None.

Absent: None.

[\(Bill 213\)](#)

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 the \$100,000 Salvation Army award for the Pāhoa Weed & Seed Program)

From Finance Director William Takaba, dated December 19, 2007, transmitting the above resolution and bill.

Recommends passage of Bill 213 on first reading.

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

Noes: None.

Absent: Committee Member Higa.

[Comm. 894:](#) RESOLUTION CREATING A TRAFFIC-DRAFTING TECHNICIAN POSITION
[\(Res. 472-08\)](#) AND A TRAFFIC TECHNICIAN II POSITION FOR THE DEPARTMENT OF
PUBLIC WORKS' TRAFFIC DIVISION

From Finance Director William Takaba, dated December 20, 2007, transmitting the above resolution.

Recommends adoption of Res. 472-08.

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

Noes: None.

Absent: Committee Member Higa.

[Comm. 895:](#) AN ORDINANCE AMENDING ORDINANCE NO. 07-83, AS AMENDED,
[\(Bill 214\)](#) RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR
THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008 (by appropriating an
additional \$50,000 to the Capital Improvement Budget for the Environmental
Management, Queen Lili'uokalani Village Large Capacity Cesspool project)

From Finance Director William Takaba, dated December 19, 2007, transmitting the above bill.

Recommends passage of Bill 214 on first reading.

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

Noes: None.

Absent: Committee Member Higa.

[Comm. 896:](#) AN ORDINANCE AMENDING ORDINANCE NO. 07-83, AS AMENDED,
[\(Bill 215\)](#) RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR
THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008 (by appropriating an
additional \$195,000 to the Capital Improvement Budget for the Environmental
Management, Honoka'a Large Capacity Cesspool Replacement project)

From Finance Director William Takaba, dated December 19, 2007, transmitting the above bill.

Recommends passage of Bill 215 on first reading.

Votes:

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

Noes: None.

Absent: Committee Member Higa.

[Comm. 897:](#)
[\(Bill 216\)](#)

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 \$30,000 to the Capital Improvement Budget for the Environmental Management, Komohana Heights Large Capacity Cesspool Replacement project)
From Finance Director William Takaba, dated December 19, 2007, transmitting the above bill.

Recommends passage of Bill 216 on first reading.

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

Noes: None.

Absent: Committee Member Higa.

[Comm. 898:](#)
[\(Res. 473-08\)](#)

A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$3,000 from the Clerk-Council Services Contingency Relief account, and credits same to the Office of the Mayor, for the Committee on the Status of Women's costs associated with the Teen Dating Violence Prevention Peer Education Conferences)
From Councilmember K. Angel Pilago, dated December 21, 2007, transmitting the above resolution.

Recommends adoption of Res. 473-08.

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

Noes: None.

Absent: Committee Member Yoshimoto.

[Comm. 899](#)
Close file:

DISCUSSION ON REGIONAL AND ISLAND-WIDE BUDGET INITIATIVES
AND PRIORITIES

From Budget Analyst Karl Rad, dated December 26, 2007, requesting time at the Finance Committee meeting for the discussion on the above topic.

Ayes: Committee Members Ford, Higa, Ikeda, Hoffmann,
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 **January 3, 2008**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at http://co.hawaii.hi.us/council/agendas_and_actions.htm, the County Clerk's Office, 333 Kīlauea Avenue, Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; the Kona Council Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and the Waimea Council 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.

Videoconferencing from the Pāhoa Neighborhood Facility will not be available. 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 wishing to testify in person must register with the County Clerk's staff. Those submitting written testimony at the meeting should bring **fifteen (15)** copies for distribution. 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 distributed at the meeting when transmitted in a timely manner. All oral and written testimony will be made a part of the public record.

Viewing of Meeting on Government Access Television - Channel 52:

Finance and Public Works & Intergovernmental Relations Committee meetings - Tuesdays, January 15 & 22, 2008, at 8:30 p.m.; and Planning, Environmental Management and Human Services & Economic Development Committee meetings - Thursdays, January 17 & 24, 2008 at 8:30 p.m.; and all five Committee meetings - Sunday, January 27, 2008 at 10:30 a.m.