

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
27th Session**

DATE: January 23, 2008 (Wednesday)
PLACE: Councilroom
Ben Franklin Building, 2nd Floor
333 Kīlauea Ave.
Hilo, 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. 301.3:](#) QUARTERLY REALLOCATION REPORT - SECOND QUARTER, OCTOBER THROUGH DECEMBER 2007 OF THE 2007-2008 FISCAL YEAR
From Deputy Director of Human Resources Ronald K. Takahashi, dated January 7, 2008, transmitting the above report.

[Comm. 925:](#) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF OFFICE SPACE IN WAIMEA (to enter into a 10-year lease with Waimea Retail, LLC for office space at Parker Ranch Center for a new satellite Vehicle Registration and Licensing center, and to consolidate this new office with the Waimea Prosecutor's and County Council Offices in a single location)
[\(Res. 486-08\)](#)
From Finance Director William Takaba, dated January 7, 2008, transmitting the above resolution.

[Comm. 926:](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CHLORINE RECOVERY VESSEL WITH WHEELS AND TWO (2) CHLORINE MANUALS TO THE HAWAI'I FIRE DEPARTMENT (donated by Phoenix V LLC, dba BEI; total estimated value of \$4,772)
[\(Res. 487-08\)](#)
From Finance Director William Takaba, dated January 7, 2008, transmitting the above resolution.

- [Comm. 927:](#) [\(Res. 488-08\)](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$68 TO THE HAWAI'I FIRE DEPARTMENT (donated by Edward J. and Jan S. Comstock); and _____
- [\(Bill 220\)](#) 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 \$68 to the Fire Department's Various Fire Contributions - Private account, to support emergency medical and rescue services) _____
From Finance Director William Takaba, dated January 7, 2008, transmitting the above resolution and bill.
- [Comm. 928:](#) [\(Res. 489-08\)](#) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A COPIER FOR THE OFFICE OF AGING _____
From Finance Director William Takaba, dated January 7, 2008, transmitting the above resolution.
- [Comm. 929:](#) [\(Bill 221\)](#) 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 appropriation of the Earthquake Damages - FEMA project in the Capital Improvement Budget by \$850,000) _____
From Finance Director William Takaba, dated January 8, 2008, transmitting the above bill.
- [Comm. 930:](#) APPOINTMENT OF SARAH B. MOON TO THE COUNTY OF HAWAI'I PUBLIC ACCESS, OPEN SPACE AND NATURAL RESOURCES PRESERVATION COMMISSION _____
From Mayor Harry Kim, dated January 7, 2008, requesting confirmation of the above appointment.
- [Comm. 933:](#) [\(Bill 222\)](#) 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 (reappropriates prior fiscal year lapsed fuel tax funds of \$4,595,537.19 back into the Highway/Traffic Division projects with the island districts and to the Circle Island & Bridge Program _____
From Finance Director William Takaba, dated January 8, 2008, transmitting the above bill.
- [Comm. 934:](#) [\(Res. 492-08\)](#) RESOLUTION TO ADVANCE FUNDING PRIORITIES TO THE MAYOR FOR INCLUSION IN THE 2008-09 FISCAL YEAR OPERATING BUDGET _____
From Council Chair Pete Hoffmann, dated January 10, 2008, transmitting the above resolution.

UNFINISHED BUSINESS

Comm. 887: A RESOLUTION TO AMEND SALARY ORDINANCE NO. 07-76 BY
(Res. 466-08) 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; and removes the Council's ability to permit more than a one-step increase per year)

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

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **January 17, 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 Meetings on Government Access Television - Channel 52:

Public Works & Intergovernmental Relations, Finance and Human Services and Economic Development Committee meetings - Tuesdays, January 29 & February 5, 2008, at 8:30 p.m.; Public Safety & Parks and Recreation, Planning and Environmental Management Committee meetings - Thursdays, January 31 & February 7, 2008, at 8:30 p.m.; and all six Committee meetings - Sunday, February 10, 2008, at 10:30 a.m.