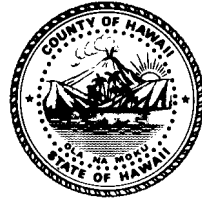


Dominic Yagong
Chair

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
SPECIAL MEETING
32nd Session**

DATE: April 1, 2008 (Tuesday)
PLACE: Councilroom
Ben Franklin Building, 2nd Floor
333 Kīlauea Ave.
Hilo, Hawai'i
TIME: 9:00 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. 1039:](#) AN ORDINANCE TO ESTABLISH AN OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR JULY 1, 2008 TO JUNE 30, 2009
[\(Bill 252\)](#)

From Mayor Harry Kim, dated February 29, 2008, transmitting for consideration the proposed Operating Budget for the County of Hawai'i for the Fiscal Year July 1, 2008 to June 30, 2009. This balanced budget includes estimated revenues and appropriations of \$398,258,830 and includes the operations of eleven of the County's special funds as well as the general fund. This budget is 6.3 percent more than the current year's budget. It reflects a 12.2 percent increase in real property tax revenues due to an increase in values and change in tax rates.

[Comm. 1039.1:](#) From Finance Director William Takaba, dated February 29, 2008, transmitting a booklet containing the reports entitled *Six Month Progress Report on Program Objectives for FY 2007-08* and *Final Status Report on Program Objectives for FY 2006-07*.

[Comm. 1040:](#)
[\(Bill 253\)](#)

AN ORDINANCE RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2008 TO JUNE 30, 2009 (the Capital Improvement Projects Budget for Fiscal Year 2008-2009)

From Mayor Harry Kim, dated February 29, 2008, transmitting for consideration the proposed Capital Budget (CIP) for FY 2008-09, and the Capital Program for the next six years from Fiscal Year 2008-09 to 2013-14, consisting of 68 projects requiring a total appropriation of \$134,976,000, of which \$15,686,000 is Federal Grants Receivable, \$4,450,000 is State Grants Receivable, and, \$15,037,000 is County-financed through State Revolving Fund (SRF) loans.

DEPARTMENTAL BUDGET AND PROGRAM REVIEWS

- (1) Mayor - Overview of the Operating and Capital Budgets and Programs
- (2) Department of Finance
- (3) Miscellaneous (Debt Service, Benefits, etc.)
- (4) Planning Department

RECESS

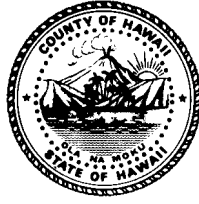
RECONVENE 1:30 p.m.

- (5) Office of Aging
- (6) Fire Department (Operating and Capital, if applicable)
- (7) Department of Public Works (Operating and Capital, if applicable)

RECESS

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
SPECIAL MEETING
32nd Session**

RECONVENE

DATE: April 2, 2008 (Wednesday)
PLACE: Councilroom
Ben Franklin Building, 2nd Floor
333 Kīlauea Ave.
Hilo, Hawai'i
TIME: 9:00 a.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

DEPARTMENTAL AND PROGRAM REVIEWS

- (1) Department of Data Systems
- (2) Department of Human Resources
- (3) Department of Research and Development
- (4) Prosecuting Attorney's Office

RECESS

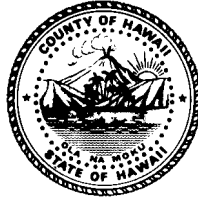
RECONVENE 1:30 p.m.

- (5) Department of Liquor Control
- (6) Office of the Corporation Counsel
- (7) Police Department/Animal Control (Operating and Capital, if applicable)

RECESS

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
SPECIAL MEETING
32nd Session**

RECONVENE

DATE: April 3, 2008 (Thursday)
PLACE: Councilroom
Ben Franklin Building, 2nd Floor
333 Kīlauea Ave.
Hilo, Hawai‘i
TIME: 9:00 a.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

DEPARTMENTAL AND PROGRAM REVIEWS

- (1) Civil Defense Agency (Operating and Capital, if applicable)
- (2) Mass Transit Agency
- (3) Department of Parks and Recreation (Operating and Capital, if applicable)

RECESS

RECONVENE 1:30 p.m.

- (4) Office of Housing and Community Development
- (5) Office of the County Clerk
- (6) Department of Environmental Management (Operating and Capital, if applicable)

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by **March 25, 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 will not be available for this meeting

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.