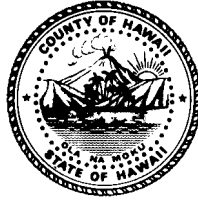


Emily I. Naeole
Chair

K. Angel Pilago
Vice Chair



Brenda Ford, *Member*
Stacy Higa, *Member*
Pete Hoffmann, *Member*
Donald Ikeda, *Member*
Bob Jacobson, *Member*
Dominic Yagong, *Member*
J Yoshimoto, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON HUMAN SERVICES
& ECONOMIC DEVELOPMENT
2nd Session**

DATE: February 21, 2007 (Wednesday)
PLACE: Sheraton Keauhou Bay Resort & Spa
78-128 Ehukai St.
Kailua-Kona, Hawai'i
TIME: 3:30 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. 157: APPLICATIONS FROM NONPROFIT ORGANIZATIONS FOR COUNTY GRANT FUNDING FOR FISCAL YEAR 2007-2008
From Finance Director William Takaba, dated February 5, 2007, submitting the qualifying applications from nonprofit organizations pursuant to Chapter 2, Article 25, Hawai'i County Code, for the Council's review and appropriation of funds for inclusion in the Operating Budget for Fiscal Year 2007-2008. Thirty-six (36) organizations have submitted applications for 57 programs, totaling \$1,778,800. Attaches a list of organizations, the program titles, and amount requested including three (3) that were ruled ineligible.

Postponed Until April 17, 2007

Comm. 157.1: GRANT REVIEW PROCESS FOR APPLICATIONS RECEIVED FOR COUNTY GRANTS BY NONPROFIT AGENCIES FOR FISCAL YEAR 2007-2008
From Human Services and Economic Development Committee (HSEDC) Chair Emily Naeole, dated February 1, 2007, apprising Councilmembers, nonprofit agencies and the public of the upcoming grant review process, and delineating the role of the HSEDC Chair, Vice-Chair and support staff in evaluating the applications. Recommends continuing the method of application review conducted for Fiscal Year 2006-07. Cites Hawai'i County Code §2-139, which governs the procedure for awarding grants and Hawai'i Revised Statutes §92-2.5, which governs the method in which the Council can gather information; and recommends members of the site visit/interview study group. Also describes the current and historic procedure for receiving grant applications.

Close File**Votes:**

**For: Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole,
Yagong, Yoshimoto and Chair Pilago**

Against: None.

Absent & Excused: Committee Member Higa.

Comm. 157.2: From HSEDC Chair Emily Naeole, dated February 8, 2007, apprising Councilmembers of a change in dates and locations of the nonprofit interviews/site visits, due to the County Council's master calendar revision.

Close File**Votes:**

**For: Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole,
Yagong, Yoshimoto and Chair Pilago**

Against: None.

Absent & Excused: Committee Member Higa.

Comm. 174:
(Bill 50) AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 25, SECTION 2-139 AND SECTION 2-140 OF THE HAWAI'I COUNTY CODE 1983 (2005 EDITION), AS AMENDED, ADMINISTRATION, RELATING TO APPROPRIATION OF FUNDS TO NONPROFIT ORGANIZATIONS (establishes procedures for awarding grants to nonprofit organizations from other sources, including the Council's district contingency relief account)

From William Takaba, Finance Director, dated January 26, 2007, transmitting the above bill. The current procedures limit the annual grants awarded by the Hawai'i County Council (\$900,000), and do not cover grants awarded through other means. This bill would broaden the scope of Sections 2-139 and 2-140 by establishing procedures for the awarding of grants to nonprofit organizations from other sources, including the Council's district contingency relief account. Requests that particular attention be given to the current definition of "nonprofit" in Section 2-136. The current definition means that grants to organizations in excess of \$25,000 without a current 501(c)(3) tax-exemption from the Internal Revenue Code would be subject to competition.

Recommends passage of Bill 50 on first reading.**Votes:**

**For: Committee Members Ford, Hoffmann, Ikeda, Jacobson, Naeole,
Yagong, Yoshimoto and Chair Pilago**

Against: None.

Absent & Excused: Committee Member Higa.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. If special accommodations are needed to attend this meeting, please call 961-8245 by February 16, 2007. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda available at the County Clerk's Office, **333 Kilauea 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, Hawai'i. For further information, please call 961-8245.

Videoconferencing **may** be available for this meeting. Please call 961-8245 after Thursday, February 15, 2007, to inquire.

Submitting Testimony: Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring fifteen (15) copies of the testimony for distribution at the meeting. Those persons unable to testify in person may submit testimony (1) by mail to the County Clerk's Office in Hilo at 25 Aupuni St. Hilo, HI 96720, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. **Please submit a 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. All oral and written testimony will be made a part of the public record.

Notice to Lobbyists: You must register with the Hawai'i County Clerk within five (5) 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 Kilauea Ave., Hilo**, Hawai'i 96720.

Viewing of Meetings on Government Access Television - Channel 52 - Public Works & Intergovernmental Relations and Planning Committee meetings - Tuesdays, February 27 & March 6, 2007, at 8:30 p.m.; Finance, Human Services & Economic Development, Environmental Management and Public Safety & Parks and Recreation Committee meetings- Thursdays, March 1 & 8, 2007, at 8:30 p.m.; and all six Committee meetings - Sunday, March 11, 2007, at 10:30 a.m.