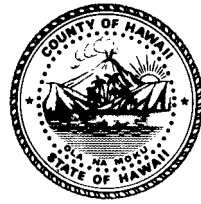


Dominic Yagong
Chair

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
8th Session**

DATE: March 28, 2007 (Wednesday)
PLACE: Ben Franklin Building
333 Kilauea Avenue, 2nd Floor
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. 193: AN ORDINANCE TO ESTABLISH AN OPERATING BUDGET FOR THE
(Bill 60) COUNTY OF HAWAI'I FOR THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008
From Mayor Harry Kim, dated March 1, 2007, transmitting for consideration the proposed Operating Budget for the County of Hawai'i for the Fiscal Year July 1, 2007 to June 30, 2008. This balanced budget includes estimated revenues and appropriations of \$359,100,000 and includes the operations of eleven of the County's special funds as well as the general fund. This budget is 9.9 percent more than the current year's budget. It reflects a 15 percent increase in real property tax revenues due to an increase in property values. There were no changes in the property tax rates. The Mayor's budget message discusses several major expenditures proposed as well as Service Highlights. Attaches informational tables comparing 1) budgeted expenditures for FY 2006-07 and proposed for FY 2007-08 for each fund; 2) a summary of projected FY 2007-08 revenues from various sources and the change in those from the current budget; and 3) a summary of projected FY 2007-08 expenditures and the change in those from the current budget. Also lists significant changes to operating expenditures in several categories.

- Comm. 193.1: From Finance Director William Takaba, dated March 1, 2007, transmitting a booklet containing the reports entitled *Six Month Progress Report on Program Objectives for FY 2006-07* and *Final Status Report on Program Objectives for FY 2005-06*. These reports provide information to the Council so they may evaluate the program accomplishments for the first six months of the current fiscal year and for the last fiscal year, 2005-06.
- Comm. 194:
(Bill 61) **AN ORDINANCE RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008 (the Capital Improvement Projects Budget for Fiscal Year 2007-2008)**
From Mayor Harry Kim, dated March 1, 2007, transmitting for consideration the proposed Capital Budget (CIP) for FY 2007-08, and the Capital Program for the next six years from Fiscal Year 2007-08 to 2012-13, consisting of 85 projects requiring a total appropriation of \$140,575,000, of which \$80,000 is Federal Grants Receivable and \$22,334,000 is County financed through State Revolving Fund (SRF) loans. The Mayor's message discusses Debt Service, Project Selection Criteria, Funding Sources, Pending vs. New Projects, Geographic Distribution of Projects and the Impact on Operational Budget. Attaches six informational tables entitled, Table 1, List of Projects and Proposed Funding Sources; Table 2, Selection Criteria-; Table 3, Existing v. New v. Replacement Facility-; Table 4, Functional Classification; Table 5, Geographic Distribution; and Table 6, 6-year Capital Program FY 07-08 to 2012-13.

DEPARTMENTAL BUDGET AND PROGRAM REVIEWS

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

RECESS

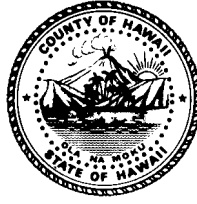
RECONVENE 1:30 p.m.

- (5) Office of Aging
- (6) Civil Defense Agency (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
8th Session**

RECONVENE

DATE: March 29, 2006 (Thursday)
PLACE: Ben Franklin Building
333 Kilauea Avenue, 2nd Floor
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

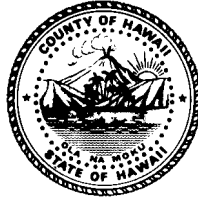
RECONVENE 1:30 p.m.

- (5) Department of Liquor Control
- (6) Office of the Corporation Counsel
- (7) Police Department (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
8th Session**

RECONVENE

DATE: March 30, 2007 (Friday)
PLACE: Ben Franklin Building
333 Kilauea Avenue, 2nd Floor
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) Fire Department (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 to attend this meeting should call 961-8245 by **March 22, 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 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 will not be available for this meeting

Submitting Testimony: Those persons wishing to testify in person or by videoconference must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting in Hilo should bring seventeen (17) copies of the testimony for distribution at the meeting. Those testifying by videoconference from the Kona or Waimea Council Offices, should bring one copy of the testimony. Those persons unable to testify in person or by videoconference may submit testimony (1) by mail to the County Clerk's Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i, 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 testimonies 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 Kilauea Ave., Hilo, Hawai‘i 96720.