



HAWAII COUNTY COUNCIL

**AGENDA
27th Session
COMMITTEE ON FINANCE**

Aaron Chung, *Chair*
Nancy Pisicchio, *Vice Chair*
Leningrad Elarionoff, *Member*
Julie Jacobson, *Member*
Bobby Jean Leithead-Todd, *Member*
Al Smith, *Member*
Curtis Tyler, *Member*
Dominic Yagong, *Member*
James Y. Arakaki, *Ex-Officio Member*

DATE: January 21, 2000 (Friday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 612 AND 615

Comm. 612: NOMINATION OF RODNEY H. WATANABE TO THE HAWAII COUNTY SALARY COMMISSION
From Mayor Stephen K. Yamashiro, dated January 5, 2000, submitting the following name for confirmation to serve on the Salary Commission:

Rodney H. Watanabe of Kona (Council District 7), to replace Gweyn E. Eckart, whose term expired on December 31, 1997. He is a lifetime resident of Hawaii who, since 1985, has been with the Hawaii Community Federal Credit Union and presently serves as its Senior Vice President. He has no political affiliation. If approved, he will serve the balance of the unexpired term, which will end on December 31, 2002.

Recommends approval of Rodney H. Watanabe to the Salary Commission

Comm. 615: NOMINATION OF PETER P. MULLER TO THE HAWAII

COUNTY POLICE COMMISSION

From Mayor Stephen K. Yamashiro, dated January 3, 2000, submitting the following name for confirmation to serve on the Police Commission:

Peter P. Muller of Hilo (Council District 2), to replace Sharon Scheele of Hilo (Council District 2), whose term expired on December 31, 1999. He is a 34-year resident of Hawaii who, since 1983, has been the Owner/President of Applied Graphics, Inc. He does not have any political party affiliation. If approved, he will serve a term to end on December 31, 2004.

Defer

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA**REFERRALS**

Comm. 55.019: TRANSFER OF FUNDS – DECEMBER 1-30, 1999
From Controller Dixie Kaetsu, dated December 30, 1999, transmitting a Report of Transfers Authorized showing transfers made from December 1-30, 1999, and copy of the approved transfer form.

Close file

Comm. 580: POST AUDIT REPORT OF THE COUNTY OF HAWAII FISCAL YEAR ENDED JUNE 30, 1999
From Legislative Auditor Constance R. Kiri, dated December 9, 1999, transmitting the above Report and Management Letter, dated October 15, 1998, for review, deliberation and acceptance, as prepared by KPMG Peat Marwick. The Report and Management Letter satisfy the requirement of Section 10-13 of the Hawaii County Charter to conduct an annual independent audit of the accounts and other evidences of financial transactions of the county and of every county agency and executive agency.

Recommends the acceptance of the Post Audit Report of the County of Hawaii

Comm. 608: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$1,000.00 FROM JOHN W. ROY, FOR THE HAWAII POLICE DEPARTMENT'S HI-PAL PROGRAM

From Finance Director Harry A. Takahashi, dated December 21, 1999, transmitting the above resolution.

Recommends the adoption of Res. 199-2K

Comm. 617: ORDINANCE BILL AMENDING THE OPERATING BUDGET

(Bill 194) BY APPROPRIATING \$4,980 FROM THE UNIVERSITY OF HAWAII AT MANOA, CANCER RESEARCH CENTER OF HAWAII, PREVENTION AND CONTROL PROGRAM; AND

Recommends the passage of Bill 194 on 1st reading

(Res. 201-2K) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAII AT MANOA, PURSUANT TO HRS 46-7, FOR ALCOHOL PREVENTION

From Finance Director Harry A. Takahashi, dated January 3, 2000, transmitting the above bill and resolution. The purpose of the funding is to increase youth awareness of the negative ramifications of alcohol consumption by youth who gather in large groups in public areas in the community and decrease alcohol offenses by teens.

Recommends the adoption of Res. 201-2K

NEW BUSINESS

STATEMENTS FROM THE PUBLIC

ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by January 19, 2000. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of testimony to staff prior to the convening of the meeting.)

GOVERNMENT ACCESS TELEVISION: Channel 9 (Hilo) and Channel 12 (Kona)
The Public Works & Parks Committee and Finance Committee meetings can be seen on Saturday, January 22 at 1:00 p.m. and Tuesday, January 25 at 8:30 p.m. The Planning Committee meeting can be seen on Monday, January 24 at 1:00 p.m. and Thursday, January 27, at 8:30 p.m. All the above meetings will be aired on Sunday, January 30, at 9 a.m.