



HAWAI'I COUNTY COUNCIL

**AGENDA
18th Session
COMMITTEE ON FINANCE**

Aaron S.Y. Chung, *Chair*
Nancy Pisticchio, *Vice Chair*
James Y. Arakaki, *Member*
Leningrad Elarionoff, *Member*
Julie Jacobson, *Member*
Bobby Jean Leithead-Todd, *Member*
Gary Safarik, *Member*
J. Curtis Tyler III, *Member*
Dominic Yagong, *Member*

DATE: September 11, 2001 (Tuesday)
PLACE: Councilroom
TIME: 10:00 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 50.13: TRANSFER OF FUNDS - AUGUST 1-15, 2001
From Deanna Sako, Controller, dated August 16, 2001,
transmitting a Report of Transfers Authorized showing transfers
made from August 1 through August 15, 2001, and copies of the
approved transfer forms.

- Comm. 317:
(Res. 116-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF SIX THOUSAND NINE HUNDRED FIFTY FOUR AND 71/100 DOLLARS (\$6,954.71) FROM THE DANIEL R. SAYRE MEMORIAL FUND FOR USE BY THE (Fire Department's) WAIAKEA AND KAILUA RESCUE STATIONS
From Fire Chief Edward Bumatay, dated August 16, 2001, transmitting the above resolution.
- Comm. 319:
(Res. 117-01) RESOLUTION CREATING A SECRETARY POSITION (SR-16) FOR THE FIRE COMMISSION
From Director of Finance William Takaba, dated August 22, 2001, transmitting the above resolution. This position will provide the administrative and clerical support services necessary for the operation of the Commission, which was created during the 2000 General Election as a Charter amendment..
- Comm. 321:
(Bill 95) AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2002 (appropriating a \$1,100,400 Federal Transit Administration grant to purchase three accessible buses and to supplement the bus service and shared ride taxi program)
From Director of Finance William Takaba, dated August 22, 2001, transmitting the above bill.
- Comm. 322:
(Res. 119-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF AN ADJUSTABLE PORTABLE BASKETBALL APPARATUS (valued at \$140 and donated by the Piopio Bears Athletic Association for the Department of Parks and Recreation's Pi'ihonua Gym)
From Director of Finance William Takaba, dated August 28, 2001, transmitting the above resolution.
- Comm. 323:
(Bill 96) AN ORDINANCE AMENDING ORDINANCE NO. 01-56, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2001 TO JUNE 30, 2002 (by adding the Volcano Park Multi-purpose Playcourt project for \$81,800 to the Capital Budget)
From Director of Finance William Takaba, dated August 28, 2001, transmitting the above bill. Funds for this project lapsed on June 30, 2001 but work on this project is still incomplete. Funds must be reappropriated to continue and complete this project.

- Comm. 324:
(Bill 97) AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2002 (appropriating \$3,600 for the Retired and Senior Volunteer Program from the Corporation for National Service and \$351 for the Senior Community Services Employment Program from the U.S. Department of Labor)
From Director of Finance William Takaba, dated August 28, 2001, transmitting the above bill.
- Comm. 325:
(Res. 120-01) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR TWO (2) POSTAGE METERS (for the Office of the Corporation Counsel, Family Support Division)
From Director of Finance William Takaba, dated August 28, 2001, transmitting the above resolution. The Hilo Branch Office has a postage meter which is obsolete, while the Kona Branch Office continues to use postage stamps for its mailings.
- Comm. 326:
(Res. 121-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF FOUR (4) PING PONG TABLES AND ACCESSORIES (to be distributed to Yano Hall, Hale Halawai, Hisaoka Gym and the Waimea Community Center, donated by the Big Island Table Tennis Association, with a total estimated value of \$1,600)
From Director of Finance William Takaba, dated August 28, 2001, transmitting the above resolution.
- Comm. 327:
(Bill 98) AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 19, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION) RELATING TO REAL PROPERTY DISPOSITION
From Legislative Auditor Constance R. Kiriu, dated August 29, 2001, transmitting the above bill consisting of recommended amendments, as listed, in a February, 2000 report entitled Special Study on County of Hawai'i Leases with Nonprofit Organizations and approved by the Council on May 3, 2000, via HS&EDC Report No. 6. The comments from the Office of the Corporation Counsel and the Department of Finance regarding this proposal are attached, along with other transmittals.

Comm. 328:
(Res. 122-01)

A RESOLUTION AMENDING SALARY ORDINANCE
NO. 01-59 TO CORRECT THE ANNUAL SALARIES AND
DELETE THE HOURLY RATES FOR THE COUNTY BANDS,
TO INCREASE THE SALARY SCALE OF THE MH-4 AND
MH-5 CLASS, AND TO INCREASE THE COMPENSATION
FOR THE HAWAI'I COUNTY BAND DIRECTOR

From Director of Finance William Takaba, dated August 28, 2001,
transmitting the above resolution.

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 September 7, 2001. 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.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION – Channel 52 (Hilo/Kona): Public Works & Intergovernmental Relations Committee and Finance Committee (Tuesdays) Sept. 18 & 25 @ 8:30 p.m.; Parks & Environmental Management Committee (Thursdays) Sept. 20 & 27 @ 8:30 p.m.; all three committee meetings – (Sunday) Sept. 30 @ 10:30 a.m.