



HAWAI'I COUNTY COUNCIL

**AGENDA
19th Session
COMMITTEE ON FINANCE**

Aaron S.Y. Chung, *Chair*
Nancy Pisicchio, *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 26, 2001 (Wednesday)
PLACE: Councilroom
TIME: 10:00 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMM. 341

Comm. 341: **NOMINATION OF LAURA J. WARD TO THE HAWAI'I
COUNTY FIRE COMMISSION**
From Mayor Harry Kim, dated September 13, 2001, submitting for confirmation the following nomination to the Hawai'i County Fire Commission to replace Alexander Biro, who has resigned as the District 8 Commissioner:

Laura J. Ward of Council District 8, a 34-year resident of Hawai'i and owner of TILE IT, a ceramic tile retail business. Ms. Ward states that she is not affiliated with any political party. If confirmed, she will serve a term to expire on December 31, 2004.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 50.14: TRANSFER OF FUNDS - AUGUST 16-31, 2001
From Deanna Sako, Controller, dated September 4, 2001, transmitting a Report of Transfers Authorized showing transfers made from August 16 through August 31, 2001, and copies of the approved transfer forms.
- Comm. 102.26: MARIJUANA ERADICATION MISSION REPORTS FOR JULY 23-27, 2001 IN EAST HAWAI'I AND JULY 30-AUGUST 1, 2001 IN WEST HAWAI'I
From Police Chief James S. Correa, dated August 30, 2001, transmitting the above reports, as required by Resolution No. 46-01. The attached reports indicate the number of plants eradicated and the number of complaints received from the public, the type of complaint and the complaint disposition
- Comm. 335:
(Bill 99) 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 \$33,346 provided by the State of Hawai'i Department of the Attorney General Crime Prevention and Justice Assistance Division to hire an Administrative Assistant for the Domestic Violence/Sex Crimes Database program)
From Director of Finance William Takaba, dated August 30, 2001, transmitting the above bill.
- Comm. 337:
(Bill 100) 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 \$23,320 for the Statewide Program on Parking for Persons with Disabilities)
From Director of Finance William Takaba, dated September 5, 2001, transmitting the above bill. The 2001 State Legislature has appropriated funds to the Disability and Communication Access Board to reimburse the counties for costs incurred in the administration (issuance) of parking permits to qualified persons with disabilities. Part of the reimbursement monies will be used to purchase computer equipment necessary to interface with the centralized statewide database.

Comm. 338:
(Bill 101) 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 (adding \$61,195 to the Capital Budget for the Hawaiian Paradise Park Volunteer Fire Station-Water Main project)

From Director of Finance William Takaba, dated September 6, 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. 346:
(Bill 104) 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 \$50,000 Public Housing Grant from the State Department of Business, Economic Development & Tourism's Housing and Community Development Corporation of Hawai'i)

From Director of Finance William Takaba, dated September 11, 2001, transmitting the above bill. This grant will help defray personnel and equipment costs for the community police officers in the Ka Hale Kahalu'u, Kaimalino and Kealakehe public housing areas and other neighboring communities with their proactive crime and drug prevention programs.

Comm. 347:
(Bill 105) 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 \$109,994 Local Law Enforcement Block Grant from the U.S. Department of Justice's Office of Justice Programs for purchase of eighty-six (86) computer workstations for use with the proposed Records Management System)

From Director of Finance William Takaba, dated September 11, 2001, transmitting the above bill. This system will focus on improving the quality and completeness of data collected and should provide the uniformed field officers with enhanced investigative capabilities.

Comm. 348:
(Bill 106) 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 \$33,830.20 in in-lieu fees and interest income from the fund balance account of the County Housing Revolving Fund to individual accounts)

From Director of Finance William Takaba, dated September 11, 2001, transmitting the above bill. The funds will be maintained separately and will be expended in accordance to the requirements of each development's agreement.

Comm. 349:
(Bill 107) 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 an additional \$29,091 for the Domestic Violence Prosecution Project Grant, also known as Violence Against Women)

From Director of Finance William Takaba, dated September 11, 2001, transmitting the above bill. These additional funds will be used to extend the grant to a full 12 months and fund a Sexual Assault Response Team (SART) and Sexual Assault Nurse Examiner (SANE) training class for local authorities.

Comm. 350:
(Res. 129-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$400 TO THE DEPARTMENT OF PARKS AND RECREATION (from the Girl Scouts attending the Korean-American Girl Scouts Friendship Camp on the Big Island)

From Director of Finance William Takaba, dated September 12, 2001, transmitting the above resolution. The funds will be used for the upkeep of the Korean Section of the Alae Cemetery.

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 24, 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) Oct. 2 & 9 @ 8:30 p.m.; Human Services & Economic Development Committee (Thursdays) Oct. 4 & 11 @ 8:30 p.m. All three committee meetings – (Sunday) Oct. 14 @ 10:30 a.m.