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**HAWAII COUNTY COUNCIL
COMMITTEE ON FINANCE
21st Session**

DATE: October 23, 2001 (Tuesday)
PLACE: Councilroom
TIME: 10:30 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. 50.15: TRANSFER OF FUNDS - SEPTEMBER 16-30, 2001
From Deanna Sako, Controller, dated October 2, 2001, transmitting a Report of Transfers Authorized showing transfers made from September 16 through September 30, 2001, and copies of the approved transfer forms.
- Comm. 369:
(Res. 133-01) RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF REAL PROPERTY AT O'OKALA COUNTY GYM AND PARK SITE TO THE HAMAKUA DIVERSIFIED AGRICULTURAL ASSOCIATION, DBA THE O'OKALA COMMUNITY CENTER AND PLANTATION MARKETPLACE (for the development of a multi-purpose center to include a community center, post office and a multi-use production facility for farmers, artists, crafts people and other producers of local products)
From Director of Finance William Takaba, dated October 1, 2001, transmitting the above resolution. This facility is intended to assist displaced sugar workers and low-income community residents to be self-sufficient through self-employment.
- Comm. 381:
(Res. 135-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A WHEELCHAIR ACCESSIBLE, WALL-MOUNTED WATER COOLER FOR THE AFOOK-CHINEN CIVIC AUDITORIUM (donated by the Big Island Interscholastic Federation and has an estimated value of \$456.30)
From Director of Finance William Takaba, dated October 10, 2001, transmitting the above resolution.
- Comm. 382:
(Res. 136-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MINIVAN TO THE ELDERLY ACTIVITIES DIVISION'S COORDINATED SERVICES PROGRAM (donated by the Estate of Jack C. Fuller and has a total estimated value of \$25,000)
From Director of Finance William Takaba, dated October 10, 2001, transmitting the above resolution. The donation includes its first year's supply of fuel and maintenance needs.

- Comm. 383: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$3,000 TO THE DEPARTMENT OF PARKS AND RECREATION (donated by the Kuki'o Resorts)
From Director of Finance William Takaba, dated October 10, 2001, transmitting the above resolution. The donation of \$3,000 will help cover most of the cost of the ballroom rental for the Hawai'i Kupuna Hula Festival, which was held at the King Kamehameha's Kona Beach Hotel on September 12-13, 2001.
- Comm. 384: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF THREE (3) LADY AMHERST PHEASANTS FOR THE PANAEWA RAINFOREST ZOO (donated by Tyler Peterson and has an estimated value of \$135)
From Director of Finance William Takaba, dated October 10, 2001, transmitting the above resolution.
- Comm. 385: RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF REAL PROPERTY ADJACENT TO ONEKAHAKAHA BEACH PARK TO HE OLA HOU O KE KUMU NIU (to develop a Hawaiian Cultural Center that will be used for public education and display)
From Director of Finance William Takaba, dated October 9, 2001, transmitting the above resolution. This facility will also be used to teach healthy life skills and ways of interaction through Hawaiian cultural practices and to instill mental, physical and spiritual well-being within the Hawaiian community, family and individuals.

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 October 19, 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) – PW&IRC and FC – Tuesdays, Oct. 30 and Nov. 6 at 8:30 p.m.; PC and HS&EDC – Thursdays, Nov. 1 and Nov. 8 at 8:30 p.m. All four committees on Sunday, Nov. 11 at 10:30 a.m.