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*Vice Chair*



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Dominic Yagong, *Member*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON FINANCE  
24th Session**

**DATE:** December 4, 2001 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 10 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. 419: RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO COMPROMISE TAXES,  
(Res. 147-01) PENALTIES, AND INTEREST OWED ON A PRIVATE PARK IN SUNRISE RIDGE  
SUBDIVISION PHASE II, IDENTIFIED AS TAX MAP KEY: (3)2-3-050-072 (The sum of the  
delinquency amounts to \$8,691.93)

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From Director of Finance William Takaba, dated November 5, 2001, transmitting the above resolution. The owner of the parcel is listed as Sunrise Ridge Phase II and listed taxpayer for the parcel is Chiaki Matsuo, who passed away several years ago.

Comm. 419.1: From Director of Finance William Takaba, dated November 23, 2001, transmitting Res. 147-01,  
(Res. 147-01) Draft 2, which corrects a mathematical error (\$.02) in determining the difference between the  
(Draft 2) assessed rate and the compromised rate in taxes, penalties and interest.

Comm. 420: AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, THE OPERATING  
(Bill 132) BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30,  
2002 (Appropriating a \$50,000 Seatbelt Innovative Demonstration Program Grant for East  
Hawai'i)

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From Director of Finance William Takaba, dated November 6, 2001, transmitting the above bill. The U.S. Department of Transportation National Highway Traffic Safety Administration is providing this grant to enforce and educate the public on the importance of seatbelt usage by purchasing educational materials for presentations and conducting seatbelt roadblocks for Hilo and Puna.

- Comm. 421: 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 Seatbelt Innovative Demonstration Program Grant for West Hawai'i)  
From Director of Finance William Takaba, dated November 6, 2001, transmitting the above bill. The U.S. Department of Transportation National Highway Traffic Safety Administration is providing this grant to enforce and educate the public on the importance of seatbelt usage by purchasing educational materials for presentations and conducting seatbelt roadblocks for North and South Kona.
- Comm. 422: 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 \$1,001.20 Speed Awareness & Check Project Grant)  
From Director of Finance William Takaba, dated November 6, 2001, transmitting the above bill. The State Department of Transportation Public Affairs Office - Safe Community Program will be providing funds to purchase radios, vests and flashlights for the newly formed citizen patrol that will help to reduce the number of speeding motorists in the Lower Kaumana Gardens Community.
- Comm. 423: 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 \$3,900 Community Program Equipment Purchase Grant)  
From Director of Finance William Takaba, dated November 6, 2001, transmitting the above bill. The State Department of Transportation Public Affairs Office - Safe Community Program will be providing funds to purchase an LCD projector to use during presentations on traffic safety to community members and organization.
- Comm. 424: 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 \$1,050 Alcohol & Other Drug Countermeasure Project Grant)  
From Director of Finance William Takaba, dated November 6, 2001, transmitting the above bill. The State Department of Transportation Public Affairs Office - Safe Community Program will be providing funds to hire security services for the Napo'opo'o Wharf during the evenings for a two-month trial period. The grant is to minimize or eliminate calls related to alcohol and drug abuse, speeding and reckless driving, and violation of rules.
- Comm. 425: 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 \$128,807 in the Clandestine Drug Lab Program)  
From Director of Finance William Takaba, dated November 6, 2001, transmitting the above bill. The State of Hawai'i Department of Attorney General Crime Prevention and Justice Assistance Program is providing this grant to enhance the ability of the Hawai'i County Police Department to conduct aggressive, comprehensive and coordinated law enforcement activities to detect, identify, access and counter or neutralize clandestine drug manufacturing laboratories by training officers and purchasing the proper equipment. The total grant amount is \$128,807 more than what is shown in the current Operating Budget.

- Comm. 430: AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, THE OPERATING  
(Bill 141) BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30,  
2002 (Appropriating a \$2,000 Pedestrian Safety - Walking Bus Project Grant)  
From Director of Finance William Takaba, dated November 14, 2001, transmitting the above bill.  
The State Department of Transportation Public Affairs Office-Safe Community Program is  
providing this grant to promote safe pedestrian behavior and to reduce traffic congestion in  
Kealakehe.
- Comm. 431: AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, THE OPERATING  
(Bill 142) BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30,  
2002 (Appropriating a \$102,000 Violent Crime Unit Grant from the State Department of the  
Attorney General Crime Prevention and Justice Assistance Division); and
- (Res. 148-01) RESOLUTION CREATING TWO (2) POLICE EVIDENCE SPECIALIST I (TEMPORARY)  
POSITIONS FOR THE HAWAI'I COUNTY POLICE DEPARTMENT  
From Director of Finance William Takaba, dated November 9, 2001, transmitting the above bill  
and resolution. The grant funds will be used to create a Violent Crime Unit by hiring and training  
two evidence specialists and the construction of an evidence storage. These SR-18 positions will  
be filled on a limited term basis in accordance to availability of funds from the aforementioned  
Violent Crime Unit Grant and are expected to supplement the crime lab and detective staff.
- Comm. 433: AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, THE OPERATING  
(Bill 143) BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30,  
2002 (Appropriating a \$818,306 COPS More01 Grant provided by the U.S. Department of Justice  
Office of Community Oriented Policing Services)  
From Director of Finance William Takaba, dated November 20, 2001, transmitting the above bill.  
The grant funds will be used to acquire equipment and consulting services for the Police  
Department's new Record Management System.

## **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 November 30. 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 meetings - Tuesdays, Dec. 11 and 18 @ 8:30 p.m.; Planning Committee meeting - Thursdays, Dec. 13 & 20 @ 8:30 p.m.; all three Committee meetings - Sunday, December 23 @ 10:30 a.m.