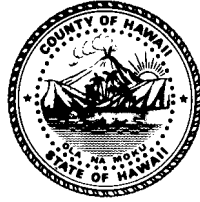


Aaron S.Y. Chung
Chair

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*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
26th Session**

DATE: January 23, 2002 (Wednesday)
PLACE: Councilroom
TIME: 10:00 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. 102.30: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF NOVEMBER, 2001
From Police Chief James S. Correa, dated December 21, 2001, transmitting the above report, 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. 458.2: AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, (Bills 158) THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2002 (by decreasing revenues of \$5,106,303 in the General Fund); and
- (Bill 159) 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 (by decreasing revenues of \$821,462 in the Solid Waste Fund); and
- (Bill 160) 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 (by decreasing revenues of \$45,519 in the Golf Course Fund); and

(PLEASE NOTE: Res. 165-02, which is part of Comm. 458.2, is on page 2)

- (Res. 165-02) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (by transferring \$500,000 from the Waikoloa Electric Substation account to the Transfer to General Fund account)
From Finance Director William Takaba, dated January 10, 2002, transmitting the above-titled bills and resolution, which are a result of the action Mayor Kim and his Administration have taken to address the revised revenue expectations.
- Comm. 471: REAL PROPERTY TAX BOARD OF REVIEW - 2001 ANNUAL REPORT
From Real Property Tax Board of Review Chairman William F. Green, dated December 27, 2001, transmitting the above-titled report, as required by Chapter 19, of the Hawai'i County Code.
- Comm. 472:
(Bill 150) 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 (adds the Pahoehoe Sewage Pump Station - State Revolving Fund (SRF) project{\$231,402.27})
From Finance Director William Takaba, dated January 3, 2002, transmitting the above-titled bill. Lapsed funds from a prior appropriation for this wastewater public improvement project (formerly under the Disappearing Sands Sewage Pump Station - SRF project name) will be used to fund this appropriation.
- Comm. 483:
(Bill 161) 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 (adds Kawaihine Street Bridge Replacement project - Federal funds{\$640,000} and State funds {\$500,000})
From Finance Director William Takaba, dated January 11, 2002, transmitting the above-titled bill. This project proposes to replace the hydraulically inadequate bridge, including the limited upstream and downstream channel transitions.
- Comm. 484:
(Res. 166-02) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF ONE AFRICAN SPUR THIGHED TORTOISE FOR THE PANA'EWA RAINFOREST ZOO (from Ross Miyose - estimated value of \$100)
From Finance Director William Takaba, dated January 10, 2002, transmitting the above-titled resolution.
- Comm. 485:
(Res. 167-02) RESOLUTION AUTHORIZING THE FINANCE DIRECTOR OF THE COUNTY OF HAWAI'I TO SELL COUNTY OFFICE SPACES WITHIN THE HILO LAGOON CENTRE
From Finance Director William Takaba, dated January 7, 2002, transmitting the above-titled resolution. Currently, the County offices of the Corporation Counsel, the Office of Aging and the Department of Civil Service are located at Hilo Lagoon Centre. With the planned move to the JC Penney Aupuni Center buildings, the offices will no longer be needed. The assessed values of these properties total \$894,620. The County pays \$44,295 annually in common area maintenance fees. If the resolution is adopted, they plan to sell the properties at a public auction with an upset price established through an independent appraisal.

Comm. 486: RESOLUTION APPROVING THE COST ADJUSTMENTS AGREED UPON
(Res. 168-02) BY THE EMPLOYERS FOR EXCLUDED MANAGERIAL EMPLOYEES
COVERED BY CHAPTER 77, HAWAI'I REVISED STATUTES

From Finance Director William Takaba, dated January 11, 2002, transmitting, in accordance with Section 89C-5, HRS, the above-titled resolution. The proposed adjustments cover the period from July 1, 1999 through June 30, 2003.

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 18, 2002. 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 the 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, January 29 and February 5, 2002 at 8:30 p.m.; Parks & Environmental Management Committee, Planning Committee and Human Services & Economic Development Committee meetings - Thursdays, January 31 and February 7, 2002, at 8:30 p.m.; and all five Committee meetings - Sunday, February 10, 2002, at 10:30 a.m.