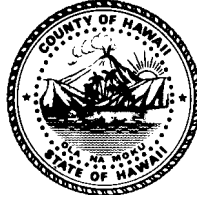


Aaron S.Y. Chung
Chair

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
27th Session**

DATE: February 5, 2002 (Tuesday)
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 COMMS. 499 AND 500

Comm. 499: APPOINTMENTS OF GERALD M. KITA AND KALIKO CHUN TO THE
HAWAI‘I COUNTY SALARY COMMISSION

From Mayor Harry Kim, dated January 23, 2002, submitting for confirmation the following appointments to the Hawai‘i County Salary Commission:

Mr. Gerald M. Kita, of Council District 4, is a 36-year resident of Hawai‘i and a former Chairman of the Hawai‘i County Salary Commission. He is eligible to serve on this commission again, as it has been over two years since his last term expired (Section 13-4(b), Hawai‘i County Charter). Mr. Kita is a Public Housing Supervisor for the State of Hawai‘i's Housing Program. A member of the Democratic Party, if confirmed, he will serve a term to expire on December 31, 2006, replacing Mark Nakashima.

Ms. Kaliko Chun, of Council District 7, is a lifelong resident of Hawai‘i currently doing part-time multiple duties for her family business, Burge, Inc. Not affiliated with any political party, if confirmed, she will serve a term to expire on December 31, 2006, replacing Rodney Watanabe.

Comm. 500: APPOINTMENT OF JAMES U.C. LOW TO THE HAWAI‘I COUNTY
TAX BOARD OF REVIEW

From Mayor Harry Kim, dated January 23, 2002, submitting for confirmation the appointment of Mr. James U.C. Low of Council District 3 to the Hawai‘i County Tax Board of Review. A lifelong resident of Hawai‘i, he is the retired General Manager of the Sun Sun Lau Restaurant. Not affiliated with any political party, if confirmed, he will serve a term to expire on December 31, 2006, replacing Brian Nakashima.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 102.33: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF DECEMBER 2001
From Police Chief James S. Correa, dated January 16, 2002, transmitting the above report, as required by Resolution 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. Also included is a complaint received on December 20, 2001, not related to the mission.
- Comm. 139.4: QUARTERLY REALLOCATION REPORT - OCT. 1 THROUGH DEC. 31, 2001
From Personnel Director Mike Ben, dated January 15, 2002, transmitting the above report of reallocation actions taken on the positions covered by civil service classification and pay laws for the second quarter (October through December 2001) of Fiscal Year 2001-2002.
- Comm. 462: POST-AUDIT REPORT OF THE COUNTY OF HAWAI'I, FISCAL YEAR ENDED JUNE 30, 2001
From Legislative Auditor Constance Kiriu, dated December 20, 2001, submitting the post-audit *Financial Audit Report of the County of Hawai'i for the Fiscal Year Ended June 30, 2001, and Management Letter dated October 26, 2001*, as prepared by KPMG LLP, which satisfies the requirement of §10-13, Hawai'i County Charter, relating to the responsibility of the Council to conduct an annual independent audit of the accounts and other evidences of financial transactions of the county and of every county agency and executive agency.
- Comm. 504: SINGLE AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2001
From Legislative Auditor Constance Kiriu, dated January 24, 2002, transmitting the above report which was prepared by KPMG, LLP as part of the Council's overall audit contract, prepared for federal awarded programs to meet reporting and auditing requirements.
- Comm. 494:
(Bill 164) 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 appropriating a \$792 HCPD Pedestrian Safety Grant)
From Finance Director William Takaba, dated January 16, 2002, transmitting the above bill. The State Department of Transportation Public Affairs Office - Safe Community Program is providing these funds to increase pedestrian safety in the 20 school zones by conducting training for school crossing guards and senior citizens.

- Comm. 495:
(Bill 165) 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 appropriating an additional \$375 into the Speed Enforcement Program)
From Finance Director William Takaba, dated January 16, 2002, transmitting the above bill. The State of Hawai‘i Department of Transportation Public Affairs Office - Safe Community Program had earlier provided this grant to reduce speed in related motor vehicle traffic fatalities and on highway usage. This bill will increase the amount to \$33,375.
- Comm. 496:
(Bill 166) 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 appropriating a \$24,000 Alcohol Reconstructionist Grant)
From Finance Director William Takaba, dated January 16, 2002, transmitting the above bill. The State of Hawai‘i Department of Transportation Public Affairs Office - Safe Community Program is providing these funds to hire a traffic crash reconstruction expert who will assist in at least twelve fatal collision investigations.
- Comm. 497:
(Bill 167) 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 appropriating a \$37,618 HCPD In-Car Video Equipment Grant)
From Finance Director William Takaba, dated January 16, 2002, transmitting the above bill. The State of Hawai‘i Department of Transportation Public Affairs Office - Safe Community Program is providing these funds to purchase seven (7) in-car video systems and radars. The goal is to reduce alcohol and speed related fatalities and injuries and to provide a constant deterrent against drunk and aggressive driving.
- Comm. 502:
(Bill 168) AN ORDINANCE AMENDING ORDINANCE NO. 01-56, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2002 TO JUNE 30, 2002 (adds the Ahalanui/Pohoiki Bay Park Improvements Project for \$1,071,235 to the Capital Budget)
From Finance Director Bill Takaba, dated January 16, 2002, transmitting the above bill. The project will include the construction of infrastructure, pavilions, picnic facilities, restrooms, parking facilities, pedestrian pathways and other beach park facilities. The Ahalanui and Pohoiki Bay areas serve as the replacement park sites to the Kaimu-Kalapana area recreational facilities which were destroyed by the Kilauea lava flow.

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 February 1, 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, February 12 and 19, 2002 at 8:30 p.m.; Planning meeting - Thursdays, February 14 and 21, 2002 at 8:30 p.m.; and all three Committee meetings - Sunday, February 24, 2002, at 10:30 a.m.