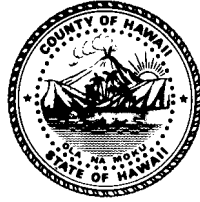


Aaron S.Y. Chung
Chair

Nancy Pisciocchio
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
29h Session**

DATE: March 7, 2002 (Thursday)
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 COMM. 531

Comm. 531: APPOINTMENT OF PETER L. HENDRICKS TO THE POLICE COMMISSION
From Mayor Harry Kim, dated February 25, 2002, submitting for confirmation the following appointment to the Hawai'i County Police Commission:

Peter L. Hendricks of Council District 9. A 37-year resident of Hawai'i, Mr. Hendricks is a retired Information Specialist with the Department of Land and Natural Resources (DLNR), Division of Aquatic Resources, and presently serves on various organizations. He states that he is not affiliated with any political party and, if confirmed, will serve a term to expire on December 31, 2006. He will be replacing Clarence Mills, whose term has expired.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

Comm. 102.37: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF JANUARY 2002 (conducted in East Hawai'i)
From Police Chief James S. Correa, dated February 12, 2002, 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. 520: SUPPLEMENTAL SUMMARY OF INDEBTEDNESS OF THE COUNTY OF HAWAI'I AS OF DECEMBER 27, 2001
From Finance Director William Takaba, dated February 12, 2002, certifying and transmitting the above document, in accordance with HRS §47C-3. The closing of the \$6,370,000 Improvement District No. 17, Kaloko Subdivision, 2001 Special Assessment Refunding Bond on December 27, 2001, requires the preparation of this report and is included. Concurrence by the Finance Committee Chair and the Corporation Counsel are also attached.

Comm. 530:
(Bill 179) 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 (by appropriating \$60,000 to construct a restroom at the Waiakea-Uka Park).

From Councilman James Y. Arakaki, dated February 21, 2002, transmitting the above bill. The project will include the construction of a restroom to serve outdoor activities, e.g. ball field and playground. In order to serve outdoor activities, presently, the restrooms in the gym must remain open. Volunteers will construct the restroom and the appropriation is for materials only. The estimated total cost to construct the restroom would be \$175,000.

Comm. 532:
(Bill 180) 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 the excess fuel tax revenues collected in fiscal year 2000-2001, which needs to be transferred to the Capital Project Fund in the amount of \$239,315.61)

From Finance Director William Takaba, dated February 19, 2002, transmitting the above bill.

Comm. 535: DONATION OF 500 ART PRINTS (VALUED AT \$15 EACH) TO THE OFFICE OF THE MAYOR AND THE DEPARTMENT OF RESEARCH & DEVELOPMENT BY GWENDOLYN O'CONNOR, ON BEHALF OF THE ROTARY CLUB OF VOLCANO

From Finance Director William Takaba, dated February 22, 2002, requesting Council's approval of the above-described donation, which will be used to stimulate the economy and to promote Hawai'i as a tourist destination. The donor has stipulated that the art prints, (250 entitled "Kona Mangoes" and 250 entitled "Secret Fire") be given away to others and never sold.

Comm. 536:
(Bill 183) 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 \$11,893 HCFD Equipment Purchase Grant to purchase 17 24-volt reciprocating saws with accessories)

From Finance Director William Takaba, dated February 21, 2002, transmitting the above-described ordinance bill. The Federal Department of Transportation through the State Department of Transportation State and Community Highway Safety Program is providing the funds.

The new equipment will reduce injury and mortality to victims pinned in automobile accidents by reducing the extrication times.

Comm. 537:
(Bill 184) 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 \$11,160 HCFD CPS Equipment Grant to purchase child restraint seats that will be used in ambulances in order to provide the safest transport available for children under the age of four) From Finance Director William Takaba, dated February 21, 2002, transmitting the above-described ordinance bill. The Federal Department of Transportation through the State Department of Transportation State and Community Highway Safety Program is providing these funds.

Comm. 538:
(Bill 185) 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 \$8,160 into the Coordinated Services Purchase of Services account) From Finance Director William Takaba, dated February 21, 2002, transmitting the above-described ordinance bill. The State of Hawai'i Department of Human Services has increased the Chore Agreement for the County of Hawai'i. The funds will enable the Coordinated Services staff to provide in-home chore services to an increased number of seniors.

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 March 4, 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, March 12 and 19, 2002, at 8:30 p.m.; Parks & Environmental Management Committee, Planning Committee and Human Services & Economic Development Committee meetings – Thursdays, March 14 and 21, 2002, at 8:30 p.m. All five committee meetings – Sunday, March 24, 2002, at 10:30 a.m.