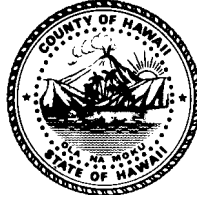


Aaron S.Y. Chung
Chair

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
31st Session**

DATE: March 19, 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 ITEMS ON THE AGENDA

REFERRALS

- Comm. 50.19: TRANSFER OF FUNDS - FEBRUARY 16 THROUGH FEBRUARY 28, 2002
Close file From Controller Deanna Sako, dated March 1, 2002, transmitting a Report of Transfers Authorized showing transfers made from February 16 through February 28, 2002, and copies of the approved transfer forms.
- Comm. 102.38: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF FEBRUARY 2002
Close file From Assistant Police Chief and Acting Police Chief Lawrence K. Mahuna, dated February 25, 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.
- Comm. 545: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR ANIMAL CONTROL SERVICES
Deferred From Finance Director William Takaba, dated March 6, 2002, transmitting the above resolution. The County will soon be issuing a request for proposals (RFP) seeking to contract with an organization to provide animal control services for a period up to June 30, 2005.

- Comm. 546:
(Bill 190) 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 \$80,000 Community Gun Violence Prosecution Program Grant from the U.S. Department of Justice)
From Finance Director William Takaba, dated March 6, 2002, transmitting the above bill. The \$80,000 is the first year's allotment of a three (3) year grant totaling \$240,000, which will be used to supplement the funding of two (2) Deputy Prosecuting Attorney positions. These positions will be assigned to prosecute serious violent crimes involving guns.
Close file on Comm. 546 and recommend passage of Bill 190 on 1st reading
- Comm. 547:
(Res. 181-02) RESOLUTION CHANGING THE POSITION STATUS OF SCHOOL CROSSING GUARDS (HOURLY) (TEMPORARY) TO PERMANENT STATUS
Deferred From Finance Director William Takaba, dated March 6, 2002, transmitting the above resolution. This conversion of forty (40) School Crossing Guard positions will reduce the repetitive paperwork generated by the annual rehiring and separation process and will develop a more stable and better workforce.
- Comm. 548:
(Bill 191) 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 \$80,000 Keahole to Honaunau Regional Circulation Plan Grant from the State Department of Transportation)
From Finance Director William Takaba, dated March 6, 2002, transmitting the above bill. This grant will be used to develop a long-range regional transportation circulation plan for the particularly fast-growing and congested region encompassing Keahole to Honaunau.
Close file on Comm. 548 and recommend passage of Bill 191 on 1st reading

UNFINISHED BUSINESS

- 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.
- Recommend confirmation of the appointment of Peter L. Hendricks to the Police Commission**

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.

Recommend acceptance of the 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, and that a letter of appreciation be sent to Ms. O'Connor

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 15, 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 26 and April 2, 2002, at 8:30 p.m.; Parks & Environmental Management Committee meeting - Thursdays, March 28 and April 4, 2002, at 8:30 p.m. All three meetings - Sunday, April 7, 2002, at 10:30 a.m.