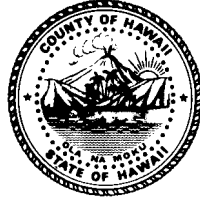


Aaron S.Y. Chung  
*Chair*

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  
32nd Session**

**DATE:** April 2, 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. 50.20: TRANSFER OF FUNDS - MARCH 1 THROUGH MARCH 15, 2002  
*Close file* From Controller Deanna Sako, dated March 20, 2002, transmitting a Report of Transfers Authorized showing transfers made from March 1 through March 15, 2002, and copies of the approved transfer forms.
- Comm. 558: AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, THE  
(Bill 198) OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL  
YEAR ENDING JUNE 30, 2002 (by appropriating a \$230,900 HI Impact Grant from  
the U.S. Office of National Drug Control Policy)  
From Finance Director William Takaba, dated March 12, 2002, transmitting the above bill. This grant will be used to combat the methamphetamine drug problem in the County of Hawai'i by conducting various sting operations.  
*Close file on Comm. 558 and recommend passage of Bill 198 on first reading*
- Comm. 560: CAPITAL PROJECTS STATUS REPORTS - JUNE 30 2001 (PRELIMINARY  
*Close file* AND FINAL) AND DECEMBER 31, 2001  
From Controller Deanna Sako, dated March 20, 2002, transmitting the above reports, which includes reports as of June 30, 2001 (preliminary and final) and December 31, 2001, grouped by Council district.

- Comm. 561: DONATION OF \$50 TO THE DEPARTMENT OF PARKS AND RECREATION FOR THE RECREATION DIVISION'S ANNUAL BIGGEST EASTER EGG HUNT FROM MR. EDWARD FUKUDA, DBA KANDI'S DRIVE IN, INC.  
From Finance Director William Takaba, dated March 19, 2002, requesting the Council's approval of the above donation.  
**Recommend acceptance of the donation of \$50 to the Department of Parks and Recreation for the Receptions Division's annual Biggest Easter Egg Hunt from Mr. Edward Fukuda, dba Kandi's Drive In, Inc.**
- Comm. 562: RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF THE FORMER WAIMEA TAX OFFICE BUILDING TO THE HISTORIC HAWAI'I FOUNDATION  
(Res. 185-02)  
From Finance Director William Takaba, dated March 18, 2002, transmitting the above resolution. The current occupant intends to vacate its premises and the Historic Hawai'i Foundation has expressed its desire to lease the facility from the County, to be used for community meetings and preservation related activities.  
**Close file on Comm. 562 and recommend adoption of Res. 185-02**
- Comm. 563: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF HAZMAT RESPONSE EQUIPMENT TO THE HAWAI'I COUNTY FIRE DEPARTMENT {worth nearly \$70,000 from Brewer Environmental Industries, LLC (BEI)}  
(Res. 186-02)  
From Finance Director William Takaba, dated March 19, 2002, transmitting the above resolution which is being made by Brewer Environmental Industries, LLC, as part of a settlement agreement with the Environmental Protection Agency (EPA).  
**Close file on Comm. 563 and recommend adoption of Res. 186-02**
- Comm. 564: RESOLUTION CHANGING THE CLASSIFICATION AND TIME ELEMENT OF A CLERK-STENOGRAPHER 3/4T TO CLERK II FULL TIME (in the Office of the Prosecuting Attorney)  
(Res. 187-02)  
From Finance Director William Takaba, dated March 20, 2002, transmitting the above resolution. The full time work of the Federal Victims of Crime Act counselor warrants full time clerical support, but the work assignment no longer requires stenography skills.  
**Close file on Comm. 564 and recommend adoption of Res. 187-02**
- Comm. 565: RESOLUTION CREATING TWO (2) DEPUTY PROSECUTING ATTORNEY (TEMPORARY) POSITIONS FOR THE OFFICE OF THE PROSECUTING ATTORNEY (for the Community Gun Violence Prosecution Program - one position for Kona and one position for Hilo)  
(Res. 188-02)  
From Finance Director William Takaba, dated March 20, 2002, transmitting the above resolution. The positions will be assigned to facilitate the rapid, responsive, and effective prosecution of serious violent crimes involving guns. Funding will be available through the U.S. Department of Justice's Community Gun Violence Prosecution Program Grant and the State's Criminal Career Program Grant.  
**Close file on Comm. 565 and recommend adoption of Res. 188-02**

- Comm. 567:  
(Bill 200) AN ORDINANCE AMENDING CHAPTER 20, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO SOLID WASTE FEES (by transferring the solid waste fee setting authority from the County Council to the Environmental Management Commission; and  
**Recommend close file on Comm. 567 and Bills 200 and 201**
- (Bill 201)  
**Close** AN ORDINANCE AMENDING CHAPTER 21, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO SEWER SERVICE CHARGES (by transferring the sewer service charges rate setting authority from the County Council to the Environmental Management Commission)  
From Acting Environmental Management Department Director Galen Kuba, dated March 18, 2002, transmitting the above bills. The Environmental Management Commission at its January 22, 2002 meeting recommended approval of the ordinance bills.  
**Recommend close file on Comm. 567 and Bills 200 and 201**

### **UNFINISHED BUSINESS**

- Comm. 547:  
(Res. 181-02) RESOLUTION CHANGING THE POSITION STATUS OF SCHOOL CROSSING GUARDS (HOURLY) (TEMPORARY) TO PERMANENT STATUS  
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.  
**Close file on Comm. 547 and recommend adoption of Res. 181-02**

### **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 28, 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, April 9 & 16, 2002, at 8:30 p.m.; Planning Committee and Parks & Environmental Management Committee – Thursdays, April 11 & 18, 2002, at 8:30 p.m. All four committee meetings – Sunday, April 21, 2002, at 10:30 a.m.