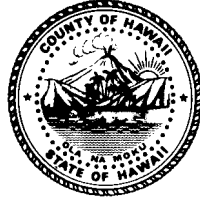


Aaron S.Y. Chung
Chair

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
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:
(Bill 198) 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 \$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.
- Comm. 560: CAPITAL PROJECTS STATUS REPORTS - JUNE 30 2001 (PRELIMINARY 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.

- Comm. 562:
(Res. 185-02) RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF THE FORMER WAIMEA TAX OFFICE BUILDING TO THE HISTORIC HAWAI'I FOUNDATION
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.
- Comm. 563:
(Res. 186-02) 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)}
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).
- Comm. 564:
(Res. 187-02) 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)
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.
- Comm. 565:
(Res. 188-02) 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)
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.
- 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
- (Bill 201) 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.

