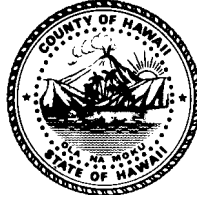


Aaron S.Y. Chung
Chair

Nancy Piscichio
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
34th Session**

DATE: April 30, 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. 50.22: TRANSFER OF FUNDS - APRIL 1 - APRIL 15, 2002
Close file From Controller Deanna Sako, dated April 16, 2002, transmitting a Report of Transfers Authorized showing transfers made from April 1 to 15, 2002 and copies of the approved transfer forms.
- Comm. 139.5: QUARTERLY REALLOCATION REPORT - JAN.1 THROUGH MARCH 31, 2002
Close file From Personnel Director Michael Ben, dated April 9, 2002, transmitting the above report of reallocation actions taken on the positions covered by civil service classification and pay laws for the third quarter (January through March, 2002) of Fiscal Year 2001-2002.
- Comm. 560.1: CAPITAL PROJECTS STATUS REPORT - MARCH 31, 2002
Close file From Controller Deanna Sako, dated April 18, 2002, transmitting the above report. The projects are grouped by Council District.

Comm. 590:
(Bill 208)

AN ORDINANCE ADOPTING A PAY PLAN FOR PERSONS EMPLOYED BY THE COUNTY OTHER THAN THOSE WHOSE PAY IS OTHERWISE PROVIDED FOR, DESIGNATING PAYROLL PERIODS, PAY DAYS, PRESCRIBING REQUIREMENTS WITH RESPECT TO OFFICIAL FIDELITY BONDS, AND REPEALING ORDINANCE NO. 01-59 AND ALL AMENDMENTS THERETO, SAID ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF 2002

From Finance Director William Takaba, dated April 1, 2002, transmitting the above bill. States the significant amendments include the addition of the new hourly pay rate for the Student Intern, Student Helper I and Senior Community Services Aid classes of work pursuant to the State increase in minimum wage; the corresponding increase of \$.50 per hour to the Student Helper II class effective January 1, 2003; the deletion of the appointed director and deputy director classes of work and pay rates that the Salary Commission now has the authority to set pursuant to the recent County Charter amendments; and deletion under Section 3, Rate of Compensation, on the exception to paying department heads at the rates of compensation set forth in the executive pay plan established by Section 7.

Close file on Comm. 590 and recommend passage of Bill 208 on first reading

Comm. 592:
(Res. 202-02)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MULTI-YEAR AGREEMENT WITH K. TANIGUCHI, LTD. FOR THE HANAMA PLACE OFFICE BUILDING (to extend usage of the Hanama Place Office Building in Kailua-Kona for an additional three years, beginning on July 1, 2002)

From Finance Director William Takaba, dated April 9, 2002, transmitting the above resolution. The County of Hawai'i seeks to extend its usage of the Hanama Place Office Building for an additional three (3) years, beginning on July 1, 2002.

Close file on Comm. 592 and recommend adoption of Res. 202-02

Comm. 593:
(Bill 209)

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 adding the Puna Makai Alternate Route Study - Council District 5 for \$250,000)

From Councilmember Gary Safarik, dated April 16, 2002, transmitting the above bill. The intent of the bill is to have the item included within the Capital Improvement Program. Also attached is a Financial Impact Statement that further delineates the scope of the project, and a map of Puna Makai.

Close file on Comm. 593 and recommend passage of Bill 209 on first reading

Comm. 599:
Close file

SELECTION OF MEMBERS TO THE SUBCOMMITTEE ON TECHNOLOGY AND COMMUNICATIONS

From Subcommittee on Technology and Communications Chair Gary Safarik, dated April 19, 2002, informing that Councilmembers Nancy Pisicchio and Curtis Tyler will also serve on the Subcommittee on Technology and Communications and that they will be holding their first meeting on May 14, 2002.

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 April 26, 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, May 7 & 14, 2002, at 8:30 p.m.; Parks & Environmental Management Committee and Human Services and Economic Development Committee - Thursdays, May 9 & 16, 2002, at 8:30 p.m. All four Committee meetings – Sunday, May 19, 2002, at 10:30 a.m.