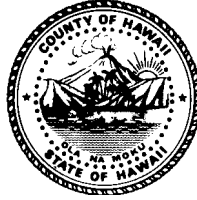


Aaron S.Y. Chung
Chair

Nancy Picicchio
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
39th Session**

DATE: July 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. 50.27: TRANSFER OF FUNDS - JUNE 16 - 30, 2002
Close file From Controller Deanna Sako, dated July 8, 2002, transmitting a Report of Transfers Authorized showing transfers made from June 16 through June 30, 2002, and copies of the approved transfer forms.
- Comm. 50.28: TRANSFER OF FUNDS - JULY 1 - 15, 2002
Close file From Controller Deanna Sako, dated July 18, 2002, transmitting a Report of Transfers Authorized showing transfers made from July 1 through July 15, 2002, and copies of the approved transfer forms.
- Comm. 66.3: FIRST QUARTER REPORT - CLAIMS (JULY - SEPTEMBER 2001)
Close file FY 2001-02
From Deputy Corporation Counsel Joseph Kamelamela, dated July 8, 2002, transmitting the above report pursuant to Section 2-9 of the Hawai'i County Code, of claims not involving or requiring payments in excess of \$1,500.
- Comm. 66.4: SECOND QUARTER REPORT - CLAIMS (OCTOBER - DECEMBER 2001)
Close file FY 2001-02
From Deputy Corporation Counsel Joseph Kamelamela, dated July 8, 2002, transmitting the above report pursuant to Section 2-9 of the Hawai'i County Code, of claims not involving or requiring payments in excess of \$1,500.

- Comm. 66.5: THIRD QUARTER REPORT - CLAIMS (JANUARY - MARCH 2002)
 Close file FY 2001-02
 From Deputy Corporation Counsel Joseph Kamelamela, dated July 8, 2002, transmitting the above report pursuant to Section 2-9 of the Hawai'i County Code, of claims not involving or requiring payments in excess of \$1,500.
- Comm. 66.6: FOURTH QUARTER REPORT - CLAIMS (APRIL - JUNE 2002) FY 2001-02
 Close file From Deputy Corporation Counsel Joseph Kamelamela, dated July 9, 2002, transmitting the above report pursuant to Section 2-9 of the Hawai'i County Code, of claims not involving or requiring payments in excess of \$1,500.
- Comm. 139.6: QUARTERLY REALLOCATION REPORT - APRIL - JUNE 2002
 Close file From Director of Personnel Michael R. Ben, SPHR, dated July 16, 2002, transmitting a report of reallocation actions taken on the positions covered by civil service classification and pay laws for the fourth quarter of the 2001-2002 fiscal year.
- Comm. 309.1: TABULAR SUMMARY OF BONDED INDEBTEDNESS FOR THE COUNTY OF HAWAI'I AS OF JUNE 30, 2002
 Close file From Finance Director William Takaba, dated July 15, 2002, submitting for filing the above documents, with supporting schedules and concurrences by the Chairman of the Finance Committee and the Corporation Counsel, pursuant to HRS Chapter 47C.
- Comm. 684: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF HEALTH, PURSUANT TO HRS 46-7, FOR AN EMERGENCY MEDICAL SERVICES FOR CHILDREN GRANT; and
 (Res. 224-02) Close file on Comm. 684 and recommend adoption of Res. 224-02
- (Bill 241) AN ORDINANCE TO AMEND ORDINANCE NO. 02-76, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2003 (for a \$2,000 emergency medical services for children grant)
 From Finance Director William Takaba, dated June 24, 2002, transmitting the above bill and resolution to authorize an agreement and appropriate funds for a \$2,000 grant to develop a training program on the usage of child transport seats for all ambulance units on the island of Hawai'i.
 Recommend passage of Bill 241 on first reading
- Comm. 694: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR A COPY MACHINE (for the Department of Planning's West Hawai'i Office)
 (Res. 226-02) From Finance Director William Takaba, dated July 15, 2002, transmitting the above resolution. The copy machine currently being used is eight years old, requires frequent services, and the vendor has increasing difficulty locating replacement parts.
 Close file on Comm. 694 and recommend adoption of Res. 226-02

Comm. 696:
(Bill 247) AN ORDINANCE AMENDING ORDINANCE NO. 02-77, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2002 TO JUNE 30, 2003 (by adding the Waianuenue Avenue sidewalk project for \$50,000 to the Capital Budget) _____
From Finance Director William Takaba, dated July 15, 2002, transmitting the above bill. This project, initiated by a request from the Hilo Medical Center, involves the construction of a sidewalk along Waianuenue Avenue across from the center.
Forward Bill 247, as amended to Draft 2, to Council with no recommendation

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 July 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)
Finance Committee meeting - Tuesdays, August 6 and 13, 2002, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, August 8 and 15, 2002, at 8:30 p.m.; and all three Committee meetings - Sunday, August 18, 2002, at 10:30 a.m.