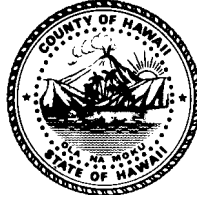


Aaron S.Y. Chung  
*Chair*

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  
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  
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)  
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)  
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)  
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  
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  
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  
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:  
(Res. 224-02) 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
- (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.
- Comm. 694:  
(Res. 226-02) 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)  
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.

Comm. 696: AN ORDINANCE AMENDING ORDINANCE NO. 02-77, AS AMENDED,  
(Bill 247) 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.

### **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.