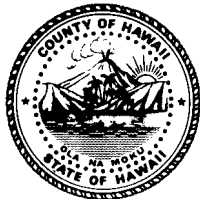


Aaron S.Y. Chung
Chair

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
40th Session**

DATE: August 13, 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. 50.29: TRANSFER OF FUNDS - JULY 16 - 31, 2002
From Controller Deanna Sako, dated August 1, 2002, transmitting a Report of Transfers Authorized showing transfers made from July 16 through July 31, 2002, and copies of the approved transfer forms. The transfers are for Fiscal Year ended June 30, 2002.
- Comm. 102.41: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF JUNE 2002
From Police Chief James S. Correa, dated July 12, 2002, transmitting the above report of a marijuana eradication mission conducted on June 24-28, 2002, as required by Resolution 46-01. The attached reports indicate the number of plants eradicated and the number of complaints received from the public, the type of complaint and the complaint disposition.
- Comm. 102.42: INFORMATION REGARDING HAWAI'I MEDICAL MARIJUANA ASSOCIATION
From Councilmember Gary Safarik, dated July 31, 2002, transmitting the above information.
- Comm. 485.4:
(Res. 227-02) RESOLUTION AUTHORIZING THE SALE BY NEGOTIATION OF THE COUNTY OF HAWAI'I OFFICE SPACES WITHIN THE HILO LAGOON CENTRE, IN ADDITION TO THE AUTHORIZATION PROVIDED IN RESOLUTION 167-02 (RESOLUTION AUTHORIZING THE FINANCE DIRECTOR OF THE COUNTY OF HAWAI'I TO DISPOSE OF COUNTY OFFICE SPACES WITHIN THE HILO LAGOON CENTRE)
From Corporation Counsel Lincoln S.T. Ashida, dated July 18, 2002, transmitting the above resolution.

Comm. 697:
(Bill 248)

AN ORDINANCE TO INITIATE A CHARTER AMENDMENT OF THE HAWAII COUNTY CHARTER (2000), RELATING TO THE ORGANIZATION OF THE COUNCIL; OFFICERS; EMPLOYEES

From Councilmember Dominic Yagong, dated July 22, 2002, transmitting the above bill which designates the number and positions that Councilmembers shall appoint. Said personnel shall be exempt from civil service and the position classification plan.

Further, the bill designates that the Legislative Auditor shall be allowed to appoint and employ two non-civil service positions and the legislative analyst position, which shall be subject to civil service laws and classifications.

Comm. 700:

BUDGET AMENDMENT REQUEST FROM PARKS & RECREATION DEPARTMENT FOR FISCAL YEAR 2002-03

From Parks & Recreation Director Patricia Engelhard, dated July 22, 2002, requesting that the Council transfer \$132,249 back to their department due to shortage of available funds in the department. In the final round of budget reviews, the Council voted to adjust the Golf Course Fund budget by decreasing this amount in the General Fund Subsidy. The restoration of this amount is badly needed to support park facilities and the timely completion of the Keaukaha Gymnasium.

Comm. 701:
(Bill 249)

AN ORDINANCE AMENDING ORDINANCE 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 playground equipment at Pahoia Elementary School project for \$40,000)

From Councilmember Gary Safarik, dated July 22, 2002, transmitting the above bill. If approved, this project will help to address, in part, the need to provide safe playgrounds for the children of lower Puna. Transmits a petition requesting that funds be allocated for the playground equipment.

Comm. 704:
(Bill 250)

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 Pohakealani Road Culvert project for \$200,000)

From Finance Director William Takaba, dated July 22, 2002, transmitting the above bill. This project will construct a culvert under Pohakealani Road in Pohakea Homesteads as the existing road fords an intermittent natural drainage way. Occasionally, heavy rains create flows across the road that cannot be crossed.

Comm. 707:

DONATION OF A TWO-TOED SLOTH (ESTIMATED VALUE OF \$4,200) TO THE DEPARTMENT OF PARKS AND RECREATION, FOR EDUCATIONAL AND DISPLAY PURPOSES AT THE PANA'EWA RAINFOREST ZOO, BY THE FRIENDS OF THE ZOO

From Finance Director William Takaba, dated August 1, 2002, requesting the Council's acceptance of the above donation.

- Comm. 709:
(Res. 228-02) 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 Civil Service)
From Finance Director William Takaba, dated August 1, 2002, transmitting the above resolution. The copy machine currently being used is nearing 9 years old, is unable to perform certain functions, and requires frequent service calls. It is estimated that the annual cost of leasing a copy machine would be less than the Department's maintenance and supplies cost of their existing machine.
- Comm. 710:
(Bill 253) 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 Kawailani Street Bridge Replacement project - \$5,000,000 Federal Funds and \$1,000,000 State Funds)
From Finance Director William Takaba, dated August 1, 2002, transmitting the above bill. The project replaces the hydraulically inadequate bridge and includes the upstream and downstream channel improvements.

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 **August 9, 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 - Tuesday, August 20 and 27, 2002, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee - Thursdays, August 22 and 29, 2002, at 8:30 p.m.; and all four meetings - Sunday, September 1, 2002, at 10:30 a.m.