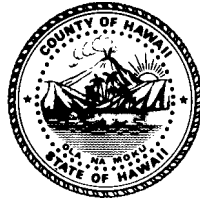


Aaron S.Y. Chung
Chair

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
41st Session**

DATE: September 10, 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. 50.30: TRANSFER OF FUNDS - AUGUST 1 - 15, 2002
Close file From Controller Deanna Sako, dated August 19, 2002, transmitting a Report of Transfers Authorized showing transfers made from August 1 through August 15, 2002, and copies of the approved transfer forms. The first report shows transfers for Fiscal Year ended June 30, 2002 and the second relates to the current fiscal year.
- Comm. 102.43: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF JULY 2002 (JULY 15-19)
Close file From Police Chief James S. Correa, dated July 29, 2002, transmitting the above report, 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. 102.47: HAWAI'I MEDICAL MARIJUANA ASSOCIATION - SUPPORT FOR MEDICINAL MARIJUANA USE FROM ASSOCIATION FOUNDER
Close file From Hawai'i Medical Marijuana Association founder Pastor Don Eads, supporting the use of marijuana for medicinal purposes. States it is effective in treating a wide variety of ailments, including stimulating the appetite of a cancer patient. Expresses concern over the recent marijuana eradication raids on patients.

- Comm. 102.48: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF JULY 2002 (JULY 30-31)
 Close file From Assistant Police Chief and Acting Police Chief Lawrence K. Mahuna, dated August 21, 2002, transmitting the above report, as required by Resolution 46-01. The attached report indicates the number of plants eradicated. There were no complaints received during this mission.
- Comm. 140.86: VOLUNTEER FIRE ASSISTANCE GRANT - FINAL REPORT
 Close file From the Hawai'i County Fire Department, dated August 8, 2002, submitting the above report. Required of all recipients of grants, the report is for the grant period from July 1, 2001 to June 30, 2002.
- Comm. 140.90: VICTIM/WITNESS ASSISTANCE PROGRAM GRANT - FINAL REPORT
 Close file From the Office of the Prosecuting Attorney, dated August 27, 2002, transmitting the above report. Required of all recipients of grants, the report is for the grant period from July 1, 2001 to June 30, 2002.
- Comm. 140.91: LOCAL EMERGENCY PLANNING COMMITTEE GRANT - FINAL REPORT
 Close file From the Hawai'i County Fire Department, dated August 8, 2002, transmitting the above report. Required of all recipients of grants, the report is for the grant period from July 1, 2001 to June 30, 2002.
- Comm. 293.1: COUNTY OF HAWAI'I INVENTORY AS OF JUNE 30, 2002
 Close file From Finance Director William Takaba, dated August 6, 2002, transmitting the County of Hawai'i Inventory as of June 30, 2002, pursuant to Act 186, Part XII, Section 103D-1208, Hawai'i Revised Statutes (HRS) for information and files.
- Comm. 711: 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 Paniolo Drive Sidewalk Improvements project, Phase III, for \$250,000)
 (Bill 254) From Councilmember Leningrad Elarionoff, dated August 16, 2002, transmitting the above bill. Also enclosed is a copy of a letter to the Mayor from Councilmember Elarionoff, dated August 1, 2002, requesting his review and recommendation of the project.
 Close file on Comm. 711 and recommend passage of Bill 254 on first reading
- Comm. 711.1: From Mayor Harry Kim, dated August 11, 2002, providing comments on Bill 254.
 Close file States the County does not have the financial resources to complete the sidewalk. For the safety of the children and as an interim measure, the Department of Public Works will clear the sidewalk area of weeds and overhanging plants in consultation with the property owners. Thereafter, they will level the sidewalk area with gravel. In addition, Public Works Director Dennis Lee has contacted DAGS (State Department of Accounting and General Services) about possible State funding as the existence of the Waikoloa School creates the need for the sidewalk.

- Comm. 716:
(Res. 230-02) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A CONCRETE SLAB AND A PORTABLE TENT SHELTER TO SERVE THE HILO BAYFRONT SOCCER FIELDS (ESTIMATED VALUE OF \$24,350) FROM THE HILO ROTARY CLUB FOUNDATION AND THE AMERICAN YOUTH SOCCER ORGANIZATION REGION 274
From Finance Director William Takaba, dated August 7, 2002, transmitting the above resolution.
Close file on Comm. 716 and recommend adopt of Res. 230-02
- Comm. 717:
(Res. 231-02) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM, PURSUANT TO HRS 46-7, FOR A REBUILD AMERICA GRANT; and
Close file on Comm. 717 and recommend adoption of Res. 231-02
- (Bill 255) 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 (by appropriating \$17,150 for a Rebuild America Grant)
From Finance Director William Takaba, dated August 7, 2002, transmitting the above resolution and bill. The U.S. Department of Energy, through the State of Hawai'i Department of Business, Economic Development and Tourism, has authorized funding for an Energy Smart Schools (ESS) project at a Big Island school. Through this project, students will receive instruction on energy production and use, lighting, and renewable energy technologies.
Recommend passage of Bill 255 on first reading
- Comm. 718:
(Res. 232-02) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF FIVE (5) COMPUTER SYSTEMS TO THE HAWAI'I COUNTY FIRE DEPARTMENT (ESTIMATED VALUE \$5,000) FROM THE FOUR SEASONS RESORT AT HUALALAI
From Finance Director William Takaba, dated August 9, 2002, transmitting the above resolution.
Close file on Comm. 718 and recommend adoption of Res. 232-02
- Comm. 721:
(Res. 233-02)
Deferred RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A CORE FINANCIAL ACCOUNTING SYSTEM AND RELATED COMPONENTS
From Finance Director William Takaba, dated August 12, 2002, transmitting the above resolution for a multi-year agreement with a vendor that will be selected through the RFP process for the acquisition of a core financial and human resource software system with related components. Also attached is a letter from Deputy Director of Finance Nancy Crawford, dated August 26, 2002, giving an overview of the new County software.

Comm. 726:
(Bill 257) 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 (by appropriating \$2,666 to the Retired and Senior Volunteer Program [RSVP])

From Finance Director William Takaba, dated August 20, 2002, transmitting the above bill to accommodate additional Federal funding to be received by RSVP from the Corporation for National Service.

Close file on Comm. 726 and recommend passage of Bill 257 on first reading

Comm. 729:
(Res. 237-02) A RESOLUTION OF DETERMINATION TO PROCEED TO CREATE AND DEFINE A WATER SYSTEM IMPROVEMENT DISTRICT FOR THE KONA COASTVIEW AND KONA WONDERVIEW SUBDIVISIONS

From Councilmember J. Curtis Tyler, III, dated August 23, 2002, transmitting the above resolution. As specified in Chapter 12, Hawai'i County Code, subsequent to a public hearing held on August 2, 2002, this resolution represents the next step in the Council's establishment of an improvement district. Attached to the resolution as Exhibit "B" is the entire transcript of said public hearing.

Close file on Comm. 729 and recommend adoption of Res. 237-02

Comm. 729.1:
Close file From Elaine F. Coats, dated August 2, 2002, stating opposition to the water improvement district in Coastview and Wonderview. A resident of Kiekie Street for 16 years, Ms. Coats is connected to County water. A senior citizen on a fixed income, she would like a solution for the lower residents, but with the exclusion of those already on County water.

UNFINISHED BUSINESS

Comm. 102.41:
Close file 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:
Deferred INFORMATION REGARDING HAWAI'I MEDICAL MARIJUANA ASSOCIATION

From Councilmember Gary Safarik, dated July 31, 2002, transmitting the above information.

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

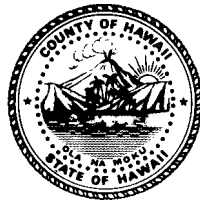
The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **September 6, 2002**. Persons using TDDs may call 961-8521.

(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)
Parks & Environmental Management Committee and Finance Committee - Tuesdays, September 17 and 24, 2002, at 8:30 p.m.; Human Services and Economic Development Committee - Thursdays, September 19 and 26, 2002, at 8:30 p.m.; and all three meetings - Sunday, September 29, 2002, at 10:30 a.m.

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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
41st Session**

ADDENDUM

DATE: September 10, 2002 (Tuesday)
PLACE: Councilroom
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CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 713: DONATION OF REAL PROPERTY TO COUNTY OF HAWAI'I
Deferred From Tetsuo and Toshie Miyamoto, dated July 30, 2002, donating land to the County of Hawai'i, recognized as TMK: 3-1-2-12-23.

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

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