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Dominic Yagong, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
42nd Session**

DATE: September 24, 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 COMMS. 732 AND 736

REFERRALS

Comm. 732: APPOINTMENT OF RICHARD P. REGO TO THE COUNTY OF HAWAI'I COST OF GOVERNMENT COMMISSION

From Mayor Harry Kim, dated September 5, 2002, submitting for confirmation the appointment of Mr. Richard P. Rego of Council District 6 to the County of Hawai'i Cost of Government Commission. A life-long resident of Hawai'i, Mr. Rego is self-employed in the construction industry. If confirmed, he will serve a term to end when the Commission terminates in December, 2002, replacing Lloyd Van de Car, who resigned.

Recommend confirmation of the appointment of Richard P. Rego to the County of Hawai'i Cost of Government Commission

Comm. 736: APPOINTMENT OF WILLIAM J. TAYLOR TO THE COUNTY OF HAWAI'I PENSION BOARD

From Mayor Harry Kim, dated September 10, 2002, submitting for confirmation the appointment of Mr. William J. Taylor of Council District 7 to the County of Hawai'i Pension Board. A 20-year resident of Hawai'i, Mr. Taylor is a self-employed farmer and builder. Not affiliated with any political party, if confirmed, he will serve a term to expire on December 31, 2006.

Close file due to withdrawal of nomination (See Comm. 736.1)

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 50.31: TRANSFER OF FUNDS - AUGUST 16 - 31, 2002
 Close file From Controller Deanna Sako, dated September 11, 2002, transmitting a Report of Transfers Authorized showing transfers made from August 16 through August 31, 2002, and copies of the approved transfer forms. These transfers are for the fiscal year ending June 30, 2002.
- Comm. 560.2: CAPITAL PROJECTS STATUS REPORT - JUNE 30, 2002
 Close file From Controller Deanna Sako, dated August 30, 2002, transmitting the above report using the adjusted preliminary balances. The projects are grouped by Council District.
- Comm. 733:
 (Res. 239-02) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (\$4,000 to provide free bus transportation for senior citizens to attend the 2002 and 2003 Senior Health Fairs in Hilo and Kona)
 From Council Chairman James Y. Arakaki, dated September 10, 2002, transmitting the above resolution which transfers \$4,000 out and from the Clerk/Council Services-Contingency Relief account and credits same to the Parks and Recreation Department, Elderly Activities Division, Nutrition Program account.
 Close file on Comm. 733 and recommend adoption of Res. 239-02
- Comm. 738: DONATION OF TWO (2) PICNIC TABLES (TOTAL ESTIMATED VALUE OF \$400) TO THE DEPARTMENT OF PARKS & RECREATION, FOR PUBLIC USE AT HONOMU PARK, BY THE HONOMU VILLAGE ASSOCIATION
 From Finance Director William Takaba, dated September 9, 2002, requesting the Council's acceptance of the above donation.
 Recommend acceptance of donation of two (2) picnic tables (total estimated value of \$400) to the Department of Parks & Recreation for Honomu Park, by the Honomu Village Association
- Comm. 739:
 (Res. 241-02) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A KIOSK WITH SOLAR LIGHTING AND A SOLAR ELECTRIC LIGHTING SYSTEM FOR THE BAYFRONT RESTROOMS FROM HAWAI'I ELECTRIC LIGHT CO., INC. (total estimated value of \$12,500)
 From Finance Director William Takaba, dated September 10, 2002, transmitting the above resolution.
 Close file on Comm. 739 and recommend adoption of Res. 241-02

- Comm. 740:
(Bill 258) 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 \$96,195.63 of in-lieu fees and interests income from the fund balance account of the County Housing Revolving Fund to the individual accounts)
From Finance Director William Takaba, dated September 10, 2002, transmitting the above bill. The funds will be maintained separately and will be expended in accordance with the requirements of their respective housing agreements.
Close file on Comm. 740 and recommend passage of Bill 258 on 1st reading
- Comm. 741:
(Res. 242-02) RESOLUTION CHANGING THE TIME ELEMENT OF THE FOLLOWING POSITIONS: ONE (1) WATER SAFETY OFFICER II 3/10T, TWO (2) WATER SAFETY OFFICER II 2/5T, AND ONE (1) WATER SAFETY OFFICER II 9/20T TO HALF-TIME (1/2T); AND CHANGING THE TIME ELEMENT AND POSITION STATUS OF THREE (3) WATER SAFETY OFFICER I (TEMPORARY) TO HALF-TIME (1/2T) AND PERMANENT (assigned to West Hawai'i beaches)
From Finance Director William Takaba, dated September 10, 2002, transmitting the above resolution in order to meet the staffing operations at the County's West Hawai'i beaches and in order to be in compliance with labor laws.
Close file on Comm. 741 and recommend adoption of Res. 242-02
- Comm. 742:
(Bill 259) 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 Hilo Traffic Circulation & Improvement Study by adding Federal Funds - \$100,000)
From Finance Director William Takaba, dated September 11, 2002, transmitting the above bill. This project includes a traffic study of Kino'ole Street and Kilauea Avenue from Ponahawai Street to Pu'ainako Street. Alternatives to improve traffic circulation will then be developed.
Close file on Comm. 742 and recommend passage of Bill 259 on first reading
- Comm. 743:
(Res. 243-02) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR MAINTENANCE AGREEMENT FOR THE AUTOMATED BOOKING SYSTEM AT THE HILO AND KONA POLICE STATIONS (with Sagem Morpho, Inc.)
From Finance Director William Takaba, dated September 11, 2002, transmitting the above resolution.
Close file on Comm. 743 and recommend adoption of Res. 243-02

Comm. 744: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER
(Res. 244-02) FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A
MULTI-YEAR LEASE FOR A COPY MACHINE (for Department of Public Works
Administration office)

From Finance Director William Takaba, dated September 11, 2002, transmitting the above resolution. The copy machine currently being used is over 9 years old, requires frequent service calls, and the replacement parts are difficult to locate. An evaluation of a lease agreement has shown it to be more cost efficient.

Close file on Comm. 744 and recommend adoption of Res. 244-02

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 20, 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 - Tuesdays, October 1 and 8, 2002, at 8:30 p.m.; Parks & Environmental Management Committee, Planning Committee and Human Services & Economic Development Committee - Thursdays, October 3 and 10, at 8:30 p.m. All five meetings - Sunday, Oct. 13, 2002, at 10:30 a.m.