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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
45th Session**

DATE: November 7, 2002 (Thursday)
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. 50.33: TRANSFER OF FUNDS - OCTOBER 1 - 15, 2002
Close file From Controller Deanna Sako, dated October 18, 2002, transmitting a Report of Transfers Authorized showing transfers made from October 1 through October 15, 2002, and copies of the approved transfer forms.
- Comm. 66.8: FIRST QUARTER REPORT - CLAIMS (JULY - SEPTEMBER 2002) FY 2002-03
Close file From Deputy Corporation Counsel Joseph K. Kamelamela, dated October 14, 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. 102.59: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF SEPTEMBER 2002
Close file From Acting Police Chief Lawrence K. Mahuna, dated October 18, 2002, transmitting the above report of a marijuana eradication mission conducted on September 23-27, 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. 779: DONATION OF AN AMORPHOPHALLUS TITANUM, COMMONLY REFERRED TO AS THE LARGEST FLOWER OF THE WORLD (ESTIMATED VALUE OF \$500) TO THE DEPARTMENT OF PARKS AND RECREATION, FOR EDUCATIONAL AND DISPLAY PURPOSES AT THE PANA‘EWA RAINFOREST ZOO FROM HIROSHI TAGAMI
 From Finance Director William Takaba, dated October 10, 2002, requesting the Council's approval of the above donation.
Recommend approval of donation of an Amorphophallus Titanum (estimated value of \$500) for educational and display purposes at the Pana‘ewa Rainforest Zoo from Hiroshi Tagami
- Comm. 784:
 (Res. 253-02) RESOLUTION CREATING A SIGNS AND MARKINGS SUPERVISOR I POSITION FOR THE DEPARTMENT OF PUBLIC WORKS' TRAFFIC DIVISION
 From Finance Director William Takaba, dated October 16, 2002, transmitting the above resolution. This position is necessary due to the current backlog of work, the increase and ongoing acceptance of road dedications, and the West Hawai‘i operations being initiated. Further, the position will assist in the overall operations of the Traffic Signs and Markings Section and will manage the new West Hawai‘i operations.
Close file on Comm. 784 and forward Res. 253-02 to Council with a negative recommendation
- Comm. 785:
 (Res. 254-02) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF THE ATTORNEY GENERAL, PURSUANT TO HRS 46-7, FOR AN INCREASING DRUG ANALYSIS GRANT; and
Close file on Comm. 785 and recommend adoption of Res. 254-02
- (Bill 273) 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 a \$130,000 Increasing Drug Analysis grant)
 From Finance Director William Takaba, dated October 16, 2002, transmitting the above resolution and bill. The State of Hawai‘i Department of the Attorney General Crime Prevention and Justice Assistance Division is providing a \$130,000 grant to the Hawai‘i County Police Department for the purchase of equipment for its crime laboratory. The new equipment will decrease the amount of time necessary to complete instrumental drug analysis and increase the amount of cases processed.
Recommend passage of Bill 273 on first reading
- Comm. 791: DONATION OF \$250 TO THE HAWAI‘I COUNTY FIRE DEPARTMENT TO BE USED TO PURCHASE MATERIALS & SUPPLIES TO PROMOTE EDUCATION AND SAFETY DURING FIRE PREVENTION WEEK BY OHANA KEAUHOU BEACH RESORT
 From Finance Director William Takaba, dated October 21, 2002, requesting the Council's approval of the above donation.
Recommend approval of the donation of \$250 to the Hawai‘i County Fire Department from Ohana Keauhou Beach Resort

- Comm. 792:
(Res. 257-02) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I, DEPARTMENT OF DEFENSE, CIVIL DEFENSE DIVISION, PURSUANT TO HRS 46-7, FOR A PRE-DISASTER MITIGATION - GIS STREET LAYER GRANT ; and
Close file on Comm. 792 and recommend adoption of Res. 257-02
- (Bill 274) 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 a \$75,000 Pre-disaster Mitigation - GIS Street Layer Project grant)
From Finance Director William Takaba, dated October 21, 2002, transmitting the above resolution and bill. The Civil Defense Agency has received a FEMA pre-disaster mitigation grant, passed through the Civil Defense Division of the State Department of Defense, to develop a GIS street layer for the entire County. The GIS street layer is a key component to develop the Hazard Mitigation Plan for Hawai'i County.
Recommend passage of Bill 274 on first reading
- Comm. 793:
(Res. 258-02) RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AWARD OF FOUR (4) SOFTWARE PACKAGES FOR THE CIVIL DEFENSE AGENCY (ESTIMATED VALUE OF \$2,200) FROM ESRI
From Finance Director William Takaba, dated October 21, 2002, transmitting the above resolution which accepts software packages for use by the Civil Defense Agency in its development of the County of Hawai'i's Hazard Mitigation Plan.
Close file on Comm. 793 and recommend adoption of Res. 258-02
- Comm. 794:
(Res. 259-02) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I, DEPARTMENT OF DEFENSE, CIVIL DEFENSE DIVISION, PURSUANT TO HRS 46-7, FOR A PRE-DISASTER MITIGATION - GIS SPATIAL GROWTH MODEL GRANT; and
Close file on Comm. 794 and recommend adoption of Res. 259-02
- (Bill 275) 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 a \$30,000 Pre-disaster Mitigation - GIS Spatial Growth Model Project grant)
From Finance Director William Takaba, dated October 21, 2002, transmitting the above resolution and bill. The Planning Department has received a FEMA pre-disaster mitigation grant, passed through the Civil Defense Division of the State Department of Defense, to develop a GIS spatial growth model to analyze vulnerability to the various hazard risks. The spatial growth model provides a tool to simulate and visualize "what-if" growth scenarios and the consequent exposure to various hazard areas. This analysis is a key component to develop the Hazard Mitigation Plan for Hawai'i County.
Recommend passage of Bill 275 on first reading

- Comm. 795:
(Res. 260-02) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY, PURSUANT TO HRS 46-7, FOR A FLOOD HAZARD MITIGATION PLANNING GRANT; and
Close file on Comm. 795 and recommend adoption of Res. 260-02
- (Bill 276) 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 a \$35,400 Flood Hazard Mitigation Planning Project grant)
From Finance Director William Takaba, dated October 21, 2002, transmitting the above resolution and bill. The Planning Department has received a FEMA grant to develop a flood hazard mitigation plan for the County. This plan will be focusing on structures that have received repetitive flood losses and will be a part of the overall Hazard Mitigation Plan for Hawai'i County.
Recommend passage of Bill 276 on first reading
- Comm. 796:
(Bill 277) A BILL FOR AN ORDINANCE AMENDING CHAPTER 4, HAWAI'I COUNTY CODE, 1983 (1995 EDITION), AS AMENDED, RELATING TO ANIMALS AND THE REGULATION OF DANGEROUS DOGS
From Councilmember Nancy Pisicchio, dated October 24, 2002, transmitting the above bill in order to address an immediate public safety issue and establish clear steps and conditions to better assure the safety of the public, as well as other animals, subsequent to a dog attack.
Close file on Comm. 796 and recommend passage of Bill 277, Draft 2, as amended, on first reading
- Comm. 798:
(Bill 279) 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 an additional \$45,000 into the Parks & Recreation Coordinated Services Program for the Elderly's (CSE) Equipment account and \$13,442 into the CSE's Salaries & Wages account to accommodate increases in Federal and State funding)
From Finance Director William Takaba, dated October 25, 2002, transmitting the above bill. The Office of Aging has allocated the \$45,000 to the CSE's transportation program to replace and purchase a vehicle for the program. Also, the Department of Human Services increased the Chore Agreement for Hawai'i County by \$13,442, to supplement the current salaries and wages budget of CSE.
Close file on Comm. 798 and recommend passage of Bill 279 on first reading

UNFINISHED BUSINESS

- Comm. 758:
(Res. 248-02) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO CONTRACT FOR GOODS AND SERVICES ADM. SERV. OFFICE LOG NO. 03-014 WITH THE DEPARTMENT OF HEALTH, STATE OF HAWAI'I, FOR EROSION AND SEDIMENT CONTROL ORDINANCE UPDATE AND IMPLEMENTATION SERVICES; and
Close file on Comm. 758 and recommend adoption of Res. 248-02
- (Bill 264) 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 increasing the Contribution from Private Source account from 1250 Oceanside Partners by \$12,500 and appropriating \$70,000 of EPA grant funds provided by the Department of Health to update the Hawai'i County Code Erosion and Sedimentation Control and implementation services)
From Finance Director William Takaba, dated September 25, 2002, transmitting the above resolution and bill. Under a Settlement Agreement between KELLY Plaintiffs, State Department of Health (DOH), and the County of Hawai'i, the State is required to provide \$60,000 of EPA grant funds to the County for its project to update the Grading Ordinance. Due to higher anticipated project costs, DOH has now agreed to provide \$70,000. The Settlement Agreement also requires the transfer of \$12,500 to the County from 1250 Oceanside Partners.
Recommend passage of Bill 264, Draft 2, on first reading
- Comm. 758.1:
Close file From Public Works Director Dennis K.W. Lee, dated October 1, 2002, transmitting a copy of the Settlement Agreement between KELLY Plaintiffs, State Department of Health (DOH) and the County of Hawai'i, as referenced in Comm. 758 regarding the Grading Ordinance Amendment Project.
- Comm. 758.2:
Close file Copy of letter to Public Works Director Dennis Lee, from State Department of Health, Clean Water Branch Chief Denis R. Lau, P.E., dated September 30, 2002, acknowledging receipt of his letter dated August 28, 2002 in which he requested an increase in the grant amount from \$60,000 to \$70,000 for services to amend the Grading Ordinance. States his request is under consideration, and requests Public Works continue to process and execute the initial contract sent on August 20, 2002. If approved, a contract amendment will be processed to reflect the increase in the contract price.

Comm. 758.3 From Finance Director William Takaba, dated October 21, 2002, transmitting
(Bill 264) Bill 264, Draft 2. The Public Works Department has requested the settlement
(Draft 2) appropriation be increased from \$12,500 to \$22,500, the revenue account be changed
from "Contribution from Private Sources" to "Sundry Revenues - Current Year," and
the expenditure account title be renamed "Erosion & Sediment Control - Private" to
"Kelly Lawsuit Settlement Compliance." The increase in appropriation is based on
the Corporation Counsel's Office's recommendation to allow receipt of the entire
\$22,500 obtained from 1250 Oceanside Partners and to provide an appropriate
accounting mechanism that would allow them to transfer \$10,000 to the State
Department of Health who will develop revised County rainfall maps.
Recommend passage of Bill 264, Draft 2, on first reading

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 November 4, 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 meetings - Tuesdays, Nov. 12 and 19, 2002, at 8:30 p.m.; Parks & Environmental Management Committee and Human Services & Economic Development Committee - Thursdays, Nov. 14 and 21, 2002, at 8:30 p.m.; and all four Committee meetings – Sunday, November 24, 2002, at 10:30 a.m.