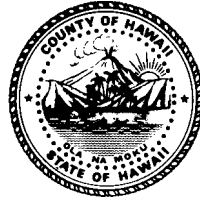


Aaron S.Y. Chung
Chair



James Y. Arakaki, *Member*
Leningrad Elarionoff, *Member*
Fred C. Holschuh, M.D., *Member*
Bob Jacobson, *Member*
Bobby Jean Leithead-Todd, *Member*
Joe Reynolds, *Member*
J. Curtis Tyler, III, *Member*

Gary Safarik
Vice Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
1st Session**

DATE: December 17, 2002 (Tuesday)
PLACE: Councilroom
TIME: 10:30 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. 5: DISCLOSURE OF SALARIES IN VARIOUS BUDGET DOCUMENTS
Close file From Council Chair James Y. Arakaki, dated November 12, 2002, transmitting an opinion dated November 12, 2002, from Deputy Corporation Counsel Michael S. Kagami, relating to disclosure of salaries in various budget documents. Also attached is related material preceding this opinion. States further discussion on this matter should occur in Committee in order for concerns to be addressed by Mr. Kagami.
- Comm. 6: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I, HAWAI'I COMMUNITY COLLEGE FOR ITS RURAL DEVELOPMENT PROJECT TO SUPPORT THE HAWAI'I COUNTY RESOURCE CENTER
(Res. 10-03) From Finance Director William Takaba, dated November 12, 2002, transmitting the above resolution. The Hawai'i County Resource Center, established within the Department of Research and Development, provides technical support and assistance for County Agencies and community based organizations in the area of grantwriting.
Close file on Comm. 6 and recommend adoption of Res. 10-03
- Comm. 8: TRANSFER OF FUNDS - NOVEMBER 1-15, 2002
Close file From Controller Deanna Sako, dated November 19, 2002, transmitting a Report of Transfers Authorized showing transfers made from November 1 through 15, 2002, and copies of the approved transfer forms.

- Comm. 12: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF OCTOBER 2002
Close file
From Acting Police Chief Lawrence K. Mahuna, dated November 21, 2002, transmitting the above report of marijuana eradication missions on October 21-23, 2002 in East Hawai'i and on October 28-30, 2002 in West Hawai'i, 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. 20: 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 \$4,000 from the State Department of Transportation to the Police Department to purchase computer equipment for the Periodic Motor Vehicle Inspection Program [PMVI])
(Bill 5)
From Finance Director William Takaba, dated November 25, 2002, transmitting the above bill.
Close file on Comm. 20 and recommend passage of Bill 5 on first reading
- Comm. 23: 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 Bridge Inspection and Appraisals of County of Hawai'i Bridges project for \$52,000 to the Capital Budget)
(Bill 7)
From Finance Director William Takaba, dated December 2, 2002, transmitting the above bill. As part of the qualifications for obtaining Federal Highway funds for roadway and bridge repairs and construction, the County is required to maintain a County-wide bridge inspection program.
Close file on Comm. 23 and recommend passage of Bill 7 on first reading
- Comm. 24: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I, HAWAI'I TOURISM AUTHORITY, PURSUANT TO HRS 46-7, FOR A GREETINGS PROGRAM GRANT; and
(Res. 13-03)
Close file on Comm. 24 and recommend adoption of Res. 13-03
- (Bill 8) 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 \$75,000 for the Greetings Program Grant)
From Finance Director William Takaba, dated December 2, 2002, transmitting the above resolution and bill. The funding to the Department of Research and Development (R&D) is to address the number of cruise ships calling at Hawai'i ports. States R&D, through its Tourism program, currently provides small grants to Hawai'i County greetings programs at Hilo Harbor, Kailua Pier and Kona International Airport.
Recommend passage of Bill 8 on first reading

Comm. 25: AN ORDINANCE TO AMEND ORDINANCE NO. 02-76, AS AMENDED, THE
(Bill 9) OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR
ENDING JUNE 30, 2003 (by appropriating an additional \$1,500 for the Sexual Assault
Nurse Examiner (SANE) grant)

From Finance Director William Takaba, dated December 2, 2002, transmitting the above bill. The State Department of the Attorney General Crime Prevention and Justice Assistance Division is providing funding to hire a sexual assault nurse examiner coordinator to manage and coordinate this program.

Close file on Comm. 25 and recommend passage of Bill 9 on first reading

Comm. 26: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO
(Res. 14-03) AN AGREEMENT WITH THE HAWAI‘I STATE EMERGENCY RESPONSE
COMMISSION AND STATE CIVIL DEFENSE TO ESTABLISH THE FRAMEWORK
FOR FUNDING OF THE PROJECT TO UPDATE THE EMERGENCY RESPONSE
PLAN OF THE HAWAI‘I COUNTY LOCAL EMERGENCY PLANNING
COMMITTEE; and

Close file on Comm. 26 and recommend adoption of Res. 14-03

(Bill 10) 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 \$31,200 for the Local Emergency Planning
Committee Grant)

From Finance Director William Takaba, dated December 2, 2002, transmitting the above resolution and bill. The funds come from the Hawai‘i State Emergency Response Commission and the U.S. Department of Transportation Hazardous Materials Emergency Preparedness Planning Grant, through the State Civil Defense.

Recommend passage of Bill 10 on first reading

Comm. 27: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO
(Res. 15-03) AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF HUMAN
SERVICES, OFFICE OF YOUTH SERVICES, PURSUANT TO HRS 46-7, FOR A
TITLE V JUVENILE DELINQUENCY PREVENTION PROGRAM GRANT; and

Close file on Comm. 27 and recommend adoption of Res. 15-03

(Bill 11) 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 \$103,550 for the Title V Juvenile
Delinquency Prevention Program Grant to the Office of the Prosecuting Attorney)

From Finance Director William Takaba, dated December 2, 2002, transmitting the above resolution and bill. The funds will be used to create or expand prevention program(s) that address juvenile delinquency risk factors identified in the Hawai‘i County comprehensive strategic plan for juvenile justice.

Recommend passage of Bill 11 on first reading

- Comm. 28: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER
(Res. 16-03) INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT
TO HRS 46-7, FOR A COPS TECHNOLOGY GRANT; and
Close file on Comm. 28 and recommend adoption of Res. 16-03
- (Bill 12) 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 the COPS Technology Grant - \$150,000)
From Finance Director William Takaba, dated December 2, 2002, transmitting the above
resolution and bill.
Recommend passage of Bill 12 on first reading
- Comm. 29: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM T-MOBILE
(Res. 17-03) WIRELESS SERVICES, INC., PURSUANT TO ARTICLE XIII, SECTION 13-12,
Deferred HAWAI‘I COUNTY CHARTER, FOR THE PAYMENT OF THE COSTS OF
CONSTRUCTION OF A REPLACEMENT RADIO SYSTEM FOR THE HAWAI‘I
COUNTY POLICE DEPARTMENT; and
- (Bill 13) AN ORDINANCE AMENDING ORDINANCE NO. 02-77, AS AMENDED,
Deferred RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE
FISCAL YEAR JULY 1, 2002 TO JUNE 30, 2003 (by adding \$1,064,332.16 to the
Capital Budget for the Microwave Relocation – T-MOBILE Project)
From Finance Director William Takaba, dated December 4, 2002, transmitting the above
resolution and bill. T-Mobile is working with the County to install an interim solution to
replace some microwave facilities while the County constructs its permanent replacement
system. This relocation will transfer the department from a 2 ghz to a 6 ghz system.
- Comm. 30: AN ORDINANCE TO AMEND ORDINANCE NO. 02-76, AS AMENDED, THE
(Bill 14) OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR
ENDING JUNE 30, 2003 (by increasing the General Fund's Fund Balance of the
Previous Year account by \$163,000 and appropriating it into the Clerical Services Center
Salaries & Wages account, the Real Property Tax OCE account, the Collective
Bargaining Expense account, the Health and Safety OCE account, the Police
Administration OCE account, and the Mass Transit's Mo‘oheau Bus Terminal account)
From Finance Director William Takaba, dated December 4, 2002, transmitting the above
bill.
Close file on Comm. 30 and recommend passage of Bill 14 on first reading
- Comm. 31: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO
(Res. 18-03) AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF THE
ATTORNEY GENERAL, CRIME PREVENTION AND JUSTICE ASSISTANCE
DIVISION, PURSUANT TO HRS 46-7, FOR A VICTIM SERVICES COORDINATOR
GRANT; and
Close file on Comm. 31 and recommend adoption of Res. 18-03

(Bill 15) 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 \$34,000 for the Victim Services Coordinator Grant to the Police Department)

From Finance Director William Takaba, dated December 4, 2002, transmitting the above resolution and bill.

Recommend passage of Bill 15 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 **December 13, 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, December 24 and 31, 2002, at 8:30 p.m.; Planning Committee – Thursdays, December 26, 2002 and January 2, 2003, at 8:30 p.m. All three meetings, Sunday, January 5, 2003, at 10:30 a.m.