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**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
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.
- Comm. 8: TRANSFER OF FUNDS - NOVEMBER 1-15, 2002
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
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:
(Bill 5) 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])
From Finance Director William Takaba, dated November 25, 2002, transmitting the above bill.
- Comm. 23:
(Bill 7) 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)
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.
- Comm. 24:
(Res. 13-03) 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
- (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.
- Comm. 25:
(Bill 9) 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 \$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.

- Comm. 26:
(Res. 14-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO 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
- (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.
- Comm. 27:
(Res. 15-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO 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
- (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.
- Comm. 28:
(Res. 16-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO HRS 46-7, FOR A COPS TECHNOLOGY GRANT; and
- (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.
- Comm. 29:
(Res. 17-03) RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM T-MOBILE WIRELESS SERVICES, INC., PURSUANT TO ARTICLE XIII, SECTION 13-12, 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, 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:
(Bill 14) 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 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.
- Comm. 31:
(Res. 18-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO 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
- (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.

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.