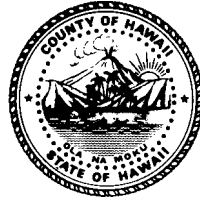


Aaron S.Y. Chung  
*Chair*



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  
2nd Session**

**DATE:** January 7, 2003 (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. 8.1: TRANSFER OF FUNDS - DECEMBER 1-15, 2002  
**Close file** From Controller Deanna Sako, dated December 16, 2002, transmitting a Report of Transfers Authorized showing transfers made from December 1 through 15, 2002, and copies of the approved transfer forms.
- Comm. 21.22: RETIRED AND SENIOR VOLUNTEER PROGRAM CORPORATION FOR NATIONAL SERVICE GRANT - FINAL REPORT  
**Close file** From Deanna Sako, Controller, dated December 11, 2002, transmitting the above report, which is being submitted in compliance with Ordinance No. 01-55, Section 7(1).

Comm. 37:  
(Bill 16)

AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$21,000,000 OF GENERAL OBLIGATION BONDS OF THE COUNTY OF HAWAI'I FOR THE PURPOSE OF FINANCING VARIOUS PUBLIC IMPROVEMENTS OF THE COUNTY OF HAWAI'I; FIXING THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THEIR SALE TO THE PUBLIC; AND AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS

From Mayor Harry Kim, dated December 5, 2002, transmitting the above bill. Lists the priority projects considered for the \$21 million and gives details of the projects. States it was decided that selling \$10 million in bonds on an annual basis rather than waiting and selling \$30 million every three years, as in the past, would facilitate planning; however because of the magnitude of the County's immediate needs, authorizing up to \$21 million (estimated \$20 million for projects and up to \$1 million for issuance costs) is requested. Attached are Schedules A, general guidelines developed by the Finance Director for the issuance of bonds; Schedule B, the list of projects for the 2001 bond authorization of \$15 million; Schedule C, projected debt service on the new bonds; and Schedule D, the County's present debt service, the projected requirements for the new bonds, and the projected total debt service after issuance.

Close file on Comm. 37 and recommend passage of Bill 16, as amended to Draft 2, on first reading

Comm. 49:  
Close file

2002 ANNUAL REPORT - REAL PROPERTY TAX BOARD OF REVIEW

From Real Property Tax Board of Review Chairman W.F. Green, dated November 29, 2002, transmitting the above report, as required by Chapter 19, Hawai'i County Code.

Comm. 51:  
(Res. 21-03)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR AN ALCOHOL RECONSTRUCTIONIST GRANT; and

Close file on Comm. 51 and recommend adoption of Res. 21-03

- (Bill 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 a \$24,000 Alcohol Reconstructionist Grant)  
From Finance Director William Takaba, dated December 10, 2002, transmitting the above resolution and bill. The U.S. Department of Transportation, through the State Department of Transportation, Public Affairs Office - Safe Community Program, has authorized a \$24,000 Alcohol Reconstructionist Grant to the Hawai‘i County Police Department. The funds will be used to hire a traffic crash reconstruction expert who will assist in at least twelve fatal collision investigations. This will improve the required information submitted to the Department of Transportation's Fatal Analysis Reporting System.  
Recommend passage of Bill 20 on first reading
- Comm. 52:  
(Bill 21) 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 funding of \$6,338 to the Hawai‘i County Police Department to purchase computer equipment for the Commercial Driver License [CDL] Program.)  
From Finance Director William Takaba, dated December 10, 2002, transmitting the above bill.  
Close file on Comm. 52 and recommend passage of Bill 21 on first reading
- Comm. 53:  
(Bill 22) 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 \$32,650 for the Sobriety Checkpoint Grant.)  
From Finance Director William Takaba, dated December 10, 2002, transmitting the above bill. The State of Hawai‘i Department of Transportation, Public Affairs Office - Safe Community Program is providing the additional funding to conduct more DUI roadblocks and to purchase eight (8) intoxilyzers. The purpose of this grant is to increase public awareness of the impaired driver and reduce motor vehicle collisions, injuries, and/or fatalities attributed to alcohol and/or drug use of an impaired driver.  
Close file on Comm. 53 and recommend passage of Bill 22 on first reading
- Comm. 60:  
(Res. 23-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI‘I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A DRINKING/DRIVING COMMUNITY EDUCATION CAMPAIGN GRANT; and  
Close file on Comm. 60 and recommend adoption of Res. 23-03

- (Bill 27) 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 \$3,000 Drinking/Driving Community Education Campaign Grant)  
From Finance Director William Takaba, dated December 19, 2002, transmitting the above resolution and bill. The U.S. Department of Transportation, through the State of Hawai'i Department of Transportation, Public Affairs Office - Safe Community Program, has authorized a \$3,000 Drinking/Driving Community Education Campaign Grant to the Hawai'i County Police Department. The funds will be used for supplies, office space rental, and travel expenses. The goal of this project is to reduce DUI related crashes, injuries, arrests, and citations in the District of Ka'u.  
**Recommend passage of Bill 27 on first reading**
- Comm. 61:  
(Res. 24-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A PROJECT IMPACT GRANT; and  
Close file on Comm. 61 and recommend adoption of Res. 24-03
- (Bill 28) 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 \$4,340 Project IMPACT Grant)  
From Finance Director William Takaba, dated December 17, 2002, transmitting the above resolution and bill. The U.S. Department of Transportation, through the State of Hawai'i Department of Transportation, Public Affairs Office - Safe Community Program, has authorized a \$4,340 Project IMPACT Grant to the Hawai'i County Police Department. The funds will be used to purchase equipment and supplies to educate the community on the IMPACT (Incorporating Measures to Prevent Alcohol Consumption by Teens) program. The purpose of this program is to reduce alcohol consumption by youths in our community and to increase awareness by parents, youths, and the community.  
**Recommend passage of Bill 28 on first reading**
- Comm. 62:  
(Res. 25-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR AN EQUIPMENT/TRAINING PROGRAM GRANT FOR THE HAWAI'I COUNTY POLICE DEPARTMENT; and  
Close file on Comm. 62 and recommend adoption of Res. 25-03

- (Bill 29) 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 \$6,245 Equipment/Training Program Grant)  
From Finance Director William Takaba, dated December 17, 2002, transmitting the above resolution and bill. The U.S. Department of Transportation, through the State of Hawai'i Department of Transportation, Public Affairs Office - Safe Community Program, has authorized a \$6,245 Equipment/Training Program Grant to the Hawai'i County Police Department. The funds will be used to purchase equipment to improve the quality of the alcohol and speed related fatal traffic crash investigations by obtaining the necessary tools and training to record, document, evaluate, process, and investigate crime scenes and the evidence.  
**Recommend passage of Bill 29 on first reading**
- Comm. 63:  
(Res. 26-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A CROSSING GUARD TRAINING GRANT; and  
**Close file on Comm. 63 and recommend adoption of Res. 26-03**
- (Bill 30) 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 \$792 School Crossing Guard Training Grant)  
From Finance Director William Takaba, dated December 17, 2002, transmitting the above resolution and bill. The U.S. Department of Transportation, through the State of Hawai'i Department of Transportation, Public Affairs Office - Safe Community Program, has authorized a \$792 School Crossing Guard Training Grant to the Hawai'i County Police Department. The funds will be used to increase pedestrian safety by conducting training sessions for school crossing guards.  
**Recommend passage of Bill 30 on first reading**
- Comm. 66:  
(Res. 29-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR AN UNDER 21 SURVEILLANCE GRANT; and  
**Close file on Comm. 66 and recommend adoption of Res. 29-03**

(Bill 31)

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 \$5,995 Under 21 Surveillance Grant)

From Finance Director William Takaba, dated December 17, 2002, transmitting the above resolution and bill. The U.S. Department of Transportation, through the State of Hawai'i Department of Transportation, Public Affairs Office - Safe Community Program, has authorized a \$5,995 Under 21 Surveillance Grant to the Hawai'i County Police Department. The funds will be used to purchase a surveillance camera to videotape illegal activities by teenagers and young adults for use in prosecution, in intelligence, and in public education projects.

**Recommend passage of Bill 31 on first reading**

Comm. 67:  
(Bill 32)

AN ORDINANCE AMENDING CHAPTER 24, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO VEHICLES AND TRAFFIC FEE SCHEDULE (by increasing the annual fee for abandoned vehicle portion of the vehicle registration from \$4 to \$12. Proceeds from this fee shall be allocated for the towing, removal, disposal and recycling of abandoned or discarded automobiles and automobile parts)

From Environmental Management Director Barbara Bell, dated December 26, 2002, transmitting the above bill. Due to the depressed world-wide scrap metals market, the department is expecting to contract for vehicle disposal at substantially higher amounts than in previous years. In order to keep the financial solvency of this funding mechanism, and the self-sufficiency of this program, a rate increase from \$4 to \$12 is requested. Abandoned vehicle is part of the program; however, the largest portion is the simple shipping off-island of junked vehicles to Asian scrap metal markets.

**Close file on Comm. 67 and recommend passage of Bill 32, Draft 2, on first reading**

Comm. 68:  
(Res. 30-03)

RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR CONTRACT FOR SERVICES OF SCRAP METAL AND VEHICLE DISPOSAL

From Finance Director William Takaba, dated December 26, 2002, transmitting the above resolution. Through research of the industry, it has been determined that a 10 year contract will provide the best opportunity for cost-effective scrap metal and vehicle disposal operations.

**Close file on Comm. 68 and recommend adoption of Res. 30-03**

- Comm. 69:  
(Bill 33)  
Deferred
- 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 Puna County Complex project for \$1,250,000)
- From Finance Director William Takaba, dated December 26, 2002, transmitting the above bill. This complex is intended to provide police, fire, parks and recreation, and other governmental services for the Puna district. This appropriation will be used for the planning, the site selection/acquisition, and the design of a County services complex. Future appropriation(s) will be designated for the construction of the complex.
- Comm. 70:  
(Bill 34)  
Deferred
- 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 Fire Administration Facility project for \$2,500,000)
- From Finance Director William Takaba, dated December 26, 2002, transmitting the above bill. This project includes the site acquisition of the Sun Sun Lau property and the design and construction of a multi-function administration and support complex for Hawai'i County Fire Department Administrative Services, Training and Dispatch operations. Presently, these offices are dispersed and in the tsunami inundation zone and a training facility has never been provided.
- Comm. 71:  
(Bill 35)  
Deferred
- 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 appropriating an additional \$1,160,000 to the West Hawai'i County Building project)
- From Finance Director William Takaba, dated December 26, 2002, transmitting the above bill. The West Hawai'i County Building project will provide a new 60,000 square foot office complex in North Kona to house a majority of the existing County agencies currently renting or leasing office space at various scattered locations. The amendment is for the funding to the design/survey and the construction phase of the first module.

### **UNFINISHED BUSINESS**

- 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
- Close file on Comm. 29 and recommend adoption of Res. 17-03**

- (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.  
**Recommend passage of Bill 13 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 **January 3, 2003**. 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, January 14 and January 21, 2003, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, January 16 and January 23, 2003, at 8:30 p.m.; and all four Committee meetings - Sunday, January 26, 2003, at 10:30 a.m.