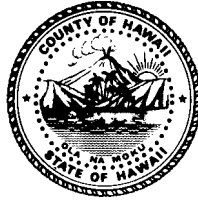


Aaron S.Y. Chung
Chair

Gary Safarik
Vice 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*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
6th Session**

DATE: March 6, 2003 (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 COMMS. 143 and 147

REFERRALS

Comm. 143: APPOINTMENT OF JAMES A. FRAZIER TO THE COUNTY OF HAWAI'I
POLICE COMMISSION

From Mayor Harry Kim, dated February 24, 2003, submitting for confirmation the nomination of Mr. James A. Frazier of Council District 9 to the County of Hawai'i Police Commission. A 64-year resident of Hawai'i, he retired as the Executive Director of the Natural Energy Lab of Hawai'i and serves as an Associate Director with the Mauna Kea Soil and Water Conservation District. Not affiliated with any political party, if confirmed, he will serve a term to expire on December 31, 2006, replacing Mr. Peter Hendricks, who resigned.

Comm. 147: APPOINTMENT OF LINDA S. SMITH TO THE COUNTY OF HAWAI'I TAX
BOARD OF REVIEW

From Mayor Harry Kim, dated February 24, 2003, submitting for confirmation the nomination of Ms. Linda S. Smith of Council District 6 to the County of Hawai'i Tax Board of Review. A 55-year resident of Hawai'i and currently retired, Ms. Smith states she is not affiliated with any political party. If confirmed, she will serve a term to expire on December 31, 2007.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 8.4: TRANSFER OF FUNDS - FEBRUARY 1-15, 2003
From Controller Deanna Sako, dated February 24, 2003, transmitting a Report of Transfers Authorized showing transfers made from February 1 through 15, 2003, and copies of the approved transfer forms.
- Comm. 148:
(Res. 42-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF DEFENSE, STATE CIVIL DEFENSE, PURSUANT TO HRS 46-7, FOR THE EMERGENCY OPERATIONS PLANNING PROGRAM; and
- (Bill 60) 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 \$63,544 All Hazards Emergency Operations Planning Grant)
From Finance Director William Takaba, dated February 20, 2003, transmitting the above resolution and bill. The State of Hawai'i Department of Defense, State Civil Defense, has authorized an All Hazards Emergency Operations Planning Grant to the Hawai'i County Civil Defense Agency. The funds will be used to update the County's Emergency Operation Plan for all hazards with special emphasis on Weapons of Mass Destruction terrorism preparedness. These State funds are derived from the Federal Emergency Management Agency and are to assist in preparing for potential consequences of a terrorist incident or a threat in the State of Hawai'i.
- Comm. 149:
(Res. 43-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF DEFENSE, STATE CIVIL DEFENSE, PURSUANT TO HRS 46-7, FOR THE CITIZEN CORPS COUNCIL AND COMMUNITY EMERGENCY RESPONSE TEAM PROGRAMS; and
- (Bill 61) 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 \$31,632 Citizen Corps Council and Community Emergency Response Training Grant)
From Finance Director William Takaba, dated February 20, 2003, transmitting the above resolution and bill. The State of Hawai'i Department of Defense, State Civil Defense, has authorized a Citizen Corps Council and Community Emergency Response Training Grant to the Hawai'i County Civil Defense Agency. The funds will be used for the formation of a local Citizen Corps Council and to form or expand the Community Emergency Response Team (CERT) training program. These State funds are derived from the Federal Emergency Management Agency and are to assist in preparing for potential consequences of a terrorist incident or a threat in the State of Hawai'i.

Comm. 150:
(Res. 44-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF DEFENSE, STATE CIVIL DEFENSE, PURSUANT TO HRS 46-7, FOR THE FY 2002 STATE DOMESTIC EQUIPMENT PROGRAM GRANT FUNDS; and

(Bill 62) 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 \$591,051 to the Civil Defense Domestic Equipment Program for Police and Fire Departments' purchases)
From Finance Director William Takaba, dated February 20, 2003, transmitting the above resolution and bill. The State of Hawai'i Department of Defense, State Civil Defense, has authorized its FY2002 State Domestic Equipment Program Grant Funds for the Hawai'i County Civil Defense Agency. This funding is the third increment which the County has received as part of its Domestic Equipment Program that began in 2001. These program funds are derived from a federal grant from the Department of Justice to mitigate the consequences of a weapons of mass destruction threat to the State of Hawai'i, with the purpose of ensuring first responders are properly equipped and prepared to respond to incidents of domestic terrorism involving chemical and biological agents, as well as radiological and explosive devices. The Police and Fire Departments will be using these funds to acquire specialized first responder's basic defensive equipment.

Comm. 151:
(Res. 45-03) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF DEFENSE, STATE CIVIL DEFENSE, PURSUANT TO HRS 46-7, FOR THE FY 2000 AND FY 2001 STATE DOMESTIC EQUIPMENT PROGRAM GRANT FUNDS; and

(Bill 63) 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 \$254,500 to the Civil Defense Domestic Equipment Program for Police purchases)
From Finance Director William Takaba, dated February 20, 2003, transmitting the above resolution and bill. The State of Hawai'i, State Civil Defense, has authorized its FY2000 and FY2001 State Domestic Equipment Program Grant Funds for the Hawai'i County Civil Defense Agency. This funding is the second increment which the County has received as part of its Domestic Equipment Program which began in 2001. These program funds are derived from a federal grant from the Department of Justice to mitigate the consequences of a weapons of mass destruction threat to the State of Hawai'i, with the purpose of ensuring first responders are properly equipped and prepared to respond to incidents of domestic terrorism involving chemical and biological agents, as well as radiological and explosive devices. The Police Department will be using these funds to acquire specialized first responder's basic defensive equipment.

- Comm. 152:
(Res. 46-03)
- RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$600 TO THE HAWAI'I COUNTY FIRE DEPARTMENT; and
- (Bill 64)
- 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 \$600 to the Fire Department's Fire Protection OCE account donated by Wal-Mart Hilo)
- From Finance Director William Takaba, dated February 20, 2003, transmitting the above resolution and bill. These funds, donated as part of Wal-Mart Hilo's community involvement program, will be used towards the purchase of educational materials to be distributed to the public in commemoration of Emergency Medical Services (EMS) Week in May 2003.
- Comm. 153:
(Bill 65)
- 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 \$50,000 to the Hawai'i County Police Department from the U.S. Department of Transportation National Highway Traffic Safety Administration to enforce and educate the public on the importance of seatbelt usage)
- From Finance Director William Takaba, dated February 20, 2003, transmitting the above bill.
- Comm. 154:
(Res. 47-03)
- A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (by transferring \$45,600 from the Provision for Compensation Adjustment account, and crediting same to the ERS Pension Accumulation Fund account)
- From Finance Director William Takaba, dated February 21, 2003, transmitting the above resolution. The State Legislature approved a one time lump sum bonus of \$200 for each retiree who is seventy years of age and older. Payment was made to the County retirees by the State of Hawai'i Employees Retirement System and was not included in the County's actuarial determined payment amount and was billed separately.
- Comm. 155:
(Bill 66)
- 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 \$31,333 to the Civil Defense Domestic Equipment Program)
- From Finance Director William Takaba, dated February 20, 2003, transmitting the above bill. The State of Hawai'i Department of Defense, State Civil Defense, has authorized an additional funding of \$31,333 for the Hawai'i County Civil Defense Agency's Domestic Equipment Grant Program. The original grant agreement was authorized by the Council in 2001 by Resolution 19-01 and the \$120,000 grant was appropriated by Ordinance No. 01-21. The Hawai'i County Fire Department will be using the additional funding to acquire specialized first responder's basic defensive equipment.

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 March 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, March 11 and 18, 2003, at 8:30 p.m.; and Planning Committee meeting - Thursdays, March 13 and 20, 2003, at 8:30 p.m.; and all three Committee meetings - Sunday, March 23, 2003, at 10:30 a.m.