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Bobby Jean Leithead-Todd, *Member*
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J. Curtis Tyler, III, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
8th Session**

DATE: March 18, 2003 (Tuesday)
PLACE: Councilroom
TIME: 11:30 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. 8.5: TRANSFER OF FUNDS - FEBRUARY 16-28, 2003
Close file From Controller Deanna Sako, dated March 3, 2003, transmitting a Report of Transfers Authorized showing transfers made from February 16 through 28, 2003, and copies of the approved transfer forms.
- Comm. 21.73: SEXUAL ASSAULT NURSE EXAMINER (SANE) GRANT - FINAL REPORT
Close file From Police Chief Lawrence Mahuna, dated February 13, 2003, submitting the above report pursuant to Ordinance No. 01-55, Section 7.
- Comm. 158: COST OF GOVERNMENT COMMISSION - REPORT
Deferred From the Hawai'i County Cost of Government Commission, dated February 20, 2003, transmitting the above report of the Commission's review of various County departments, commissions, boards, offices and other instrumentalities of government pursuant to Article V, Chapter 2, of the County Charter.
- Comm. 159:
(Res. 48-03) A RESOLUTION RELATING TO A COUNCIL INITIATED IMPROVEMENT DISTRICT TO FACILITATE CONSTRUCTION OF A TWENTY FOOT ROADWAY AND DRAINAGE IMPROVEMENTS OR A ROADWAY AND DRAINAGE IMPROVEMENTS BUILT TO CURRENT STANDARDS FOR CHONG STREET IN SOUTH HILO, COUNTY OF HAWAI'I, BY THE COUNTY DEPARTMENT OF PUBLIC WORKS
From Councilmember Bobby Jean Leithead-Todd, dated February 28, 2003, transmitting the above resolution.
Recommend adoption of Res. 48-03

- Comm. 160:
(Res. 49-03) RESOLUTION CHANGING THE POSITION STATUS OF TWO (2) LIFEGUARD I (POOL) 1/2T (TEMPORARY) POSITIONS TO PERMANENT STATUS (at the Kona Community Aquatic Center)
From Finance Director William Takaba, dated March 4, 2003, transmitting the above resolution. These two positions were meant to be temporary summer hires, but it has been necessary to extend the positions throughout the year to maintain the minimum levels of lifeguard coverage at KCAC.
Recommend adoption of Res. 49-03
- Comm. 161:
(Res. 50-03) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND MORE THAN ONE FISCAL YEAR FOR THE MULTI-YEAR LEASE OF REAL PROPERTY FOR THE PLANNING DEPARTMENT AT HANAMA PLACE
From Finance Director William Takaba, dated March 4, 2003, transmitting the above resolution. The County currently has a three (3) year lease, expiring on June 30, 2005, for its West Hawai'i County offices at Hanama Place. The additional 1,053 square feet of space for the Planning Office will be included by way of an addendum of that certain Lease Amendment dated July 8, 2002 between the County of Hawai'i (Lessee) and K. Taniguchi, Ltd. (Lessor).
Recommend adoption of Res. 50-03
- Comm. 162:
(Bill 67) 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 (appropriating the third increment of the fuel tax increase established by Resolution Nos. 192-97 and 241-98)
From Finance Director William Takaba, dated March 4, 2003, transmitting the above bill. Projected revenues are being allocated utilizing the same distribution method as Increment 2, with the distribution among districts according to each district's percent of miles of local streets. Specific projects are listed on Exhibit A of the bill.
Recommend passage of Bill 67 on first reading
- Comm. 163:
(Res. 51-03) RESOLUTION CREATING A DEPUTY CORPORATION COUNSEL POSITION FOR THE OFFICE OF THE CORPORATION COUNSEL
From Finance Director William Takaba, dated March 4, 2003, transmitting the above resolution. This position will allow them to keep up with the increasing legal demands of the County, to develop expertise in specific areas of the law, and to maintain a more "proactive" legal presence in the County. This includes the development and maintenance of a risk management program, the County-wide training of employees, and the standardization of all County contracts and documents.

The Department of Water Supply believes it is fair and in the collective best interest of the County that they provide funding for this attorney position, since as a semi-autonomous department within the County, they do not contribute to the General Fund revenues, but are receiving the benefits of legal representation by the Office of the Corporation Counsel.
Recommend adoption of Res. 51-03

Comm. 164: RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER
(Res. 52-03) INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA,
PURSUANT TO HRS 46-7, FOR A COPS IN SCHOOLS GRANT; and
Recommend adoption of Res. 52-03

(Bill 68) 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 \$750,000 COPS in Schools
Grant)
From Finance Director William Takaba, dated March 5, 2003, transmitting the above
resolution and bill. The U.S. Department of Justice Office of Community Oriented
Policing Services (COPS) has awarded a \$750,000 COPS in Schools Grant to the
Hawai'i County Police Department. The funds are to be used strictly for the entry
level salaries and fringe benefits for six (6) new police officers for three years and not
to exceed \$125,000 per officer. These new positions are part of the School Resource
Officer Program which places law enforcement officers in designated schools within
the County of Hawai'i who will be trained to perform three roles in the schools; law
enforcement, law-related counseling, and law-related educational presentation.
Recommend passage of Bill 68 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 *March 14, 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 - Tuesdays, March 25 and April 1, 2003, at 8:30 p.m.; Finance Committee - Thursdays, March 27 and April 3, 2003, at 8:30 p.m.; and both meetings on Sunday, April 6, 2003, at 10:30 a.m.