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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
10th Session**

DATE: April 15, 2003 (Tuesday)
PLACE: Councilroom
TIME: 3:00 p.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. 8.7: TRANSFER OF FUNDS - MARCH 16 - 31, 2003
From Controller Deanna Sako, dated April 3, 2003, transmitting a Report of Transfers Authorized showing transfers made from March 16 through 31, 2003, and copies of the approved transfer forms.
- Comm. 197:
(Res. 62-03) RESOLUTION AUTHORIZING THE ACCEPTANCE OF SIX (6) DELL COMPUTERS FROM THE STATE OF HAWAI'I, DEPARTMENT OF HUMAN SERVICES, EAST HAWAI'I UNIT TO THE OFFICE OF THE CORPORATION COUNSEL (value of the donation is \$1,800)
From Corporation Counsel Lincoln S.T. Ashida, dated March 24, 2003, transmitting the above resolution.
- Comm. 200:
(Bill 90) 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 \$10,000 into the Department of Environmental Management's Used Oil Recycling Program account)
From Finance Director William Takaba, dated March 31, 2003, transmitting the above bill. The State of Hawai'i Department of Health has increased the total amount of compensation to be \$65,000 to continue the used oil collection program.

- Comm. 201:
(Bill 91) AN ORDINANCE ADOPTING A PAY PLAN FOR PERSONS EMPLOYED BY THE COUNTY OTHER THAN THOSE WHOSE PAY IS OTHERWISE PROVIDED FOR, DESIGNATING PAYROLL PERIODS, PAY DAYS, PRESCRIBING REQUIREMENTS WITH RESPECT TO OFFICIAL FIDELITY BONDS, AND REPEALING ORDINANCE NO. 02-78 AND ALL AMENDMENTS THERETO, SAID ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF 2003
- From Finance Director William Takaba, dated March 31, 2003, transmitting the above bill. The following changes are noted: 1) Deletes the County Clerk, Deputy County Clerk and Legislative Auditor classes of work and pay rates. The Salary Commission now sets the pay rates for these classes pursuant to the Hawai'i County Charter amendment; 2) Deletes the old hourly pay rate for the Student Intern, Student Helper I, Student Helper II and the Senior Community Services Aid classes of work; and 3) Adds the Student Helper II class for the Department of Public Works.

UNFINISHED BUSINESS

- Comm. 75.2:
(Bill 36)
(Draft 3) AN ORDINANCE AMENDING CHAPTER 20, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO REFUSE FEE SCHEDULE (by increasing the landfill tipping fees)
- From Environmental Management Director Barbara Bell, dated January 27, 2003, transmitting Bill 36, Draft 3, which changes the effective date to July 1, 2003.
- This bill increases the refuse fees contained in Section 20-49. The six present fees for landfill disposal will be increased incrementally each year until 2007. The present \$50 fee for special handling will be increased to \$85.**
- Comm. 75.9:
(Bill 36)
(Draft 4) From Environmental Management Director Barbara Bell, dated March 17, 2003, transmitting a proposed Draft 4 to Bill 36, which 1) Increases the present tipping fee rate of \$35 a ton by \$10 each year, for five years; 2) Increases the residential single family household credit in direct proportion to the landfill tipping fees, based on one ton of rubbish per year for an average household, about 2 bags of trash a week; and 3) Adds a new requirement for an analysis of solid waste division expenses after three years. Attached is a spreadsheet showing projected revenue and expense through FY 07-08 which shows the hauler's credits as well as debt service on possible CIP projects; and also estimates the costs of landfill operations as compared to transfer stations.
- Comm. 75.4: From Hawai'i Leeward Planning Conference Chair John B. Ray, dated February 13, 2003, supporting Bill 36.

(Note: Comm. 75.5 continues on the next page.)

- Comm. 75.5: From Hawai'i Island Economic Development Board (HIEDB) President Paula Helfrich, dated February 17, 2003, supporting Bill 36.
- Comm. 75.6: Email from Marjorie Erway, dated February 16, 2003, supporting Bill 36.
- Comm. 75.7: From Community Empowerment Organization Coordinator Louise Winn, supporting Bill 36.
- Comm. 75.8: From Bob Platt, Owner, PFI Rubbish Service, dated March 5, 2003, stating he is in favor of increasing the tipping fee to pay actual costs; however, states the current proposal increases the fee to more than the actual costs incurred by the County. Makes additional comments on the matter.
- Comm. 139:
(Bill 58) AN ORDINANCE RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2003 TO JUNE 30, 2004
From Mayor Harry Kim, dated February 28, 2003, transmitting for consideration the proposed Capital Budget and Programs for the next six years from Fiscal Year 2003-2004 to 2008-2009, consisting of 36 projects totaling \$35,758,000 (Part II). Attached are tables 1-9, delineating project highlights, funding sources, pending vs. new projects, geographic distribution of projects, impact on operational budget, capital program and fair share contributions. Also attached are Figure 1 - overall location map, and Figure 2 - functional classification.
- Comm. 140:
(Bill 59) AN ORDINANCE TO ESTABLISH AN OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR JULY 1, 2003 TO JUNE 30, 2004
From Mayor Harry Kim, dated February 28, 2003, transmitting for consideration the proposed Operating Budget for the Fiscal Year 2003-2004, totaling \$218,665,135 in estimated revenues and appropriations (Part I-Volume I). It also includes the operations of eleven of the County's Special Funds as well as the General Fund. The Operating Budget Proposal (Part I-Volume II), which describes departments and their programs, program objectives, highlights, program measures, expenditures and positions, is submitted.
- Comm. 140.1: From Finance Director William Takaba, dated February 28, 2003, transmitting a booklet containing the reports entitled *Six Month Progress Report on Program Objectives for FY 2002-03* and *Final Status Report on Program Objectives for FY 2001-02*. The reports are being provided to the Council to evaluate the departmental program accomplishments for the first six months of the current fiscal year and for the last fiscal year, 2001-02.

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 *April 11, 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)
Planning Committee and Human Services & Economic Development Committee meetings - Tuesdays, April 22 and 29, 2003, at 8:30 p.m.; Public Works & Intergovernmental Relations Committee and Finance Committee meetings - Thursdays, April 24 and May 1, 2003, at 8:30 p.m.; and all four Committee meetings - Sunday, May 4, 2003, at 10:30 a.m.