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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
14th Session**

DATE: June 17, 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. 8.11: TRANSFER OF FUNDS - MAY 16 - 31, 2003
Close file From Controller Deanna Sako, dated June 5, 2003, transmitting a Report of Transfers Authorized showing transfers made from May 16 through 31, 2003, and copies of the approved transfer forms.
- Comm. 240: REPORT COVERING POSSIBLE CHANGE FROM SUBSIDIZED
AUTOMOBILES USED BY POLICE OFFICERS TO A FLEET OF MARKED
POLICE VEHICLES
**Defer Comms.
240 through
240.2** From West Hawai'i Crime Stoppers, Inc. President Alan J. Pratt, Ph.D, dated April 22, 2003, transmitting part 2 of their recent report on the above matter, and recommending the change be over a two-year period since obviously the sooner a decision is made one way or the other the better the figures. The figures are based on the proposal from the Ford Credit Company, Dearborn, recently submitted to the Council for study. They also have a similar quote for vehicle prices from the local Ford dealership.
- Comm. 240.1: From West Hawai'i Crime Stoppers, Inc. President Alan J. Pratt, Ph.D, dated April 27, 2003, transmitting revised figures to the report contained in Communication 240.
- Comm. 240.2: Copy of letter to Police Commission Vice Chair Dwight K. Manago from West Hawai'i Crime Stoppers, Inc., President Alan J. Pratt, Ph.D, dated May 25, 2003, commenting on a West Hawai'i Today article in the May 18, 2003 issue concerning the police car study the Crime Stoppers had sent to the Commission.

- Comm. 263: DONATION OF \$500 TO THE DEPARTMENT OF PARKS AND RECREATION FOR ZOO ACTIVITIES AT THE PANA‘EWA RAINFOREST ZOO BY THE KAMEHAMEHA SCHOOLS - 6TH GRADE FACULTY AND CLASS, MS. LEHUA ENOMOTO, MR. GARY GRAY, MRS. SHERYL KAHUE, MRS. MICHELE LEBLANC, MRS. MIKI MAESHIRO, MR. CHAD OKAMURA, AND MS. DEEDE SANTIAGO
From Finance Director William Takaba, dated June 4, 2003, requesting the Council's approval of the above donation.
Recommend acceptance of \$500 monetary donation to the Department of Parks & Recreation for the Pana‘ewa Rainforest Zoo by the Kamehameha Schools 6th grade class and faculty.

UNFINISHED BUSINESS

- Comm. 158: COST OF GOVERNMENT COMMISSION - REPORT
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.
Accept the report of the Cost of Government Commission and close file on all related communications.
- Comm. 158.1: From Parks and Recreation Director Patricia G. Engelhard, dated March 21, 2003, transmitting a copy of their response sent March 17th to the Cost of Government Commission in response to their review and recommendations to the Department of Parks & Recreation.
- Comm. 158.2: From Mayor Harry Kim, dated March 23, 2003, submitting their response to the Cost of Government Commission review and recommendations, dated February 20, 2003, for the Office of Management.
- Comm. 158.3: From Finance Director William Takaba, dated March 25, 2003, responding to the recommendations in the Cost of Government Commission Report, dated February 20, 2003, as they relate to the Finance Department.
- Comm. 158.4: From Mass Transit Administrator Tom Brown, dated March 27, 2003, submitting the Transit Agency's response to the Cost of Government Commission report, dated February 20, 2003, as it pertains to their agency.
- Comm. 158.5: From County Clerk Al Konishi and Legislative Auditor Constance R. Kiriu, dated April 2, 2003, responding to the Cost of Government Commission's report dated February 20, 2003, as it pertains to the Office of the County Clerk.

- Comm. 158.6: From Housing Administrator Edwin Taira, dated April 2, 2003, responding to the Cost of Government Commission's report dated February 20, 2003, as it pertains to the Office of Housing and Community Development.
- Comm. 158.7: Copy of letter to Cost of Government Chair Joel Gimpel from Executive on Aging Alan R. Parker, dated April 2, 2003, responding to the Cost of Government Commission's report dated February 20, 2003.
- Comm. 158.8: From Department of Water Supply Manager Milton D. Pavao, dated April 8, 2003, attaching their responses to the Cost of Government Commission Report dated February 20, 2003.
- Comm. 158.9: Copy of a letter to Cost of Government Commission Chair Joel Gimpel, from Fire Chief Darryl Oliveira, dated April 29, 2003, containing the Fire Department's response to the Cost of Government Commission Report dated February 20, 2003.
- Comm. 158.10: From Fire Commission Chair Neil Brazier, dated March 24, 2003, stating the Commission does not support the recommendation contained in the Cost of Government Commission Report, as it pertains to combining the Fire and Police Commissions.
- Comm. 158.11: From Corporation Counsel Lincoln S.T. Ashida, dated June 4, 2003, transmitting, 1) a copy of the Corporation Counsel Response to the Cost of Government Commission Report, dated February 27, 2003 and 2) a supplement to the February 27, 2003 response.

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 June 13, 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)
Parks & Environmental Management Committee and Finance Committee meetings - Tuesdays, June 24 and July 1, at 8:30 p.m.; and Planning Committee - Thursdays, June 26 and July 3, at 8:30 p.m. All three Committee meetings – Sunday, July 6, at 10:30 a.m.

