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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
15th Session**

DATE: July 1, 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. 8.12: TRANSFER OF FUNDS - JUNE 1 - 15, 2003
From Controller Deanna Sako, dated June 16, 2003, transmitting a Report of Transfers Authorized showing transfers made from June 1 through 15, 2003, and copies of the approved transfer forms.
- Comm. 12.7: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF MAY 2003
From Police Chief Lawrence K. Mahuna, dated June 3, 2003, transmitting the above report of marijuana eradication missions conducted on May 5-7, 2003, in East Hawai'i, as required by Resolution 46-01. The attached reports indicate the number of plants eradicated and the number of complaints received from the public, the type of complaint and the complaint disposition.
- Comm. 267:
(Bill 117) AN ORDINANCE AMENDING CHAPTER 4, SECTION 4-32.1, HAWAI'I COUNTY CODE 1983, (1995 EDITION) RELATING TO THE TRAINING; APPOINTMENT; POWERS OF HUMANE OFFICER (by transferring from the Finance Director to the Police Chief the duties for training, appointment and the authorization of power of humane officers)
From Finance Director William Takaba, dated June 12, 2003, transmitting the above bill, due to the contract for the animal control in Hawai'i County now being under the administration of the Hawai'i County Police Department.

- Comm. 269: DONATION OF 19" TV/VCR (TOTAL ESTIMATED VALUE \$325) TO THE DEPARTMENT OF PARKS AND RECREATION, AQUATICS DIVISION BY THE KMART CORPORATION, MR. KARL LIZZA, KAILUA-KONA
From Finance Director William Takaba, dated June 17, 2003, requesting the Council's approval of the above donation for use by all pool facilities to teach American Red Cross Water Safety classes.
- Comm. 270:
(Res. 81-03) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$600 (FROM WAL-MART KONA) TO THE HAWAI'I COUNTY FIRE DEPARTMENT; and
- (Bill 119) AN ORDINANCE TO AMEND ORDINANCE NO. 03-91, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2004 (by appropriating the \$600 monetary donation into the Fire Department's Fire Protection OCE account)
From Finance Director William Takaba, dated June 17, 2003, transmitting the above resolution and bill. These funds, donated as part of Wal-Mart Kona's community involvement program, will be used towards the purchase of educational materials to be distributed to the public in commemoration of Fire Prevention Week, October 5-11, 2003.
- Comm. 271:
(Res. 82-03) 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 2003 STATE HOMELAND SECURITY GRANT PROGRAM; and
- (Bill 120) AN ORDINANCE TO AMEND ORDINANCE NO. 03-91, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2004 (by appropriating \$599,400 to the Civil Defense State Homeland Security Grant Program account)
From Finance Director William Takaba, dated June 17, 2003, transmitting the above resolution and bill. These program funds, derived from a Federal grant from the Department of Homeland Security through the Office for Domestic Preparedness, are to be used for the purchase of specialized equipment to enhance the capability of state and county agencies to prevent and respond to incidents of terrorism involving the use of chemical, biological, radiological, nuclear or explosive (CBRNE) weapons. It also provides for the protection of critical infrastructure and prevention of terrorist incidents; for costs related to the design, development, conduct and evaluation of CBRNE Training Program; and for costs associated with implementing each state's Homeland Security Strategy.

Comm. 272:
(Res. 83-03)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE RESEARCH CORPORATION OF THE UNIVERSITY OF HAWAI'I (RCUH), PURSUANT TO HRS 46-7, FOR A TITLE V JUVENILE DELINQUENCY PREVENTION PROGRAM TO BE IMPLEMENTED AT THE LANAKILA LEARNING CENTER

From Finance Director William Takaba, dated June 17, 2003, transmitting the above resolution. Earlier this year, the Office of the Prosecuting Attorney received grant funding from the State of Hawai'i Department of Human Services, Office of Youth Services, to create or expand prevention program(s) that address juvenile delinquency risk factors identified in the Hawai'i County comprehensive strategic plan for juvenile justice. They have solicited and have received proposals from organizations to assist in its Juvenile Delinquency Prevention Program. The Research Corporation of the University of Hawai'i's (RCUH) proposal to implement a Title V juvenile delinquency prevention program at the Lanakila Learning Center was selected.

Comm. 273:
(Res. 84-03)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAUPAHOEHOE HIGH AND ELEMENTARY SCHOOL, PURSUANT TO HRS 46-7, FOR A TITLE V JUVENILE DELINQUENCY PREVENTION PROGRAM

From Finance Director William Takaba, dated June 17, 2003, transmitting the above resolution. Earlier this year, the Office of the Prosecuting Attorney received grant funding from the State of Hawai'i Department of Human Services, Office of Youth Services, to create or expand prevention program(s) that address juvenile delinquency risk factors identified in the Hawai'i County comprehensive strategic plan for juvenile justice. They have solicited and have received proposals from organizations to assist in its Juvenile Delinquency Prevention Program. Laupahoehoe High and Elementary School's proposal was selected to expand their Native Hawaiian Community-Based Education Learning Center program.

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 27, 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, July 8 and 15, 2003, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, July 10 and 17, 2003, at 8:30 p.m.; and all Committee meetings - Sunday, July 20, 2003, at 10:30 a.m.