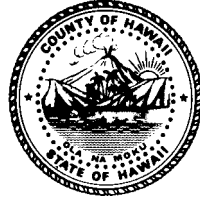


Aaron S.Y. Chung
Chair



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*

Gary Safarik
Vice Chair

**HAWAII COUNTY COUNCIL
COMMITTEE ON FINANCE
16th Session**

DATE: July 22, 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. 8.13: TRANSFER OF FUNDS - JUNE 16 - 30, 2003
From Controller Deanna Sako, dated July 10, 2003, transmitting a Report of Transfers Authorized showing transfers made from June 16 through 30, 2003, and copies of the approved transfer forms.
CLOSE FILE
- Comm. 205.1: QUARTERLY REALLOCATION REPORT - APRIL THROUGH JUNE, 2003
From Deputy Director of Personnel Rodney T. Kaido, dated July 9, 2003, transmitting a report of reallocation actions taken on the positions covered by civil service classification and pay laws for the fourth quarter (April through June) of the 2002-2003 fiscal year.
CLOSE FILE
- Comm. 276:
(Res. 85-03) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A PRIMADOME FOR THE PANA'EWA RAINFOREST ZOO (estimated value \$53,045, from the Friends of the Zoo)
From Finance Director William Takaba, dated June 27, 2003, transmitting the above resolution.
RECOMMENDS ADOPTION OF RES. 85-03

Comm. 281: AN ORDINANCE AMENDING ORDINANCE NO. 03-49 OF THE COUNTY OF HAWAI'I,
(Bill 126) ADOPTED ON MARCH 25, 2003, RELATING TO THE ISSUANCE OF GENERAL
OBLIGATION BONDS

From Finance Director William Takaba, dated July 9, 2003, transmitting the above bill. Although the bond ordinance includes projects that were appropriated in the CIP budget ordinance (Ordinance 03-90), there was no mention of its ordinance number. Per the Bond Counsel, the ordinance needs to be amended to reference Ordinance No. 03-90.

RECOMMENDS PASSAGE OF BILL 126 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 July 18, 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) Finance and Planning Committee meetings - Tuesdays, July 29 and August 5, 2003; and Thursdays, July 31, and August 7, 2003, at 8:30 p.m.; and both Committee meetings - Sunday, August 10, 2003, at 10:30 a.m.