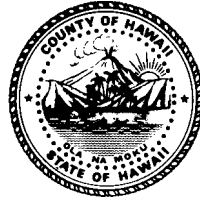


Aaron S.Y. Chung
Chair



James Y. Arakaki, *Member*
Leningrad Elarionoff, *Member*
Fred C. Holschuh, M.D., *Member*
Bob Jacobson, *Member*
Joe Reynolds, *Member*
J. Curtis Tyler, III, *Member*

Gary Safarik
Vice Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
18th Session**

DATE: August 19, 2003 (Tuesday)
PLACE: Councilroom
TIME: 10 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. 8.15: TRANSFER OF FUNDS – JULY 16 – 31, 2003

From Controller Deanna Sako, dated August 1, 2003, transmitting two Reports of Transfers Authorized showing transfers made from July 16-31, 2003, and copies of the approved transfer forms. The first report shows transfers relating to the fiscal year ended June 30, 2003, and the second relates to the current fiscal year.

Close file.

Comm. 21.78: COMMUNITY ORIENTED PROSECUTION GRANT – FINAL REPORT

From Prosecuting Attorney Jay T. Kimura, dated August 4, 2003, submitting the above report, pursuant to Ordinance No. 01-55, Section 7.

Close file.

Comm. 300: AUTHORITY TO ESTABLISH OR DENY ESTABLISHMENT OF A VOLUNTEER FIRE STATION RESTS WITH THE COUNTY COUNCIL, PURSUANT TO HAWAI'I REVISED STATUTES (HRS) [§ 46-13.1]

From Fire Chief Darryl Oliveira, dated July 25, 2003, informing that in their effort to define their department's mission and identify levels of service, it has been determined that with respect to the establishment of Volunteer Fire Stations, that they may have been operating outside of their scope of authority.

(Continued on next page)

The HRS states *The council of the several counties may establish and maintain one or more volunteer fire stations in any area or areas of the county as it may determine to be necessary to provide adequate fire protection.* Therefore, it appears that the authority to establish a volunteer fire station rests with the Council and not the Fire Chief.

States he will continue to work with all communities that express a desire to establish a volunteer fire station; however, he will request that a formal communication be addressed to their respective Council representative to assure that the matter is brought before the Council for approval.

Close file.

Comm. 301: AN ORDINANCE AMENDING ORDINANCE NO. 03-90, AS AMENDED, (Bill 131) RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2003 TO JUNE 30, 2004 (by adding the ADA Curb Ramp Compliance Program project for \$2,500,000)

From Finance Director William Takaba, dated July 28, 2003, transmitting the above bill. The project proposes to eliminate barriers to persons with physical disabilities at County roadway intersections as required by the Americans with Disabilities Act of 1990.

The appropriation is for the federal share of the project costs and will be entirely reimbursable.

Recommends passage of Bill 131 on first reading.

Comm. 302: AN ORDINANCE TO AMEND ORDINANCE NO. 03-91, AS AMENDED, THE (Bill 132) OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2004 (by appropriating an additional \$18,258 to the Police Department’s Youth Gang Response System program from the State Department of Human Services Office of Youth Services, bringing the total grant appropriation to \$170,000)

From Finance Director William Takaba, dated July 28, 2003, transmitting the above bill. The program includes the components of law enforcement and gang intelligence; information sharing and collaboration; establishment of public awareness programs; school and community-based prevention and intervention programs; and research and evaluation.

\$9,258 and \$9,000 will go into the Gang Response Program’s Hilo and Kona accounts, respectively.

Recommends passage of Bill 132 on first reading.

Comm. 311: DONATION OF A 13” SYMPHONIC TV/VCR (VALUED AT \$126) TO THE DEPARTMENT OF PARKS & RECREATION’S AQUATICS DIVISION FOR USE AT KONAWAENA POOL AND OTHER FACILITIES TO TEACH AMERICAN RED CROSS CLASSES TO THE COMMUNITY FROM K-MART CORPORATION - MR. KARL LIZZA, KAILUA-KONA

From Finance Director William Takaba, dated August 5, 2003, requesting the Council’s approval of the above donation.

Recommends approval of the donation of a 13" Symphonic TV/VCR from K-Mart Corp. to the Dept. of Parks & Recreation's Aquatics Division.

UNFINISHED
BUSINESS:

Comm. 721: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER (Res. 233-02) FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A CORE (2002) FINANCIAL ACCOUNTING SYSTEM AND RELATED COMPONENTS
From Finance Director William Takaba, dated August 12, 2002, transmitting the above resolution for a multi-year agreement with a vendor that will be selected through the RFP process for the acquisition of a core financial and human resource software system with related components. Also attached is a letter from Deputy Director of Finance Nancy Crawford, dated August 26, 2002, giving an overview of the new County software.

Comm. 312: From Finance Director William Takaba, dated August 7, 2003, transmitting Resolution (Res. 233-02) 233-02, Draft 2.
(Draft 2)

States Resolution 233-02 was deferred by the Finance Committee at its September 10, 2002 meeting; and that Draft 2 of the resolution provides additional information as the RFP process is drawing to a close.

Recommends adoption of Res. 233-02, Draft 2.

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 August 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)
PWIRC and FC meetings – Tuesdays, August 26 and September 2, 2003, at 8:30 p.m.; P&EMC and PC – Thursdays, August 28 and September 4, 2003, at 8:30 p.m. All four committee meetings – Sunday, September 7, 2003, at 10:30 a.m.

