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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
22nd Session**

DATE: October 21, 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. 366: A RESOLUTION APPROVING THE COST ITEMS DECIDED UPON BY AN
(Res. 114-03) ARBITRATION PANEL AFFECTING SHOPO BARGAINING UNIT 12 AND
EMPLOYEES EXCLUDED FROM BARGAINING UNIT 12 FOR CONTRACT
PERIOD JULY 1, 2003 TO JUNE 30, 2007

From Mayor Harry Kim, dated October 3, 2003, transmitting the above resolution in accordance with Hawai'i Revised Statutes §89-11(e) and (g) to resolve the impasse between the employers and the State of Hawai'i Organization of Police Officers (SHOPO). Cost items presented are across-the-board increases, step movements, Employer-Union Health Trust Fund Supplement to certain employees, and increase in the standard of conduct differential. The attached exhibit to the resolution shows the total cost of these various adjustments over the four years of the contract.

Comm. 367: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER
(Res. 115-03) FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A
MULTI-YEAR LEASE FOR A COPY MACHINE (for the Data Systems
Department)

From Finance Director William Takaba, dated September 30, 2003, transmitting the above resolution. The copy machine being used now is over 12 years old and is considered obsolete by the company that provides the maintenance. Also, the repair technician has said that replacement parts may no longer be available for fixing the machine.

- Comm. 368:
(Res. 116-03) 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 COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM; and
- (Bill 158) 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 a \$30,000 Community Emergency Response Team Grant to the Hawai'i County Civil Defense Agency)
From Finance Director William Takaba, dated September 30, 2003, transmitting the above resolution and bill. The State of Hawai'i Department of Defense, State Civil Defense, has authorized a \$30,000 Community Emergency Response Team (CERT) Grant to the Hawai'i County Civil Defense Agency. These funds, derived from the Federal Emergency Management Agency (FEMA), are to be used to conduct CERT Train-the Trainer courses to prepare program managers and instructional teams from communities who will expand the CERT training program, and to continue to initiate, organize, train, and maintain CERTs and to use the teams as an emergency management resource and as a volunteer pool to perform special projects that improve preparedness of Hawai'i County.
- Comm. 371:
(Res. 117-03) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$1,500 TO THE HAWAI'I COUNTY FIRE DEPARTMENT (from Wal-Mart Kona); and
- (Bill 161) 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 a \$1,500 monetary donation into the Fire Department's Fire Protection OCE account)
From Finance Director William Takaba, dated October 7, 2003, transmitting the above resolution and bill. These funds, donated as a 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 in October 2003 and of Emergency Services (EMS) Week in May, 2004.
- Comm. 372:
(Bill 162) 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 an additional funding of \$40,000 from the Office of Aging to the Elderly Activities Division's Nutrition Program)
From Finance Director William Takaba, dated October 6, 2003, transmitting the above bill. These funds will be used to purchase a vehicle for the Nutrition's Home Delivered Meals program for its transport of meals to the homebound elderly.

- Comm. 373:
(Bill 163) 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 increasing the General Fund's Fund Balance from Previous Year account by \$987,900 and appropriating same to the Transfer to Capital Projects Fund account, for the Replacement of Large Capacity Cesspool CIP project)
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- From Mayor Harry Kim, dated October 9, 2003, transmitting the above bill. States that pursuant to Section 10-8 of the Hawai'i County Code relating to supplemental appropriations, the balance of \$5,678,888.54 in the General Fund Fund Balance as of June 30, 2003 is certified. A detailed proposal of the use of this balance based on departmental supplemental budget requests and other needs will be submitted. Meanwhile, there is an immediate need that funding be provided to award the contract for engineering services for the Replacement of Large Capacity Cesspool CIP project.

UNFINISHED BUSINESS

- Comm. 327:
(Bill 98)
(2001) AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 19, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION) RELATING TO REAL PROPERTY DISPOSITION
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- From Legislative Auditor Constance R. Kiriu, dated August 29, 2001, transmitting the above bill consisting of recommended amendments, as listed, in a February, 2000 report entitled *Special Study on County of Hawai'i Leases with Nonprofit Organizations* and approved by the Council on May 3, 2000, via HS&EDC Report No. 6. The comments from the Office of the Corporation Counsel and the Department of Finance regarding this proposal are attached, along with other transmittals.
- Comm. 347:
(Bill 98)
(Draft 2) From Legislative Auditor Constance R. Kiriu, dated August 28, 2003, transmitting Bill 98, Draft 2, which reflects the supplementary amendments suggested by the Finance Committee at its meeting of September 11, 2001, when Bill 98 was deferred. Specifically, the revisions are 1) Section 2, revised to read, "Minimum Provisions and Clauses;" and 2) Provision numbers 1, 2, 3, 7, 8, 9, 12, 13, 14 and 17 were added.
- Comm. 360:
(Bill 155) AN ORDINANCE AMENDING ORDINANCE NO. 03-90, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2003 TO JUNE 30, 2004 (by adding the Kalaniana'ole Interceptor Sewer Rehabilitation project for \$1,000,000)
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- From Finance Director William Takaba, dated September 25, 2003, transmitting the above bill. Last fiscal year, Ordinance No. 03-81 appropriated this project for \$5,000,000 with the source of funds coming from the State Revolving Fund (SRF). An additional \$1 million is being appropriated as estimates received indicate that the project cost may exceed the original appropriation.

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 **October 17, 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 and Intergovernmental Relations and Finance Committee meetings - Tuesdays, October 28 and November 4, 2003, and Thursdays, October 30 and November 6, 2003, at 8:30 p.m.; and both committee meetings - Sunday, November 9, 2003, at 10:30 a.m.