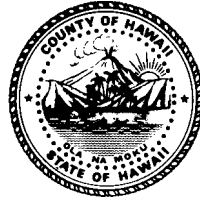


Aaron S.Y. Chung
Chair



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

Gary Safarik
Vice Chair

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
25th Session**

DATE: December 2, 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. 8.19: TRANSFER OF FUNDS - NOVEMBER 1 - 15, 2003
Close file From Deanna Sako, Controller, dated November 19, 2003, transmitting a Report of Transfers Authorized showing transfers made from November 1 through 15, 2003, and copies of the approved transfer forms.
- Comm. 414: A BILL FOR AN ORDINANCE AMENDING CHAPTER 2 OF THE HAWAI'I COUNTY
(Bill 183) CODE 1983 (1995 EDITION), ADMINISTRATION, RELATING TO THE
ESTABLISHMENT OF A DISASTER EMERGENCY FUND
From Council Chair James Y. Arakaki, dated November 6, 2003, transmitting the above bill.
Recommend passage of Bill 183, as amended, on first reading
- Comm. 416: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL
(Res. 128-03) YEAR AND MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF
REAL PROPERTY FOR THE PROSECUTING ATTORNEY'S WAIMEA OFFICE
From Finance Director William Takaba, dated November 10, 2003, transmitting the above resolution authorizing the Office of the Prosecuting Attorney to enter into a multi-year lease for five (5) years for their office space in Waimea. The office space they are presently occupying within the Waimea police station will no longer be made available for them next year.
Recommend adoption of Res. 128-03

Comm. 417:
(Res. 129-03)

A RESOLUTION RELATING TO THE PREPARATION OF (1) A NORTH KONA REGIONAL SEWERAGE MASTER PLAN; AND (2) A COUNCIL INITIATED IMPROVEMENT DISTRICT IMPLEMENTATION STUDY FOR THE CONSTRUCTION OF CERTAIN WASTEWATER AND RECYCLED WATER SYSTEM IMPROVEMENTS FOR KEALAKEHE, HONOKOHAU, KALOKO AND KOHANA'IKI, DISTRICT OF NORTH KONA

From Council Vice Chair J. Curtis Tyler, III, dated November 20, 2003, transmitting the above resolution. Prepared in close consultation with key private landowners and the National Park Service and reviewed by Environmental Management Director Barbara Bell and Wastewater Division Chief Peter Boucher, the thrust of this initiative is to facilitate sewerage improvements in the rapidly developing Kaloko Industrial Area and to plan and consider the greater regional needs of this important section of North Kona coastline. Also requests that Resolution 70-01, related to Resolution 129-03, which was deferred at the May 2, 2001 meeting of the County Council, be filed.

Recommend adoption of Res. 129-03, as amended

Comm. 418:
(Bill 185)

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 Microwave Relocation System and Renovation Project for \$700,000)

From Finance Director William Takaba, dated November 19, 2003, transmitting the above bill. The above-mentioned project of the Hawai'i County Police Department was initiated to replace the existing microwave communications system used by a variety of public safety agencies, and involves the analysis of the current facilities, agreements with co-locators, acquisition of tower sites, tower modifications and new tower construction, equipment purchase and installation, and ultimately the transition to the new equipment. This appropriation is for the project's upgrades to allow co-locators to the microwave system, who will reimburse the County for costs incurred to add them to the system.

Recommend passage of Bill 185 on first reading

Comm. 419:
(Res. 130-03)

RESOLUTION AUTHORIZING THE ACCEPTANCE OF PLAYGROUND EQUIPMENT FOR THE WAI'ŌHINU PARK (with an estimated value of \$17,868.64; donated by the Friends of Wai'ōhinu Park)

From Finance Director William Takaba, dated November 18, 2003, transmitting the above resolution.

Recommend adoption of Res. 130-03

Comm. 420:
(Bill 186)

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 Public Works Flood Disaster Projects - County Match project for \$500,000)

From Finance Director William Takaba, dated November 18, 2003, transmitting the above bill. This appropriation will be for the County portion of the remaining November 2000 flood related projects. A previous appropriation had lapsed on June 30, 2003.

Recommend passage of Bill 186 on first reading

- Comm. 421:
(Bill 187) AN ORDINANCE AMENDING CHAPTER 24 OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION) RELATING TO VEHICLES AND TRAFFIC BY EXEMPTING TOTALLY DISABLED VETERANS FROM CERTAIN FEES
From Finance Director William Takaba, dated November 20, 2003, transmitting the above bill, which would exempt any person who is totally disabled due to injuries received while on duty with the armed forces of the United States from certain motor vehicle taxes and fees collected by the County of Hawai'i.
Recommend passage of Bill 187, as amended to Draft 2, on first reading
- Comm. 422:
(Bill 188) 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 \$312,215 to the Landfills OCE account)
From Finance Director William Takaba, dated November 18, 2003, transmitting the above bill. The additional funds, being appropriated from the Solid Waste Fund's fund balance account, are needed for refuse cover materials in order for the County to comply with Federal and State of Hawai'i Department of Health (DOH) regulations. The amount originally budgeted for cover material was based on past usage and is not sufficient to achieve regulatory compliance.
Recommend passage of Bill 188 on first reading
- Comm. 423:
(Bill 189)
Deferred AN ORDINANCE AMENDING CHAPTER 2, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), BY ADDING A NEW ARTICLE TO PROVIDE FOR THE ESTABLISHMENT OF A SHIPPERS' WHARF COMMITTEE TRUST FUND
From Finance Director William Takaba, dated November 19, 2003, transmitting the above bill. Informs of the history of the Shippers' Wharf Committee, which was legally dissolved in 1953. Administration of the corporation's assets was transferred to the Governor of the State of Hawai'i; and in April 2001, an Order of the Third Circuit Court transferred the duty of administering the Trust to the State Director of Finance with a provision that established a committee to review applications for trust fund disbursements and annual accounting by the Attorney General. In October of 2003, the Third Circuit Court approved the transfer of the fund from the State of Hawai'i to the County of Hawai'i and designated the Mayor as its Trustee. The establishment of this fund within the Hawai'i County Code allows the County to administer the funds of the Shipper's Wharf Committee Trust Fund, as instructed under the provisions of the April 2001 Order of the Third Circuit Court.

UNFINISHED BUSINESS

- Comm. 327:
(Bill 140) 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 \$33,000 Ho'okena Beach Park Water Meter Project)
From Councilmember Bob Jacobson, dated August 7, 2003, transmitting the above bill. The Ho'okena Community Water Association (HCWA) owns the current 5/8" water meter and will install a larger 1½" water meter. On busy beach days, the water system cannot provide sufficient water for the park and HCWA residents, and some of the fixtures in the park cannot be utilized due to lack of water pressure. The improvement should provide park users with continuous restroom and shower conveniences. This appropriation represents the County's share of the replacement costs.
Recommend passage of Bill 140 on first reading

(Note: Comm. 327.2, also related to Bill 140, continues on the next page.)

Comm. 327.2: From Councilmember Bob Jacobson, dated November 20, 2003, requesting favorable
Close file consideration of Bill 140, providing a history of the project and its purpose, and states that once the bill is passed, contracts between the general membership of the Ho'okena Beach Community Water Association (HBCWA) and between the HBCWA and the Department of Parks and Recreation will be ready to be signed.

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 **November 28, 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 Committee meeting - Tuesdays, December 9 and 16, 2003, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, December 11 and 18, 2003, at 8:30 p.m.; and all three Committee meetings - Sunday, December 21, 2003, at 10:30 a.m.