

Aaron S.Y. Chung  
*Chair*

Gary Safarik  
*Vice 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*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON FINANCE  
26th Session**

**DATE:** December 16, 2003 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 2 :00 p.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. 8.20: TRANSFER OF FUNDS – NOVEMBER 16 – 30, 2003  
**Close file** From Controller Deanna Sako, dated December 2, 2003, transmitting a Report of Transfers Authorized showing transfers made from November 16 through 30, 2003, and copies of the approved transfer forms.

Comm. 12.13: MARIJUANA ERADICATION MISSION REPORTS FOR THE MONTH OF OCTOBER 2003  
**Close file** From Police Chief Lawrence K. Mahuna, dated November 18, 2003, transmitting the above report of a marijuana eradication mission conducted on October 27-29, 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. 21.88: FINAL REPORT - CHILD SUPPORT ENFORCEMENT AGENCY GRANT  
**Close file** From Corporation Counsel Lincoln S. T. Ashida, dated November 3, 2003, transmitting the above report in compliance with Ordinance No. 02-76, Section 7(1).

- Comm. 429:  
(Res. 135-03) RESOLUTION AUTHORIZING THE ACCEPTANCE OF SIX (6) SETS OF LOCK DISPLAYS TO THE HAWAI'I COUNTY POLICE DEPARTMENT (donated by Solutions 2003 - Neighborhoods in Action; c/o Mrs. Lillian Beaufrere, estimated value of \$565)  
From Finance Director William Takaba, dated December 1, 2003, transmitting the above resolution. These displays will be used at Neighborhood Watch meetings to teach residents and business owners about the type of locks that may make their homes and businesses more burglar resistant.  
**Recommends adoption of Res. 135-03**
- Comm. 430:  
(Bill 193) 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 Puainako Street Extension – County Match project for \$700,000)  
From Finance Director William Takaba, dated December 1, 2003, transmitting the above bill. The appropriation will be for the County portion of the completion of the Puainako Street Extension Project, including additional right-of-way acquisition as requested by the State Department of Transportation. A previous appropriation had lapsed on June 30, 2003.  
**Recommends passage of Bill 193 on first reading**
- Comm. 431:  
(Res. 136-03)  
**Deferred** RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATE FISCAL YEAR AND MORE THAN ONE FISCAL YEAR FOR AN ORGANIC DIVERSION PROGRAM  
From Finance Director William Takaba, dated December 3, 2003, transmitting the above resolution. States, pursuant to the State of Hawai'i Department of Health's Administrative Rules, the County of Hawai'i is required to have a diversion program for greenwaste.

## **UNFINISHED BUSINESS**

- 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.

*(Note: Comm. 423.1, also related to Bill 189, continues on the next page.)*

Comm. 423.1: From Finance Director William Takaba, dated December 1, 2003, transmitting for information the Hilo Shippers' Wharf Trust Inventory of all Trust Property for Fiscal Year 2002-2003. The total value of trust property as of June 30, 2003 is \$2,591,934.20.

## **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 **December 12, 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 23 and 30, 2003; Thursdays, December 25, 2003, and January 1, 2004, at 8:30 p.m.; and Sunday, January 4, 2004, at 10:30 a.m.