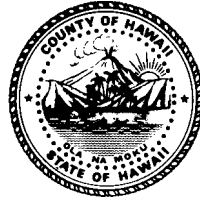


Aaron S.Y. Chung
Chair



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
27th Session**

DATE: January 6, 2004 (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. 8.21: TRANSFER OF FUNDS – DECEMBER 1-15, 2003
Close file From Controller Deanna Sako, dated December 16, 2003, transmitting a Report of Transfers Authorized showing transfers made from December 1-15, 2003, and copies of the approved transfer forms.
- Comm. 12.15: MARIJUANA ERADICATION MISSION REPORTS FOR THE MONTH OF NOVEMBER 2003
Close file From Police Chief Lawrence K. Mahuna, dated December 15, 2003, transmitting the above report of a marijuana eradication mission conducted on November 24-26, 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. 21.89: FINAL REPORT - USDA REIMBURSEMENT GRANT
Close file From Executive on Aging Alan Parker, dated November 10, 2003, transmitting the above report in compliance with Ordinance No. 02-76, Section 7(1).
- Comm. 111.4: CAPITAL PROJECTS STATUS REPORT AS OF SEPTEMBER 30, 2003
Close file From Controller Deanna Sako, dated December 4, 2003, transmitting the above report. The projects are grouped by Council district.

- Comm. 440:
(Res. 138-04) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A HAWAI'I COUNTY POLICE DEPARTMENT ROADBLOCK PROGRAM GRANT; and
Recommend adoption of Res. 138-04
- (Bill 200) 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 \$112,688 Hawai'i County Police Department (HCPD) Roadblock Program Grant)
From Finance Director William Takaba, dated December 8, 2003, transmitting the above resolution and bill. The U.S. Department of Transportation, through the State of Hawai'i Department of Transportation, Public Affairs Office - Safe Community Program, has authorized the above grant. The funds will be used to reduce the number of alcohol related traffic fatalities and injuries, to increase public awareness, and to provide a constant deterrence against drunk driving by conducting DUI checkpoints.
Recommend passage of Bill 200 on first reading
- Comm. 441:
(Res. 139-04) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT & TOURISM, PURSUANT TO HRS 46-7, FOR A HAZARDS MITIGATION PLAN GRANT; and
Recommend adoption of Res. 139-04
- (Res. 140-04) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAI'I AT MANOA AND THE INSTITUTE OF GEOLOGICAL & NUCLEAR SCIENCES, PURSUANT TO HRS 46-7, FOR THEIR ASSISTANCE WITH THE DEVELOPMENT OF A HAZARDS MITIGATION PLAN; and
Recommend adoption of Res. 140-04
- (Bill 201) 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 \$26,000 Hazards Mitigation Plan Grant)
From Finance Director William Takaba, dated December 16, 2003, transmitting the above resolutions and bill. The State of Hawai'i Department of Business, Economic Development & Tourism, through its Office of Planning Hawai'i Coastal Zone Management Program, has authorized the above grant to the Department of Planning. The funds will be used to contract with the University of Hawai'i for their technical assistance to develop the County's Hazards Mitigation Plan. The Hawai'i County Civil Defense Agency will also be contributing \$3,000, from a previously appropriated Economic Development Administration (EDA) Hazards Mitigation grant, towards the contract.
Recommend passage of Bill 201 on first reading

- Comm. 444:
(Bill 204) 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 Waikoloa - Ho'oko Street Park for \$250,000)
From Finance Director William Takaba, dated December 19, 2003, transmitting the above bill. The basic bid for the park included a pavilion with restrooms, a parking lot, the grading and grassing for a soccerfield extension, a chainlink fence realignment, a drywell, a septic tank and a leachfield. The apparent low bid price is more than was previously appropriated to this project.
Recommend passage of Bill 204 on first reading
- Comm. 445:
(Res. 141-04) RESOLUTION AUTHORIZING THE ACCEPTANCE OF TWO (2) BASKETBALL BACKBOARDS FOR THE PA'AUILO GYM (donated by the Nakahara family in the name of Thomas Nakahara; estimated value of \$1,518)
From Finance Director William Takaba, dated December 19, 2003, transmitting the above resolution.
Recommend adoption of Res. 141-04
- Comm. 446:
(Bill 205) 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 \$1,000,000 to the Transfer to Self Insurance Fund account and \$500,000 to the Transfer to Solid Waste Fund account);
and
Recommend passage of Bill 205 on first reading
- (Bill 206) 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 \$500,000 to the Landfills account)
From Finance Director William Takaba, dated December 18, 2003, transmitting the above bills. With the recent payment of the Kohana'iki real property tax delinquency debt, the County netted approximately \$1,500,000 in unanticipated revenue over what had been budgeted. In order to comply with the conditions of the South Hilo Sanitary Landfill Consent Agreement, the above appropriations will provide for corrective actions for storm water management, cover materials requirements, control of wind-blown litter and hazardous waste screening requirements at the South Hilo Landfill. In addition, in order to maintain regulatory compliance in West Hawai'i, additional funds are being appropriated for litter migration control at the West Hawai'i Landfill as the amount originally estimated for Fiscal Year 2003-2004 have been expended.
Recommend passage of Bill 206 on first reading

- Comm. 447:
(Bill 207) AN ORDINANCE AMENDING 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 \$117,500 to the Liquor Control's Equipment and Public Programs accounts)
From Finance Director William Takaba, dated December 23, 2003, transmitting the above bill. The funds will be used to purchase a transcriber/recorder and sound system for both the Kona and Hilo Offices, an I.D. digital camera system, and an upgraded computer system.
Recommend passage of Bill 207 on first reading

UNFINISHED BUSINESS

- Comm. 431:
(Res. 136-03)
Deferred RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER 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.

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 **January 2, 2004**. 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 & Intergovernmental Relations Committee and Finance Committee meetings - Tuesdays, January 13 and 20, 2004, at 8:30 p.m.; Parks & Environmental Management Committee and Planning Committee meetings - Thursdays, January 15 and 22, 2004, at 8:30 p.m.; and all four Committee meetings - Sunday, January 25, 2004, at 10:30 a.m.