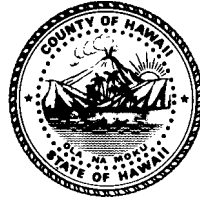


Aaron S.Y. Chung
Chair



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
29th Session**

DATE: February 3, 2004 (Tuesday)
PLACE: Councilroom
TIME: 10:30 a.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMM. 469

REFERRAL

Comm. 469: APPOINTMENT OF CLAUDIA L. WOODWARD-RICE TO THE COUNTY OF HAWAI'I TAX BOARD OF REVIEW
From Mayor Harry Kim, dated January 16, 2004, submitting for confirmation the appointment of Ms. Claudia L. Woodward-Rice of Council District 1 to the County of Hawai'i Real Property Tax Board of Review. A resident of Hawai'i for over 14 years, Ms. Woodward-Rice is a self-employed bookkeeper/consultant. Not affiliated with any political party, if confirmed, she will serve a term to end on December 31, 2008, replacing Mr. Fred Yamashiro, whose term expired on December 31, 2003.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 21.90: FINAL REPORT - CSE CHORE SERVICES GRANT
From Executive on Aging Alan Parker, dated January 16, 2004, transmitting the above report in compliance with Ordinance No. 02-76, Section 7(1).

Comm. 205.3: REPORT OF REALLOCATION ACTIONS - OCTOBER THROUGH DECEMBER 2003
From Deputy Personnel Director Rodney Kaido, dated January 22, 2004, transmitting the above report of reallocation actions taken on positions covered by civil service classification and pay laws for the second quarter of the 2003-2004 fiscal year.

Comm. 470:
(Res. 143-04) 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 RURAL TRANSIT ASSISTANCE PROGRAM; and

(Bill 217) 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 \$17,000 Rural Transit Assistance Program Grant)
From Finance Director William Takaba, dated January 20, 2004, transmitting the above resolution and bill. The State of Hawai'i Department of Transportation has authorized the above grant to the Hawai'i County Mass Transit Agency for its Rural Transit Assistance Program. These funds, derived from the Federal Transit Administration, will enable the County to implement a driver improvement program, to hold transportation conferences, and to attend meetings of the American Public Transit Association.

Comm. 471:
(Res. 144-04) RESOLUTION CHANGING TIME ELEMENT OF A RECREATION TECHNICIAN III ½ T TO FULL TIME (at Pana'ewa Park)
From Finance Director William Takaba, dated January 20, 2004, transmitting the above resolution. Presently, this position directs diverse program activities mostly for after school hours for the children at the Pana'ewa Park. With the additional time, a broader age group and more diverse activities can be planned and carried out for the community.

Comm. 472:
(Res. 145-04) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAWAI'I COMMUNITY FOUNDATION, PURSUANT TO HRS 46-7, FOR THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FOR THE HAWAI'I COUNTY POLICE DEPARTMENT; and

(Res. 146-04) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAWAI'I COMMUNITY FOUNDATION, PURSUANT TO HRS 46-7, FOR THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FOR THE OFFICE OF THE PROSECUTING ATTORNEY; and

(Res. 147-04) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HAWAI'I COMMUNITY FOUNDATION, PURSUANT TO HRS 46-7, FOR THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FOR THE DEPARTMENT OF RESEARCH AND DEVELOPMENT; and

(Note: Bill 218, also related to Comm. 472, continues on the next page.)

- (Bill 218) 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 \$844,125 Hawai'i Island Meth Initiative - COPS grant)
From Finance Director William Takaba, dated January 22, 2004, transmitting the above resolutions and bill. The Hawai'i Island Meth Initiative is a joint effort of U.S. Senator Daniel K. Inouye, the Hawai'i Community Foundation, and the County of Hawai'i. This cooperative effort is in response to the devastating effect that ICE or crystal methamphetamine is having on our children, our families and our communities. In February of 2003, Senator Inouye successfully earmarked funds for the Hawai'i County Meth Initiative, which was put into the budget of the U.S. Department of Justice and assigned to the Community Oriented Policing Services (COPS) agency. The Hawai'i Community Foundation (HCF) was designated by Senator Inouye as the recipient of the COPS grant, and they have worked closely with the Office of the Mayor and the Hawai'i Island community to implement this initiative. The monies were focused on three primary areas: Enforcement, Treatment and Prevention, and the county agencies identified as being able to effectively utilize these resources to immediately impact the ICE problem are the Hawai'i County Police Department, the Office of the Prosecuting Attorney, and the Hawai'i County Resource Center.
- Comm. 473:
(Bill 219) 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 of the Previous Year account by \$4,686,988 and appropriating it to various departmental and miscellaneous accounts); and
- (Bill 220) 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 Solid Waste Fund's Transfer from General Fund account by \$135,000 and appropriating it to the landfill and recycling accounts)
From Finance Director William Takaba, dated January 22, 2004, transmitting the above bills. Of the Mayor's October 9, 2003 certified amount of \$5,678,888.54 in the General Fund fund balance as of June 30, 2003, the Council has approved an appropriation of \$987,900 for the Replacement of Large Capacity Cesspool CIP project. The attached list of proposals are the result of the Administration meeting with the Council to inform and gather input on the remaining allotment of the fund balance.

Comm. 474:
(Bill 221) 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 Renovation project for \$500,000)
From Finance Director William Takaba, dated January 22, 2004, transmitting the above bill. This appropriation, using funds from the General Fund's fund balance and/or other sources, is needed for unanticipated costs related to additional environmental assessment work, environmental assessment radar study costs, revisions to the channel plan, radio costs, electromagnetic environmental (EME) testing, and other unforeseen requirements related to the replacement of the existing microwave communications system used by a variety of public safety agencies.

Comm. 475:
(Bill 222) 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 an additional \$250,000 to the Parks and Recreation's Repairs to Facilities account, bringing the appropriation from \$500,000 to \$750,000)
From Finance Director William Takaba, dated January 22, 2004, transmitting the above bill. Due to a lack of funding over the years to repair and to maintain Parks and Recreation facilities, many projects were postponed. Increasing the appropriation in this account will enable the department to carry out those projects to repair and renovate facilities and infrastructure islandwide. The additional funds are derived from the General Fund's fund balance.

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 30, 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)
Parks & Environmental Management Committee and Finance Committee meetings - Tuesdays, February 10 and 17, 2004, at 8:30 p.m.; Public Works & Intergovernmental Relations Committee, Planning Committee, and Human Services & Economic Development Committee meetings - Thursdays, February 12 and 19, 2004, at 8:30 p.m.; and all five Committee meetings - Sunday, February 22, 2004, at 10:30 a.m.