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Chair

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Vice Chair



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J. Curtis Tyler, III, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
35th Session**

DATE: May 4, 2004 (Tuesday)
PLACE: Councilroom
TIME: 11:00 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. 8.28: TRANSFER OF FUNDS - APRIL 1-15, 2004
From Controller Deanna Sako, dated April 16, 2004, transmitting a Report of Transfers Authorized showing transfers made from April 1 through 15, 2004, and copies of the approved transfer forms.
- Comm. 12.17: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF MARCH 2004
From Police Chief Lawrence K. Mahuna, dated April 8, 2004, transmitting the above report of a mission conducted on March 16-18, 2004, in East Hawai'i, as required by Res. 46-01. The report indicates the number of plants eradicated and the number of complaints received from the public, the type of complaint and the complaint disposition.
- Comm. 21.111: FINAL REPORT - GANG PREVENTION-HILO GRANT
From Deputy and Acting Police Chief Harry Kubojiri, dated March 17, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.112: FINAL REPORT - SEX CRIMES UNIT GRANT
From Deputy and Acting Police Chief Harry Kubojiri, dated March 16, 2004, transmitting the above report pursuant to Ord. 02-76.

- Comm. 21.113: FINAL REPORT - DRINKING/DRIVING COMMUNITY EDUCATION CAMPAIGN GRANT
From Deputy and Acting Police Chief Harry Kubojiri, dated March 19, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.114: FINAL REPORT - VICTIM WITNESS GRANT
From Prosecuting Attorney Jay T. Kimura, dated March 12, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.115: FINAL REPORT - CAREER CRIMINAL PROSECUTION PROGRAM GRANT
From Prosecuting Attorney Jay T. Kimura, dated March 12, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.116: FINAL REPORT - COMMUNITY ORIENTED PROSECUTION GRANT
From Prosecuting Attorney Jay T. Kimura, dated March 12, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.117: FINAL REPORT - JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG)
From Prosecuting Attorney Jay T. Kimura, dated March 12, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.118: FINAL REPORT - DOMESTIC VIOLENCE PROSECUTION GRANT
From Prosecuting Attorney Jay T. Kimura, dated March 12, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.119: FINAL REPORT - VICTIMS OF CRIME ACT GRANT
From Prosecuting Attorney Jay T. Kimura, dated March 12, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.120: FINAL REPORT - CAREER CRIMINAL PROGRAM GRANT
From Prosecuting Attorney Jay T. Kimura, dated March 11, 2004, transmitting the above report pursuant to Ord. 01-55.
- Comm. 21.121: FINAL REPORT - JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT
From Prosecuting Attorney Jay T. Kimura, dated March 12, 2004, transmitting the above report pursuant to Ord. 01-55.
- Comm. 21.122: FINAL REPORT - DOMESTIC VIOLENCE PROSECUTION GRANT
From Prosecuting Attorney Jay T. Kimura, dated March 12, 2004, transmitting the above report pursuant to Ord. 01-55.

- Comm. 21.123: FINAL REPORT - VICTIM ASSISTANCE PROGRAM GRANT
From Prosecuting Attorney Jay T. Kimura, dated March 19, 2004, transmitting the above report pursuant to Ord. 01-55.
- Comm. 21.124: FINAL REPORT - SEATBELT INNOVATIVE DEMONSTRATION PROGRAM GRANTS - EAST HAWAI'I
From Police Chief Lawrence K. Mahuna, dated March 23, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.126: FINAL REPORT - DARE/DOE 2002-03 GRANT
From Police Chief Lawrence K. Mahuna, dated April 2, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.127: FINAL REPORT - COUNTY PRODUCT ENRICHMENT PROGRAM GRANT
From Research and Development Director Jane H. Testa, dated April 13, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.128: FINAL REPORT - GREETINGS PROGRAM GRANT
From Research and Development Director Jane H. Testa, dated April 14, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.129: FINAL REPORT - KALAPANA LAVA VIEWING PROGRAM GRANT
From Research and Development Director Jane H. Testa, dated April 14, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 21.130: FINAL REPORT - VISITOR ALOHA SOCIETY OF HAWAI'I GRANT
From Research and Development Director Jane H. Testa, dated March 12, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 140.50: FINAL REPORT - OCCUPANT PROTECTION PROGRAM GRANT
From Assistant and Acting Police Chief Charles M. Chai, dated March 5, 2004, transmitting the above report pursuant to Ord. 01-55.
- Comm. 140.51: FINAL REPORT - ALCOHOL RECONSTRUCTIONIST GRANT
From Assistant and Acting Police Chief Charles M. Chai, dated March 5, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 140.52: FINAL REPORT - SOBRIETY CHECKPOINT GRANT
From Assistant and Acting Police Chief Charles M. Chai, dated March 5, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 140.53: FINAL REPORT - EQUIPMENT/TRAINING PROGRAM GRANT
From Assistant and Acting Police Chief Charles M. Chai, dated March 5, 2004, transmitting the above report pursuant to Ord. 02-76.

- Comm. 140.54: FINAL REPORT - SPEED ENFORCEMENT GRANT
From Assistant and Acting Police Chief Charles M. Chai, dated March 5, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 140.55: FINAL REPORT - SCHOOL CROSSING GUARD GRANT
From Assistant and Acting Police Chief Charles M. Chai, dated March 5, 2004, transmitting the above report pursuant to Ord. 02-76.
- Comm. 140.57: FINAL REPORT - SUMMER FOOD SERVICE PROGRAM GRANT
From Parks and Recreation Director Patricia Engelhard, dated March 4, 2004, transmitting the above report pursuant to Ord. 03-91.
- Comm. 205.4: REPORT OF REALLOCATION ACTIONS - JANUARY THROUGH MARCH, 2004
From Deputy Personnel Director Rodney Kaido, dated April 14, 2004, transmitting the above report of reallocation actions taken on positions covered by civil service classification and pay laws for the third quarter of the 2003-2004 fiscal year.
- Comm. 595:
(Bill 261) AN ORDINANCE AMENDING CHAPTER 19, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), BY AMENDING ARTICLE 7, SECTION 19-53 RELATING TO REAL PROPERTY VALUATIONS; CONSIDERATIONS IN FIXING
From Finance Committee Chairman Aaron S.Y. Chung, dated April 12, 2004, transmitting the above bill.
- Comm. 604: MONETARY DONATIONS OF \$50 AND \$20 TO THE DEPARTMENT OF PARKS & RECREATION, TO COVER EXPENSES OF THE RECREATION DIVISION'S ANNUAL BIGGEST EASTER EGG HUNT, BY MR. EDWARD FUKUDA, DBA KANDI'S DRIVE INN, INC., AND MR. ITSU KITAMURA, ITSU'S FISHING SUPPLIES, INC., RESPECTIVELY
From Finance Director William Takaba, dated April 19, 2004, requesting the Council's approval of the above donations.
- Comm. 605: 2004-05 REAL PROPERTY ASSESSMENT CERTIFICATION REPORT
From Finance Director William Takaba, dated April 19, 2004, transmitting the above report in compliance with Chapter 19, Article 11, §19-90(e), Hawai'i County Code. The total value of net taxable real property is \$14,533,959,794. This amount is \$1,642,619,214 higher than the previous year, a 12.74 percent increase. Also enclosed is the 2004-05 Council District Certification and the 2004 Assessment List on compact disk.

- Comm. 606:
(Bill 264) 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 (adds the Pualani Estates Subdivision Playground Development project in Puapuaaiki 1st and Puapuaanui 1st, North Kona, for \$100,000)
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- From Finance Director William Takaba, dated April 21, 2004, transmitting the above bill. A park will be constructed in the Pualani Estates Subdivision to help fulfill the recreational needs of the community residents. Although playground equipment was not part of the requirements of the subdivision agreement, the Department of Parks and Recreation would like to support the installation of a children's playground by utilizing fair share assessment funding for this purpose.

UNFINISHED BUSINESS

- Comm. 417.5:
(Bill 252) 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 North Kona Sewer Improvement District project for \$100,000)
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- From Finance Director William Takaba, dated March 23, 2004, transmitting the above bill. Resolution 129-03 directed the Director of Environmental Management to prepare for submission to the Council a broad regional sewerage master plan for the region north of Kealakehe and a specific detailed implementation plan for an improvement district. This appropriation will be used to conduct this study.
- Comm. 567:
(Bill 251) 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 Improvement District Project for \$100,000)
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- From Finance Director William Takaba, dated March 23, 2004, transmitting the above bill. The County Council recently adopted Res. 157-04, which directed the Director of Environmental Management to prepare for submission to the Council a broad regional sewerage master plan for the Waiakea region and a specific detailed implementation plan for an improvement district. This appropriation will be used to conduct this study.

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 *April 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)
Public Works & Intergovernmental Relations Committee and Finance Committee meetings - Tuesdays, May 11 and 18, 2004, at 8:30 p.m.; Planning Committee meeting on Thursday, May 13 and 20, 2004, at 8:30 p.m.; and all three Committee meetings - Sunday, May 23, 2004, at 10:30 a.m.