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Vice Chair



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J. Curtis Tyler, III, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
36th Session**

DATE: May 18, 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. 8.29: TRANSFER OF FUNDS - APRIL 16 - 30, 2004
Close file From Controller Deanna Sako, dated May 5, 2004, transmitting a Report of Transfers Authorized showing transfers made from April 16 through 30, 2004, and copies of the approved transfer forms.

Comm. 612: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF TWO (2) MOTOR VEHICLES TO THE HAWAI'I COUNTY FIRE DEPARTMENT (from the Hawai'i Electric Light Company, Inc.; estimated value of \$12,900)
(Res. 183-04) From Finance Director William Takaba, dated April 27, 2004, transmitting the above resolution. Being donated are a 1996 and a 1997 four wheel drive one-ton pick-up trucks with utility bodies.
Recommend adoption of Res. 183-04

Comm. 613: A BILL FOR AN ORDINANCE TO AMEND CHAPTER 14 (GENERAL WELFARE), HAWAI'I COUNTY CODE 1983, (1995 EDITION), BY ADDING A NEW ARTICLE RELATING TO UNEXPLODED ORDNANCES
(Bill 267) **Deferred** From Councilmember Bob Jacobson, dated April 28, 2004, transmitting the above bill. The purpose of this bill is to establish a repository for confirmed locations of unexploded military ordnance and explosive devises on the Island of Hawai'i and surrounding coastal ocean areas up to 1,000 meters deep, to mitigate the unexploded military ordnance hazards through full disclosure. States the Civil Defense Agency, through its administrator, shall be the repository agency for the pertinent data regarding the sites and that the administrator will be required to report annually to the County Council.

- Comm. 615:
(Bill 268) 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 (appropriates an additional \$15,000 to the Department of Research and Development's Greetings Program account)
From Finance Director William Takaba, dated April 30, 2004, transmitting the above bill. The State of Hawai‘i, Hawai‘i Tourism Authority, is providing these additional funds for the planning of special and unique programs for the inaugural voyage of the Pride of Aloha cruise ship of the Norwegian Cruise Lines. These funds will be used for creative and expanded activities of greetings at the Hilo Harbor on July 7th and at the Kailua Pier on July 8th.
Recommend passage of Bill 268 on first reading
- Comm. 616:
(Bill 269) 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 (appropriates an additional \$6,205 to the Department of Environmental Management's Used Oil Collection and Disposal account)
From Finance Director William Takaba, dated April 30, 2004, transmitting the above bill. The State of Hawai‘i Department of Health has increased its annual grant funding for additional public outreach and promotion of the used oil collection program.
Recommend passage of Bill 269 on first reading
- Comm. 619:
(Res. 185-04) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR A HIGH VOLUME COPIER/LASER COLOR PRINTER/SCANNER MACHINE FOR THE PLANNING DEPARTMENT
From Finance Director William Takaba, dated May 5, 2004, transmitting the above resolution. Acquisition of this machine will improve the efficiency and productivity of the department as it will reduce document copying and allow them to share their documents digitally between its offices.
Recommend adoption of Res. 185-04
- Comm. 620:
(Bill 270) AN ORDINANCE TO INITIATE A CHARTER AMENDMENT TO THE HAWAI‘I COUNTY CHARTER (2000), RELATING TO PUBLIC ACCESS, OPEN SPACE, NATURAL RESOURCES PRESERVATION FUND
From Councilmember Gary Safarik, dated May 6, 2004, transmitting the above bill.
Recommend passage of Bill 270, as amended (to Draft 3) on first reading

UNFINISHED BUSINESS

Comm. 577: RESOLUTION AMENDING THE DISTRICT DISTRIBUTION FORMULA OF
(Res. 175-04) THE COUNTY OF HAWAI'I FUEL TAX PROGRAM

Close file

From Finance Director William Takaba, dated April 2, 2004, transmitting the above resolution. The existing district allocation formula equally divides the fuel tax revenues into two categories; TEA21 and Local Road Improvement. The Local Road Improvement category distributed funds among the tax map districts according to each district's percent of miles of local streets. The number of miles of highway improvement in each district has been disproportionate as there exists a higher material cost for highway improvement projects in North and South Kona, and portions of North and South Kohala and Ka'u. This resolution proposes an apportionment formula to be developed by the Department of Public Works that factors in any higher material cost for highway improvement projects.

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 **May 14, 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 25 and June 1, 2004, at 8:30 p.m.; Planning Committee and Human Services & Economic Development Committee meetings - Thursdays, May 27 and June 3, 2004, at 8:30 p.m.; and all four Committee meetings - Sunday, June 6, 2004, at 10:30 a.m.