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Vice Chair



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Joe Reynolds, *Member*
Michael C. Tulang, *Member*
J. Curtis Tyler, III, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
38th Session**

DATE: June 14, 2004 (Monday)
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. 8.31: TRANSFER OF FUNDS - MAY 16 - 31, 2004
Close file From Controller Deanna Sako, dated June 2, 2004, transmitting a Report of Transfers Authorized showing transfers made from May 16 through 31, 2004, and copies of the approved transfer forms.

Comm. 646:
(Bill 279) AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 16 OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), ADMINISTRATION, RELATING TO TRAVEL AND OTHER EXPENSES (increases the allowable expenses for rental cars and parking charges from \$50 to \$60 per day)
From Finance Director William Takaba, dated June 2, 2004, transmitting the above bill. Currently, the cost of renting a U-Drive car and parking charges shall not exceed \$50 per day. However, due to rising rental car and parking rates, a \$60 per day limit would be more reasonable.
Recommend passage of Bill 279, Draft 2, on first reading

Comm. 647:
(Bill 280) AN ORDINANCE AMENDING THE HAWAI'I COUNTY CODE 1983 (1995 EDITION) BY ADDING A NEW CHAPTER RELATING TO BUSINESS IMPROVEMENT DISTRICTS
Deferred From Council Vice Chair J. Curtis Tyler, III, dated June 2, 2004, transmitting the above bill, which enables the establishment and creation of Business Improvement Districts, which will provide an alternate method of financing supplemental services and improvements when public funds are not available.

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 **June 10, 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 - Tuesday, June 22 and June 29, 2004, at 8:30 p.m.; Parks & Environmental Management Committee meeting on Thursdays, June 24 and July 1, 2004, at 8:30 p.m.; and all three Committee meetings - Sunday, July 4, 2004, at 10:30 a.m.