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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
39th Session**

DATE: July 7, 2004 (Wednesday)
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. 8.32: TRANSFER OF FUNDS - JUNE 1 - 15, 2004
Close file From Controller Deanna Sako, dated June 18, 2004, transmitting a Report of Transfers Authorized showing transfers made from June 1 through 15, 2004, and copies of the approved transfer forms.
- Comm. 12.20: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF MAY 2004
Close file From Police Chief Lawrence K. Mahuna, dated June 18, 2004, transmitting the above report of a mission conducted on May 25-27, 2004, in East Hawai'i, as required by Res. 46-01. The report indicates the number of plants eradicated and a complaint that was received from the public.
- Comm. 140.77: FINAL REPORT - WASTE REDUCTION AND RECYCLING PROJECT GRANT
Close file From Environmental Management Director Barbara Bell, dated June 18, 2004, transmitting the above report, pursuant to Ord. Nos. 02-76 and 03-91. Transmits a supplemental video tape entitled *Recycling Practices of Hawai'i - KRRC Project, Hilo HI 2004*; and documents entitled *Strategic Plan for Sustaining and Replicating the Kea'au Recycling and Reuse Center*, dated February, 2004, and *Kea'au Recycling and Reuse Center - Final Project Report*, dated February 6, 2004.

- Comm. 659: MONETARY DONATION OF \$50 TO THE DEPARTMENT OF PARKS AND RECREATION FOR PROGRAMS AT THE PANA‘EWA RAINFOREST ZOO, MADE IN MEMORY OF MRS. MIYAKO TAKEDA AND MRS. JOYCE WATTS, BY PATRICK AND PATRICIA MILLIGAN
From Finance Director William Takaba, dated June 17, 2004, requesting the Council's approval of the above donation.
Recommend acceptance of the above donation
- Comm. 660:
(Res. 200-04) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF EQUIPMENT (ESTIMATED VALUE OF \$2,400) TO THE AQUATICS DIVISION OF THE DEPARTMENT OF PARKS AND RECREATION FROM THE NEIGHBORHOOD PLACE OF KONA'S PULAMA PROJECT
From Finance Director William Takaba, dated June 17, 2004, transmitting the above resolution. The donated equipment will be used for the Junior Lifesaving and Guardstart programs at the Konawaena Pool.
Recommend adoption of Res. 200-04
- Comm. 661:
(Res. 201-04) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR LEASES FOR TWO (2) COPIERS FOR THE OFFICE OF THE CORPORATION COUNSEL
From Finance Director William Takaba, dated June 17, 2004, transmitting the above resolution. The current leases on their two copiers will expire in October, 2004, and obtaining a lease on a newer, more technically advanced copier will increase staff productivity via faster digital copying, scanning and network printing.
Recommend adoption of Res. 201-04
- Comm. 662:
(Res. 202-04) A RESOLUTION APPROVING THE COST ITEMS PROVIDED FOR IN A SUPPLEMENTAL AGREEMENT AFFECTING SHOPO BARGAINING UNIT 12 AND EMPLOYEES EXCLUDED FROM BARGAINING UNIT 12 FOR THE PERIOD JULY 1, 2004 THROUGH JUNE 30, 2007
From Mayor Harry Kim, dated June 21, 2004, transmitting the above resolution pursuant to Section 89-10(b), HRS. The cost items presented includes an increase to the automobile allowance for police officers both included and excluded from the bargaining unit. An exhibit showing the total cost of the increase to the auto allowance for the contract ending June 30, 2007, is attached to the resolution.
Recommend adoption of Res. 202-04
- Comm. 665:
(Res. 204-04) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF TWO THOUSAND DOLLARS (\$2,000) FROM THE DANIEL R. SAYRE MEMORIAL FOUNDATION TO THE HAWAI‘I COUNTY FIRE DEPARTMENT; and
Recommend adoption of Res. 204-04

- (Bill 282) AN ORDINANCE TO AMEND ORDINANCE NO. 04-74, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI‘I FOR THE FISCAL YEAR ENDING JUNE 30, 2005
From Finance Director William Takaba, dated June 23, 2004, transmitting the above resolution and bill. The funds will be used for the purchase of a Fire C.A.T. Portable Command Post 2001-CP radio.
Recommend passage of Bill 282 on first reading
- Comm. 666:
(Res. 205-04) 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 COPIER
From Finance Director William Takaba, dated June 23, 2004, transmitting the above resolution for a copier for the Parks and Recreation Department's Elderly Activities Division. Their current copier's lease will expire soon and the division wishes to enter into a new lease for a new medium volume copier.
Recommend adoption of Res. 205-04
- Comm. 671:
(Res. 206-04) A RESOLUTION APPROVING THE COST ADJUSTMENTS AUTHORIZED BY THE APPROPRIATE AUTHORITY FOR EXCLUDED MANAGERIAL EMPLOYEES OF THE COUNTY OF HAWAI‘I
From Mayor Harry Kim, dated June 25, 2004, transmitting the above resolution in accordance with Sections 89C-2 and 89C-3, Hawai‘i Revised Statutes. These pay adjustments cover the period from July 1, 2003 to June 30, 2005, and include an across-the-board increase and step movements, reflecting \$398,145 in total increased costs.
Recommends adoption of Res. 206-04

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 **July 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, July 13 and 20, 2004, at 8:30 p.m.; Planning Committee and Human Services & Economic Development Committee meetings - Thursdays, July 15 and 22, 2004, at 8:30 p.m.; and all four Committee meetings - Sunday, July 25, 2004, at 10:30 a.m.