

Aaron S.Y. Chung  
*Chair*

Gary Safarik  
*Vice Chair*



James Y. Arakaki, *Member*  
Leningrad Elarionoff, *Member*  
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Joe Reynolds, *Member*  
Michael C. Tulang, *Member*  
J. Curtis Tyler, III, *Member*

**HAWAI'I COUNTY COUNCIL  
COMMITTEE ON FINANCE  
45th Session**

**DATE:** October 5, 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. 8.38: TRANSFER OF FUNDS - SEPTEMBER 1 - 15, 2004  
**Close file** From Controller Deanna Sako, dated September 17, 2004, transmitting a Report of Transfers Authorized showing transfers made from September 1 through 15, 2004. Copies of the approved transfer forms are attached for reference.

Comm. 12.23: MARIJUANA ERADICATION MISSION REPORTS FOR THE MONTH OF AUGUST 2004  
**Close file** From Acting Police Chief Harry S. Kubojiri, dated August 30, 2004, transmitting the above reports of missions conducted on August 17-18, 2004, in East Hawai'i, and August 9-10, 2004 in West Hawai'i. As required by Res. 46-01, reports indicating the number of plants eradicated, the number of complaints received from the public and the type of complaint disposition are attached.

Comm. 111.6: CAPITAL PROJECTS STATUS REPORT AS OF JUNE 30, 2004 - FINAL  
**Close file** From Controller Deanna Sako, dated September 17, 2004, transmitting the above report. The projects are grouped by Council district. Some of the lapsing projects are still in progress and have remaining encumbrances, so they will continue to appear on the quarterly status report until completed and all obligations paid.

- Comm. 757:  
**Close file** SUPPLEMENTAL SUMMARY OF INDEBTEDNESS AS OF AUGUST 31, 2004  
From Finance Director William Takaba, dated September 7, 2004, certifying that the above is correct in accordance with Section 47C-3, Hawai'i Revised Statutes. The closing of the \$55,020,000 General Obligation Bonds, 2004 Series A, B and C on September 7, 2004 requires preparation of this report. The required concurrence by the Finance Committee Chair and the Corporation Counsel is attached.
- Comm. 759:  
(Bill 322) 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 (by appropriating a \$10,000 Computer Recycling Grant); and  
**Recommends passage of Bill 322 on first reading**
- (Res. 240-04) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD OF \$10,000 FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT SOLID WASTE DIVISION'S COMPUTER RECYCLING PROJECT  
From Finance Director William Takaba, dated September 10, 2004, transmitting the above bill and resolution. The Department of Environmental Management is the recipient of a \$10,000 Dell Computer Recycling Grant award and will be using the funds to conduct a computer recycling event in West Hawai'i.  
**Recommends adoption of Res. 240-04**
- Comm. 760:  
**Close file** REPORT ON THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS 2004 SERIES, A, B, AND C, \$55,020,000  
From Finance Director William Takaba, dated September 13, 2004, submitting the above report pursuant to the authority granted by Ordinance Nos. 04-59 and 04-81.
- Comm. 762:  
(Res. 241-04) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$4,000 from the Clerk-Council Services-Contingency Relief account, and credits same to the Parks and Recreation, Elderly Activities Division, Coordinated Services Program Income-Miscellaneous Contract Services account)  
From Finance Committee Chair Aaron S.Y. Chung, dated September 20, 2004, transmitting the above resolution. The purpose of the resolution is to provide free bus transportation for senior citizens to attend the 2004 and 2005 "Senior Citizens Wellness Fairs" in East Hawai'i on November 4, 2004, and West Hawai'i in March 2005.  
**Recommends adoption of Res. 241-04**

- Comm. 771:  
(Bill 328)      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 (by appropriating the Department of the Interior National Park Service's funds of \$250,000 for a Volcano Fire Truck)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above bill. On July 23, 2004, the County Council adopted Resolution 209-04, which authorized the Fire Department to accept the above funds. The funds will be used towards the purchase of a structural fire engine for Fire Station 19 (Volcano). The additional County funding needed to complete this purchase is included in the current budget for the Fire Department.  
**Recommends passage of Bill 328 on first reading**
- Comm. 772:  
(Res. 242-04)      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 (for the Kona Mayor's Office)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above resolution. The present copier breaks down frequently and the technician states it can no longer be repaired because of its age and condition. The current cost in rental and usage payments is \$168 per month. By leasing a new machine for \$58 per month, the office will have increased efficiency and will save money.  
**Recommends adoption of Res. 242-04**
- Comm. 773:  
(Bill 330)      AN ORDINANCE AMENDING ORDINANCE NO. 04-75, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2004 TO JUNE 30, 2005 (by adding the Public Works, Old Volcano Trail, Kea'au Town to Hawai'i Volcanoes National Park - Federal project for \$100,000)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above bill. This project addresses the resource management needs related to expanded access to the Hawai'i Volcanoes National Park and includes the planning and design of the Old Volcano Trail, for tourism and recreational travel. Funding for this project is being provided from the Federal Highway Administration (FHWA) Public Lands Highways Discretionary Funds.  
**Recommends passage of Bill 330 on first reading**
- Comm. 774:  
(Bill 331)      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 (by appropriating the excess fuel tax revenues collected in Fiscal Year 2003-2004, in the amount of \$261,239.24 to the Capital Projects Fund)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above bill.  
**Recommends passage of Bill 331 on first reading**

- Comm. 775:  
(Bill 332) 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 (by appropriating excess fuel tax revenues of \$216,061.80 collected from the third increment of the fuel tax increase for 2002-2004 to various TEA-21 and local road improvement projects)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above bill. Actual revenues collected exceeded the \$6 million of projected revenues established by Ordinance 03-92. The excess revenues are being distributed using the same procedures and percentages established by Ordinance 03-62. The TEA-21 projects, listed on Exhibit A of the bill, are being included to account for late billings from the State of Hawai'i and unanticipated supplemental or change order work.  
**Recommends passage of Bill 332 on first reading**
- Comm. 776:  
(Bill 333) 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 (by appropriating in lieu fees and interest income from the fund balance of the County Housing Revolving fund of \$1,345.76 to various County Housing Revolving Fund accounts)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above bill. The funds will be maintained separately and will be expended in accordance to the requirements of their respective housing agreements.  
**Recommends passage of Bill 333 on first reading**
- Comm. 777:  
(Bill 334) 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 (by appropriating additional funds of \$12,475 to the Traffic Investigation Grant Program)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above bill. The State Department of Transportation Public Affairs - Safe Community Program is providing additional funding to the above program. The grant funds will be used to reduce the number of alcohol related fatalities and injuries, increase public awareness and provide a constant deterrence against drunk driving. This appropriation to the Traffic Training and Equipment account will bring the total grant appropriation to \$27,475.  
**Recommends passage of Bill 334 on first reading**
- Comm. 778:  
(Bill 335) 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 (by appropriating additional funds of \$444 to the Click It or Ticket Program)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above bill. The State Department of Transportation Public Affairs - Safe Community Program is providing additional funding to the above program. The grant funds will be used to reduce the fatalities and injuries to front seat occupants, and rear seat occupants aged 17 and under, of motor vehicle collisions by improving awareness of state laws. This appropriation will bring the total grant amount to \$15,444.  
**Recommends passage of Bill 335 on first reading**

- Comm. 779:  
(Bill 336) 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 (by appropriating additional funds of \$10,000 to the Seat Belt Grant Program)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above bill. The State Department of Transportation Public Affairs - Safe Community Program is providing additional funding to the above program. The grant funds will be used to reduce the fatalities and injuries to front seat occupants, and rear seat occupants aged 17 and under, of motor vehicle collisions by improving awareness of state laws. This appropriation will bring the total grant amount to \$60,000.  
**Recommends passage of Bill 336 on first reading**
- Comm. 780:  
(Bill 337) 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 (by appropriating additional funds of \$22,400 to the Speed Enforcement Grant Program)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above bill. The State Department of Transportation Public Affairs - Safe Community Program is providing additional funding to the above program. The purpose of this speed enforcement grant is to reduce the number of motor vehicle collisions resulting in injuries and fatalities caused by speeding drivers. This appropriation will bring the total grant amount to \$56,000.  
**Recommends passage of Bill 337, as amended (to Draft 2) on first reading**
- Comm. 781:  
(Res. 243-04) 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 COMMUNITY BASED TRAFFIC COORDINATOR GRANT FOR THE HAWAI‘I COUNTY POLICE DEPARTMENT; and  
**Recommends adoption of Res. 243-04**
- (Bill 338) 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 (by appropriating a \$52,000 Community Based Traffic Coordinator Grant)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above resolution and bill. The State Department of Transportation Public Affairs - Safe Community Program has authorized the above grant to the Hawai‘i County Police Department. These grant funds will be used to reduce the number of alcohol, speed, and seatbelt non-use related traffic fatalities and injuries by providing a community based coordinator to plan and coordinate activities and to be a liaison between state, county and community agencies and organizations.  
**Recommends passage of Bill 338 on first reading**

- Comm. 782:  
(Res. 244-04) 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 HAWAI'I COUNTY POLICE DEPARTMENT ROADBLOCK PROGRAM GRANT; and  
*Recommends adoption of Res. 244-04*
- (Bill 339) 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 (by appropriating a \$138,700 Roadblock Program Grant)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above resolution and bill. The State Department of Transportation Public Affairs - Safe Community Program has authorized the above grant to the Hawai'i County Police Department. These grant funds will be used to reduce the number of alcohol related traffic fatalities and injuries, to increase public awareness, and to provide a constant deterrence against impaired driving by conducting impaired driving roadblocks.  
*Recommends passage of Bill 339 on first reading*
- Comm. 783:  
(Res. 245-04) 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 DATA GRANT FOR THE HAWAI'I COUNTY POLICE DEPARTMENT; and  
*Recommends adoption of Res. 245-04*
- (Bill 340) 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 (by appropriating a \$10,000 Police Department Data Grant)  
From Finance Director William Takaba, dated September 22, 2004, transmitting the above resolution and bill. The State Department of Transportation Public Affairs - Safe Community Program has authorized the above grant to the Hawai'i County Police Department. These grant funds will be used to initiate activities such as legislation that affects electronic data transfer and the implementation of Hawai'i's statewide data system.  
*Recommends passage of Bill 340 on first reading*
- Comm. 784:  
(Res. 246-04)  
*Deferred* RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO DISPOSE OF DONATED LANDS IN KALAPANA SEA VIEW ESTATES, SITUATE AT KALAPANA, PUNA, HAWAI'I, BEING TAX MAP KEYS:(3)1-2-034-078 AND 1-2-034-094, BY PUBLIC AUCTION (appraised by the Real Property Tax Office to have a fair market value of \$16,000 for each parcel)  
From Finance Director William Takaba, dated September 21, 2004, transmitting the above resolution.

**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 ***October 1, 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 MEETING ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)**  
Public Works and Intergovernmental Relations and Finance Committee meetings - Tuesdays, October 12 and 19, 2004, at 8:30 p.m.; Human Services and Economic Development and Planning Committee meetings - Thursdays, October 14 and 21, 2004, at 8:30 p.m.; and all four Committee meetings - Sunday, October 24, 2004, at 10:30 a.m.