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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
47th Session**

DATE: November 9, 2004 (Tuesday)
PLACE: Councilroom
TIME: 9:30 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. 8.40: TRANSFER OF FUNDS - OCTOBER 1 - 15, 2004
Close file From Controller Deanna Sako, dated October 28, 2004, transmitting a Report of Transfers Authorized showing transfers made from October 1 through 15, 2004. Copies of the approved transfer forms are attached for reference.

Comm. 12.24: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF SEPTEMBER 2004
Close file From Police Chief Lawrence K. Mahuna, dated October 4, 2004, submitting the above report pursuant to Res. 46-01. The report indicates the number of plants eradicated on missions conducted on September 8-10, 2004. There were no complaints received during these missions.

Comm. 140.80: FINAL REPORT - USED MOTOR OIL RECYCLING PROGRAM GRANT
Close file From Environmental Management Director Barbara Bell, dated August 9, 2004, submitting the above report pursuant to Ord. 03-91.

Comm. 140.81: FINAL REPORT - GLASS ADF RECYCLING PROGRAM GRANT
Close file From Environmental Management Director Barbara Bell, dated August 9, 2004, submitting the above report pursuant to Ord. 03-91.

- Comm. 140.90: FINAL REPORT - CLICK IT OR TICKET PROGRAM GRANT
Close file From Assistant and Acting Police Chief Elroy Osorio, dated October 20, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 140.91: FINAL REPORT - SEATBELT ENFORCEMENT PROGRAM GRANT
Close file From Assistant and Acting Police Chief Elroy Osorio, dated October 20, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 140.92: FINAL REPORT - HCPD ROADBLOCK PROGRAM GRANT
Close file From Assistant and Acting Police Chief Elroy Osorio, dated October 20, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 140.93: FINAL REPORT - SPEED ENFORCEMENT PROGRAM GRANT
Close file From Assistant and Acting Police Chief Elroy Osorio, dated October 20, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 140.94: FINAL REPORT - HCPD TRAFFIC INVESTIGATION PROGRAM GRANT
Close file From Assistant and Acting Police Chief Elroy Osorio, dated October 20, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 140.95: FINAL REPORT - HCPD YOUTH DETERRENCE PROGRAM GRANT
Close file From Assistant and Acting Police Chief Elroy Osorio, dated October 20, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 140.96: FINAL REPORT - HCPD CROSSING GUARD TRAINING GRANT
Close file From Assistant and Acting Police Chief Elroy Osorio, dated October 20, 2004, submitting the above report pursuant to Ord. 03-91.
- Comm. 205.6: REPORT OF REALLOCATION ACTIONS - JULY THROUGH SEPTEMBER 2004
Close file From Deputy Personnel Director Rodney T. Kaido, dated October 15, 2004, transmitting the above report of reallocation actions taken on positions covered by civil service classification and pay laws for the first quarter of the 2004-2005 fiscal year.
- Comm. 805: ADVANCE NOTICE - CROSS CONNECTION/BACKFLOW PREVENTION COMPLIANCE FROM THE DEPARTMENT OF WATER SUPPLY (DWS)
Close file From Department of Water Supply Manager Milton D. Pavao, dated September 14, 2004, informing that in compliance with Hawai'i Administrative Rules Title 11, Section 21, all government agencies will be required to install a DWS approved backflow prevention assembly immediately after the water meter. States they will pursue this compliance effort, with private customers as well, beginning July 1, 2005. Advance notice is being provided so that agencies may properly budget for the next fiscal year.

- Comm. 812: MONETARY DONATION OF \$643 TO THE DEPARTMENT OF PARKS AND RECREATION FOR PROGRAMS AT THE PANA‘EWA RAINFOREST ZOO BY THE POTLUCKERS GOLF CLUB
From Finance Director William Takaba, dated October 18, 2004, requesting the Council's approval of the above donation.
Recommends acceptance of the donation of \$643 to the Department of Parks and Recreation for programs at the Pana‘ewa Zoo from the Potluckers Golf Club
- Comm. 813: 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 funding of \$75,000 into the Department of Research and Development's Product Development Enrichment Program grant account)
(Bill 354)
From Finance Director William Takaba, dated October 18, 2004, transmitting the above bill. The State of Hawai‘i - Hawai‘i Tourism Authority is providing additional funding to the above grant. The extra funding ensures that the contract management procedures and the overall administration of the program continue to run smoothly.
Recommends passage of Bill 354 on first reading
- Comm. 830: RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$1,500 TO THE HAWAI‘I COUNTY FIRE DEPARTMENT (from Wal-Mart Hilo); and
(Res. 258-04)
Recommends adoption of Res. 258-04
- (Bill 361) 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 \$1,500 monetary donation into the Fire Department's Fire Protection and Fire Prevention OCE accounts)
From Finance Director William Takaba, dated October 22, 2004, transmitting the above resolution and bill. These funds, donated as part of Wal-Mart Hilo's community involvement program, will be used towards the purchase of educational materials to be distributed to the public in commemoration of Fire Prevention Week in October and of Emergency Medical Services (EMS) Week in May 2005.
Recommends passage of Bill 361 on first reading
- Comm. 831: 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 HIGHWAY SAFETY TRAINING GRANT FOR THE OFFICE OF THE PROSECUTING ATTORNEY; and
(Res. 259-04)
Recommends adoption of Res. 259-04
(Note: Bill 362, also related to Comm. 831, continues on the next page.)

- (Bill 362) 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 \$24,144 Highway Safety Training Program Grant)
From Finance Director William Takaba, dated October 22, 2004, transmitting the above resolution and bill. The State of Hawai'i Department of Transportation has authorized the above grant to the Office of the Prosecuting Attorney. These funds, derived from federal funds, will be used to conduct Statewide training sessions on DUI Enforcement and Prosecution and on Crash Reconstruction Dynamics, vehicles and occupant kinematics.
Recommends passage of Bill 362 on first reading
- Comm. 832:
(Res. 260-04) 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 THE HAWAI'I COUNTY FIRE DEPARTMENT'S SPINE BOARD EQUIPMENT PURCHASE PROJECT; and
Recommends adoption of Res. 260-04
- (Bill 363) 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 \$10,163.20 to the Fire Department's Spine Board Grant account)
From Finance Director William Takaba, dated October 22, 2004, transmitting the above resolution and bill. The State of Hawai'i Department of Transportation has authorized a highway safety reimbursement project, proposed by the Hawai'i County Fire Department. This project, entitled "Hawai'i County Fire Department Equipment Purchase" will use the grant funds to eliminate the need to transfer patients from spinal immobilization boards to obtain x-rays by purchasing fifty (50) radio translucent spine boards.
Recommends passage of Bill 363 on first reading
- Comm. 834:
Close file REQUEST OF NA'ALEHU VOLUNTEER FIREFIGHTERS AND CONCERNED CITIZENS OF KA'U TO EXPRESS NEED FOR FIREHOUSE IN NA'ALEHU
From Marjorie K. Gray, Na'alehu Firefighter, dated October 27, 2004, requesting the above matter be placed on the November 9, 2004 Finance Committee agenda. Attached are 389 signatures of concerned citizens and states there are more on the way.

- Comm. 837: DONATION OF ART WORK ENTITLED "RECYCLE RIGHT NOW" (TOTAL ESTIMATED VALUE OF \$100) TO THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (from Toby S. Hazel)
 From Finance Director William Takaba, dated October 26, 2004, requesting the Council's approval of the above donation. The purpose of the donation is to increase public awareness of how solid waste trash items can be used in a positive, creative manner and to bring attention to how cigarettes are inappropriately disposed of throughout our County and State. The art work will be located in the Department of Environmental Management's Administrative Office in the County Building in Hilo.
Recommend acceptance of donation of artwork to the Department of Environmental Management from Toby S. Hazel
- Comm. 838: 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 an additional \$23,500 to the Department of Parks and Recreation Coordinated Services Program for the Elderly's (CSE) Equipment account)
 (Bill 364)
 From Finance Director William Takaba, dated October 26, 2004, transmitting the above bill. These additional funds, allocated from the Office of Aging, will be used to replace one of their current vehicles which is either unable to be repaired or will cost too much to repair.
Recommends passage of Bill 364 on first reading
- Comm. 839: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR LEASE FOR A COPIER FOR THE DEPARTMENT OF FINANCE ACCOUNTS DIVISION
 (Res. 263-04)
 From Finance Director William Takaba, dated October 27, 2004, transmitting the above resolution. Their current copier has been problematic and its lease will be expiring soon.
Recommends adoption of Res. 263-04 on first reading

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 **November 5, 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, Finance and Parks and Environmental Management
Committee meetings - Tuesdays, November 16 and 23, 2004, at 8:30 p.m.; Planning and Human
Services & Economic Development Committee meetings - Thursdays, November 18 and 25, 2004, at
8:30 p.m.; and all five Committee meetings - Sunday, November 28, 2004, at 10:30 a.m.