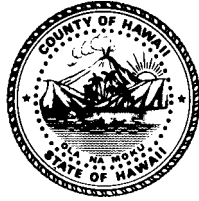


Aaron S.Y. Chung  
*Chair*

J. Curtis Tyler, III  
*Vice Chair*



James Y. Arakaki, *Member*  
Leningrad Elarionoff, *Member*  
Fred Holschuh, M.D., *Member*  
Bob Jacobson, *Member*  
Bobby Jean Leithead-Todd, *Member*  
Joe Reynolds, *Member*  
Gary Safarik, *Member*

**HAWAI'I COUNTY COUNCIL  
SPECIAL MEETING  
COMMITTEE ON FINANCE  
7th Session**

**DATE:** March 13, 2003 (Thursday)  
**PLACE:** Councilroom  
**TIME:** 9:00 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. 139: AN ORDINANCE RELATING TO PUBLIC IMPROVEMENTS AND  
(Bill 58) FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2003 TO  
*Deferred* JUNE 30, 2004  
From Mayor Harry Kim, dated February 28, 2003, transmitting for consideration the proposed Capital Budget and Programs for the next six years from Fiscal Year 2003-2004 to 2008-2009, consisting of 36 projects totaling \$35,758,000 (Part II). Attached are tables 1-9, delineating project highlights, funding sources, pending vs. new projects, geographic distribution of projects, impact on operational budget, capital program and fair share contributions. Also attached are Figure 1 - overall location map, and Figure 2 - functional classification.

Comm. 140: AN ORDINANCE TO ESTABLISH AN OPERATING BUDGET FOR THE  
(Bill 59) COUNTY OF HAWAI'I FOR THE FISCAL YEAR JULY 1, 2003 TO  
*Deferred* JUNE 30, 2004  
From Mayor Harry Kim, dated February 28, 2003, transmitting for consideration the proposed Operating Budget for the Fiscal Year 2003-2004, totaling \$218,665,135 in estimated revenues and appropriations (Part I-Volume I). It also includes the operations of eleven of the County's Special Funds as well as the General Fund. The Operating Budget Proposal (Part I-Volume II), which describes departments and their programs, program objectives, highlights, program measures, expenditures and positions, is submitted.

Comm. 140.1: From Finance Director William Takaba, dated February 28, 2003, transmitting a  
**Deferred** booklet containing the reports entitled *Six Month Progress Report on Program Objectives for FY 2002-03* and *Final Status Report on Program Objectives for FY 2001-02*. The reports are being provided to the Council to evaluate the departmental program accomplishments for the first six months of the current fiscal year and for the last fiscal year, 2001-02.

### **DEPARTMENTAL AND PROGRAM REVIEWS**

- (1) Mayor - Overview of the Operating and Capital Budgets and Programs
- (2) Finance Department
- (3) Miscellaneous (i.e. Debt Service, ERS Pension Accumulation Fund, Provision for Compensation Adjustment, Miscellaneous Insurance Claims and Judgements  
Public Safety Disaster/Emergency)
- (4) Planning Department

### **RECESS**

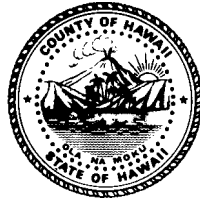
**RECONVENE** 1:30 p.m.

- (5) Fire Department (Operating and Capital, if applicable)
- (6) Data Systems
- (7) Department of Public Works (Operating and Capital, if applicable)

### **RECESS**

Aaron S.Y. Chung  
*Chair*

J. Curtis Tyler, III  
*Vice Chair*



James Y. Arakaki, *Member*  
Leningrad Elarionoff, *Member*  
Fred Holschuh, M.D., *Member*  
Bob Jacobson, *Member*  
Bobby Jean Leithead-Todd, *Member*  
Joe Reynolds, *Member*  
Gary Safarik, *Member*

**HAWAI'I COUNTY COUNCIL  
SPECIAL MEETING  
COMMITTEE ON FINANCE  
7th Session**

**RECONVENE**

**DATE:** March 14, 2003 (Friday)  
**PLACE:** Councilroom  
**TIME:** 8:30 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**

**DEPARTMENTAL AND PROGRAM REVIEWS**

- (1) Office of Aging
- (2) Civil Service
- (3) Research & Development
- (4) Prosecuting Attorney's Office

**RECESS**

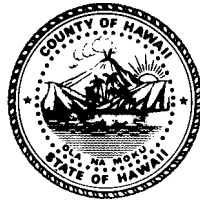
**RECONVENE** 1:30 p.m.

- (5) Department of Liquor Control
- (6) Corporation Counsel
- (7) Police Department (Operating and Capital, if applicable)

**RECESS**

Aaron S.Y. Chung  
*Chair*

J. Curtis Tyler, III  
*Vice Chair*



James Y. Arakaki, *Member*  
Leningrad Elarionoff, *Member*  
Fred Holschuh, M.D., *Member*  
Bob Jacobson, *Member*  
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Joe Reynolds, *Member*  
Gary Safarik, *Member*

**HAWAI'I COUNTY COUNCIL  
SPECIAL MEETING  
COMMITTEE ON FINANCE  
7th Session**

**RECONVENE**

**DATE:** March 17, 2003 (Monday)  
**PLACE:** Councilroom  
**TIME:** 9:00 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**

**DEPARTMENTAL AND PROGRAM REVIEWS**

- (1) Civil Defense
- (2) Mass Transit
- (3) Department of Parks & Recreation (Operating and Capital, if applicable)

**RECESS**

**RECONVENE** 1:30 p.m.

- (4) Office of Housing & Community Development
- (5) County Clerk's Office
- (6) Department of Environmental Management (Operating and Capital, if applicable)

**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 **March 10, 2003**. 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.)