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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
2nd Session**

DATE: January 4, 2005 (Tuesday)
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. 11: MARIJUANA ERADICATION MISSION REPORT FOR THE MONTH OF NOVEMBER 2004
From Police Chief Lawrence K. Mahuna, dated December 2, 2004, transmitting the above report of a mission conducted on November 16, 2004 in West Hawai'i, as required by Res. 46-01. The report indicates the number of plants eradicated. No complaints were received during this period.
- Comm. 24.1: TRANSFER OF FUNDS - DECEMBER 1 - 15, 2004
From Controller Deanna Sako, dated December 22, 2004, transmitting a Report of Transfers Authorized showing transfers made from December 1 through 15, 2004. Copies of the approved transfer forms are attached for reference.
- Comm. 43: MONETARY DONATION OF \$3,030.44 TO THE DEPARTMENT OF PARKS & RECREATION, FOR USE IN THE DEVELOPMENT OF THE MACHADO ACRES PARK, BY THE MACHADO ACRES ASSOCIATION
From Finance Director William Takaba, dated December 13, 2004 requesting the Council's approval of the above donation.

Comm. 52:
(Res. 27-04) **RESOLUTION AUTHORIZING THE ACCEPTANCE OF COMPUTER EQUIPMENT FROM THE STATE OF HAWAI'I FOR THE HAWAI'I COUNTY POLICE DEPARTMENT**

From Finance Director William Takaba, dated December 17, 2004, transmitting the above resolution. For the past few years, the Hawai'i County Police Department has been participating in the Green Box Pilot Project, which was started to develop a paperless booking system by providing for the single-entry of demographic criminal history information. The State of Hawai'i Criminal Justice Data Center, a Division of the Attorney General's Office, had procured the computer software and hardware for the Green Box Pilot Project and now wishes to transfer its ownership to the County. The total estimated value of the equipment is \$171,000.

Comm. 53:
(Res. 28-04) **RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR MULTI-YEAR LEASES FOR THREE (3) COPIERS FOR THE HAWAI'I COUNTY POLICE DEPARTMENT**

From Finance Director William Takaba, dated December 17, 2004, transmitting the above resolution. The leases on their current three copiers in use have expired. Obtaining leases on more technically advanced copiers will increase staff productivity via faster copying and forms printing.

Comm. 48:
(Bill 15) **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 New Open Covered Structure with Water Cleaning System (South Kohala Automotive Shop) project for \$190,000)**

From Finance Director William Takaba, dated December 14, 2004, transmitting the above bill. This project is needed to meet the EPA and Department of Health Clean Water Act requirements. Wastewater from the shop's engine/parts steam cleaning contains hazardous materials and isolating the contaminated wastewater for recycling is extremely important for the environment.

UNFINISHED BUSINESS

Comm. 546:
(Res. 168-04) **RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO NEGOTIATE A LEASE OF REAL PROPERTY, ALONG THE NORTH CORNER OF THE INTERSECTION OF KAWILI AND KAPI'OLANI STREETS, IDENTIFIED BY TAX MAP KEY 2-4-57:POR. 01, TO THE HAWAI'I ISLAND VETERANS MEMORIAL, INC.**

From Finance Director William Takaba, dated March 2, 2004, transmitting the above resolution. The Hawai'i Island Veterans Memorial, Inc. plans to use the property as a Combined Veterans Center and Veterans Housing.

(Note: Comm. 546.1 continues on the next page.)

- Comm. 546.1: From Deputy Parks and Recreation Director Pam Mizuno, dated March 10, 2004, transmitting a revised version of the lease referenced in Res. 168-04, with the addition of items 12 and 14, and a change to item 24, to comply with Ordinance No. 03-156.
- Comm. 664.1: AN ORDINANCE TO INITIATE A CHARTER AMENDMENT TO CHAPTER 4, (Bill 281) ARTICLE VI OF THE HAWAI'I COUNTY CHARTER (2000) RELATING TO (Draft 2) THE COMPOSITION OF THE PLANNING COMMISSION AND THE ESTABLISHMENT OF A NEW KONA PLANNING COMMISSION
From Councilmembers Joseph Reynolds and J. Curtis Tyler, III, dated June 24, 2004, transmitting the above bill. Seeks to create a Kona Planning Commission and a Hawai'i Planning Commission. Draft 2 amends Section 6 and 7 to correct the election year to 2006.
- Comm. 784: RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO DISPOSE OF (Res. 246-04) DONATED LANDS IN KALAPANA SEA VIEW ESTATES, SITUATED 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.
- Comm. 849: AN ORDINANCE AMENDING CHAPTER 18, OF THE HAWAI'I COUNTY (Bill 368) CODE 1983 (1995 EDITION), RELATING TO PUBLIC TRANSPORTATION (increases taxi meter rates – the initial "drop" rate would increase from \$2 to \$3, and the charge per one-eighth mile of travel would increase from 25 cents to 30 cents)
From Transit Administrator Thomas Brown, dated October 25, 2004, transmitting the above bill. Provides a comparison of travel costs and states the taxi meter rates were last increased in 1997.

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 **December 30, 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, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona. For further information, please call 961-8245.

Those persons wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting should bring fifteen copies of the testimony for distribution at the meeting. Those persons unable to testify in person may submit testimony 1) by mail to the County Clerk's Office in Hilo at the above address; 2) by facsimile to (808) 961-8912; or 3) by e-mail to counciltestimony@co.hawaii.hi.us. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Finance and Environmental Management Committees meetings - Tuesdays, January 11 and 18, 2005 at 8:30 p.m.; and Planning Committee meeting - Thursdays, January 13 and 20, 2005, at 8:30 p.m.; and all three Committee meetings - Sunday, January 23, 2005, at 10:30 a.m.