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**HAWAII COUNTY COUNCIL  
COMMITTEE ON FINANCE  
4<sup>th</sup> Session**

**DATE:** February 1, 2005 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 11:00 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. 24.3: TRANSFER OF FUNDS – JANUARY 1-15, 2005  
**CLOSE FILE** From Deanna Sako, Controller, dated January 18, 2005, transmitting a Report of Transfers Authorized showing transfers made from January 1 through 15, 2005, and copies of the approved transfer forms.

Comm. 66.1: FINAL REPORT - REBUILD AMERICA GRANT  
**CLOSE FILE** From Research and Development Director Jane H. Testa, dated January 19, 2005, transmitting the above report, pursuant to Ordinance No. 02-76.

Comm. 66.2: FINAL REPORT - ENERGY COORDINATOR GRANT  
**CLOSE FILE** From Research and Development Director Jane H. Testa, dated January 19, 2005, transmitting the above report, pursuant to Ordinance No. 03-91.

Comm. 80:  
(Bill 26) AN ORDINANCE TO AMEND ORDINANCE NO. 04-74, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAII FOR THE FISCAL YEAR ENDING JUNE 30, 2005 (by appropriating additional funds of \$50,000 into the Product Development Program account)  
From Finance Director William Takaba, dated January 18, 2005, transmitting the above bill. The State of Hawaii - Hawaii Tourism Authority is providing the above additional funds to the Department of Research and Development's Product Enrichment Program. Funds will be used to support and improve the tourism product development initiatives and projects. This brings the total grant appropriation to \$525,000.

**Recommends passage of Bill 26 on first reading.**

Comm. 81: RESOLUTION REQUESTING THAT THE STATE OF HAWAI'I, PURSUANT  
(Res. 36-05) TO CHAPTER 39B OF THE HAWAI'I REVISED STATUTES, ALLOCATE AN  
ADDITIONAL UNUSED 2004 PRIVATE ACTIVITY BOND AUTHORITY TO  
THE COUNTY OF HAWAI'I

From Finance Director William Takaba, dated January 20, 2005, transmitting the above resolution. The County wishes to initiate a single family loan program similar to the State's Hula Mae Program for the residents of Hawai'i County. The County intends to work cooperatively with the State to complement the State's housing programs and initiatives.

**Recommends adoption of Res. 36-05.**

Comm. 83: REQUEST TO CLOSE FILE ON VARIOUS OUTDATED COMMUNICATIONS  
**CLOSE FILE** PENDING IN COMMITTEE FOR HOUSECLEANING PURPOSES

From Finance Chair Virginia Isbell, dated January 20, 2005, recommends closing file on the following items pending in the Finance Committee: Comms. 103, 103.1, 103.2 and 103.3 (2001), from Tom Russi and Christine Paul, regarding the hiring of Wood and Tait as investigators for the Police Commission; and Comm. 198 (Res. 63-03) (2003), regarding removing Condition 5 from the conditions of Res. 46-01, which requires the Police Department to work with the State Departments of Health and the Attorney General to develop a plan where a portion of the confiscated marijuana can be set aside for medical marijuana use. These items have been pending for several years or terms and have not resurfaced.

## 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 **January 28, 2005**. 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.

Note: Videoconferencing is not available for this meeting.

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](mailto: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)  
Public Safety & Parks & Recreation, Public Works & Intergovernmental Relations, and Finance  
Committee meetings - Tuesdays, February 8 and 15, 2005 at 8:30 p.m.; Planning Committee meeting -  
Thursdays, February 10 and 17, 2005 at 8:30 p.m.; and all four Committee meetings - Sunday,  
February 20, 2005 at 10:30 a.m.