



PETITIONS, MEMORIALS AND COMMUNICATIONS

ORDER OF RESOLUTIONS

Res. 31-99: Accepts the dedication of roadway lots within Sunrise Ridge  
(Draft 2) Increment II Subdivision from Sunrise Ridge II Partners, Tax Map  
 Keys (3)2-3-43-010, 2-4-67-039, and 2-4-67-040, to the County of  
 Hawai'i;  
 {For road, drainage and sewage purposes. }

Re: Comm. 122.18  
 Intr. by: Mr. Yagong  
 Introduced and amended:  
 March 4, 1999

and  
Comm. 122.04: From Dr. Djon Indra Lim, received February 19, 1999.

Deferred: March 4, 1999

Res. 202-2K: Names streets in the County of Hawai'i, State of Hawai'i.  
(Draft 2) { hualoa Homesteads, H m kua - Kinimaka and Kalehua Roads. }

Re: Comm. 620.001  
 Intr. by: Ms. Leithead-Todd  
 Approved: PC-87

Res. 204-2K: Authorizes the Director of Finance to negotiate a lease of real property  
 at Waimea Park in South Kohala to the Salvation Army, a non-profit  
 organization, for use as a skateboard park.

Re: Comm. 627  
 Intr. by: Mr. Elarionoff  
 Approved: FC-212

Res. 205-2K: Transfers \$4,500 out and from the Parks and Recreation  
 Administration - Other Current Expenses account; and credits to the  
 Parks and Recreation Administration - Equipment account.  
 {Computer - maintains appropriate ledgers for six sections of the Parks  
 & Recreation Department. }

Re: Comm. 628  
 Intr. by: Mr. Chung  
 Approved: FC-213

Res. 206-2K: Supports the acquisition by Hawai'i County of the Hilo to Hawaiian Paradise Park section of the former Hilo to Kapoho Railroad; {Right-of-way acquisition.}

Re: Comm. 630  
Intr. by: Mr. Yagong (B/R)  
Approved: PWPC-67

and

Comm. 630.004: From W.H. Shipman, Limited, President Robert E. Saunders, dated January 31, 2000.

Res. 207-2K: Authorizes the appropriation and use of prior year funds resulting from the execution of a supplemental agreement for a computer system and legislative history database for the office of the County Clerk and County Council.  
{Appropriates in the following Clerk-Elections - accounts: Salaries & Wages (\$14,576) and Services Other Current Expense - Travel/Conferences (\$3,000).}

Re: Comm. 633  
Intr. by: Mr. Chung  
Approved: FC-215

Res. 209-00: Recognizes the National Women's History Month.  
{March 2000 - 14th annual National Women's History Month.}

Re: Comm. 644  
Intr. by: Ms. Leithead-Todd  
Waived: HSEDC

**BILLS FOR ORDINANCES**

Bill 196: Amends Ordinance 99-70, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2000.  
{Increases revenues in the Fund Balance From Previous Year account by \$1,000,000; and appropriates same to the Transfer to Self Insurance Fund account.}

Re: Comm. 624  
Intr. by: Mr. Chung  
Approved: FC-211

## ORDER OF THE DAY

Bill 171: Amends Chapter 15, Parks and Recreation, of the Hawai'i County  
(Draft 2) Code 1983 (1995 Edition) by establishing a schedule of official names  
of County of Hawai'i parks and recreational facilities.

Re: Comm. 544.01  
Intr. by: Ms. Leithead-Todd and Mr. Smith  
1st Reading: February 2, 2000

Bill 173: Amends Ordinance 99-70, as amended, the Operating Budget for the  
County of Hawai'i for the Fiscal Year ending June 30, 2000.  
{Increases revenues in the Fund Balance from Previous Year account,  
Sewer Fund, by \$1,260,828; appropriates same to the following Sewer  
Fund accounts: Wastewater - Salaries & Wages (\$54,597),  
Wastewater - Other Current Expenses (\$150,000), Wastewater -  
Equipment (\$210,000) and Replacement Reserve Account  
(\$846,231).}

Re: Comm. 551  
Intr. by: Mr. Chung  
Deferred: January 5 & 20, 2000  
1st Reading: February 2, 2000

Bill 180: Amends Ordinance 99-71, as amended, relating to Public  
Improvements and Financing Thereof for the Fiscal Year July 1, 1999  
to June 30, 2000.  
{Increases the Police Department - Public Safety Complex, Cellblock  
Expansion account to \$2,152,000; funds shall be provided from the  
General Obligation Bonds, Capital Projects Fund - Fund Balance  
and/or Other Sources (\$800,000).}

Re: Comm. 570  
Intr. by: Mr. Chung  
1st Reading: February 2, 2000

Bill 181: Authorizes the issuance of not to exceed \$1,800,000 principal amount of general obligation bonds of the County of Hawai'i for the purpose of financing a portion of the costs of constructing the East Hawai'i Police Detention Facility and to secure the payment of a loan by the United States of America, Department of Agriculture; and fixing the form, denominations, and certain details of such bonds and providing for their sale.

Re: Comm. 576  
Intr. by: Mr. Chung  
1st Reading: February 2, 2000

Bill 185: Amends Ordinance 99-71, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 1999 to June 30, 2000.  
{ Adds the PUBLIC WORKS Upper Waiakea Stream Flood Control Improvements project by \$900,000; funds shall be provided from the General Obligation Bonds, Capital Project Fund, Fund Balance and/or Other Sources account (\$900,000). }

Re: Comm. 587  
Intr. by: Mr. Arakaki  
1st Reading: February 2, 2000

Bill 186: Amends Ordinance 99-70, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2000.  
{ Increases revenues in the State Grants - DARE/DOE account by \$8,365; and appropriates same to the DARE/DOE account. }

Re: Comm. 591  
Intr. by: Mr. Chung  
1st Reading: February 2, 2000

Bill 191: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition),  
(Draft 2) creating one-way traffic pattern on Kapiolani Street on specified  
holidays being Christmas Eve, Christmas Day, Good Friday, Holy  
Saturday and Easter Sunday, relating to Vehicles and Traffic;

Re: Comm. 602.001  
Intr. by: Mr. Yagong  
Deferred: January 20, 2000  
1st Reading: February 2, 2000

and

Comm. 602.002: From Deputy Chief Engineer Jiro Sumada, dated February 3, 2000.

Bill 192: Amends Ordinance 99-70, as amended, the Operating Budget for the  
County of Hawai'i for the Fiscal Year ending June 30, 2000.  
{ Appropriates revenues in the Federal Grant - Domestic Violence Unit  
account by \$59,626; and appropriates same to the Domestic Violence  
Unit account. }

Re: Comm. 604  
Intr. by: Mr. Chung  
1st Reading: February 2, 2000

Bill 193: Amends Ordinance 99-70, as amended, the Operating Budget for the  
County of Hawai'i for the Fiscal Year ending June 30, 2000.  
{ Appropriates revenues in the Federal Grant - Service of Protection  
Orders account by \$48,720; and appropriates same to the Service of  
Protection Orders account. }

Re: Comm. 605  
Intr. by: Mr. Chung  
1st Reading: February 2, 2000

Bill 194: Amends Ordinance 99-70, as amended, the Operating Budget for the  
(Draft 2) County of Hawai'i for the Fiscal Year ending June 30, 2000.  
{ Appropriates revenues in the State Grant - Alcohol Prevention  
account by \$5,766; and appropriates same to the Alcohol Prevention  
account. }

Re: Comm. 617.001  
Intr. by: Mr. Chung  
1st Reading: February 2, 2000

Bill 197: Amends Ordinance 99-70, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 03, 2000. {Increases revenues in the Federal Grants - Bicycle Education Program account by \$17,000; and appropriates same to the Bike Education Program account. }

Re: Comm. 626  
Intr. by: Mr. Chung  
1st Reading: February 2, 2000

## REPORTS

FC Rept. 209: Recommends the confirmation of Mr. Peter P. Muller to serve  
(C-615) on the Hawai'i County Police Commission, to serve a term to end December 31, 2004.

FC Rept. 210: Recommends the confirmation of Mr. Walter Moe to serve on the  
(C-623) Hawai'i County Police Commission, to serve a term to end December 31, 2003.

FC Rept. 214: Is in accord with the purpose and intent of Communication 629;  
(C-629) approves the reconsideration of the proposed matter.  
{HSAC Executive Committee - requests Maui and Hawai'i County reconsider their positions relating to the 2000 HSAC legislative package.}

## REFERRALS FOR EXECUTIVE SESSION

Comm. 647: EXECUTIVE SESSION - CLAIM OF AIG INSURANCE/ALFILER,  
CARMEN C.  
From Deputy Corporation Counsel Steven Christensen, dated  
February 2, 2000.

Comm. 648: EXECUTIVE SESSION - HAROLD U. JIM V. COUNTY OF  
HAWAI'I, ET AL., CIVIL NO. 99-00196DAE  
From Deputy Corporation Counsel Glenn H. Shiigi, dated  
February 2, 2000.

OTHER BUSINESS

ANNOUNCEMENTS

THURSDAY, MARCH 9, 2000

COMMITTEES TBA COUNCILROOM

FRIDAY, MARCH 10, 2000

COUNCIL 9:00 a.m. COUNCILROOM

TUESDAY, MARCH 21, 2000

COMMITTEES TBA COUNCILROOM

WEDNESDAY, MARCH 22, 2000

COUNCIL 9:00 a.m. COUNCILROOM

THURSDAY, MARCH 23, 2000

HUMAN SERVICES & ECONOMIC DEVELOPMENT COMMITTEE (NONPROFIT ORGANIZATIOIS - HILO) 10:00 a.m. COUNCILROOM

COUNCIL PUBLIC HEARING (OPERATING AND CIP BUDGETS) 5:00 p.m. COUNCILROOM

FRIDAY, MARCH 24, 2000

HUMAN SERVICES & ECONOMIC DEVELOPMENT COMMITTEE (NONPROFIT ORGANIZATIOIS - HILO) 10:00 a.m. KONA SURF HOTEL KING KAMEHAMEHA BALLROOM

COUNCIL PUBLIC HEARING (OPERATING AND CIP BUDGETS) 6:00 p.m. KONA SURF HOTEL KING KAMEHAMEHA BALLROOM

## STATEMENTS FROM THE PUBLIC

## ADJOURNMENT

(Note: B/R, as listed next to the name of an Introducer, signifies that the Councilmember has agreed to introduce legislation "By Request" and on behalf of the requesting party; however, it does not necessarily signify their support of or opposition to the proposal.)

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8255. Persons using TDDs may call 961-8521. Those desiring to speak on matters listed on the Order of Business must register at the County Clerk's Office prior to the convening of the meeting. Copies may be viewed at the Hawai'i County Services Office at 75-5706 Kuakini Highway, Suite 103, Kailua-Kona, Hawai'i 96740; at the Office of the County Clerk at 25 Aupuni Street, Hilo, Hawai'i 96720; and the County Council's Kona Branch Office at 77-6399 Nalani Street, Suite 104, Kailua-Kona, Hawai'i 96740.

Government Access Television: Hilo (Channel 9); Kona (Channel 12)  
Wednesday, February 16, 2000, at 6 p.m.; Sunday, February 20, 2000, at 9 a.m.; and  
Wednesday, February 23, 2000, at 6 p.m.