

PETITIONS, MEMORIALS AND COMMUNICATIONS

ORDER OF RESOLUTIONS

Res. 217-00: Authorizes the acceptance of three park benches.
{From St. Joseph School for the Keikiland Playground.}

Re: Comm. 673
Intr. by: Mr. Chung
Approved: FC-229

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Res. 218-00: Authorizes the acceptance of weight room equipment.
{From the Honomu Village Association for the Honomu County Gym.}

Re: Comm. 674
Intr. by: Mr. Chung
Approved: FC-230

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Res. 219-00: Deletes Mason Temporary and creates Equipment Operator Instructor
(Draft 2) Temporary position.
{Deletes Position No. 2816, Mason Temporary, BC-10; creates Equipment Operator Instructor Temporary, SR-17 position.}

Re: Comm. 675
Intr. by: Mr. Chung
Approved: FC-231

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Res. 220-00: Authorizes the County of Hawai'i Local Emergency Planning
(Draft 2) Committee (LEPC) to enter into an agreement with the Hawai'i State
Emergency Response Commission (HSERC) to accept funding from the
HSERC and disburse such funds.
{Improve and enhance hazardous materials emergency management
planning and preparedness capabilities.}

Re: Comm. 676

Intr. by: Mr. Chung

Approved: FC-233

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith,
Tyler, Yagong and Chairman Arakaki .

Noes: None.

Res. 223-00: Creates a Data Processing Systems Analyst I position.
{Data Systems Department, SR-22 - Real Property Tax System.}

Re: Comm. 688

Intr. by: Mr. Chung

Waived: FC

8 ayes: Councilmembers Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler,
Yagong and Chairman Arakaki.

Noes: None.

1 Absent & Excused: Councilmember Chung.

Res. 226-00: Authorizes the County of Hawai'i to enter into an agreement with the
United States of America, pursuant to HRS 46-7, for a Victim of Crime
Act.
{Dept. of the Attorney General - Grant Contract Number 99-VA-4; assists
victims of crime through judicial process.}

Re: Comm. 695

Intr. by: Mr. Chung

Waived: FC

8 ayes: Councilmembers Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler,
Yagong and Chairman Arakaki.

Noes: None.

1 Absent & Excused: Councilmember Chung.

Res. 227-00: Authorizes the County of Hawai'i to enter into an agreement with the United States of America, pursuant to HRS 46-7, for a Violence Against Children Grant.
{Dept. of the Attorney General - Grant Contract Number 99-DB-7; funds expenses to prosecute crimes of violence against children and youth.}

Re: Comm. 696
Intr. by: Mr. Chung
Waived: FC

8 ayes: Councilmembers Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki.

Noes: None.

1 Absent & Excused: Councilmember Chung.

BILLS FOR ORDINANCES

Bill 205: Amends Section 25-8-33 (City of Hilo Zone Map), Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the district classification from Single Family Residential (RS-10) to Neighborhood Commercial (CN-20) at Waiakea, South Hilo, Hawai'i, covered by Tax Map Key 2-2-34:85 and 93.
{George T. Hara and Adele T. Hara, applicants}

Re: Comm. 659
Intr. by: Ms. Leithead-Todd
Approved: PC-89

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Bill 206: Amends Chapter 24, Division 6, Section 24-242 of the Hawai'i County Code 1983, relating to Parking Permits for Disabled persons by repealing the fees.
{Deletes Section 24-242(c)(1) & (2), fees for disabled parking.}

Re: Comm. 661
Intr. by: Mr. Chung
Approved: FC-228

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Bill 207: Amends Article 1 of Chapter 2 of the Hawai'i County Code 1983 relating to Administration, concerning the Bonds for Officials.
{Establishes which county officers shall be covered by a fidelity bond; authorizes the Director of Finance to set the bonding amount and which officer are to be covered.}

Re: Comm. 662
Intr. by: Mr. Chung
Filed: FC-226

FILED

Bill 209: Amends Ordinance No. 99-71, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 1999 to June 30, 2000.
{Adds the following PARKS & RECREATION projects: Ahalanui Park/Pohoiki Park Development - FEMA (\$1,020,330), and County (\$340,110); funds for these projects to be provided from Federal Grants Receivable (\$1,020,330) and General Obligation Bonds, Capital Projects Fund-Fund Balance and/or Other Sources accounts (\$340,110).}

Re: Comm. 670
Intr. by: Mr. Smith
Approved: FC-227

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Bill 211: Amends Ordinance No. 99-71, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 1999 to June 30, 2000.

{Adds the PARKS & RECREATION project: Seven Seas Luau House Improvement (\$500,000); funds for this project shall be provided from General Obligation Bonds, Capital Projects Fund-Fund Balance and/or Other Sources accounts (\$500,000).}

Re: Comm. 672
Intr. by: Mr. Chung
Approved: FC-228

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Bill 212: Amends Ordinance No. 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 Grants - Local Emergency Planning Committee account by \$24,000 and appropriates same to Local Emergency Planning Committee account.}

Re: Comm. 676
Intr. by: Mr. Chung
Approved: FC-232

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Bill 223: Amends Chapter 19 of the Hawai'i County Code 1983 (1995 Edition), relating to Real Property Taxes.

{Section 19-28. Assessment Lists; Section 19-91. Appeals. – extends deadlines for filing Assessment Lists and Appeals.}

Re: Comm. 698
Intr. by: Ms. Leithead-Todd
Waived: FC

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

ORDER OF THE DAY

Bill 198: Amends Ordinance 99-71, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year ending July 1, 1999 to June 30, 2000.

{Adds the following Parks & Recreation - Waiaha Bay Park Land Acquisition project (\$1,000,000); funds for this project shall be provided from General Obligation Bonds, Capital Projects Fund, Fund Balance, and/or other Sources accounts. }

Re: Comm. 638

Intr. by: Mr. Tyler, Ms. Pisticchio, Ms. Leithead-Todd, Ms. Jacobson and Mr. Yagong

1st Reading: March 10, 2000

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisticchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Bill 199: 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 Federal Grants - Area Plan on Aging account by \$10,000; and appropriates same to the Area Plan on Aging account. }

Re: Comm. 639

Intr. by: Mr. Chung

1st Reading: March 10, 2000

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisticchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Bill 200: Amends Chapter 24, of the Hawaii County Code 1983 (1995 Edition), relating to Vehicles and Traffic.

{Kinoole Street - remove parking stalls for sight distances. }

Re: Comm. 650

Intr. by: Mr. Yagong

1st Reading: March 10, 2000

DEFERRED

Bill 202: Amends Chapter 24, of the Hawaii County Code 1983 (1995 Edition), relating to Vehicles and Traffic.
 {Kalili Street - proposed parking prohibition during certain hours. }

Re: Comm. 652
 Intr. by: Mr. Yagong
 1st Reading: March 10, 2000

9 ayes: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Smith, Tyler, Yagong and Chairman Arakaki .

Noes: None.

Bill 204: 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 \$360,000; and appropriates same to the Special Counsel and Settlement Litigation account. }

Re: Comm. 657
 Intr. by: Mr. Chung
 1st Reading: March 10, 2000

DEFERRED

REPORTS

FINANCIAL REPORT: Monthly Financial Status Report for the month ended February 29, 2000.

Approved

FC Rept. 223: Recommends the confirmation of Mr. Gordon N. Ogasawara to the Hawai'i County Tax Board of Review to serve a term ending December 31, 2004.

Approved

FC Rept. 224: Recommends the confirmation of Mr. Horace S. Hara to the Hawai'i County Police Commission to serve a term ending December 31, 2004.

Approved

FC Rept. 234: The Committee on Finance is in accord with the purpose and intent of Communication No. 677 and recommends its approval.
 {HSAC proposed budget for Fiscal Year 2000-2001 }

Approved

REFERRALS FOR EXECUTIVE SESSION

(The purpose of the meeting is to consult with Corporation Counsel relating to matters involving potential County liability, as authorized by Sections 92-4 and 92-5, HRS.)

Comm. 689: EXECUTIVE SESSION - VICKY VALIENTE, ET AL., VS. COUNTY OF HAWAI'I, ET. AL., CIVIL NO. 98-421.
 From Deputy Corporation Counsel Joseph K. Kamelamela, dated February 11, 2000.

Concur w/the recommendation of Corp Counsel

OTHER BUSINESS

(Including but not limited to consideration of vetoed items, if any, or reconsideration of actions on agenda items.)

ANNOUNCEMENTS

WEDNESDAY, MARCH 22, 2000

PLANNING COMMITTEE (SITE VISIT - BILL 195)	4:30 p.m.	MEET AT SHIPMAN INDUSTRIAL PARK
PLANNING COMMITTEE (PUBLIC HEARING - BILL 195)	6:00 p.m.	KEA 'AU COMMUNITY CENTER

THURSDAY, MARCH 23, 2000

HUMAN SERVICES & ECONOMIC DEVELOPMENT COMMITTEE (NONPROFIT ORGANIZATIONS - HILO)	10:00 a.m.	COUNCILROOM
HOUSING AGENCY	2:00 p.m.	COUNCILROOM
COUNCIL PUBLIC HEARING (OPERATING AND CIP BUDGETS)	5:00 p.m.	COUNCILROOM

FRIDAY, MARCH 24, 2000

HUMAN SERVICES & ECONOMIC DEVELOPMENT COMMITTEE (NONPROFIT ORGANIZATIONS - KONA)	11:00 a.m.	KONA SURF HOTEL KING KAMEHAMEHA BALLROOM
COUNCIL PUBLIC HEARING (OPERATING AND CIP BUDGETS)	5:00 p.m.	KONA SURF HOTEL KING KAMEHAMEHA BALLROOM
PUBLIC WORKS & PARKS COMMITTEE - SPECIAL MEETING	6:00 p.m.	KONA SURF HOTEL KING KAMEHAMEHA BALLROOM

TUESDAY, MARCH 28, 2000

FINANCE COMMITTEE	9:00 a.m.	COUNCILROOM
SPECIAL MEETING (DEPARTMENTAL BUDGET REVIEWS)		
FINANCE COMMITTEE	1:30 p.m.	COUNCILROOM
SPECIAL MEETING (DEPARTMENTAL BUDGET REVIEWS)		

WEDNESDAY, MARCH 29, 2000

FINANCE COMMITTEE	9:00 a.m.	COUNCILROOM
SPECIAL MEETING (DEPARTMENTAL BUDGET REVIEWS)		
FINANCE COMMITTEE	1:30 p.m.	COUNCILROOM
SPECIAL MEETING (DEPARTMENTAL BUDGET REVIEWS)		

THURSDAY, MARCH 30, 2000

FINANCE COMMITTEE	9:00 a.m.	COUNCILROOM
SPECIAL MEETING (DEPARTMENTAL BUDGET REVIEWS)		
FINANCE COMMITTEE	1:30 p.m.	COUNCILROOM
SPECIAL MEETING (DEPARTMENTAL BUDGET REVIEWS)		

TUESDAY, APRIL 4, 2000

PUBLIC WORKS AND PARKS COMMITTEE	9:00 a.m.	COUNCILROOM
FINANCE COMMITTEE	10:30 a.m.	COUNCILROOM
PLANNING COMMITTEE	1:30 p.m.	COUNCILROOM

WEDNESDAY, APRIL 5, 2000

COUNCIL	9:00 a.m.	COUNCILROOM
---------	-----------	-------------

STATEMENTS FROM THE PUBLIC

ADJOURNMENT 11:04 a.m.

(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, March 22, 2000, at 6 p.m.; Sunday, March 26, 2000, at 9 a.m.; and Wednesday, March 29, 2000 at 6 p.m.