



PETITIONS, MEMORIALS AND COMMUNICATIONS

ORDER OF RESOLUTIONS

Res. 304-00: Authorizes the Office of the Mayor to enter into an agreement with the State Organized Crime Drug Enforcement Task Force through the U.S. Department of Justice, Drug Enforcement Administration, pursuant to HRS 46-7, for a OCDETF Grant.  
 {Provides funding for overtime expenses and travel costs incurred during specific investigations and prosecutions.}

Re: Comm. 862  
 Intr. by: Mr. Chung  
 Approved: FC-308

Res. 306-00: 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 Women Grant.  
 {U.S. Department of the Attorney General - Funding for expenses to provide salaries and wages for a Deputy Prosecuting Attorney to prosecute domestic violence against women.}

Re: Comm. 873  
 Intr. by: Mr. Chung  
 Approved: FC-312

BILLS FOR ORDINANCES

Bill 214: Amends Chapter 15 of the Hawai'i County Code 1983 (1995 Edition),  
 (Draft 3) relating to Parks and Recreation;  
 {Adds/deletes beach parks from list of areas prohibited from removing sand and other materials.}

Re: Comm. 680.002  
 Intr. by: Mr. Yagong (B/R)  
 Approved: PWPC-111

and

Comm. 680.003: From Parks & Recreation Director Julie Tulang, transmitting a proposed Draft 4 to Bill 214;  
 and

Bill 214: Amends Chapter 15 of the Hawai'i County Code 1983 (1995 Edition),  
 (Draft 4) relating to Parks and Recreation  
 {Adds/deletes beach parks from list of areas prohibited from removing sand and other materials.}

Bill 264: Amends Chapter 2, Article 15, Hawai'i County Code 1983 (1995 Edition), relating to Conflicts of Interest.  
{Limits Councilmember action on measures that concern individuals and businesses that contributed \$100 or more to the campaign fund of the voting member.}

Re: Comm. 789  
Intr. by: Ms. Jacobson  
Negative: FC-314

Bill 265: Amends Chapter 2, Article 15, Hawai'i County Code 1983 (1995 Edition), relating to Limits on Financial Interests by the Mayor and County Council Members and their immediate families in businesses doing business with the County.  
{Makes it illegal for the Mayor and County Councilmembers or their immediate families to have \$1,000 or more in business interests in a company that does any business with the County.}

Re: Comm. 789  
Intr. by: Ms. Jacobson  
Negative: FC-315

Bill 276:  
(Draft 2) Amends Chapter 19, of the Hawai'i County Code 1983 (1995 Edition), relating to Real Property Taxes.  
{Add a new section to establish a method of valuation of the property of public utilities to enable the County to collect real property taxes from said utilities. Includes provisions relating to: the permissive use of values set forth in annual financial reports to the Public Utilities Commission; definitions; the use of the market approach to determine land values; real property comprising and outside plants; treatment of outside plant property with regard to liens and foreclosure.}

Re: Comm. 813.011  
Intr. by: Mr. Chung (B/R)  
Approved: FC-313

Bill 288: Amends Ordinance No. 00-64, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 2000 to June 30, 2001.

{Adds the following PUBLIC WORKS project: Kealakehe Police Station Upgrade (\$122,000); funds to be provided from General Obligation Bonds, Capital Projects Fund-Fund Balance and/or Other Sources (\$122,000).}

Re: Comm. 859  
Intr. by: Mr. Chung  
Filed: FC-305

Bill 290: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2000.

{Appropriates \$5,890 in the Federal Grants - Community Policing account; and appropriates same to the Community Policing account.}

Re: Comm. 861  
Intr. by: Mr. Chung  
Approved: FC-306

Bill 291: Amends Ordinance No. 00-63, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001.

{Appropriates \$20,000 in the Federal Grants - Organized Crime Drug Enforcement Task Force account; and appropriates same to the Organized Crime Drug Enforcement Task Force account.}

Re: Comm. 862  
Intr. by: Mr. Chung  
Approved: FC-307

Bill 292:  
(Draft 2) Amends Ordinance No. 96-104, which amended Ordinance No. 89-78 and No. 93-67, which reclassified lands from Single Family Residential (RS-7.5) to Multiple Family Residential (RM-1) zoned district at Kahaluu, North Kona, Hawai'i, covered by Tax Map Key 7-8-14:90.

{Keauhou Sunset Corporation (formerly LURI Corporation), applicant.}

Re: Comm. 866.001  
Intr. by: Ms. Leithead-Todd  
Approved: PC-109

- Bill 293: Amends Section 25-8-11 (Lalamilo-Puukapu Zone Map), Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the District classification from Agricultural (A-40a) to Agricultural (A-5a) at Lanikepu, Waimea, South Kohala, Hawai'i, covered by Tax Map Key 6-2-1:91.  
{K.R.S. Development, Inc., applicant.}
- Re: Comm. 867.001  
Intr. by: Ms. Leithead-Todd  
Approved: PC-110
- Bill 294: Amends Ordinance No. 99-76, which amended Ordinance No. 94-78, which reclassified lands from Unplanned (U) to Agricultural (A-1a) at Pu'uanahulu Homesteads, North Kona, Hawai'i, covered by Tax Map Keys 7-1-05:9, 10, 22, 26, 28-34, 39, 40, 41, 58 & 59.  
{Big Island Country Club & Estates, applicant.}
- Re: Comm. 868  
Intr. by: Ms. Leithead-Todd  
Approved: PC-111
- Bill 295: Amends Ordinance No. 00-64, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 2000, to June 30, 2001.  
{Adds the following PARKS & RECREATION project: County Parks Wastewater Facilities Upgrade (\$109,400); funds for this project shall be provided from State Grants Receivable (\$109,400).}
- Re: Comm. 869  
Intr. by: Mr. Chung  
Approved: FC-309
- Bill 296: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001.  
{Appropriates \$30,250 in the State Grant - Treasury Division Equipment account; and appropriates same to the Treasury Division Equipment account.}
- Re: Comm. 870  
Intr. by: Mr. Chung  
Approved: FC-310

Bill 298: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001. {Appropriates \$57,336 in the Federal Grants - Violence Against Women account; and appropriates same to the Violence Against Women account.}

Re: Comm. 873  
Intr. by: Mr. Chung  
Approved: FC-311

Bill 302: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001. {Increases revenues in the County Housing Revolving Fund, Fund Balance from Prior Year Designated account (\$349,784.82); and appropriates to the following County Housing Revolving accounts: Mauna Kea Affordable Housing Revolving (\$54,056.87), Colony Associates Housing (\$3,391.88), Kona Op Partnership Housing (\$2,2552.04), Kona Scenic Lands Housing (1,623.93), Hualalai Properties (\$1,594.60), Hualalai Colony 2 (\$4,515.14), Kalaoa Vista Subdivision (\$850.71), Kula Ridge Subdivision Phase 1 (\$1,685.10), Kealoha Subdivision (\$36,278.05), Kukio Projects (\$238,296.08), Hawai'i Land Partnership (\$4,940.42).}

Re: Comm. 882  
Intr. by: Ms. Pisticchio  
HCHA: 07/26/00

#### ORDER OF THE DAY

Res. 283-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-4-008:014, situate at Kukuau 1st, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension;

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 284-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-006:002, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 285-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-061:037, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 286-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-061:036, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 287-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-061:035, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 288-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-061:034, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 289-00: Provides for the acquisition of private property, being portions of Tax Map Key (3)2-5-061:074, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 290-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-061:075, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 291-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-061:076, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 292-00: Provides for the acquisition of private property, being portions of Tax Map Key (3)2-5-061:078, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 293-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-061:079, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 294-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-046:001, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 295-00: Provides for the acquisition of private property, being portions of Tax Map Key (3)2-5-046:009, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 296-00: Provides for the acquisition of private property, being portions of Tax Map Key (3)2-5-046:007, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 297-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-045:014, situate at Kukuau 2nd, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 298-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-045:001, situate at Kaumana, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 299-00: Provides for the acquisition of private property and easements, being portions of Tax Map Key (3)2-5-044:001, situate at Kaumana, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Res. 300-00: Provides for the acquisition of private property, being portions of Tax Map Key (3)2-5-055:045, situate at Kaumana, District of South Hilo, County and State of Hawai'i, for the Puainako Street Extension.

Re: Comm. 851  
Intr. by: Mr. Yagong  
1st Reading: August 9, 2000

Bill 279:  
(Draft 2) An Ordinance to amend Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001.

{ Appropriates \$6,227.24 in the Contribution from Private Source account; and appropriates same to the Fire Protection - Rescue Equipment account. }

Re: Comm. 837.001  
Intr. by: Mr. Chung  
1st Reading: August 9, 2000

- Bill 280: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001. {Appropriates \$15,000 in the Federal Grant - Sobriety Checkpoint Expansion account; and appropriates same to the Sobriety Checkpoint Expansion account.}
- Re: Comm. 838  
Intr. by: Mr. Chung  
1st Reading: August 9, 2000
- Bill 281: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001. {Appropriates \$6,140 in the State Grants - DARE/DOE account; and appropriates same to the DARE/DOE account.}
- Re: Comm. 840  
Intr. by: Mr. Chung  
1st Reading: August 9, 2000
- Bill 282: Amends the State Land Use Boundaries Map, H-14 for the County of Hawai'i, by changing the district classification from the Agricultural to the Rural District at Ouli, South Kohala, Hawai'i covered by Tax Map Key 6-2-11:36. {Susan & Sheldon Spencer, applicants.}
- Re: Comm. 843  
Intr. by: Ms. Leithead-Todd  
1st Reading: August 9, 2000
- Bill 283:  
(Draft 3) Amends Section 25-8-7 (North and South Kohala District Zone Map), Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the district classification from Agricultural (A-5a) to Residential and Agricultural (RA-2a) at Ouli, South Kohala, Hawai'i, covered by Tax Map Key 6-2-11:36. {Susan and Sheldon Spencer, applicants.}
- Re: Comm. 843.002  
Intr. by: Ms. Leithead-Todd  
1st Reading: August 9, 2000

Bill 284: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles & Traffic.  
{Proposed 35 mph speed limit - Ka'imani Drive.}

Re: Comm. 845  
Intr. by: Mr. Tyler  
1st Reading: August 9, 2000

Bill 285: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year June 30, 2001.  
{Appropriates \$19,500 in the Federal Grants - Domestic Violence Training account; and appropriates same to the Domestic Violence Training account.}

Re: Comm. 855  
Intr. by: Mr. Chung  
1st Reading: August 9, 2000

Bill 286: Amends Ordinance No. 00-64, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 2000 to June 30, 2001.  
{Adds the following PUBLIC WORKS project: Kilauea Corridor Traffic Signal Upgrade - Federal (\$1,600,000); funds for this project shall be provided from Federal Grants Receivable (\$1,600,000).}

Re: Comm. 856  
Intr. by: Mr. Chung  
1st Reading: August 9, 2000

Bill 287: Amends Ordinance No. 00-64, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 2000 to June 30, 2001.  
{Adds the following PUBLIC WORKS project: Kinoole Corridor Traffic Signal Upgrade - Federal (\$1,600,000); funds for this project shall be provided from Federal Grants Receivable (\$1,600,000).}

Re: Comm. 857  
Intr. by: Mr. Chung  
1st Reading: August 9, 2000

Bill 297: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001. {Increases revenues of \$40,000 in the Federal Grants, 2000 Housing Preservation Grants account; and appropriates same to the 2000 Housing Preservation account.}

Re: Comm. 871  
Intr. by: Ms. Pisicchio  
1st Reading: August 9, 1000

## REPORTS

### 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. 863: EXECUTIVE SESSION - CLAIM OF SADAO KOGA  
From Deputy Corporation Counsel Steven Christensen, dated July 20, 2000.

Comm. 879: EXECUTIVE SESSION - CLAIM OF LIBERTY MUTUAL INSURANCE CO.  
From Deputy Corporation Counsel Steven Christensen, dated August 4, 2000.

Comm. 889: EXECUTIVE SESSION - FREITAS VS. USCOC OF HAWAI'I 3, INC.; CIV. #97-567  
From Deputy Corporation Counsel Scott Leithead, dated August 14, 2000.

### OTHER BUSINESS

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

## ANNOUNCEMENTS

WEDNESDAY, SEPTEMBER 6, 2000

COMMITTEES	TBA	COUNCILROOM
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THURSDAY, SEPTEMBER 7, 2000

COUNCIL	9:00 a.m.	COUNCILROOM
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TUESDAY, SEPTEMBER 19, 2000

COMMITTEES	TBA	COUNCILROOM
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WEDNESDAY, SEPTEMBER 20, 2000

COUNCIL	9:00 a.m.	COUNCILROOM
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## 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, August 30, 2000, at 6 p.m.; Sunday, September 3, 2000, at 9 a.m.; and  
 Wednesday, September 6, 2000, at 6 p.m.