



HAWAII COUNTY COUNCIL

AGENDA
30th Session
COMMITTEE ON FINANCE

Aaron Chung, *Chair*
Nancy Pisicchio, *Vice Chair*
Leningrad Elarionoff, *Member*
Julie Jacobson, *Member*
Bobby Jean Leithead-Todd, *Member*
Al Smith, *Member*
Curtis Tyler, *Member*
Dominic Yagong, *Member*
James Y. Arakaki, *Ex-Officio Member*

DATE: March 9, 2000 (Thursday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 660 AND 668

Comm. 660: NOMINATION OF GORDON N. OGASAWARA TO THE HAWAII COUNTY TAX BOARD OF REVIEW
From Mayor Stephen K. Yamashiro, dated February 9, 2000, submitting the following name for confirmation to serve on the Tax Board of Review.

Gordon N. Ogasawara of Kohala (CD-9) to replace Jesse K. Manlapit of Kohala (CD-9), whose term expired on December 31, 1999.

Mr. Ogasawara is a 16-year resident of Hawaii and, since 1998, has been the Executive Director of Kokua Housing, Inc. He does not have any political party affiliation. If approved, Mr. Ogasawara will serve a term to end on December 31, 2004.

Comm. 668: NOMINATION OF HORACE S. HARA TO THE HAWAII COUNTY POLICE COMMISSION
From Mayor Stephen K. Yamashiro, dated February 16, 2000, submitting the following name for confirmation to serve on the Police Commission:

Horace S. Hara of Hilo (CD-4), to replace Francis E. Smith of Hilo (CD-4), whose term expired on December 31, 1999.

Mr. Hara is a life-time resident of Hawaii and, since 1967, has been employed with the State Department of Education, and presently works in the Hawaii District Office as the School Renewal Specialist. He is a member of the Democratic Party. If approved, Mr. Hara will serve a term to end on December 31, 2004.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 55.022: TRANSFER OF FUNDS – FEBRUARY 1-15, 2000
From Controller Dixie Kaetsu, dated February 17, 2000, transmitting a Report of Transfers Authorized showing transfers made from February 1-15, 2000, and copies of the approved transfer forms.

Comm. 468.002 SPECIAL STUDY ON COUNTY OF HAWAII LEASES WITH NONPROFIT ORGANIZATIONS
From Legislative Auditor Constance R. Kiriu, dated February 25, 2000, transmitting the above which was prepared at the request of the Council by its Resolution No. 151-99. The study provides information on the County's current nonprofit organization leases, the leasing policies, nonprofit lessee compliance and leasing policies throughout the state. The administration was given about one week to respond to the special study and departmental comments are being transmitted independent of the study.

Comm. 468.003: From Assistant Housing Administrator Edwin S. Taira, dated February 18, 2000, providing corrections to the Confidential Special Study on County of Hawaii Leases with Nonprofit Organizations.

(Continued on next page)

- Comm. 468.004: From Liquor Control Director Janice A. Pakele, dated February 17, 2000, informing that she had no comments to make on the Special Study on the County of Hawaii Leases with Nonprofit Organizations.
- Comm. 661:
(Bill 206) ORDINANCE BILL AMENDING CHAPTER 24, DIVISION 6, SECTION 24-242 OF THE HAWAII COUNTY CODE 1983, RELATING TO PARKING PERMITS FOR DISABLED PERSONS BY REPEALING THE FEES
From Mayor Stephen K. Yamashiro, dated February 7, 2000, transmitting the above bill in order to bring the County of Hawaii in line with the recent Federal court's ruling of removing the requirement that fees be paid for both the temporary and permanent placards.
- Comm. 662:
(Bill 207) ORDINANCE BILL AMENDING ARTICLE 1 OF CHAPTER 2 OF THE HAWAII COUNTY CODE 1983 RELATING TO ADMINISTRATION CONCERNING THE BONDS FOR OFFICIALS
From Finance Director Harry A. Takahashi, dated February 14, 2000, transmitting the above bill which provides the Finance Director with the responsibility in deciding which officers and employees should be bonded and the amount.
- Comm 670:
(Bill 209) ORDINANCE BILL AMENDING THE CAPITAL BUDGET BY APPROPRIATING \$1,360,440 FOR THE AHALANUI PARK/POHOIKI PARK DEVELOPMENT PROJECT
From Finance Director Harry A. Takahashi, dated February 24, 2000, transmitting the above bill. FEMA is providing \$1,020,330 to replace the Kalapana-Kaimu parks destroyed by the Kilauea lava flow.
- Comm. 672:
(Bill 211) ORDINANCE BILL APPROPRIATING \$500,000 TO REPAIR THE TERMITE DAMAGE AND DEFICIENCIES TO THE AIR CONDITIONING SYSTEM AT THE SEVEN SEAS LUAU HOUSE
From Finance Director Harry A. Takahashi, dated February 24, 2000, transmitting the above bill.

- Comm. 673:
(Res. 217-00) RESOLUTION AUTHORIZING THE ACCEPTANCE OF
THREE PARK BENCHES, ESTIMATED AT \$900.00, FROM
THE SAINT JOSEPH SCHOOL FOR THE KEIKILAND
PLAYGROUND
From Finance Director Harry A. Takahashi, dated February 24,
2000, transmitting the above resolution.
- Comm. 674:
(Res. 218-00) RESOLUTION AUTHORIZING THE ACCEPTANCE OF
WEIGHT ROOM EQUIPMENT, ESTIMATED AT \$183.24,
FROM THE HONOMU VILLAGE ASSOCIATION FOR THE
HONOMU COUNTY GYM
From Finance Director Harry A. Takahashi, dated February 24,
2000, transmitting the above resolution.
- Comm. 675:
(Res. 219-00) RESOLUTION DELETING MASON TEMPORARY (BC-10)
AND CREATING EQUIPMENT OPERATOR INSTRUCTOR
TEMPORARY (SR-17) POSITION IN THE DEPARTMENT OF
PUBLIC WORKS
From Finance Director Harry A. Takahashi, dated February 24,
2000, transmitting the above resolution which would comply with
the union contracts by providing training in addition to being more
efficient and flexible during emergencies.
- Comm. 676:
(Bill 212)
(Res. 220-00) ORDINANCE BILL AMENDING THE OPERATING BUDGET
BY APPROPRIATING \$24,500 FOR THE HAWAII ISLAND
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC);
AND
RESOLUTION AUTHORIZING THE COUNTY OF HAWAII
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) TO
ENTER INTO AN AGREEMENT WITH THE HAWAII STATE
EMERGENCY RESPONSE COMMISSION (HSERC) TO
ACCEPT FUNDING FROM THE HSERC AND DISBURSE
SUCH FUNDS
From Finance Director Harry A. Takahashi, dated February 24,
2000, transmitting the above bill and resolution.

Comm. 677: HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)
EXECUTIVE COMMITTEE MEETING OF FEBRUARY 11,
2000
From Al Smith, Vice President, HSAC, dated February 28, 2000,
transmitting highlights of the HSAC Executive Committee meeting
of February 11, 2000.

ACTION IS REQUESTED on HSAC Treasurer Ronald Kouchi's
proposed HSAC Budget for fiscal year 2000-2001.

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 March 7, 2000. 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, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of testimony to staff prior to the convening of the meeting.)

GOVERNMENT ACCESS TELEVISION: Channel 9 (Hilo) and Channel 12 (Kona)
The Public Works & Parks Committee and Finance Committee meetings can be seen on Thursday, March 9 at 8:30 p.m. and Tuesday, March 14 at 8:30 p.m. The Planning Committee meeting can be seen on Friday, March 10 at 9 a.m. and Thursday, March 16 at 8:30 p.m. All the above meetings will be aired on Sunday, March 19 at 9 a.m..