



**HAWAII COUNTY COUNCIL**

**AGENDA**  
**33<sup>rd</sup> 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:** April 4, 2000 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 10:30 a.m.

**CALL TO ORDER**

**STATEMENTS FROM THE PUBLIC ON COMM. 708**

[Comm. 708:](#) NOMINATION OF ELIN T. WALBURN TO THE HAWAII COUNTY ETHICS COMMISSION

From Mayor Stephen K. Yamashiro, dated March 17, 2000, submitting the following name for confirmation to serve on the Hawaii County Ethics Commission:

Elin T. Walburn of Volcano (CD-6) to replace Dr. John T. Masuhara of Hilo (CD-3), who resigned.

Ms. Walburn is a 14-year resident of Hawaii, who, since 1986 has been with Teichner-Walburn Associates and since 1998 has managed the Lyman Museum Gift Shop. She states that she has no political party affiliation. If approved, Ms. Walburn will serve the balance of the unexpired term which will end on December 31, 2000.

Recommends the confirmation of Elin T. Walburn to the Ethics Commission

**STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA****REFERRALS**

[Comm. 55.024:](#)

**TRANSFER OF FUNDS – MARCH 1-15, 2000**

From Controller Dixie Kaetsu, dated March 21, 2000, transmitting a Report of Transfers Authorized showing transfers made from March 1-15, 2000, and copies of the approved transfer forms.

[Close file](#)

[Comm. 694:](#)

[\(Res. 225-00\)](#)

**RESOLUTION CHANGING TIME ELEMENT OF EXECUTIVE ASSISTANT II 1/4 TIME TO EXECUTIVE ASSISTANT II 2/5 TIME**

From Finance Director Harry A. Takahashi, dated March 9, 2000, transmitting the above resolution.

[Recommends the adoption of Res. 225-00.](#)

[Comm. 699:](#)

[\(Bill 224\)](#)

**ORDINANCE BILL AMENDING ORDINANCE NO. 99-71, AS AMENDED, THE CAPITAL BUDGET, BY INCREASING THE MICROWAVE RELOCATION AND SYSTEM RENOVATION PROGRAM FROM \$6,960,000 TO \$8 MILLION (POLICE DEPARTMENT)**

From Finance Director Harry A. Takahashi, dated March 9, 2000, transmitting the above bill. Moving from a 2ghz analog system to a 6ghz digital system will require additional tower sites, which will increase costs for land acquisition, equipment purchases and construction.

[Recommends the passage of Bill 224 on 1<sup>st</sup> reading.](#)

[Comm. 706:](#)

[\(Res. 230-00\)](#)

**RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE CITY AND COUNTY OF HONOLULU, PURSUANT TO HRS 46-7, FOR A MEMORANDUM OF UNDERSTANDING PERTAINING TO THE STATEWIDE NARCOTICS TASK FORCE AND ENTERED INTO BY THE HAWAII COUNTY, HONOLULU, MAUI AND KAUAI POLICE DEPARTMENTS; THE HAWAII NATIONAL GUARD AND THE DRUG ENFORCEMENT ADMINISTRATION TO CLEARLY DEFINE THE ROLES OF THE PARTIES AND BETTER ORGANIZE OPERATIONS IN FUTURE COOPERATIVE EFFORTS**

From Finance Director Harry A. Takahashi, dated March 15, 2000, transmitting the above resolution. There will be a concerted effort by all agencies to apprehend, arrest and convict individuals smuggling narcotics into, through and out of the State of Hawaii.

[Recommends the adoption of Res. 230-00.](#)

[Comm. 707:](#)  
[\(Bill 232\)](#) ORDINANCE BILL AMENDING ORDINANCE NO. 99-70, AS AMENDED, THE OPERATING BUDGET, BY APPROPRIATING \$5,568 FROM THE UNIVERSITY OF HAWAII AT MANOA, CANCER RESEARCH CENTER OF HAWAII, PREVENTION AND CONTROL PROGRAM TO CONDUCT A COVERT OPERATION TO DECREASE THE MEANS FOR WHICH JUVENILES OBTAIN ALCOHOL; AND

[Recommends the passage of Bill 232 on 1<sup>st</sup> reading.](#)

[\(Res. 231-00\)](#) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF HAWAII AT MANOA, PURSUANT TO HRS 46-7, FOR COMM POL-ALCOHOL PREVENTION  
From Finance Director Harry A. Takahashi, dated March 10, 2000, transmitting the above bill and resolution.

[Recommends the adoption of Res. 231-00.](#)

[Comm. 711:](#)  
[\(Bill 233\)](#) ORDINANCE BILL AMENDING ORDINANCE NO. 99-70, AS AMENDED, THE OPERATING BUDGET, APPROPRIATING \$99,718 FOR THE LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDED TO THE OFFICE OF THE PROSECUTING ATTORNEY

From Finance Director Harry A. Takahashi, dated March 17, 2000, transmitting the above bill for the purchase of video conferencing equipment for its Hilo and Kona offices as well as for the police stations in Hilo, Kona, Keaau, Honokaa, Laupahoehoe, Waimea and Naalehu.

[Recommends the passage of Bill 233 on 1<sup>st</sup> reading.](#)

[Comm. 712:](#)  
[\(Res. 232-00\)](#) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS (\$7,500) TO SUBSIDIZE TRANSPORTATION COSTS OF TWELVE REPRESENTATIVES FROM THE WAIAKEA INTERMEDIATE SCHOOL UKULELE BAND FOR A SISTER-CITY VISITATION TO JAPAN

From Council Member Bobby Jean Leithead-Todd, dated March 22, 2000, transmitting the above resolution. The visit to Hawaii-Cho, Japan, and possibly Ikaho-Machi, Japan, is being scheduled for July 22-25, 2000.

[File](#)

[Comm. 714:](#)  
[\(Bill 234\)](#) ORDINANCE BILL AMENDING ORDINANCE NO. 99-70, AS AMENDED, THE OPERATING BUDGET, BY APPROPRIATING \$8,000 FOR THE REBUILD AMERICA PROGRAM; AND

[Recommends the passage of Bill 234 on 1<sup>st</sup> reading.](#)

(Continued on next page)

[\(Res. 233-00\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR  
TO ENTER INTO NEGOTIATED AGREEMENT WITH THE  
U.S. DEPARTMENT OF ENERGY, THROUGH THE STATE  
DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT  
AND TOURISM FOR A REBUILD AMERICA GRANT

From Finance Director Harry A. Takahashi, dated March 20, 2000,  
transmitting the above bill and resolution. The Department of  
Research and Development's Energy Coordinator will be  
expending these funds to participate in on-going meetings of the  
Rebuild Hawai'i Consortium. He will also participate in two  
Western Region Rebuild America Peer Exchange meetings and  
one Rebuild America National Forum.

[Recommends the adoption of Res. 233-00.](#)

[Comm. 715:](#)

[\(Res. 234-00\)](#)

RESOLUTION AUTHORIZING THE SALE BY  
NEGOTIATION OF THREE (3) COTTAGES AT KOHALA  
HIGH AND ELEMENTARY SCHOOL, KOHALA, HAWAII,  
TMK NO. (3) 5-4-07:08 TO CATHERINE MORGAN

From Finance Director Harry A. Takahashi, dated March 21, 2000,  
transmitting the above resolution. Ms. Morgan is offering to  
purchase the cottages for \$25.00 and assume all costs involving the  
removal.

[Recommends the adoption of Res. 234-00, as amended to Draft 2.](#)

[Comm. 716:](#)

[\(Res. 235-00\)](#)

RESOLUTION CREATING AN ACCOUNTANT I POSITION  
IN THE OFFICE OF HOUSING AND COMMUNITY  
DEVELOPMENT (OHCD); AND

[Recommends the adoption of Res. 235-00.](#)

[\(Res. 236-00\)](#)

RESOLUTION DELETING A FAIR HOUSING OFFICER 1/2T  
AND CREATING A SECRETARY POSITION FOR THE  
OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT  
(OHCD)

From Finance Director Harry A. Takahashi, dated March 21, 2000,  
transmitting the above resolutions. The OHCD has been assigned  
to implement and administer the Workforce Investment Act (WIA)  
which requires that the program be in place and operational by  
July 1, 2000.

[Recommends the adoption of Res. 236-00.](#)

[Comm. 717:](#)  
[\(Bill 235\)](#)

ORDINANCE BILL AMENDING ORDINANCE NO. 99-70,  
AS AMENDED, THE OPERATING BUDGET, BY  
APPROPRIATING ADDITIONAL FEDERAL FUNDS  
TOTALING \$299,971 FROM THE MASS TRANSIT AGENCY'S  
PRIOR YEAR FEDERAL GRANTS

---

From Finance Director Harry A. Takahashi, dated March 22, 2000,  
transmitting the above bill. These federal funds were not included  
in prior years' appropriations.

[Defer](#)

[Comm. 719:](#)  
[\(Bill 236\)](#)

ORDINANCE BILL AMENDING ORDINANCE NO. 99-41 OF  
THE COUNTY OF HAWAII, ADOPTED ON APRIL 12, 1999,  
RELATING TO THE ISSUANCE OF GENERAL OBLIGATION  
BONDS FOR THE PURPOSE OF FINANCING VARIOUS  
PUBLIC IMPROVEMENTS FOR THE COUNTY OF HAWAII

---

From Mayor Stephen K. Yamashiro, dated March 22, 2000,  
transmitting the above bill. Ordinance No. 99-41 authorized the  
County of Hawaii to issue and sell general obligation bonds in the  
amount of \$30 million.

[Recommends the passage of Bill 236, as amended to Draft 2, on 1<sup>st</sup> reading.](#)

#### **UNFINISHED BUSINESS**

[Comm. 686:](#)  
[\(Bill 219\)](#)

ORDINANCE BILL ADOPTING A PAY PLAN FOR PERSONS  
EMPLOYED BY THE COUNTY OTHER THAN THOSE  
WHOSE PAY IS OTHERWISE PROVIDED FOR,  
DESIGNATING PAYROLL PERIODS, PAY DAYS,  
PRESCRIBING REQUIREMENTS WITH RESPECT TO  
OFFICIAL FIDELITY BONDS, AND REPEALING  
ORDINANCE NO. 99-72 AND ALL AMENDMENTS  
THERE TO, SAID ORDINANCE TO BE KNOWN AS THE  
SALARY ORDINANCE OF 2000

---

From Finance Director Harry A. Takahashi, dated March 3, 2000,  
transmitting the Salary Ordinance of 2000.

[Defer](#)

[Comm. 686.001:](#)

From Personnel Director Michael R. Ben, SPHR, dated March 21,  
2000, transmitting, as requested, a "Ramseyered" copy of  
Bill No. 219.

[Defer](#)

#### **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 31, 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 Tuesday, April 4 at 8:30 p.m. and Tuesday, April 11, at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, April 6 at 8:30 p.m. and Thursday, April 13 at 8:30 p.m. All the above meetings will be aired on Sunday, April 16 at 9 a.m.