



**HAWAII COUNTY COUNCIL
AGENDA
SPECIAL MEETING
34th 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 17, 2000 (Monday)
PLACE: Councilroom
TIME: 10:00 a.m.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

DISCUSSION ON RECOMMENDED CHANGES OF THE OPERATING AND
CAPITAL IMPROVEMENT PROJECTS BUDGETS

UNFINISHED BUSINESS

[Comm. 683:](#)
[\(Bill 217\)](#)

ORDINANCE BILL TO ESTABLISH AN OPERATING
BUDGET FOR THE COUNTY OF HAWAII FOR THE FISCAL
YEAR JULY 1, 2000 TO JUNE 30, 2001

From Mayor Stephen K. Yamashiro, dated March 1, 2000,
transmitting for consideration the proposed Operating Budget for
Fiscal Year 2000-2001, totaling \$174,485,654, a decrease of
\$1,913,227 or 1.1 percent below the current year's fiscal budget.

(See next page)

- [Comm. 683.001:](#) From Chief Engineer Robert K. Yanabu, dated March 6, 2000, transmitting an amended page of the Highway Fund program budget which was inadvertently left out of the budget package. Requests that page 211 be replaced in the Operating Budget Proposal, Volume II with the attached page.
- [Comm. 683.002:](#) From Assistant Corporation Counsel Ted H.S. Hong, dated March 8, 2000, submitting a corrected, new original of the Budget Statement for the Office of the Corporation Counsel.
- [Comm. 683.003:](#) From William Takaba, Executive on Aging, Office of Aging (HCOA), dated March 23, 2000, providing the background, budget and staffing information and a conclusion relative to their budget for FY 2000-2001.
- [Comm. 683.004:](#) From Janice A. Pakele, Director, Department of Liquor Control, dated March 30, 2000, providing the department's summary of objectives, as requested.
- [Comm. 683.005:](#) From Legislative Auditor Constance R. Kiriu, dated March 28, 2000, transmitting a response from the Office of the Corporation Counsel regarding the Council's question of why Section 2-9, Hawai'i County Code (claims over \$1,500 require Council approval) has not applied to Workers' Compensation claims.
- [Comm. 683.006:](#) From the Office of the Prosecuting Attorney, providing a summary of operations and programs relating to their budget for FY 2000-2001.
- [Comm. 683.007:](#) From the Hawaii County Police Department regarding their proposed budget for Fiscal Year 2000-2001.
- [Comm. 683.008:](#) From County Clerk Al Konishi, dated March 28, 2000, transmitting Requests for Additions to the 2000-2001 Budget.
- [Comm. 683.009:](#) From Bonnie Goodell, transmitting charts relating to Hawaii County Parcels & Population, County Parks Level of Service, Police and Fire Level of Service and Taxes & Zoning for Opportunity LOS.
- [Comm. 683.010:](#) From Barbara Byram, Musician III (Hawaii County Band-Kona), dated March 28, 2000, providing information in response to a question raised by a Councilmember at the March 24, 2000 budget hearing in Kona, regarding the band's staff openings.

[Comm. 684:](#)
[\(Bill 218\)](#)

ORDINANCE BILL RELATING TO PUBLIC
IMPROVEMENTS AND FINANCING THEREOF FOR THE
FISCAL YEAR JULY 1, 2000 TO JUNE 30, 2001 (PROPOSED
CAPITAL BUDGET)

From Mayor Stephen K. Yamashiro, dated March 1, 2000, transmitting for consideration the proposed Capital Budget for Fiscal Year (FY) 2000-2001. The County's share of the costs is \$16,758,000, which will be matched by \$12,800,000 in Federal Grants and \$5,000,000 from the State Revolving Fund, totaling \$34,558,000.

[Comm. 684.001:](#)

From Wendy Schaefer, Planning Coordinator, Hawai'i Academy of Arts & Science, dated March 22, 2000, supporting the budget's inclusion of \$100,000 for a bike and pedestrian path on portion of Railroad Ave, between Shower Drive and Keaau, which is owned by Shipman Company.

[Comm. 684.002:](#)

From Gale A. Sansone, dated March 24, 2000, commenting on the budget items concerning the repairs for Hale Halawai and dog-friendly parks.

[Comm. 684.003:](#)

From Kathryn Swain and Bob St. John, dated March 23, 2000, in support of the acquisition of the W.H. Shipman portion of Railroad Ave. for a non-motorized bicycle and walkway for Hawaii's residents and tourists.

[Comm. 684.004:](#)

From Sister Rosita Aranita, Sisters of St. Joseph of Carondelet, dated March 23, 2000, in support of the budget appropriation acquiring the last section of Railroad Avenue, owned by Shipman Corporation, to improve an alternative road to Keaau and Hilo.

[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 THERETO, 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.

[Comm. 686.001:](#)

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

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 April 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.)