



HAWAII COUNTY COUNCIL

**AGENDA
35th 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 18, 2000 (Tuesday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

[Comm. 55.025:](#)

TRANSFER OF FUNDS – MARCH 16-31, 2000

From Controller Dixie Kaetsu, dated April 6, 2000, transmitting a Report of Transfers Authorized showing transfers made from March 16-31, 2000, and copies of the approved transfer forms.

[Close file](#)

[Comm. 671:](#)
[\(Res. 216-00\)](#)

(Resolution) PROVIDING FOR THE ACQUISITION OF PRIVATE PROPERTY, BEING PORTIONS OF TMKs (3)7-5-017:005, 7-5-019:001, 7-5-019:038, 7-5-019:040 AND 7-5-02:001, SITUATE AT WAIAHA 1ST, PUAPUAANUI 1ST AND KAHULUI 1ST AND 2ND, DISTRICT OF NORTH KONA, COUNTY AND STATE OF HAWAII, FOR THE ALI'I HIGHWAY MAUKA-MAKAI CONNECTOR ROAD; and

[Recommends Res. 216 be filed](#)

[\(Bill 210\)](#)

AN ORDINANCE 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 Corporation Counsel Richard D. Wurdeman, dated February 25, 2000, transmitting the above resolution and bill. The bill amends the bond authorization to include the \$3,000,000 for financing the mauka-makai connector. A separate appropriation bill will be sent upon its completion by the Finance Department.

[Recommends Bill 210 be filed](#)

[Comm. 671.001:](#)

From William S. Taylor, President, Keauhou Master Homeowners Association, transmitted on March 19, 2000, informing that the association does not approve of the Mayor using County of Hawaii funds for the construction of the Ali'i Parkway. They feel that the previously agreed upon plan should be followed and any deviation could cost them the loss of Federal funds.

[Close file](#)

[Comm. 671.002:](#)

From Patty Kealoha, submitting a petition with approximately 65 signatures stating that they do not want the Mayor to do his version of the Ali'i Highway Mauka-Makai Connector Road.

[Close file](#)

[Comm. 671.003:](#)

From Pamela and Peter Martin, dated March 22, 2000, stating that they are not in favor of the Mayor's version of the Ali'i Parkway plan which is bare bones, unattractive and would deplete County funding for other roads. Instead, they want the Ali'i Parkway as it was originally designed and planned and paid for with Federal highway funds.

[Close file](#)

[Comm. 671.004:](#)

From Patricia and George Dahlheimer, dated March 22, 2000, asking the Council to follow through with the plan for Alii Highway using federal funds, as planned, and to get Lako put through to Alii Road.

[Close file](#)

[Comm. 671.005:](#)

Copy of letter to Mayor Stephen Yamashiro from Ted Werfhorst, dated March 26, 2000, opposing Res. 216 and Bill 210 for the stated reasons.

[Close file](#)

[Comm. 671.006:](#) From Luella Wiese, Member, CERG, dated March 24, 2000, asking the Council to think very carefully about the Mayor's proposal to build a Queen K-Ali'i Mauka-Makai Connector Road before the construction of the Ali'i Parkway.

[Close file](#)

[Comm. 671.007:](#) From Patty Kealoha, submitting petitions with approximately 88 signatures requesting the Mayor to release the \$5 million unanimously approved by the County Council, to expedite the makai extension of Lako Street from Kuakini to Ali'i Dr. and to expedite the safety improvements to Palani Road.

[Close file](#)

[Comm. 671.008:](#) From Patty Kealoha, submitting petitions with approximately 122 signatures requesting that the County make it a priority to put thru the Lako Street connection to Alii Drive.

[Close file](#)

[Comm. 671.009:](#) From John J. Fitzgibbons, dated April 3, 2000, stating that he is opposed to Bill 210 and Res. 216-00 submitted by the Mayor and in support of the timely extension of Lako Street to Alii Drive.

[Close file](#)

[Comm. 671.010:](#) From Patty Kealoha, submitting a petition with approximately 18 signatures opposing the Mayor's version of spending \$3 million for a Mauka-Makai Connector Road from Queen K. to the Ali'i Highway per Resolution 216 and Bill 210.

[Close file](#)

[Comm. 723:](#)
[\(Res. 239-00\)](#)

**RESOLUTION DELETING AN EQUIPMENT OPERATOR III
AND CREATING A LABORER II POSITION
(Department of Public Works)**

From Finance Director Harry A. Takahashi, dated March 24, 2000, transmitting the above resolution. The need for laborers is much needed in the highways division of the Department of Public Works to be more productive and efficient.

[Recommends the adoption of Res. 239-00](#)

[Comm. 727:](#)

**QUARTERLY REPORTS FROM THE OFFICE OF THE
CORPORATION COUNSEL OF ALL SETTLEMENTS MADE
PURSUANT TO SECTION 2-9, HAWAII COUNTY CODE
(1995 ED.)**

From Assistant Corporation Counsel Ted H.S. Hong transmitting the quarterly reports for all settlements made according to the authority given to the Office of the Corporation Counsel from Fiscal Year 1998 to the present.

[Close file](#)

[Comm. 728:](#)
[\(Res. 240-00\)](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
INTO A MULTI-YEAR AGREEMENT TO LEASE TWO (2)
COPY MACHINES FOR THE OFFICE OF HOUSING AND
COMMUNITY DEVELOPMENT**

From Finance Director Harry A. Takahashi, dated March 28, 2000, transmitting the above resolution. The Office of Housing and Community Development has budgeted \$13,000 for the lease of the two copy machines.

[Recommends the adoption of Res. 240-00](#)

[Comm. 730:](#)
[\(Res. 241-00\)](#)

**RESOLUTION AUTHORIZING THE SALE, IN FEE SIMPLE,
OF LOT 6 OF "CROSSROADS" SITUATE AT LANIHAU 1ST,
NORTH KONA, HAWAII (TMK: 3RD/7-5-04:63)**

From Mayor Stephen K. Yamashiro, dated March 31, 2000, transmitting the above resolution authorizing the Finance Director to sell, at public auction, in fee simple, Lot 6 of "Crossroads", in a manner consistent with the applicable sections of Chapter 2, Article 19, Real Property Disposition, Hawaii County Code.

[Recommends the adoption of Res. 241-00, as amended to Draft 2.](#)

UNFINISHED BUSINESS

[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.

[Recommends the passage of Bill 235 on 1st reading](#)

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 14, 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 and Parks Committee and Finance Committee meetings can be seen on Tuesday, April 18 at 8:30 p.m. and Tuesday, April 25 at 8:30 p.m. The Human Services & Economic Development Committee and the Planning Committee meetings can be seen on Thursday, April 20 at 8:30 p.m. and Thursday, April 27 at 8:30 p.m. All the above meetings will be aired on Sunday, April 30 at 9 a.m.