



HAWAII COUNTY COUNCIL
AGENDA
37TH 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: May 16, 2000 (Tuesday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

[Comm. 111.004:](#)

REPORT OF REALLOCATION ACTIONS

From Director of Personnel Michael R. Ben, SPHR, dated May 1, 2000, transmitting the report of reallocation actions taken on the positions covered by civil service classification and pay laws for the third quarter (January 1, 2000 to March 31, 2000) of the 1999-2000 fiscal year.

[Close file](#)

[Comm. 110.005:](#)

CAPITAL PROJECTS STATUS REPORT

From Controller Dixie Kaetsu, dated April 19, 2000, transmitting the Capital Projects Status Report as of March 31, 2000. The projects are grouped by council district.

[Close file](#)

[Comm. 757:](#)
[\(Bill 247\)](#)

AN ORDINANCE AMENDING ORDINANCE NO. 99-71, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 1999 TO JUNE 30, 2000
(Appropriating \$1,300,000 of federal funds for the Honouu/Mamalaho Bridge Replacement Project)
From Finance Director Harry A. Takahashi, dated April 24, 2000, transmitting the above bill. An existing concrete bridge that is structurally and functionally deficient will be replaced with a concrete bridge that meets current standards.

[Recommends the passage of Bill 247 on 1st reading](#)

[Comm. 758:](#)
[\(Bill 248\)](#)

AN ORDINANCE AMENDING ORDINANCE NO. 99-71, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 1999 TO JUNE 30, 2000
(Appropriating \$425,000 of federal funds for the Onomea Camp Road Bridge Replacement Project)
From Finance Director Harry A. Takahashi, dated April 24, 2000, transmitting the above bill. An existing wooden bridge that is structurally and functionally deficient will be replaced with a concrete bridge that meets current standards.

[Recommends the passage of Bill 248 on 1st reading](#)

[Comm. 759:](#)
[\(Bill 249\)](#)

AN ORDINANCE AMENDING ORDINANCE NO. 99-71, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 1999 TO JUNE 30, 2000
(Appropriating \$800,000 of federal funds for the Inoio/Mamalaho Bridge Replacement Project)
From Finance Director Harry A. Takahashi, dated April 24, 2000, transmitting the above bill. An existing wooden bridge that is structurally and functionally deficient will be replaced with a concrete bridge that meets current standards.

[Recommends the passage of Bill 249 on 1st reading](#)

[Comm. 760:](#)
[\(Bill 250\)](#)

AN ORDINANCE AMENDING ORDINANCE NO. 99-71, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 1999 TO JUNE 30, 2000
(Appropriating \$200,000 for the Paniolo Drive Sidewalk Improvements Project)

From Finance Director Harry A. Takahashi, dated April 24, 2000, transmitting the above resolution. There is presently no sidewalk between the Waikoloa Baptist Church and Laie Street and school children and other pedestrians walk on the paved roadway area due to the lack of a sidewalk.

[Recommends the passage of Bill 250 on 1st reading](#)

[Comm. 763:](#)
[\(Bill 252\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 99-70, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAII FOR THE FISCAL YEAR ENDING JUNE 30, 2000
(Appropriating \$34,593 of federal funds for the Occupant Protection Program); and

[Recommends the passage of Bill 252 on 1st reading](#)

[\(Res. 251-00\)](#)

RESOLUTION AUTHORIZING THE COUNTY OF HAWAII TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR AN OCCUPANT PROTECTION PROGRAM GRANT

From Finance Director Harry A. Takahashi, dated April 25, 2000, transmitting the above bill and resolution. Funding for this grant is to conduct seatbelt enforcement roadblocks and to purchase child restraint seats.

[Recommends the adoption of Res. 251-00](#)

[Comm. 764:](#)

2000-01 REAL PROPERTY ASSESSMENT CERTIFICATION REPORT

From Finance Director Harry A. Takahashi, dated April 27, 2000, transmitting the above report, in compliance with Chapter 19, Article 11, Section 19-90(e) of the Hawaii County Code, as amended.

The total value of net taxable real property is \$10,083,383,652, which is \$201,272,153 higher than the previous year. The estimated gross value of new residential construction is \$133,862,000 and commercial construction is \$24,471,200. A total of 598 appeals were filed, as compared to 897 appeals in the previous year and the amount in dispute is \$112,084,590 compared to \$251,890,246 in the previous year.

[Close file](#)

[Comm. 764.001:](#)

From Real Property Tax Administrator Gary Kiyota, dated May 1, 2000, transmitting a Detailed Assessment Listing to complement the 2000-01 Real Property Assessment Certification Report (Comm. 764).

[Close file](#)

[Comm. 766:](#)

[\(Res. 252-00\)](#)

A RESOLUTION COMMITTING TO FUNDING THE COST ITEMS AWARDED TO THE HAWAII GOVERNMENT EMPLOYEES ASSOCIATION BY ARBITRATION, AFFECTING HGEA BARGAINING UNITS 02, 03, 04, 13, AND EMPLOYEES EXCLUDED FROM THOSE BARGAINING UNITS, FOR THE CONTRACT PERIOD JULY 1, 1999 THROUGH JUNE 30, 2003

From Mayor Stephen K. Yamashiro, dated April 28, 2000, transmitting the above resolution, in accordance with Section 89-11(b)(3), HRS. Cost items are across-the-board increases, a continuation of step movements, and shredding. All costs are payable in the last two fiscal years of the proposed agreement.

[Recommends the adoption of Res. 252-00, as amended.](#)

Comm. 767:

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)
EXECUTIVE COMMITTEE MEETING OF APRIL 25, 2000
From Al Smith, Vice President, HSAC, dated April 26, 2000,
transmitting highlights of the HSAC Executive Committee meeting
of April 25, 2000.

ACTION IS REQUESTED on the following slate of HSAC
Officers for FY 2000-2001, which was proposed and referred to
the counties for review and approval:

HSAC President	Rene Mansho, City & County of Honolulu
HSAC Vice President	Al Smith, County of Hawaii
HSAC Secretary	Dennis Nakamura, County of Maui
HSAC Treasurer	Ronald Kouchi, County of Kauai

ACTION IS REQUESTED on a proposed amendment to the
HSAC Policy which requires that each negotiable instrument of the
corporation be signed personally by the Treasurer and at least one
other member of a council.

The amendment provides that when accounts are opened by host
counties for conferences or special events, disbursements of such
funds by the host county shall be authorized by the signature of the
Executive Committee member of such host county and by a second
council member of such host county, without the necessity of the
HSAC Treasurer's signature. Further, the amendment provides
that a written accounting of all expenditures, along with the net
proceeds, be provided to the Executive Committee.

Recommends the approval of the named slate of HSAC Officers for FY 2000-2001
and the approval of an amendment to the HSAC Policy which requires that each
negotiable instrument of the corporation be signed personally by the treasurer and at least
one other member of a council.

[Comm. 770:](#)
[\(Bill 253\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 99-70, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAII FOR THE FISCAL YEAR ENDING JUNE 30, 2000

(Appropriating \$65,193 of federal funds for the Clandestine Drug Lab Response Program); and

[Recommends the passage of Bill 253 on 1st reading](#)

[\(Res. 254-00\)](#)

RESOLUTION AUTHORIZING THE COUNTY OF HAWAII TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF ATTORNEY GENERAL CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION, PURSUANT TO HRS 46-7, FOR A CLANDESTINE DRUG RESPONSE PROGRAM GRANT

From Finance Director Harry A. Takahashi, dated May 1, 2000, transmitting the above bill and resolution. Funding for this grant is to conduct aggressive, comprehensive and coordinated law enforcement activities to detect, identify, access and counter or neutralize clandestine drug manufacturing laboratories by training officers and purchasing the proper equipment.

[Recommends the adoption of Res. 254-00](#)

[Comm. 771:](#)
[\(Bill 254\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 99-70, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAII FOR THE FISCAL YEAR ENDING JUNE 30, 2000

(Appropriating an additional \$97,045 of federal funds for the Police Local Law Enforcement Block Grant); and

[Recommends the passage of Bill 254 on 1st reading](#)

[\(Res. 255-00\)](#)

RESOLUTION AUTHORIZING THE COUNTY OF HAWAII TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE, PURSUANT TO HRS 46-7, FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT

From Finance Director Harry A. Takahashi, dated May 1, 2000, transmitting the above bill and resolution. Funding for this grant is to purchase equipment such as intoxilyzers, radars and portable radios.

[Recommends the adoption of Res. 255-00](#)

[Res. 243-00:](#)
[\(Comm. 739\)](#)

RELATING TO THE EXCHANGE OF REAL PROPERTY LOCATED AT KEAUKOU, DISTRICT OF NORTH KONA, COUNTY OF HAWAII FOR REAL PROPERTY LOCATED AT HONOHONOU, DISTRICT OF SOUTH HILO, COUNTY OF HAWAII, TO THE QUITCLAIM CONVEYANCE OF THE KEAUKOU SEWAGE COLLECTION SYSTEM LOCATED AT KEAUKOU, DISTRICT OF NORTH KONA, COUNTY OF HAWAII, TO THE GRANTING OF SEWER LINE EASEMENTS IN COUNTY-OWNED ROAD RIGHTS-OF-WAY LOCATED AT KEAUKOU, DISTRICT OF NORTH KONA, COUNTY OF HAWAII, AND TO THE QUITCLAIM CONVEYANCE OF, AND THE GRANTING OF EASEMENTS FOR, THE KAHALUU BEACH PARK SEWAGE PUMPING STATION AND APPURTENANT FORCE MAIN.

Intr. by Mr. Chung

(Council referred Res. 243-00 to the Finance Committee
- 04/19/00)

[Defer](#)

Comm. 739.001

[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 May 12, 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, May 16 at 8:30 p. m; Thursday, May 18 at 8:30 p.m.; Tuesday, May 23 at 8:30 p. m; Thursday, May 25 at 8:30 p.m.; and Sunday, May 28 at 9 a.m.

