



HAWAI'I COUNTY COUNCIL

AGENDA
40 TH 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: July 6, 2000 (Thursday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

[Comm. 55.030:](#)

TRANSFER OF FUNDS - JUNE 1-15, 2000

From Controller Dixie Kaetsu, dated June 26, 2000, transmitting a Report of Transfers Authorized showing transfers made from June 1-15, 2000, and copies of the approved transfer forms.

[Close file](#)

[Comm. 807:](#)
[\(Res. 270-00\)](#)

A RESOLUTION RELATING TO A COUNCIL INITIATED IMPROVEMENT DISTRICT TO FACILITATE CONSTRUCTION OF PERMANENT IMPROVEMENTS TO THE KONA COASTVIEW AND KONA WONDERVIEW SUBDIVISIONS IN NORTH KONA, COUNTY OF HAWAI'I, INCLUDING THE IMPROVEMENT OF THE WATER DISTRIBUTION SYSTEM TO THE COUNTY OF HAWAI'I DEPARTMENT OF WATER SUPPLY STANDARDS, IN ACCORDANCE WITH THE HAWAI'I COUNTY CODE RELATING TO IMPROVEMENTS BY ASSESSMENTS
From Council Member J. Curtis Tyler, III, dated June 5, 2000, transmitting the above resolution. States the resolution directs the Manager, Department of Water Supply, to prepare and submit to the Council an update of a report titled *Water System Installation Cost Estimate for Improvement District-Kona Coastview and Kona Wonderview Subdivision (May, 1996)*.

[Recommends the adoption of Res. 270-00](#)

Comm. 815:

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)
EXECUTIVE COMMITTEE MEETING OF JUNE 7, 2000
From Al Smith, Vice President, HSAC, dated June 13, 2000, submitting highlights of the Executive Committee meeting on June 7, 2000.

[Close file](#)

Comm. 816:

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)
GENERAL MEMBERSHIP MEETING OF JUNE 7, 2000
From Al Smith, Vice President, HSAC, dated June 13, 2000, submitting highlights of the General Membership meeting on June 7, 2000.

[Close file](#)

Comm. 829:
[\(Res. 273-00\)](#)

RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR A COPY MACHINE FOR THE OFFICE OF THE COUNTY CLERK-REPROGRAPHICS DIVISION
From Finance Committee Chair Aaron S. Y. Chung, dated June 21, 2000, transmitting the above resolution. The monthly lease payment, supplies and maintenance are approximately \$4,579.40 for a term of five years.

[Recommends the adoption of Res. 273-00](#)

Comm. 831:
(Res. 274-00) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
DONATION OF A CATALINA MACAW
From Finance Director Harry A. Takahashi, dated June 26, 2000,
transmitting the above resolution accepting a 13-year old male
Catalina Macaw from Drs. Holly and William J. Priestley, for the
Pana'ewa Rainforest Zoo, with an estimated value of \$2,500.00.

Recommends the adoption of Res. 274-00

Comm. 832:
(Res. 275-00) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
DONATION OF A PAIR OF ECLECTUS PARROTS
From Finance Director Harry A. Takahashi, dated June 26, 2000,
transmitting the above resolution accepting a pair of Eclectus
Parrots from Hercules J. Fontes, for the Pana'ewa Rainforest Zoo,
with an estimated value of \$1,000.00.

Recommends the adoption of Res. 275-00

Comm. 833:
(Res. 276-00) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
RED-MASKED CONURE
From Finance Director Harry A. Takahashi, dated June 26, 2000,
transmitting the above resolution accepting a year old Red-Masked
Conure from Ted and Laurel Young, for the Pana'ewa Rainforest
Zoo, with an estimated value of \$240.00.

Recommends the adoption of Res. 276-00

Comm. 834:
(Res. 277-00) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
DONATION OF A CATALINA MACAW
From Finance Director Harry A. Takahashi, dated June 26, 2000,
transmitting the above resolution accepting a 2-1/2 year old male
Catalina Macaw from Robert K. Washburn, for the Pana'ewa
Rainforest Zoo, with an estimated value of \$1,500.00.

Recommends the adoption of Res. 277-00

Comm. 835:
(Res. 278-00) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
DONATION OF TWO HOLLAND LOP RABBITS AND THREE
GUINEA PIGS
From Finance Director Harry A. Takahashi, dated June 26, 2000,
transmitting the above resolution accepting two Holland Lop
Rabbits and three Guinea Pigs from Andrew Urasaki of Stacey's
Pets, for the Pana'ewa Rainforest Zoo, with an estimated value of
\$134.00.

Recommends the adoption of Res. 278-00

UNFINISHED BUSINESS

Comm. 782:
(Res. 259-00) RESOLUTION AUTHORIZING THE ACCEPTANCE OF LAND
FROM HENRY B. CLARK, JR., TMK (3) 6-2-007-001,
FOR THE WAIMEA TRAILS AND GREENWAYS PROJECT,
WAIMEA, DISTRICT OF SOUTH KOHALA
From Finance Director Harry A. Takahashi, dated May 10, 2000,
transmitting the above resolution.

[Recommends the adoption of Res. 259-00](#)

Comm. 749:
(Res. 246-00) RESOLUTION AUTHORIZING THE COUNTY OF HAWAII
TO ENTER INTO AN AGREEMENT WITH THE UNITED
STATES OF AMERICA (U.S. Department of Justice, Drug
Enforcement Administration), PURSUANT TO HRS 46-7, FOR A
MARIJUANA ERADICATION GRANT
From Finance Director Harry A. Takahashi, dated April 17, 2000,
transmitting the above resolution.

[Recommends the adoption of Res. 246-00](#)

Comm. 749.017: From Theodore W. Brazeau, dated May 5, 2000, regarding
concerns about police helicopters flying over his retirement house
in Hawaiian Paradise Park.

[Close file](#)

Comm. 749.018: From Councilmember J. Curtis Tyler III, dated May 17, 2000,
transmitting copy of the Financial Status Report, DEA Grant Funds
for Year 2000, which he requested a copy of at a recent Finance
Committee meeting.

[Close file](#)

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 July 3, 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, July 11 at 8:30 p.m. and Tuesday, July 18 at 8:30 p.m. The Human Services & Economic Development Committee and the Planning Committee meetings can be seen on July 13 at 8:30 p.m. and Thursday, July 20 at 8:30 p.m. All the meetings will be shown on Sunday, July 23 at 9 a.m.