



HAWAI'I COUNTY COUNCIL

**AGENDA
41st 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 25, 2000 (Tuesday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

[Comm. 55.031](#): TRANSFER OF FUNDS - JUNE 16-30, 2000
From Acting Director of Finance Dixie Kaetsu, dated July 3, 2000, transmitting a Report of Transfers Authorized showing transfers made from June 16-30, 2000, and copies of the approved transfer forms.

[Close file](#)

[Comm. 813:](#)
[\(Bill 276\)](#)

AN ORDINANCE AMENDING CHAPTER 19, OF THE
HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING
TO REAL PROPERTY TAXES

From Deputy Corporation Counsel Gerald Takase, dated June 9,
2000, transmitting the above bill.

The purpose of this bill is to add a new section to establish a method of valuation of the property of public utilities to enable the County to collect real property taxes from said utilities. Includes provisions relating to: the permissive use of values set forth in annual financial reports to the Public Utilities Commission; definitions; the use of the market approach to determine land values; real property comprising outside plants; treatment of outside plant property with regard to liens and foreclosure.

[Deferred till August 8, 2000 FC meeting](#)

[Comm. 837:](#)
[\(Bill 279\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS
AMENDED, THE OPERATING BUDGET FOR THE COUNTY
OF HAWAI'I FOR THE FISCAL YEAR ENDING
JUNE 30, 2001 (Appropriating \$6,227.24 to the Hawai'i County
Fire Department received from the Daniel R. Sayre Memorial Fund
for purchase of rescue equipment)

From Finance Director Harry A. Takahashi, dated June 29, 2000,
transmitting the above bill.

[Comm. 837.001:](#)
[\(Bill 279\)](#)
(Draft 2)

From Acting Finance Director Dixie Kaetsu, dated July 6, 2000,
transmitting Bill 279, Draft 2, appropriating \$6,227.24 that the
Hawai'i County Fire Department received from the Daniel R.
Sayre Memorial Fund to purchase rescue equipment. The funding
source was changed from Contribution from Private Source to
Fund Balance Reserved for Grants.

[Recommends passage of Bill 279, Draft 2, on 1st reading](#)

[Comm. 838:](#)
[\(Bill 280\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS
AMENDED, THE OPERATING BUDGET FOR THE COUNTY
OF HAWAI'I FOR THE FISCAL YEAR ENDING
JUNE 30, 2001 (Appropriating an additional \$15,000 that the State
Department of Transportation Public Affairs Office-Safe
Community Program is awarding to the Hawai'i County Police
Department for the purpose of conducting more DUI roadblocks)

From Finance Director Harry A. Takahashi, dated June 29, 2000,
transmitting the above bill.

[Recommends passage of Bill 280 on 1st reading](#)

[Comm. 840:](#)
[\(Bill 281\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2001 (Appropriating an additional \$6,140 that the State Department of Education is granting to the Hawai'i County Police Department for the purpose of sending officers to the National D.A.R.E. Officers Association Training Conference)
From Acting Director of Finance Dixie Kaetsu, dated July 3, 2000, transmitting the above bill. An amount of \$35,000 is already appropriated in the FY 2000-01 budget.

[Recommends passage of Bill 281 on 1st reading](#)

[Comm. 842:](#)
[\(Res. 280-00\)](#)

RESOLUTION CREATING A MOTOR VEHICLE REGISTRATION CLERK I FOR THE DEPARTMENT OF FINANCE, TREASURY DIVISION, FOR WEST HAWAII
From Acting Director of Finance Dixie Kaetsu, dated July 5, 2000, transmitting the above resolution. This position was not included in the FY 2000-01 budget because a method of trying to combine the real property and motor vehicle functions was attempted but proved to be unfeasible.

[Recommends adoption of Res. 280-00](#)

[Comm. 844:](#)
[\(Res. 281-00\)](#)

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF AN "OJIZO-SAMA" STATUE
From Council Chairman James Y. Arakaki, dated July 7, 2000, transmitting the above resolution. The ornamental statue, worth approximately \$1,500.00, was donated to the County of Hawai'i from the Hawai'i Island Japanese Community Association and would enhance the appearance of Lili'uokalani Gardens and the many visitors from the Orient will recognize this protector of the traveler.

[Recommends adoption of Res. 281-00](#)

[Comm. 847:](#)

TABULAR SUMMARY OF BONDED INDEBTEDNESS OF THE COUNTY OF HAWAI'I AS OF JUNE 30, 2000
From Acting Director of Finance Dixie Kaetsu, dated July 12, 2000, transmitting, pursuant to Chapter 47C, Hawai'i Revised Statutes, the above summary. Concurrences by the Chairman of the Finance Committee and the Corporation Counsel are attached.

[Close file](#)

[Comm. 848:](#)
[\(Res. 282-00\)](#)

APPROVING THE ESTABLISHMENT OF A SISTER CITY RELATIONSHIP BETWEEN SUMOTO CITY (AWAJI ISLAND), JAPAN, AND THE COUNTY OF HAWAI'I
From Executive Assistant R. B. Legaspi, dated July 12, 2000, transmitting the above resolution. A commitment from the Hawaii Florists and Shippers Association to serve as the private sector sponsor has been received relating to the establishment of a Sister-City relationship. A delegation of County officials, 12 members of the Waiakea Intermediate School Ukulele Band and members of the Hawaii Tropical Flower Council (HTFC) will be visiting Sumoto City on July 19-23, 2000 to participate in their Japan Flora 2000, and Hawaiian Festival. Also, a delegation of 20 students and eight chaperones from Sumoto City and Ikaho-machi is expected to visit the Big Island on August 18-23, 2000. Homestays for the students will be provided by the Waiakea Intermediate School Ukulele Band members and their families.

[Recommends adoption of Res. 282-00](#)

[Comm. 853:](#)
[\(Res. 301-00\)](#)

RESOLUTION CREATING A SCHOOL CROSSING GUARD HOURLY TEMPORARY POSITION FOR ERNEST B. DE SILVA ELEMENTARY SCHOOL

From Acting Director of Finance Dixie Kaetsu, dated July 11, 2000, transmitting the above resolution. This position was not included in the FY 2000-01 budget because amicable solutions were being sought.

[Recommends adoption of Res. 301-00](#)

[Comm. 854:](#)
[\(Res. 302-00\)](#)

RESOLUTION CREATING TWO (2) SCHOOL CROSSING GUARDS HOURLY TEMPORARY POSITIONS FOR KEALAKEHE ELEMENTARY AND INTERMEDIATE SCHOOLS

From Acting Director of Finance Dixie Kaetsu, dated July 11, 2000, transmitting the above resolution. These positions were not included in the FY 2000-01 budget because the problem at Kealakehe did not surface until a letter was received from District Superintendent Dan I. Sakai on May 30, 2000.

[Recommends adoption of Res. 302-00](#)

[Comm. 855:](#)
[\(Bill 285\)](#) AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2001 (Appropriating \$19,500 for a Domestic Violence Training Grant); and

[Recommends passage of Bill 285 on 1st reading](#)

(Res. 303-00) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF THE ATTORNEY GENERAL CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION, PURSUANT TO HRS 46-7, FOR A DOMESTIC VIOLENCE TRAINING GRANT

From Acting Director of Finance Dixie Kaetsu, dated July 11, 2000, transmitting the above bill and resolution. The grant is to improve the handling of domestic violence incidents through proper handling of the investigations of police officers and increase sharing of information pertinent to the victim and the abuser between police and EMS personnel at the scene of a domestic violence incident.

[Recommends adoption of Res. 303-00](#)

[Comm. 856:](#)
[\(Bill 286\)](#) AN ORDINANCE AMENDING ORDINANCE NO. 00-64, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2000 TO JUNE 30, 2001 (Appropriating federal funds of \$1,600,000 for the Kilauea Corridor Traffic Signal Upgrade Project)

From Acting Director of Finance Dixie Kaetsu, dated July 11, 2000, transmitting the above bill. Upgraded will be the signal systems at the intersections of Kilauea Avenue with Kawaiilani Street, Kawili Street, Mohouli Street, Aupuni Street and Kekuanao'a Street.

[Bill 286 is being sent to the Council with a negative recommendation](#)

[Comm. 857:](#)
[\(Bill 287\)](#) AN ORDINANCE AMENDING ORDINANCE NO. 00-64, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2000 TO JUNE 30, 2001 (Appropriating federal funds of \$1,600,000 for the Kinoole Corridor Traffic Signal Upgrade Project)

From Acting Director of Finance Dixie Kaetsu, dated July 11, 2000, transmitting the above bill. Upgraded will be the signal systems at the intersections of Kinoole Street with Kawaiilani Street, Kawili Street, Lanikaula Street and Mohouli Street.

[Recommends passage of Bill 287 on 1st reading](#)

UNFINISHED BUSINESS[Comm. 584:](#)[\(Bill 184\)](#)**ORDINANCE BILL RELATING TO CAMPAIGN
CONTRIBUTIONS**

From Council Member Julie Jacobson, dated December 2, 1999, transmitting a bill which proposes to create a new section in the Hawaii County Code which would limit a Council Member's action on measures that concern individuals and businesses that contributed \$100 or more to the campaign fund of the voting member, and to make it illegal for elected officials to have any business interest in a company that does more than \$500 of business per year with the County.

Recommends Bill 184 be filed[Comm. 584.001:](#)

From Janice Palma-Glennie, dated November 12, 1999, strongly supporting Bill 184, which would limit Council Members from voting on issues which have an appearance of conflict.

Close file[Comm. 789:](#)[\(Bill 264\)](#)

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 15 HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO CONFLICTS OF INTEREST; and

[\(Bill 265\)](#)

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 15, HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO LIMITS ON FINANCIAL INTERESTS BY THE MAYOR AND COUNTY COUNCIL MEMBERS AND THEIR IMMEDIATE FAMILIES IN BUSINESSES DOING BUSINESS WITH THE COUNTY

From Council Member Julie Jacobson, dated May 19, 2000, transmitting the above bills.

Bill 264 would limit council member action on measures that concern individuals and businesses that contributed \$100 or more to the campaign fund of the voting member.

Bill 265 would make it illegal for certain elected officials and their immediate families to have \$1,000 or more in business interests in a company doing any business with the County.

Deferred til August 8, 2000 FC meeting**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 July 21, 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, August 1 at 8:30 p.m. and Tuesday, August 8 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, August 3 at 8:30 p.m. and Thursday, August 10 at 8:30 p.m. All the meetings will be shown on Sunday, August 13 at 9 a.m.