



**HAWAI'I COUNTY COUNCIL**  
**AGENDA**  
**42nd 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:** August 8, 2000 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 10:00 a.m.

**CALL TO ORDER**

**STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA**

**REFERRALS**

Comm. [55.032](#): TRANSFER OF FUNDS - JULY 1-15, 2000  
From Acting Director of Finance Dixie Kaetsu, dated July 18, 2000, transmitting two Reports of Transfers Authorized showing transfers made from July 1-15, 2000, and copies of the approved transfer forms. The first report shows transfers relating to the fiscal year ended June 30, 2000, and the second relates to the current fiscal year.

[Close file](#)

[Comm. 727.001](#):

FOURTH QUARTER REPORT - CLAIMS  
(April - June 2000) FY 1999-2000

From Corporation Counsel Richard D. Wurdeman, dated July 18, 2000, transmitting the above report, pursuant to Section 2-9 of the Hawaii County Code, of claims not involving or requiring payments in excess of \$1,500.

[Close file](#)

[Comm. 859:](#)  
[\(Bill 288\)](#)

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 \$122,000 for the Kealakehe Police Station Refueling Station Upgrade project)  
From Acting Director of Finance Dixie Kaetsu, dated July 11, 2000, transmitting the above bill to provide construction management during construction. States based on the current manpower at the Building Division, adequate supervision for a project of this magnitude is unavailable.

[Recommends to file Bill 288](#)

[Comm. 861:](#)  
[\(Bill 290\)](#)

AN ORDINANCE AMENDING 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 \$5,890 that the Hawai'i County Police Department received for the Community Policing grant)  
From Acting Director of Finance Dixie Kaetsu, dated July 12 2000, transmitting the above bill to improve and increase police-community partnerships in crime prevention programs and problem solving.

[Recommends passage of Bill 290 on 1st reading](#)

[Comm. 862:](#)  
[\(Bill 291\)](#)

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 \$20,000 the Hawai'i County Police Department received for the Organized Crime Drug Enforcement Task Force grant); and  
[\(Res. 304-00\)](#) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE THROUGH THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION, PURSUANT TO HRS 46-7, FOR AN OCDETF GRANT

From Acting Director of Finance Dixie Kaetsu, dated July 12, 2000, transmitting the above bill and resolution. These funds will be used for overtime and travel costs incurred by deputized officers during special investigations and prosecutions.

[Recommends passage of Bill 291 on 1st reading](#)

[Recommends adoption of Res. 304-00](#)

[Comm. 869:](#)  
[\(Bill 295\)](#)

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 \$109,400 for wastewater facilities upgrade for the Hookena, Paauilo, Milolii and Kolekole parks provided by State funds)

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From Acting Director of Finance Dixie Kaetsu, dated July 25, 2000, transmitting the above bill.

[Recommends passage of Bill 295 on 1st reading](#)

[Comm. 870:](#)  
[\(Bill 296\)](#)

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 \$30,250 for office and computer equipment for the motor vehicle registration operations for the Treasury Division of the Department of Finance)

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From Acting Director of Finance Dixie Kaetsu, dated July 25, 2000, transmitting the above bill. The State of Hawai'i has agreed to reimburse 50% of the cost of the equipment in anticipation of the move to 1 Pauahi Place.

[Recommends passage of Bill 296 on 1st reading](#)

[Comm. 873:](#)  
[\(Bill 298\)](#)

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 \$57,336 additional funding for the Violence Against Women grant); and

[\(Res. 306-00\)](#)

RESOLUTION AUTHORIZING THE COUNTY OF HAWAI'I TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO HRS 46-7, FOR A VIOLENCE AGAINST WOMEN GRANT

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From Director of Finance Dixie Kaetsu, dated July 26, 2000, transmitting the above bill and resolution. These funds will be used for salaries and wages and for miscellaneous contractual services.

[Recommends passage of Bill 298 on 1st reading](#)  
[Recommends adoption of Res. 306-00](#)

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

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

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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.**

[Recommends passage of Bill 276, Draft 2, on 1st reading](#)

[Comm. 813.001:](#)

From Robert S. Spetich, P.E., General Manager, West Hawaii Utilities, dated July 25, 2000, commenting on Bill 276.

[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

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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.

[Recommends forward Bill 264 to Council with negative recommendation](#)

[Recommends forward Bill 265 to Council with negative recommendation](#)

(Continued on next page)

The following communications are letters supporting Bills 264 and 265:

[Comm. 789.004:](#) From Daniel Morimoto, dated 7/20/00  
[Comm. 789.005:](#) From Kenneth Sheppard, dated 7/24/00  
[Comm. 789.006:](#) From Christine Sheppard, dated 7/24/00  
[Comm. 789.007:](#) From Rick Warshauer, dated 7/24/00  
[Comm. 789.008:](#) From Edwin J. Parks and Marjorie N. Parks, dated 7/24/00  
[Comm. 789.009:](#) From Thomas Noone and Sara McCay, dated 7/24/00  
[Comm. 789.010:](#) From Joseph L. Demoruelle, dated 7/24/00  
[Comm. 789.011:](#) From Sandra L. Demoruelle, dated 7/24/00  
[Comm. 789.012:](#) From Gary and Diana Sanchez, dated 7/23/00  
[Comm. 789.013:](#) From John L. Tarson, dated 7/24/00  
[Comm. 789.014:](#) From Dr. Laura Brezinsky  
[Comm. 789.015:](#) From Michael B. Weisman, dated 7/24/00  
[Comm. 789.016:](#) From Tom Russi and Christine Paul, dated 7/25/00  
[Comm. 789.017:](#) From David Kimo Frankel, dated 7/23/00  
[Comm. 789.018:](#) From Tom Russi, Christine D. Paul, David C. Moore, Diane M. Moore, Carol A. Johnson, Bruce E. Johnson, Patricia S. Dahlheimer, Robert Aeder and Patricia Aeder, dated 7/25/00

[Close file on Comms. 789.004 to 789.018](#)

## **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 August 4, 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 Finance Committee meeting can be seen on Tuesday, August 15 at 8:30 p.m. and Tuesday, August 22 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, August 17 at 8:30 p.m. and Thursday, August 24 at 8:30 p.m. Both Committee meetings will be shown on Sunday, August 27 at 9 a.m.