



HAWAI'I COUNTY COUNCIL

AGENDA 43RD 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 22, 2000 (Tuesday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

[Comm. 55.033:](#)

TRANSFER OF FUNDS - JULY 16-31, 2000

From Director of Finance Dixie Kaetsu, dated August 3, 2000, transmitting two Reports of Transfers Authorized showing transfers made from July 16-31, 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. 111.005:](#)

QUARTERLY REALLOCATION REPORT - 4/1/00-6/30/00

From Director of Personnel Michael R. Ben, SPHR, dated July 27, 2000, transmitting a report of reallocation actions taken on the positions covered by civil service classification and pay laws for the fourth quarter (April 1, 2000 to June 30, 2000) of the 1999-2000 fiscal year.

[Close file](#)

[Comm. 860:](#)
[\(Bill 289\)](#)

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 \$243,000 for the Public Safety Building Complex Cellblock Detention Facility 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 Bill 289 be forwarded to Council with a negative recommendation

[Comm. 875:](#)
[\(Bill 299\)](#)

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 \$100,000 for the County Swimming Pools-Circulation System Improvements)

From Director of Finance Dixie Kaetsu, dated July 26, 2000, transmitting the above bill. Effective October 1, 2000, chlorine gas will be reclassified as a restricted use pesticide and funds are needed to determine and install the most feasible method of disinfecting pool water.

Recommends passage of Bill 299 on 1st reading

[Comm. 878:](#)

2001 HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)
LEGISLATIVE PROGRAM

From Al Smith, Vice President, HSAC, dated August 1, 2000, transmitting the proposed 2001 HSAC Legislative Policy Statement and the proposed 2001 HSAC Legislative Program Schedule.

ACTION IS REQUESTED to approve the proposed 2001 HSAC Legislative Program Policy Statement.

Requests submittal of legislative proposals for inclusion in the 2001 HSAC Legislative Package to be forwarded to him (Al Smith) as soon as convenient. The processing of proposals, through the County Council, will begin in September. All four counties need to review each proposal before it can be included in the HSAC Legislative package.

Recommends the approval of the proposed 2001 HSAC Leg. Program Policy Statement

[Comm. 880:](#)
[\(Bill 300\)](#)

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 \$250,000 for the Hawaiian Beaches Athletic Field project)

From Director of Finance Dixie Kaetsu, dated August 4, 2000, transmitting the above bill. Because of the increasing population in the lower Puna District, the growing need of the development of a multi-purpose athletic field was found to be evident.

[Recommends passage of Bill 300 on 1st reading](#)

[Comm. 883:](#)
[\(Res. 308-00\)](#)

RESOLUTION AUTHORIZING THE COUNTY OF HAWAI'I TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I, PURSUANT TO HRS 46-7, FOR A CAREER CRIMINAL PROSECUTION GRANT

From Director of Finance Dixie Kaetsu, dated August 9, 2000, transmitting the above resolution.

[Recommends the adoption of Res. 308-00](#)

[Comm. 884:](#)
[\(Res. 309-00\)](#)

RESOLUTION AUTHORIZING THE COUNTY OF HAWAI'I TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I, PURSUANT TO HRS 46-7, FOR A VICTIM WITNESS ASSISTANCE PROGRAM GRANT

From Director of Finance Dixie Kaetsu, dated August 9, 2000, transmitting the above resolution.

[Recommends the adoption of Res. 309-00](#)

[Comm. 885:](#)
[\(Bill 303\)](#)

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 \$198,247 that the Office of the Prosecuting Attorney received for the Juvenile Accountability Incentive Block Grant); and

[\(Res. 310-00\)](#)

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 JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

From Director of Finance Dixie Kaetsu, dated August 9, 2000, transmitting the above bill and resolution. The purpose of the grant is to establish the feasibility of a drug court program for juveniles and to hire an additional deputy prosecutor to establish and maintain information sharing among the criminal justice system, schools and social service agencies.

[Recommends passage of Bill 303 on 1st reading](#)

[Recommends adoption of Res. 310-00, as amended](#)

[Comm. 886:](#)
[\(Bill 304\)](#)

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 \$500 for the HI-PAL Program); and RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION, FROM THE HAWAI'I POLICE ATHLETIC FEDERATION

[\(Res. 311-00\)](#)

From Director of Finance Dixie Kaetsu, dated August 9, 2000, transmitting the above bill and resolution.

[Recommends passage of Bill 304 on 1st reading](#)

[Recommends adoption of Res. 311-00, as amended](#)

[Comm. 887:](#)
[\(Bill 305\)](#)

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 15, HAWAI'I COUNTY CODE, AS AMENDED, RELATING TO THE CODE OF ETHICS

From Council Member Bobby Jean Leithead-Todd, dated August 10, 2000, transmitting the above bill, which is amended by following the language contained in the State Code of Ethics.

[Recommends passage of Bill 305, as amended, on 1st reading](#)

[Comm. 888:](#)
[\(Res. 312-00\)](#)

RESOLUTION CREATING A WORKERS COMPENSATION SPECIALIST III POSITION AND A PERSONNEL CLERK II POSITION FOR THE WORKERS COMPENSATION UNIT

From Director of Finance Dixie Kaetsu, dated August 10, 2000, transmitting the above resolution. Savings to the County in workers' compensation claims payments are expected to exceed the cost of the additional positions, therefore, the funding for the positions are coming from the amount budgeted for workers' compensation claims. The amount of \$83,902 will be transferred from the Workers Compensation Account for Salaries and Wages (\$79,092 and Equipment \$4,810).

[Recommends adoption of Res. 312-00](#)

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 17, 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 meeting can be seen on Tuesday, August 29 at 8:30 p.m. and Tuesday, September 5 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, August 31 at 8:30 p.m. and Thursday, September 7 at 8:30 p.m. Both Committee meetings will be shown on Sunday, September 10 at 9 a.m.