



HAWAII COUNTY COUNCIL

**AGENDA
44TH 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: September 6, 2000 (Wednesday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

[Comm. 55.034:](#)

TRANSFER OF FUNDS - AUGUST 1-15, 2000

From Director of Finance Dixie Kaetsu, dated August 21, 2000, transmitting two Reports of Transfers Authorized showing transfers made from August 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.

[Comm. 890:](#)
[\(Res. 313-00\)](#)

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF
CARPET FOR THE EDITH KANAKAOLE MULTI-PURPOSE
STADIUM

From Director of Finance Dixie Kaetsu, dated August 14, 2000, transmitting the above resolution. The carpet was donated by the Japanese Chamber of Commerce & Industry of Hawaii for the stage and risers at the Edith Kanakaole Multi-Purpose Stadium with an estimated value of \$1,696.

[Comm. 891:](#)

COUNTY OF HAWAII INVENTORY AS OF JUNE 30, 2000

From Director of Finance Dixie Kaetsu, dated August 14, 2000, transmitting the County of Hawaii inventory, pursuant to Act 186, Part XII, Section 103D-1208, Hawaii Revised Statutes. The inventory is on file in the Clerk's Office.

[Comm. 892:](#)
[\(Bill 306\)](#)

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 (to reestablish the reappropriation of
\$150,000 that has lapsed for the Ahualoa Road - Old Mamalahoa
Highway - Capital Improvement Project in the Department of
Public Works)

From Council Member Dominic Yagong, dated August 14, 2000, transmitting the above bill.

[Comm. 893:](#)
[\(Bill 307\)](#)

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 \$5,900 that the Department of Parks
& Recreation received from the State of Hawai'i to develop a
physical activity web page and resource guide for the elder
population)

From Director of Finance Dixie Kaetsu, dated August 14, 2000, transmitting the above bill.

[Comm. 897:](#)
[\(Res. 315-00\)](#)

RESOLUTION CHANGING TIME ELEMENTS OF A
LIFEGUARD I (POOL) 2/5T (Position) TO FULL TIME AND A
LIFEGUARD I (POOL) 1/2T TO 3/5T (Position)(at the Charles
'Sparky' Kawamoto Swim Stadium)

From Director of Finance Dixie Kaetsu, dated August 14, 2000, transmitting the above resolution. With the increase in time, new programs and longer hours can be made available to the public.

[Comm. 898:](#)
[\(Res. 316-00\)](#)

RESOLUTION AUTHORIZING THE COUNTY OF HAWAII
TO ENTER INTO AN AGREEMENT WITH THE STATE OF
HAWAII, DEPARTMENT OF BUSINESS, ECONOMIC
DEVELOPMENT AND TOURISM, PURSUANT TO HRS
SECTION 46-8, FOR AN ENERGY COORDINATOR
PROGRAM

From Director of Finance Dixie Kaetsu, dated August 17, 2000,
transmitting the above resolution. Also enclosed is information
about the energy cost savings the County is realizing as a result of
this program.

[Comm. 899:](#)
[\(Res. 317-00\)](#)

RESOLUTION AUTHORIZING THE SALE OF GRANT OF
EASEMENT FOR TELECOMMUNICATIONS TOWER
PURPOSES SITUATE AT PEPE'EKEO AND
MAKAHANALOA, SOUTH HILO, HAWAII,
TMK: 3RD/2-8-07:70(PORTION)

From Mayor Stephen K. Yamashiro, dated August 15, 2000,
transmitting the above resolution.

[Comm. 900:](#)

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC)
EXECUTIVE COMMITTEE MEETING OF
AUGUST 11, 2000

From Al Smith, Vice President, HSAC, dated August 21, 2000,
submitting highlights of the HSAC Executive Committee meeting
of August 11, 2000.

[Comm. 902:](#)
[\(Bill 308\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS
AMENDED, THE OPERATING BUDGET FOR THE COUNTY
OF HAWAII FOR THE FISCAL YEAR ENDING
JUNE 30, 2001 (Appropriating \$49,000 from the Housing and
Community Development Corporation of Hawai'i to the Hawai'i
County Fire Department to improve the water storage system at
Miloli'i)

From Director of Finance Dixie Kaetsu, dated August 22, 2000,
transmitting the above bill. The water system at Miloli'i supplies
non-potable water to the homes in the village. These
improvements are necessary to enable the volunteer fire unit at
Miloli'i to utilize the water system.

[Comm. 909:](#)
[\(Res. 318-00\)](#)

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
DONATION OF A MINIATURE HORSE (From Mari-Jo Allen
for the Pana'ewa Rainforest Zoo)

From Director of Finance Dixie Kaetsu, dated August 21, 2000,
transmitting the above resolution. The estimated value of the
miniature horse is \$2,500.

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 September 1, 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, September 12 at 8:30 p.m. and Tuesday, September 19 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, September 14 at 8:30 p.m. and Thursday, September 21 at 8:30 p.m. All the above meetings will be aired on Sunday, September 24 at 9 a.m.