



HAWAII COUNTY COUNCIL
AGENDA
26th 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: January 4, 2000 (Tuesday)
PLACE: Councilroom
TIME: 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 570:
(Bill 180)

ORDINANCE BILL AMENDING ORDINANCE 99-71 (CIP BUDGET) BY INCREASING THE APPROPRIATION FOR THE POLICE DEPARTMENT'S PUBLIC SAFETY COMPLEX, CELLBLOCK EXPANSION, BY \$800,000
From Finance Director Harry A. Takahashi, dated November 29, 1999, transmitting the above bill. The amount of the appropriation in Ordinance 99-71 increased from \$1,352,000 to \$2,152,000. The total project cost is \$3,972,429, of which \$1,820,429 is from CDBG.

Recommends passage of Bill 180 on 1st reading

Comm. 576:
(Bill 181)

ORDINANCE BILL AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,800,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF HAWAII FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS OF CONSTRUCTING THE EAST HAWAII POLICE DETENTION FACILITY AND TO SECURE THE PAYMENT OF A LOAN BY THE UNITED STATES OF AMERICA, DEPARTMENT OF AGRICULTURE; AND FIXING THE FORM, DENOMINATIONS, AND CERTAIN DETAILS OF SUCH BONDS AND PROVIDING FOR THEIR SALE

From Finance Director Harry A. Takahashi, dated December 3, 1999, transmitting the above bill. Resolution 169-99, D. 2, provided for issuing of County of Hawaii bonds pursuant to the provisions of Chapter 47, HRS; obtaining assistance from the Farmers Home Administration, USDA, and further authorizing the Mayor to execute all instruments relating to such loans to construct the subject facility.

Recommends passage of Bill 181 on 1st reading

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.

Defer

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.

Defer

Comm. 587:
(Bill 185) ORDINANCE BILL AMENDING ORDINANCE 99-71,
RELATING TO PUBLIC IMPROVEMENTS AND FINANCING,
FY 1999-2000, BY ADDING \$900,000 TO STUDY AND
EVALUATE THE FLOODING PROBLEMS OF THE WAIAKEA-
UKA AREA AND THE WAIAKEA STREAM ABOVE
KOMOHANA STREET AND TO PROVIDE FLOOD
CONTROL IMPROVEMENTS

From Council Chairman James Y. Arakaki, dated
December 14, 1999, transmitting the above bill. States, as numerous
flooding has occurred in this area, the proposed study and
improvement projects will benefit the homeowners in the area.

Recommends passage of Bill 185 on 1st reading

Comm. 591:
(Bill186) ORDINANCE BILL, AMENDING THE OPERATING BUDGET,
INCREASING BY \$8,365 (PRESENT APPROPRIATION IS
\$19,000) THE DARE/DOE GRANT AWARDED TO THE
HAWAII COUNTY POLICE DEPARTMENT; AND

Recommends passage of Bill 186 on 1st reading

(Res. 191-2K) RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH THE STATE DEPARTMENT
OF EDUCATION, FOR THE DARE/DOE GRANT

From Finance Director Harry A. Takahashi, dated December 14,
1999, transmitting the above bill and resolution.

Recommends adoption of Res. 191-2K

Comm. 594 HSAC (HAWAII STATE ASSOCIATION OF COUNTIES)
EXECUTIVE COMMITTEE MEETING – DECEMBER 16, 1999
From Al Smith, Vice President, HSAC, dated December 22, 1999,
transmitting highlights of the HSAC Executive Committee meeting
of December 16, 1999. Informs that the 2000 HSAC Legislative
Package was approved, as listed.

Close File

Comm. 595: HSAC (HAWAII STATE ASSOCIATION OF COUNTIES)
GENERAL MEMBERSHIP MEETING – DECEMBER 16, 1999
From Al Smith, Vice President, HSAC, dated December 22, 1999,
transmitting highlights of the HSAC General Membership meeting
of December 16, 1999.

Close File

Comm. 603:
(Res. 196-2K) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE YWCA OF HAWAII ISLAND OF TWO (2) OMNICHROME LIGHT SOURCES AND ONE (1) COLPOSCOPE TO THE PROSECUTING ATTORNEY'S OFFICE

From Finance Director Harry A. Takahashi, dated December 21, 1999, transmitting the above resolution. The donated items are for use at the Hilo and Kona Hospital Emergency Rooms by Sex Assault Nurse Examiners and the Police Department. The Prosecuting Attorney's Office will maintain the equipment through the Victims of Crime Act Grant funding.

Recommends adoption of Res. 196-2K

Comm. 604:
(Bill192) ORDINANCE BILL AMENDING THE OPERATING BUDGET BY APPROPRIATING \$69,626 FROM THE STATE DEPARTMENT OF THE ATTORNEY GENERAL CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION TO THE HAWAII COUNTY POLICE DEPARTMENT FOR A DOMESTIC VIOLENCE UNIT; AND

Recommends passage of Bill 192 on 1st reading

(Res. 197-2K) 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 FOR A DOMESTIC VIOLENCE UNIT

From Finance Director Harry A. Takahashi, dated December 22, 1999, transmitting the above bill and resolution. The grant is provided to improve the law enforcement response to domestic violence incidents in the County of Hawaii by improving the quality of reports deferred to the Prosecutor's Office for more effective prosecution of offenders.

Recommends adoption of Res. 197-2K

Comm. 605
(Bill 193)

ORDINANCE BILL AMENDING THE OPERATING BUDGET BY APPROPRIATING \$48,720 FROM THE STATE DEPARTMENT OF THE ATTORNEY GENERAL CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION TO THE POLICE DEPARTMENT FOR SERVICE OF PROTECTION ORDERS; AND

Recommends passage of Bill 193 on 1st reading

(Res. 198-2k)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF THE ATTORNEY GENERAL CRIME PREVENTION AND JUSTICE ASSISTANCE DIVISION FOR A SERVICE OF PROTECTION ORDERS GRANT _____

From Finance Director Harry A. Takahashi, dated December 22, 1999, transmitting the above bill and resolution. This grant is provided to improve the Police Department's response to crimes of violence involving women by ensuring service of court issued documents.

Recommends adoption of Res. 198-2K

NEW BUSINESS

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 December 30, 1999. 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 the Finance Committee meetings can be seen on Tuesday, January 4 at 8:30 p.m. and on Tuesday, January 11 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, January 6 at 8:30 p.m. and on Thursday, January 13 at 8:30 p.m. All the above meetings will be aired on Sunday, January 16 at 9 a.m.