



## HAWAI'I COUNTY COUNCIL

### AGENDA 48th 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:** November 1, 2000 (Wednesday)  
**PLACE:** Councilroom  
**TIME:** 10:30 a.m.

#### CALL TO ORDER

#### STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

[Comm. 55.038:](#) TRANSFER OF FUNDS - OCTOBER 1-15, 2000  
From Director of Finance Dixie Kaetsu, dated October 18, 2000, transmitting a Report of Transfers Authorized showing transfers made from October 1-15, 2000, and copies of the approved transfer forms.

[Comm. 727.003:](#) FIRST QUARTER REPORT - CLAIMS  
(JULY - SEPTEMBER 2000) FY 2000-01  
From Corporation Counsel Richard D. Wurdeman, dated October 13, 2000, transmitting the quarterly report for the First Quarter of Fiscal Year 2000-01 of claims not involving or requiring payments in excess of \$1,500.

[Comm. 953:](#)**HAWAI'I STATE ASSOCIATION OF COUNTIES (HSAC)  
EXECUTIVE COMMITTEE MEETING - SEPTEMBER 29, 2000**

From Al Smith, Vice President, HSAC, dated October 11, 2000, submitting highlights of the Executive Committee meeting of September 29, 2000.

**ACTION REQUESTED:** Support of proposed HSAC Policy amendment whereby Hawai'i County and Kauai County will be responsible for hosting future HSAC conferences during odd-numbered years and Maui County and City and County during even-numbered years.

[Comm. 955:](#)[\(Res. 334-00\)](#)

**RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS  
OF A LATER FISCAL YEAR AND OF MORE THAN ONE  
FISCAL YEAR FOR SIX (6) REFUSE TRAILERS;**

[\(Res. 335-00\)](#)

**RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS  
OF A LATER FISCAL YEAR AND OF MORE THAN ONE  
FISCAL YEAR FOR TWO (2) TRUCK TRACTORS; and**

[\(Res. 336-00\)](#)

**RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS  
OF A LATER FISCAL YEAR AND OF MORE THAN ONE  
FISCAL YEAR FOR ONE (1) DOZER (for solid waste operations  
islandwide)**

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From Director of Finance Dixie Kaetsu, dated October 12, 2000, transmitting the above resolutions. The Solid Waste Fund does not have the resources to purchase the above equipment so would like to enter into a lease program over a 5-year period.

[Comm. 957:](#)  
[\(Bill 335\)](#)

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 \$22,000 for the Data Transmission Upgrade grant); and

[\(Res. 337-00\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A DATA TRANSMISSION UPGRADE GRANT

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From Director of Finance Dixie Kaetsu, dated October 16, 2000, transmitting the above bill and resolution. The State Department of Transportation Public Affairs Office-Safe Community Program is providing the grant to provide data on a timely basis and increase the accuracy of motor vehicle crash reports. The grant will be used to purchase computers, printers, software and a FAX machine.

[Comm. 958:](#)  
[\(Bill 336\)](#)

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 \$10,000 for the Occupant Protection Program grant); and

[\(Res. 338-00\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR AN OCCUPANT PROTECTION GRANT

From Director of Finance Dixie Kaetsu, dated October 13, 2000, transmitting the above bill and resolution. The State Department of Transportation Public Affairs Office-Safe Community Program is providing a grant to reduce motor vehicle front seat occupant fatalities and reduce injuries and/or fatalities to children by increasing child safety seat use during Thanksgiving; January 1-15, 2001; Buckle Up Week in May 2001; and Labor Day weekend.

[Comm. 959:](#)  
[\(Bill 337\)](#)

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 \$33,375 for the Hawai'i Speed Enforcement grant); and

[\(Res. 339-00\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A HAWAI'I SPEED ENFORCEMENT GRANT From Director of Finance Dixie Kaetsu, dated October 13, 2000, transmitting the above bill and resolution. The State Department of Transportation Public Affairs Office-Safe Community Program is providing the grant to conduct speed enforcement roadblocks to reduce speed on the highways.

[Comm. 960:](#)  
[\(Bill 338\)](#)

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 \$31,000 for the Sobriety Checkpoint grant); and

[\(Res. 340-00\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A SOBRIETY CHECKPOINT GRANT From Director of Finance Dixie Kaetsu, dated October 13, 2000, transmitting the above bill and resolution. The State Department of Transportation Public Affairs Office-Safe Community Program is providing a grant to conduct DUI roadblocks to increase public awareness of the impaired driver on the highways for major holiday weekends as Halloween, Thanksgiving, Christmas, New Year's Eve, Super Bowl Sunday, Memorial Day and Labor Day.

[Comm. 961:](#)  
[\(Bill 339\)](#)

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 \$2,000 for Pi'ihonua Speed Checking grant); and

[\(Res. 341-00\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A PI'IHONUA HOUSELOTS COMMUNITY ASSOCIATION/SPEED CHECKING PROJECT GRANT From Finance Director Dixie Kaetsu, dated October 16, 2000, transmitting the above bill and resolution. The State Department of Transportation Public Affairs Office-Safe Community Program is providing a grant to reduce traffic accidents by decreasing speeding and other hazardous traffic violations on Waiianuenue Avenue through public awareness.

[Comm. 962:](#)  
[\(Bill 340\)](#)

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 \$47,000 for the Data Records Project grant); and

[\(Res. 342-00\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A DATA RECORDS PROJECT GRANT From Director of Finance Dixie Kaetsu, dated October 17, 2000, transmitting the above bill and resolution. The State Department of Transportation Public Affairs Office-Safe Community Program is providing a grant to provide equipment necessary to transfer reports on motor vehicle accidents on a timely basis to the Department of Transportation. The grant will be used to purchase computers, scanners, imaging software and alcohol sensor screeners.

[Comm. 963:](#)  
[\(Bill 341\)](#)

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 \$1,500 for the Hamakua Traffic Safety Council grant); and

[\(Res. 343-00\)](#)

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A HAMAKUA TRAFFIC SAFETY COUNCIL GRANT

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From Director of Finance Dixie Kaetsu, dated October 16, 2000, transmitting the above bill and resolution. The State Department of Transportation Public Affairs Office-Safe Community Program is providing a grant to provide an opportunity for community involvement through public awareness of and assistance with traffic safety issues regarding parking and other violations in the Honoka'a community.

### **UNFINISHED BUSINESS**

[Comm. 930:](#)  
[\(Bill 323\)](#)

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 (Reappropriating the lapsed fuel tax revenues established by Ordinance Nos. 97-120, 97-121 and 97-134)

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From Director of Finance Dixie Kaetsu, dated September 12, 2000, transmitting the above bill. Because a distribution formula was used to establish the original district appropriations and to maintain equity, lapsed funds are being reappropriated back to the originating districts.

## 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 October 30, 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, November 7 at 8:30 p.m. and Tuesday, November 14 at 8:30 p.m. and Sunday, November 19 at 9 a.m.