



**HAWAII COUNTY COUNCIL**

**AGENDA  
SPECIAL MEETING**

**15<sup>th</sup> Session**

**COMMITTEE ON HUMAN SERVICES AND ECONOMIC  
DEVELOPMENT**

Curtis Tyler, *Chair*  
Julie Jacobson, *Vice Chair*  
Aaron Chung, *Member*  
Leningrad Elarionoff, *Member*  
Bobby Jean Leithead-Todd, *Member*  
Nancy Pisicchio, *Member*  
Al Smith, *Member*  
Dominic Yagong, *Member*  
James Y. Arakaki, *Ex-Officio Member*

**DATE:** April 17, 2000 (Monday)  
**PLACE:** Councilroom  
**TIME:** 1:30 p.m.

**CALL TO ORDER**

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

**REFERRALS**

[Comm. 468.008](#):

REQUEST TO HOLD A SPECIAL MEETING OF THE COMMITTEE ON HUMAN SERVICES AND ECONOMIC DEVELOPMENT ON APRIL 17, 2000 TO DISCUSS THE SPECIAL STUDY ON COUNTY OF HAWAII LEASES WITH NONPROFIT ORGANIZATIONS (Comms. 468.002)

Copy of letter to Council Chairman James Arakaki from HS&EDC Chair J. Curtis Tyler, III, dated March 30, 2000, requesting a special meeting of the Human Services and Economic Development Committee to be held on Monday, April 17, 2000, at 1:30 p.m. to discuss the Special Study on County of Hawaii Leases with Nonprofit Organizations. States discussing this agenda item at this time will allow for sufficient time for Council members to discuss the Auditor's study and its findings.

- [Comm. 468.007](#): Copy of letter to Council Chair James Y. Arakaki from FC Chair Aaron Chung, dated March 29, 2000, requesting that Communication No. 468.002 and related communications regarding the Special Study on County of Hawaii Leases with Nonprofit Organizations be re-referred from the Committee on Finance to the Committee on Human Services and Economic Development as he feels that the Study could be appropriately referred to HS&EDC where sufficient time could be afforded for discussion.
- [Comm. 468.002](#): From Legislative Auditor Constance R. Kiriu, dated February 25, 2000, transmitting the Special Study on County of Hawaii Leases with Nonprofit Organizations which was prepared at the request of the Council by its Resolution No. 151-99. The study provides information on the County's current nonprofit organization leases, the leasing policies, nonprofit lessee compliance and leasing policies throughout the state. The administration was given about one week to respond to the special study and departmental comments are being transmitted independent of the study.
- [Comm. 468.003](#): From Assistant Housing Administrator Edwin S. Taira, dated February 18, 2000, providing corrections to the Confidential Special Study on County of Hawaii Leases with Nonprofit Organizations.
- [Comm. 468.004](#): From Liquor Control Director Janice A. Pakele, dated February 17, 2000, informing that she had no comments to make on the Special Study on County of Hawaii Leases with Nonprofit Organizations.
- [Comm. 468.005](#): From Chief Engineer Robert K. Yanabu, dated February 4, 2000, informing they have no comments on the Special Study on County of Hawaii Leases with Nonprofit Organizations since the only properties referenced in the document are sites of two transfer stations.
- [Comm. 468.006](#): From Finance Director Harry A. Takahashi, dated March 13, 2000, submitting their response to the Special Study on County of Hawaii Leases with Nonprofit Organizations.

Recommends Communication No. 468.002 and all related Communications be filed. Further request the Legislative Auditor's Office draft the several proposed amendments to the Hawaii County Code as listed in HS&EDC Report No. 6. (Copies of HS&EDC Report No. 6 are available in the Office of the County Clerk)

## 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 ***April 13, 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.)