

Comm. 120:
APPROVED
& FILED

HIGHLIGHTS OF HSAC EXECUTIVE COMMITTEE MEETING OF
FEBRUARY 9, 2001 AND RECOMMENDATIONS FOR COUNCIL
ACTION

From HSAC Vice President J. Curtis Tyler, III, dated February 12, 2001.

Waived: PWIRC

STATEMENTS FROM THE PUBLIC ON ITEMS LISTED ON THE ORDER OF BUSINESS

ORDER OF RESOLUTIONS

Res. 23-01: Authorizes the payment of funds of a later fiscal year and more than
(Draft 2) one fiscal year for a multi-year lease of real property.
{Two-year lease for office space for the Fire Station in Na'alehu.}

Re: Comm. 57.3
Intr. by: Mr. Chung
Approved: FC-28

ADOPTED

8 AYES: Councilmembers Elarionoff, Jacobson, Leithead-Todd, Pisticchio, Safarik, Tyler,
Yagong and Chairman Arakaki

NOES: None

1 ABSENT & EXCUSED: Councilmember Chung

Res. 25-01: Commits to funding the cost items awarded to the Hawai'i Fire Fighters
Association by arbitration, affecting fire fighters in Bargaining Unit 11 for
the contract period July 11, 1999 through June 30, 2003;

Re: Comm. 68
Intr. by: Mr. Chung
Approved: FC-16

and

Comm. 68.1: From Finance Director William Takaba, dated February 6, 2001.

ADOPTED

6 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisticchio, Safarik, Yagong and
Chairman Arakaki

1 NO: Councilmember Tyler

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Res. 27-01: Recognizes March as National Women's History Month.
(Draft 2)

Re: Comm. 73
Intr. by: Mr. Arakaki & Ms. Leithead-Todd
Approved: HSEDC-2

ADOPTED:

6 AYES: Councilmembers Elarionoff, Pisicchio, Safarik, Tyler, Yagong and
Chairman Arakaki

NOES: None

3 ABSENT & EXCUSED: Councilmembers Chung, Jacobson and Leithead-Todd

Res. 28-01: Creates a Director position and a Private Secretary position for the
Department of Environmental Management.

Re: Comm. 78
Intr. by: Mr. Chung
Approved: FC-21

ADOPTED

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong
and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Res. 29-01: Transfers/appropriates an appropriation out and from the designated fund
account(s) and crediting same to a designated fund account(s).
{Transfers/appropriates \$48,540 out and from the Sewer Fund,
Wastewater Pension Accumulation account; and credits same to the
Transfer to General Fund account.}

Re: Comm. 79
Intr. by: Mr. Chung
Approved: FC-22

ADOPTED

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong
and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Res. 30-01: Authorizes the acceptance of a donation of three park benches for the Keikiland Playground from five families.

Re: Comm. 80
Intr. by: Mr. Chung
Approved: FC-24

ADOPTED

6 AYES: Councilmembers Elarionoff, Pisicchio, Safarik, Tyler, Yagong and Chairman Arakaki

NOES: None

3 ABSENT & EXCUSED: Councilmembers Chung, Jacobson and Leithead-Todd

Res. 32-01: Authorizes the payment of funds of a later fiscal year and of more than one fiscal year for a multi-year lease for a copy machine.
{Engineering Division - Department of Public Works.}

Re: Comm. 85
Intr. by: Mr. Chung
Approved: FC-25

ADOPTED

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Res. 33-01: Creates a Personnel Program Specialist position for the Department of Civil Service.

Re: Comm. 86
Intr. by: Mr. Chung
Negative: FC-26

ADOPTED

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Res. 34-01: Changes the time element of a Recreation Specialist II 1/2T to Full Time. {Department of Parks & Recreation - provides for the ability to abide with the current Americans with Disabilities Act (ADA) recreation activities and programs serving children with special needs.}

Re: Comm. 87
Intr. by: Mr. Chung
Approved: FC-27

ADOPTED

6 AYES: Councilmembers Elarionoff, Pisicchio, Safarik, Tyler, Yagong and Chairman Arakaki

NOES: None

3 ABSENT & EXCUSED: Councilmembers Chung, Jacobson and Leithead-Todd

Res. 43-01: Authorizes the Finance Director to negotiate with the Roman Catholic Church in the State of Hawai'i Office for Social Ministry for the sale of Lot 22, Pleasant Acres Subdivision.

Re: Comm. 99
Intr. by: Mr. Safarik
HCHA: January 24, 2001

ADOPTED

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Res. 44-01: Authorizes the Finance Director to negotiate with the Papa'aloa Housing Incorporated to lease the Papa'aloa Elderly Housing Project, and authorizing the Mayor to execute a regulatory agreement with Papa'aloa Housing Incorporated to operate the Papa'aloa Elderly Housing Project.

Re: Comm. 100
Intr. by: Mr. Safarik
HCHA: January 24, 2001

ADOPTED

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Res. 45-01: Housing Preservation Grant Program to provide low or zero interest loans to qualified families.
 {Authorizes the Mayor to execute and submit the 2001 Housing Preservation Grant Pre-application.}

Re: Comm. 101
 Intr. by: Mr. Safarik
 HCHA: January 24, 2001

ADOPTED

6 AYES: Councilmembers Elarionoff, Leithead-Todd, Safarik, Tyler, Yagong and Chairman Arakaki

NOES: None

3 ABSENT & EXCUSED: Councilmembers Chung, Jacobson and Pisicchio

Res. 51-01: Transfers/appropriates revenues of \$4,100 out and from Clerk-Council Services, Other Current Expenses, Equipment Repairs/Maintenance account and appropriates same to Clerk-Council Services, Computer Equipment & Software account.
 {Monies to purchase two network computer workstations to help the Kona Councilmembers' Office overcome a longstanding problem with connectivity.}

Re: Comm. 118
 Intr. by: Mr. Tyler
 Waived: FC

AMENDED TO DRAFT 2 & ADOPTED

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

BILLS FOR ORDINANCES (FIRST READING)

Bill 195: Amends Section 25-8-22 (Puna District Zone Map), Article 8,
(Draft 3) Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the district classification from Agricultural (A-20a) to Industrial-Commercial Mixed Use (MCX-20) at Kea'au, Puna, Hawai'i, covered by Tax Map Key 1-06-03:Portion of 7;
{W.H. Shipman, Ltd., applicant.}

Re: Comm. 27.13
Intr. by: Ms. Leithead-Todd (B/R)
Approved: PC-9

and

Comm. 27.17: From Planning Committee Chair Bobby Jean Leithead-Todd, transmitting a proposed Draft 4 to Bill 195;
and

Bill 195: Amends Section 25-8-22 (Puna District Zone Map), Article 8,
(Draft 4) Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the district classification from Agricultural (A-20a) to Industrial-Commercial Mixed Use (MCX-20) at Kea'au, Puna, Hawai'i, covered by Tax Map Key 1-06-03:Portion of 7.
{W.H. Shipman, Ltd., applicant; Draft 4 amends Condition K by explaining "financial assurance," by inserting "by bond or other means meeting with the approval of the director;" and Condition M by replacing the word "Connection" with "Connector," and explaining "financially assured" by inserting "by bond or other means meeting with the approval of the director."}

DRAFT 4 PASSED 1ST READING

5 AYES: Councilmembers Elarionoff, Leithead-Todd, Safarik, Yagong and Chairman Arakaki

3 NOES: Councilmembers Jacobson, Pisicchio and Tyler

1 ABSENT & EXCUSED: Councilmember Chung

Bill 19: Amends Ordinance No. 00-64, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 2000 to June 30, 2001.
 {Establishes the following projects: TEA-21 Projects (Federal Aid) (\$2,900,000), and Local Road Improvements (\$2,900,000); funds for these projects to be provided from that portion of the Highway Fund which is designated as the Fuel Tax Increase Account No. 3104.06, and which consists of the increase fuel tax revenues created pursuant to Resolution Nos. 192-97 and 241-98 (\$5,800,000).}

Re: Comm. 75

Intr. by: Mr. Chung

Approved: FC-18

PASSED 1ST READING

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Bill 20: Amends Ordinance No. 00-64, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 2000 to June 30, 2001.
 {Increases the following PUBLIC WORKS appropriations: Puainako Street Extension [\$12,800,000] (\$22,300,000), and Puainako Street Extension (County Matching Funds) [\$3,600,000] (\$5,800,000); funds for this appropriation increase shall be provided from: Federal Grants Receivable (\$9,500,000) and General Obligation Bonds, Capital Projects Fund-Fund Balance and/or Other Sources (\$2,200,000).}

Re: Comm. 76

Intr. by: Mr. Chung

Approved: FC-19

PASSED 1ST READING

8 AYES: Councilmembers Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Safarik, Tyler, Yagong and Chairman Arakaki

NOES: None

1 ABSENT & EXCUSED: Councilmember Chung

Bill 21: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001.
 {Appropriates revenues of \$552,888 in the Federal Grants-Federal Transit Administration account; and appropriates same to the Federal Transit Administration account. }

Re: Comm. 77

Intr. by: Mr. Chung

Approved: FC-20

PASSED 1ST READING

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Bill 22: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001.
 {Appropriates revenues or \$48,540 in the Transfer from Sewer Fund account; and appropriates same to the following accounts: Environmental Management - Salaries & Wages (\$43,540) and Environmental Management-Other Current Expenses (\$5,000). }

Re: Comm. 79

Intr. by: Mr. Chung

Approved: FC-23

PASSED 1ST READING

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Bill 23: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic.
 {Passenger loading zone - Kapiolani Street. }

Re: Comm. 81

Intr. by: Mr. Elarionoff

Approved: PWIRC-6

PASSED 1ST READING

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Bill 24: Amends Section 25-8-33 (City of Hilo Zone Map), Article 8, Chapter 25
 (Draft 2) (Zoning Code) of the Hawai'i County Code, by changing the district
 classification from Single Family Residential (RS-10) to Neighborhood
 Commercial (CN-10) at Waiakea, South Hilo, Hawai'i, covered by Tax
 Map Key 2-2-34:95.
 {Bernard and Rita Soares, applicant. }

Re: Comm. 84.1
 Intr. by: Ms. Leithead-Todd
 Approved: PC-8

PASSED 1ST READING

5 AYES: Councilmembers Elarionoff, Pisicchio, Safarik, Tyler and Chairman Arakaki
 NOES: None
 4 ABSENT & EXCUSED: Councilmembers Chung, Jacobson, Leithead-Todd and Yagong

Bill 30: Amends Ordinance No. 00-64, as amended, relating to Public
 Improvements and Financing Thereof for the Fiscal Year July 1, 2000 to
 June 30, 2001.
 {Increases the following PUBLIC WORKS project appropriation:
 East/West Hawai'i Office Renovations, Phase II [\$6,000,000]
 (\$7,000,000); funds for this appropriation increase to be provided from
 General Obligation Bonds, Capital Projects Fund - Fund Balance and/or
 Other Sources (\$1,000,000).}

Re: Comm. 115
 Intr. by: Mr. Chung
 Waived: FC

PASSED 1ST READING

8 AYES: Councilmembers Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Safarik, Tyler,
 Yagong and Chairman Arakaki
 NOES: None
 1 ABSENT & EXCUSED: Councilmember Chung

Bill 31: Authorizes the issuance of General Obligation Bonds of the County of Hawai'i for the purpose of financing various public improvements of the County of Hawai'i; fixing the form, denominations, and certain other details of such bonds and providing for their sale; and authorizing the issuance and sale of a like principal amount of general obligation bond anticipation notes in anticipation of the issuance and sale of such bonds and appropriating funds for the costs of the issuance of such bonds. {\$7,000,000 - One Pauahi Place and other Capital Projects.}

Re: Comm. 116
 Intr. by: Mr. Chung
 Waived: FC

PASSED 1ST READING

8 AYES: Councilmembers Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Safarik, Tyler, Yagong and Chairman Arakaki
 NOES: None
 1 ABSENT & EXCUSED: Councilmember Chung

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 15: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001. {Appropriates revenues of \$120,000 in the Federal Grants-State Defense Domestic Equipment Program account; and appropriates same to the Civil Defense Domestic Equipment Program account.}

Re: Comm. 53
 Intr. by: Mr. Chung

PASSED 2ND & FINAL READING 1st Reading: February 5, 2001

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki
 NOES: None
 2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Bill 16: Amends Section 25-8-15 (Hamakua District Zone Map), Article 8,
(Draft 4) Chapter 25 (Zoning Code) by changing the district classification from Single Family Residential (RS-15) and Resort-Hotel (V-43) to Resort-Hotel (V-25) at Waikoekoe and Kanahonua, Hamakua, Hawai'i, covered by Tax Map Key 4-8-6:3, 13 and Portion of 44;
{Trees of Kukuihaele, LLC, applicant.}

Re: Comm. 59.3

Intr. by: Ms. Leithead-Todd, (B/R)

PASSED 2ND & FINAL READING 1st Reading: February 5, 2001

6 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Safarik, Yagong and Chairman Arakaki

2 NOES: Councilmembers Jacobson, and Tyler

1 ABSENT & EXCUSED: Councilmember Chung

Bill 25: Amends Ordinance 00-63, as amended, the Operating Budget for the County of Hawaii for the Fiscal Year ending June 30, 2001.
{Appropriates revenues of \$275,827 in the following Provision for Flood Disaster-FEMA accounts: General Fund (\$19,068), Highway Fund (\$242,168) and Sewer Fund (\$14,591); and appropriates same to the following Provision for Flood Disaster-FEMA accounts, General Fund (\$19,068), Highway Fund (\$242,168) and Sewer Fund (\$14,591).}

Re: Comm. 88

Intr. by: Mr. Chung

PASSED 2ND & FINAL READING 1st Reading: February 5, 2001

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Bill 26: Amends Ordinance 00-64, as amended, relating to Public Improvements
(Draft 3) and Financing Thereof for the Fiscal Year July 1, 2000 to June 30, 2001.
{Adds the Flood Repairs-FEMA project (\$4,188,469); funds for this project shall be provided from Federal Grants Receivable (\$4,188,469.)}

Re: Comm. 88.3

Intr. by: Mr. Chung

PASSED 2ND & FINAL READING 1st Reading: February 5, 2001

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

Bill 27: Amends Ordinance 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001. {Increases revenues of \$200,000 in the Federal Grants-Juvenile Accountability account, and appropriates same to the Juvenile Accountability account.}

Re: Comm. 89

Intr. by: Mr. Chung

PASSED 2ND & FINAL READING 1st Reading: February 5, 2001

7 AYES: Councilmembers Elarionoff, Leithead-Todd, Pisicchio, Tyler, Safarik, Yagong and Chairman Arakaki

NOES: None

2 ABSENT & EXCUSED: Councilmembers Chung and Jacobson

REPORTS

FINANCIAL REPORT: Monthly Financial Status Report from the Department of Finance for the month ended January 31, 2001.

APPROVED

FC Rept. 17: The Committee on Finance recommends the approval of Mayor Harry (C-71) Kim as State Deputy Director of Civil Defense of the County of Hawai'i.

APPROVED

REFERRALS FOR EXECUTIVE SESSION

(The purpose of the meeting is to consult with Corporation Counsel relating to matters involving potential County liability, as authorized by Sections 92-4 and 92-5, HRS.)

OTHER BUSINESS

(Including but not limited to consideration of vetoed items, if any, or reconsideration of actions on agenda items.)

ANNOUNCEMENTS

THURSDAY, MARCH 8, 2001

PUBLIC WORKS & INTERGOVERNMENTAL RELATIONS COMMITTEE

9:00 a.m.

COUNCILROOM

FINANCE COMMITTEE	10:00 a.m.	COUNCILROOM
PARKS & ENVIRONMENTAL MANAGEMENT COMMITTEE	1:00 p.m.	COUNCILROOM
HUMAN SERVICES & ECONOMIC DEVELOPMENT COMMITTEE	2:00 p.m.	COUNCILROOM

FRIDAY, MARCH 9, 2001

COUNCIL	9:00 a.m.	COUNCILROOM
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MONDAY, MARCH 19, 2001

HUMAN SERVICES & ECONOMIC DEVELOPMENT COMMITTEE (BUDGET & PROGRAM REVIEW - NONPROFIT ORGANIZATIONS)	TBA	COUNCILROOM
COUNCIL (PUBLIC HEARING - OPERATING & CAPITAL BUDGETS)	5:00 p.m.	COUNCILROOM

STATEMENTS FROM THE PUBLIC

ADJOURNMENT - 4:28 p.m.

(Note: B/R, as listed next to the name of an Introducer, signifies that the Councilmember has agreed to introduce legislation "By Request" and on behalf of the requesting party; however, it does not necessarily signify their support of or opposition to the proposal.)

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8255. Persons using TDDs may call 961-8521. Those desiring to speak on matters listed on the Order of Business must register at the County Clerk's Office prior to the convening of the meeting. Copies may be viewed at the Hawai'i County Services Office at 75-5706 Kuakini Highway, Suite 103, Kailua-Kona, Hawai'i 96740; at the Office of the County Clerk at 25 Aupuni Street, Hilo, Hawai'i 96720; and the County Council's Kona Branch Office at 77-6399 Nalani Street, Suite 104, Kailua-Kona, Hawai'i 96740.

Government Access Television: Hilo (Channel 9); Kona (Channel 12)
Wednesday, February 28, 2001, at 6 p.m.; Sunday, March 4, 2001, at 9 a.m.; and Wednesday,
March 7, 2001, at 6 p.m.