

ORDER OF RESOLUTIONS

Res. 20-01: A Resolution to authorize a performance evaluation of the Hawai'i Island Humane Society.
FILE CLOSED

Re: Comm. 54
Intr. by: Ms. Pisticchio
Filed: FC-34

Res. 21-01: Appropriates/transfers \$12,000 out and from the Contingency Relief account, and appropriates same to the Clerk-Council Services, Other Current Expense, Miscellaneous Contractual Services account. {Funding to provide for a performance evaluation of the Animal Control of the County of Hawai'i.}

Re: Comm. 54
Intr. by: Ms. Pisticchio
Approved: FC-35

ADOPTED

7 AYES: Councilmembers Chung, Elarionoff, Leithead-Todd, Pisticchio, Safarik, Tyler and Yagong

NOES: None

2 ABSENT & EXCUSED: Councilmember Jacobson and Chairman Arakaki

Res. 49-01: Authorizes an independent evaluation of the Animal Control Program of the County of Hawai'i.
(Draft 2)
{ Authorizes the expenditure of up to \$12,000 from the Council/Clerk's Miscellaneous Contractual Services Account for the purpose of funding an independent evaluation of the animal control program, to include a technical performance review of the services, shelter operations and administration of the County's present contractor, the Hawai'i Island Humane Society. }

Re: Comm. 114.1
Intr. by: Ms. Pisticchio
Approved: FC-36

AMENDED TO DRAFT 3 & ADOPTED

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

NOES: None

1 ABSENT & EXCUSED: Chairman Arakaki

Res. 35-01: Authorizes the Office of the Mayor to enter into an agreement with the
(Draft 2) State Department of Education, pursuant to HRS 46-7, for a Hawai'i
DARE/DOE grant.

Re: Comm. 90.1
Intr. by: Mr. Chung
Approved: FC-33

ADOPTED

6 AYES: Councilmembers Chung, Elarionoff, Leithead-Todd, Picicchio, Safarik and Tyler
NOES: None
3 ABSENT & EXCUSED: Councilmembers Jacobson and Yagong, and Chairman Arakaki

Res. 46-01: Authorizes the Office of the Mayor to enter into an agreement with the
United States of America, pursuant to HRS 46-7, for a Statewide
Marijuana Eradication Grant.

Re: Comm. 102
Intr. by: Mr. Chung
Approved: FC-29

AMENDED TO DRAFT 4 &
ADOPTED

6 AYES: Councilmembers Chung, Elarionoff, Leithead-Todd, Safarik, Tyler and Yagong
2 NOES: Councilmembers Jacobson and Picicchio
3 ABSENT & EXCUSED: Chairman Arakaki

Res. 47-01: Approves the cost items agreed upon by the employers and the United
Public Workers (UPW) affecting UPW Bargaining Unit 01 and employees
excluded from Bargaining Unit 01 for the contract period July 1, 1999
through June 30, 2003.

Re: Comm. 105
Intr. by: Mr. Chung
Approved: FC-30

ADOPTED

7 AYES: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Picicchio and Safarik
1 NO: Councilmember Tyler
1 ABSENT & EXCUSED: Councilmember Yagong and Chairman Arakaki

Res. 48-01: Authorizes the acceptance of a donation of a variety of Dart Frogs and
materials for construction of a new Children's Zoo.
{Panaewa Rainforest Zoo.}

Re: Comm. 113
Intr. by: Mr. Chung
Approved: FC-31

ADOPTED

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

Res. 50-01: Authorizes the acceptance of a donation of four 5-tier aluminum bleachers.
{Department of Parks & Recreation.}

Re: Comm. 117
Intr. by: Mr. Chung
Approved: FC-32

ADOPTED

7 AYES: Councilmembers Chung, Elarionoff, Jacobson, , Pisicchio, Safarik, Tyler and Yagong

NOES: None

1 ABSTAIN: Councilmember Leithead-Todd

1 ABSENT & EXCUSED: Chairman Arakaki

Res. 59-01: Changes the funding source of five positions under the Community Policing Program.
{Provides for the continuation of the Community Policing Program; grant funding to end on March 15, 2001.}

Re: Comm. 133
Intr. by: Mr. Chung
Waived: FC

ADOPTED

7 AYES: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Safarik and Tyler

NOES: None

2 ABSENT & EXCUSED: Councilmember Yagong and Chairman Arakaki

BILLS FOR ORDINANCES (FIRST READING)

Bill 28: Amends Section 25-8-3 (City of Hilo Zone Map), Article 8, Chapter 25 (Zoning Code) of the Hawaii County Code, by changing the district classification from Single Family Residential (RS-10) to General Commercial (CG-10) at Waiakea, South Hilo, Hawai'i, covered by Tax Map Key 2-2-20:7.
{Mabel Kubota Trust, applicant.}

Re: Comm. 91
Intr. by: Ms. Leithead-Todd
Approved: PC-10

PASSED 1ST READING

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

NOES: None

1 ABSENT & EXCUSED: Chairman Arakaki

Bill 37: 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 \$517,598.51 in the Federal Grants - Workforce Investment Act 2000 account; and appropriates same to the following Workforce Investment Act Fund accounts: Workforce Investment Act Administration/Planning 2000 (\$94,905) and Workforce Investment Act Projects 2000 (\$422,693.51).

Re: Comm. 135
 Intr. by: Mr. Safarik
 Waived: FC

PASSED 1ST READING

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

NOES: None

1 ABSENT & EXCUSED: Chairman Arakaki

ORDER OF THE DAY (SECOND OR FINAL READING)

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;
DEFERRED {W.H. Shipman, Ltd., applicant

Re: Comm. 27.17
 Intr. by: Ms. Leithead-Todd
 1st Reading: February 22, 2001

Comm. 27.18: From Erik Birkholm, Aina Hawai'i Realty, dated February 22, 2001.

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

PASSED 2ND & FINAL READING 1st Reading: February 22, 2001

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

NOES: None

1 ABSENT & EXCUSED: Chairman Arakaki

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

PASSED 2ND & FINAL READING 1st Reading: February 22, 2001

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

NOES: None

1 ABSENT & EXCUSED: Chairman Arakaki

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

PASSED 2ND & FINAL READING 1st Reading: February 22, 2001

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

NOES: None

1 ABSENT & EXCUSED: Chairman Arakaki

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

PASSED 2ND & FINAL READING 1st Reading: February 22, 2001

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

NOES: None

1 ABSENT & EXCUSED: Chairman Arakaki

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

PASSED 2ND & FINAL READING 1st Reading: February 22, 2000

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

NOES: None

1 ABSENT & EXCUSED: Chairman Arakaki

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

PASSED 2ND & FINAL READING 1st Reading: February 22, 2001
 8 AYES: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Safarik, Tyler and Yagong
 NOES: None
 1 ABSENT & EXCUSED: Chairman Arakaki

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

PASSED 2ND & FINAL READING 1st Reading: February 22, 2001
 8 AYES: Councilmembers Chung, Elarionoff, Jacobson, Leithead-Todd, Pisicchio, Safarik, Tyler and Yagong
 NOES: None
 1 ABSENT & EXCUSED: Chairman Arakaki

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

PASSED 2ND & FINAL READING 1st Reading: February 22, 2001

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

NOES: None

1 ABSENT & EXCUSED: Chairman Arakaki

REPORTS

HSEDC Rept. 3: The Committee on Human Services & Economic Development
(Comm. 107) recommends the confirmation of Ms. Jane Higa Testa as County of Hawai'i Director, Research and Development Department.
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.)

Comm. 83: EXECUTIVE SESSION - GILSON V. JOHNSTON, CIVIL NO. 99-031K
FILED From Deputy Corporation Counsel Glenn Shiigi, dated January 25, 2001.

OTHER BUSINESS

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

ANNOUNCEMENTS

MONDAY, MARCH 19, 2001

HUMAN SERVICES & ECONOMIC DEVELOPMENT COMMITTEE (SPECIAL MEETING - NONPROFIT ORGANIZATIONS; HILO)	10:00 a.m.	COUNCILROOM
COUNCIL (PUBLIC HEARING - OPERATING & CAPITAL BUDGETS)	5:00 p.m.	COUNCILROOM

TUESDAY, MARCH 20, 2001

PUBLIC WORKS & INTER- GOVERNMENTAL RELATIONS COMMITTEE	9:00 a.m.	COUNCILROOM
FINANCE COMMITTEE	10:00 a.m.	COUNCILROOM
PARKS & ENVIRONMENTAL MANAGEMENT COMMITTEE	1:00 p.m.	COUNCILROOM
PLANNING COMMITTEE	2:00 p.m.	COUNCILROOM
HUMAN SERVICES & ECONOMIC DEVELOPMENT COMMITTEE	3:00 p.m.	COUNCILROOM

WEDNESDAY, MARCH 21, 2001

COUNCIL	9:00 a.m.	KING KAMEHAMEHA'S KONA BEACH HOTEL - ROOM 4
COUNCIL PUBLIC HEARING (OPERATING AND CAPITAL IMPROVEMENT PROJECT BUDGETS)	6:00 p.m.	KING KAMEHAMEHA'S KONA BEACH HOTEL - ROOM 4

THURSDAY, MARCH 22, 2001

HUMAN SERVICES & ECONOMIC DEVELOPMENT COMMITTEE (SPECIAL MEETING - NONPROFIT ORGANIZATIONS; KONA)	10:00 a.m.	KING KAMEHAMEHA'S KONA BEACH HOTEL - ROOM 4
PUBLIC WORKS & INTERGOVERN- MENTAL RELATIONS COMMITTEE (WORKSHOP - BILL 225; STREETS & SIDEWALKS CODE)	1:30 p.m.	KING KAMEHAMEHA'S KONA BEACH HOTEL - ROOM 4

STATEMENTS FROM THE PUBLIC

ADJOURNMENT - 4:15 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)

March 15, 2001, at 6 p.m.; Sunday, March 18, 2001, at 9 a.m.; and Wednesday, March 21, 2001, at 6 p.m.