



## ORDER OF RESOLUTIONS

Res. 52-01: Accepts the dedication of that certain roadway parcel being a portion of Hienaloli-Kahului Road, situate in N. Kona, Island and County of Hawai'i, State of Hawai'i, from Maryl Group, Inc., being a portion of Tax Map Key (3)7-5-011:002, to the County of Hawai'i;

Re: Comm. 123  
Intr. by: Mr. Elarionoff  
Approved: PWIRC-7

and

Comm. 123.1: From Assistant Corporation Counsel Gerald Takase, dated March 12, 2001, transmitting a proposed Draft 2 to Resolution 52-01;  
and

Res. 52-01: Accepts the dedication of that certain roadway parcel being a portion of Hienaloli-Kahului Road, situate in N. Kona, Island and County of Hawai'i, State of Hawai'i, from Maryl Group, Inc., being a portion of Tax Map Key (3)7-5-011:002, to the County of Hawai'i.  
(Draft 2)

Res. 53-01: Authorizes and empowers the Finance Director to acquire Tax Map Keys (3)2-4-025:044 and 2-4-025:046 for future expansion of the Public Safety Complex for law enforcement purposes;  
{ Authorizes the Finance Director to negotiate for the procurement of two lots adjacent to the Hilo Public Safety Complex for future expansion. }

Re: Comm. 124  
Intr. by: Mr. Chung  
Approved: FC-38

and

Comm. 124.1: From Police Chief James Correa, dated March 12, 2001.

Res. 54-01: Transfers/appropriates an appropriation out and from the Designated Fund account(s) and credits same to a Designated Fund account.  
{ Transfers/appropriates \$1,500,000 out and from the Provision for Flood Disaster 11/00 account; and credits same to the Transfer to Capital Project Fund account - General. }

Re: Comm. 126  
Intr. by: Mr. Chung  
Approved: FC-39

Res. 55-01: Authorizes the acceptance of a donation of cameras to the Hawai'i County Police Department.

Re: Comm. 127  
Intr. by: Ms. Pisicchio  
Approved: FC-41

Res. 56-01: Authorizes the payment of funds of a later fiscal year or of more than one fiscal year for a multi-year lease of real property.  
{Office of the Prosecuting Attorney - renewal of lease for office space in Kona at the Kealahou Business Plaza.}

Re: Comm. 128  
Intr. by: Mr. Chung  
Approved: FC-42

Res. 57-01: Authorizes the Office of the Mayor to enter into an agreement with the Department of Human Services, Office of Youth Services, State of Hawai'i, pursuant to HRS 46-7, for enforcing underage drinking laws; {\$149,000 grant to be supervised by the Department of Liquor Control.}

Re: Comm. 129  
Intr. by: Mr. Chung  
Approved: FC-44

and

Comm. 129.1: From Liquor Control Director Janice Pakele, dated March 8, 2001.

Res. 58-01: Creates five (5) Police Radio Dispatcher I positions for the Police Department.

Re: Comm. 130  
Intr. by: Mr. Chung  
Approved: FC-45

## BILLS FOR ORDINANCES (FIRST READING)

Bill 29: Amends Chapter 19 of the Hawai'i County Code 1983 (1995 Edition), as amended, relating to Real Property Taxes.  
{Positions the County for the anticipated passage of legislation currently being considered by the State Legislature to collect at least 1.885% upon the gross income of the public utilities' business within the county in lieu of real property taxes.}

Re: Comm. 104  
Intr. by: Mr. Chung  
Approved: FC-37

Bill 33: Amends Ordinance No. 00-64, as amended, relating to Public  
(Draft 2) Improvements and Financing Thereof for the Fiscal Year July 1, 2000 to June 30, 2001.  
{Adds the Flood Disaster Projects - County Match project (\$2,000,000); funds shall be provided from General Fund (\$1,500,000), and General Obligation Bonds, Capital Projects Fund-Fund Balance and/or Other Sources (\$500,000).}

Re: Comm. 126.1  
Intr. by: Mr. Chung  
Approved: FC-40

Bill 34: 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 \$149,000 in the Federal Grant - Project PAU account; and appropriates same to the Project PAU account.}

Re: Comm. 129  
Intr. by: Mr. Chung  
Approved: FC-43

Bill 35: Amends Ordinance No. 00-63, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2001.  
{Increases revenues of \$870 in the Retired Senior Volunteer Program (RSVP) account; and appropriates same to the Retired Senior Volunteer Program - Other Current Expenses account.}

Re: Comm. 131  
Intr. by: Mr. Chung  
Approved: FC-46

Bill 36: 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 \$83,868 in the Federal Grants - PA - Local Law Enforcement Block Grant account; and appropriates same to the Local Law Enforcement Block Grant account.}

Re: Comm. 132  
Intr. by: Mr. Chung  
Approved: FC-47

ORDER OF THE DAY (SECOND OR FINAL 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  
1st Reading: March 9, 2001

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  
1st Reading: March 9, 2001

REPORTS

FINANCIAL REPORT: Monthly Financial Status Report from the Department of Finance for the month ended February 28, 2001.

## 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. 144: EXECUTIVE SESSION - UPW VS. COUNTY OF HAWAI'I, ET. AL.,  
CIVIL NO. 98-244  
From Corporation Counsel Lincoln S.T. Ashida, dated March 5, 2001.
- Comm. 155: EXECUTIVE SESSION - THERESA V. MATHEWS VS. COUNTY OF  
HAWAI'I, ET AL., CIVIL NO. 00-1-0203  
From Deputy Corporation Counsel Glenn Shiigi, dated March 12, 2001.

## OTHER BUSINESS

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

## ANNOUNCEMENTS

WEDNESDAY, MARCH 21, 2001

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

THURSDAY, MARCH 22, 2001

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

WEDNESDAY, MARCH 28, 2001

FINANCE COMMITTEE	9:00 a.m.	COUNCILROOM
(SPECIAL MEETING - BUDGET/PROGRAM REVIEWS)		

THURSDAY, MARCH 29, 2001

FINANCE COMMITTEE	9:00 a.m.	COUNCILROOM
(SPECIAL MEETING - BUDGET/PROGRAM REVIEWS)		

FRIDAY, MARCH 30, 2001

FINANCE COMMITTEE

9:00 a.m.

COUNCILROOM

(SPECIAL MEETING - BUDGET/PROGRAM REVIEWS)

STATEMENTS FROM THE PUBLIC

ADJOURNMENT

(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, March 28, 2001, at 6 p.m.; Sunday, April 1, 2001 at 9 a.m.; and Wednesday, April 2, 2001, at 6 p.m.