

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

ORDER OF RESOLUTIONS

Res. 77-01: Authorizes the Hawai'i County Fire Department (HFD) to enter into an agreement with the Hawai'i Volcanoes National Park (Park), U.S. Department of the Interior, National Park Service (NPS) to provide 24-hour paramedic ambulance service to the park and the surrounding communities in the Volcano area;

Re: Comm. 198
Intr. by: Mr. Chung
Approved: FC-74

and
Comm. 198.1: From Fire Chief Ed Bumatay, dated May 16, 2001.

Res. 80-01: 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.
{ County Clerk's Office - Election Division. }

Re: Comm. 208
Intr. by: Mr. Chung
Approved: FC-76

Res. 81-01: Requests the Director of Parks & Recreation to open Lihikai Street in Lili'uokalani Gardens to vehicular access on specified days for a trial period of three (3) months.

Re: Comm. 210
Intr. by: Mr. Yagong
Approved: PEMC-5

Res. 82-01: Accepts the dedication of Roadway Lot A of the Kohanaiki Industrial
(Draft 3) Park, Phase 1, from Kamaaina Eight Properties, LLC, Tax Map Key (3)7-3-058:026, to the County of Hawai'i.

Re: Comm. 211.2
Intr. by: Mr. Elarionoff
Approved: PWIRC-8

Res. 83-01: 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.
{Department of Parks & Recreation - Elderly Activities Division.}

Re: Comm. 214
Intr. by: Mr. Chung
Approved: FC-77

Res. 84-01: Determines the Real Property Tax Rates for the County of Hawai'i for the Fiscal Year July 1, 2001, to June 30, 2002;

Re: Comm. 217
Intr. by: Mr. Chung
Waived: FC

and
Comm. 217.5: From Marshall Blann, dated May 18, 2001.

Res. 86-01: Transfers/appropriates \$5,000 out and from the Clerk-Council Other Current Expenses account and credits same to the Parks & Recreation, Culture/Arts Other Current Expenses account.
{Co-sponsorship of the first annual Independence Day Music Celebration.}

Re: Comm. 223
Intr. by: Mr. Chung
Waived: FC

BILLS FOR ORDINANCES (FIRST READING)

Bill 55: Adopts a pay plan for persons employed by the County other than those whose pay is otherwise provided for, designating payroll periods, pay days, prescribing requirements with respect to official fidelity bonds, and repealing Ordinance No. 00-65 and all amendments thereto, said ordinance to be known as the Salary Ordinance of 2001;

Re: Comm. 200
Intr. by: Mr. Chung
Approved: FC-75

and
Comm. 200.1: From Mayor Harry Kim, dated May 22, 2001, transmitting a proposed Draft 2 to Bill 55;

and
Bill 55: Adopts a pay plan for persons employed by the County other than those whose pay is otherwise provided for, designating payroll periods, pay days, prescribing requirements with respect to official fidelity bonds, and repealing Ordinance No. 00-65 and all amendments thereto, said ordinance to be known as the Salary Ordinance of 2001.
(Draft 2)

Bill 59: Authorizes the issuance of \$8,000,000 general obligation bonds of the County of Hawai'i for the purpose of financing various water system improvements of the Department of Water Supply of the County of Hawai'i; fixing the form, denominations, and certain other details of such bonds and providing for their sale to the public; 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.

Re: Comm. 215
Intr. by: Mr. Chung
Approved: FC-78

Bill 65: 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.
{ Adds the PUBLIC WORKS Honomu/Mamalaho Bridge-Federal project (\$500,000); funds for this project shall be provided from Federal Grants Receivable (\$500,000). }

Re: Comm. 225
Intr. by: Mr. Chung
Waived: FC

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 38: Establishes an Operating Budget for the County of Hawai'i for the Fiscal
(Draft 3) Year July 1, 2001 to June 30, 2002;
{Proposed \$196,150,529 Operating Budget for the County of Hawai'i.
Draft 3 adds new Sections 7 and 8 relating to State & Federal grants and
procedures for animal control.}

Re: Comm. 140.36

Intr. by: Mr. Chung

1st Reading: May 16, 2001

and

Comm. 140.37: From HGEA Division Chief Gary Yoshiyama, dated May 10, 2001;

and

Comm. 140.38: From Councilmember Bobby Jean Leithead-Todd, dated May 18, 2001;

and

Comm. 140.48: From Jeanne Fuller, dated May 17, 2001;

and

Comm. 140.49: From Liquor Control Director Janice Pakele, dated May 17, 2001;

and

Comm. 140.50: From Deputy Parks & Recreation Director Pam Mizuno, dated
May 23, 2001.

Bill 39: Relates to Public Improvements and Financing Thereof for the Fiscal Year
(Draft 3) July 1, 2001 to June 30, 2002.

{Proposed \$47,311,000 Capital Improvements Project Budget for the
County of Hawai'i; Draft 3 inserts Kawananakoa Gym (\$500,000), Hilo
Drag Strip (\$200,000) and decreases Nani Kailua Drive Roundabout
(Item 35) by \$175,000.}

Re: Comm. 141.4

Intr. by: Mr. Chung

1st Reading: May 16, 2001

Bill 49: Amends Section 25-8-33 (City of Hilo Zone Map), Article 8, Chapter 25 (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 TMK: 2-2-40:3.
{PTC Partners, applicant. }

Re: Comm. 184
 Intr. by: Ms. Leithead-Todd
 1st Reading: May 16, 2001

Bill 56: 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 \$159,729 in the following accounts: Federal Grants - Area Plan on Aging (\$105,000), State Grants - Nutrition Program (\$54,729), State Grants - Area Plan on Aging [\$13,271] and State Grants - Nutrition Program (\$13,271); and appropriates same to the following accounts: Area Plan on Aging, Other Current Expenses (\$105,000), Nutrition Program - Equipment (\$54,729), Area Plan on Aging - Other Current Expenses [\$13,271] and Nutrition Program - Equipment (\$13,271). }

Re: Comm. 209
 Intr. by: Mr. Chung
 1st Reading: May 16, 2001

REPORTS:

FINANCIAL REPORT: Monthly Financial Status Report from the Department of Finance for the month ended April 30, 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. 189.1: EXECUTIVE SESSION - Silva v. County of Hawai'i, et. al.;
Civ. No. 97-622
 From Corporation Counsel Lincoln Ashida, dated May 23, 2001.

Comm. 227: EXECUTIVE SESSION - BIG ISLAND RECYCLE AND RUBBISH
VS. COUNTY OF HAWAI'I, ET. AL.; CIVIL NO. 00-1-0215
 From Deputy Corporation Counsel Glenn H. Shiigi, dated
 May 22, 2001.

OTHER BUSINESS

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

ANNOUNCEMENTS

TUESDAY, JUNE 19, 2001

COMMITTEES	TBA	COUNCILROOM
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WEDNESDAY, JUNE 20, 2001

COUNCIL	9:00 a.m.	KING KAMEHAMEHA'S KONA BEACH HOTEL CONFERENCE ROOM 4
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THURSDAY, JULY 5, 2001

COMMITTEES	TBA	COUNCILROOM
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FRIDAY, JULY 6, 2001

COUNCIL	9:00 a.m.	COUNCILROOM
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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: Channel 52 (Hilo and Kona)

Wednesday, June 13, 2001, at 6 p.m.; Sunday, June 17, 2001, at 9 a.m.; and Wednesday, June 20, 2001, at 6 p.m.