

Comm. 119.2: APPOINTMENT - REAPPORTIONMENT COMMISSION
From Mayor Harry Kim, dated July 18, 2001, submitting the nomination of Lisa Barton to the Hawai'i County Reapportionment Commission.

Waived: PWIRC

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

ORDER OF RESOLUTIONS

Res. 97-01: Authorizes the acceptance of road parcel A-3, together with 10-foot wide future road widening easement, from the Trustees of the Estate of Bernice Pauahi Bishop, situate at Alae, District of South Hilo, County and State of Hawai'i, being a portion of Tax Map Key No. (3)2-6-009:022.

Re: Comm. 249
Intr. by: Mr. Elarionoff
Approved: PWIRC-14

Res. 99-01: Authorizes the Director of Finance to dispose of real property being a Parcel 11, situate at Kauhako, South Kona, Island, County and State of Hawai'i, Tax Map Key (3)8-6-009:011, to the Department of Water Supply, County of Hawai'i.

Re: Comm. 259
Intr. by: Mr. Chung
Approved: FC-87

BILLS FOR ORDINANCES (FIRST READING)

- Bill 93: An Ordinance amending Chapter 19, Article 11, Section 19-90(g), Hawai'i County Code 1983 (1995 Edition) relating to the Minimum Tax;
{Increases the minimum property tax from \$25 to \$100.}
- Re: Comm. 333
Intr. by: Mr. Tyler
Filed: FC-88
- and
Comm. 257.4: From Charles Hanson, dated July 6, 2001;
and
Comm. 257.5: Copies of letters to Councilmember Safarik from members of the public in regards to Bill 93;
and
Comm. 257.8: From Bob Akamine, dated June 28, 2001;
and
Comm. 257.9: From Richard M. Rice, dated July 4, 2001;
and
Comm. 257.10: From Barbara A. Leighton, dated July 5, 2001.
- Bill 71:
(Draft 2) Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic.
{Use of certain streets by certain vehicles prohibited - Pakalana Street and Waipio Valley Road.}
- Re: Comm. 238.1
Intr. by: Mr. Elarionoff
Approved: PWIRC-13
Deferred: July 6, 2001
- Bill 74: Amends Ordinance 01-56, as amended, relating to Public Improvements and Financing Thereof for the Fiscal Year July 1, 2001 to June 30, 2002.
{Adds the PUBLIC WORKS; Inoino Gulch Bridge Replacement - Federal project (\$300,000); funds for this project to be provided from Federal Grants Receivable (\$300,000).}
- Re: Comm. 256
Intr. by: Mr. Chung
Approved: FC-85

Bill 75: Amends Ordinance No. 01-33, of the County of Hawai'i, adopted on March 9, 2001, relating to General Obligation Bonds.
 {Allows the bond proceeds to be used to fund capital projects included in the CIP Budget for Fiscal Year 2001-2002.}

Re: Comm. 116.1
 Intr. by: Mr. Chung
 Approved: FC-86

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 60: Amends Section 25-8-3 (North Kona Zone Map), Article 8, Chapter 25
 (Draft 3) (Zoning Code) of the Hawai'i County Code, by changing the district classification from Limited Industrial (ML-1a) to Industrial-Commercial Mixed (MCX-20) at Keahuolu, North Kona, Hawai'i, covered by Tax Map Key 7-4-8:Portion of 2, 68, 69 and 70;
 {Queen Liliuokalani Trust, applicant.}

Re: Comm. 219.4
 Intr. by: Ms. Leithead-Todd
 1st Reading: July 6, 2001

and
 Comm. 219.5: From Planning Committee Chair Bobby Jean Leithead-Todd, dated July 19, 2001, transmitting a proposed Draft 4 to Bill 60, which deletes Condition C regarding the 35 foot height limit, and renumbers the remaining conditions;

and
 Bill 60: Amends Section 25-8-3 (North Kona Zone Map), Article 8, Chapter 25
 (Draft 4) (Zoning Code) of the Hawai'i County Code, by changing the district classification from Limited Industrial (ML-1a) to Industrial-Commercial Mixed (MCX-20) at Keahuolu, North Kona, Hawai'i, covered by Tax Map Key 7-4-8:Portion of 2, 68, 69 and 70
 {Queen Liliuokalani Trust, applicant.}

Bill 67:
(Draft 2) Amends Section 25-8-3 (North Kona Zone Map), Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the district classification from Agricultural (A-5a) to General Commercial (CG-20) at Lanihau 1st, North Kona, Hawai'i, covered by Tax Map Key 7-5-3:19. {EHP Corp., applicant; Draft 3 amends Condition D by deleting the second paragraph relating to a 45 foot height limit. }

Re: Comm. 229.4
Intr. by: Ms. Leithead-Todd
1st Reading: June 20, 2001
Deferred: July 6, 2001

Bill 69: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic. {Bus stop locations - Route 11 by Yano Hall. }

Re: Comm. 234
Intr. by: Mr. Elarionoff
1st Reading: July 6, 2001

Bill 70: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic. {Freight loading zones - Sarona Road, Kona. }

Re: Comm. 235
Intr. by: Mr. Elarionoff
1st Reading: July 6, 2001

- Bill 76: Amends Ordinance No. 01-55, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2002; {Increases revenues of \$3,597,429 in the Federal Grants - Workforce Investment Act 2001 account; and appropriates same to the Workforce Investment Act Administration/Planning 2001 (\$359,742) and Workforce Investment Act Programs 2001 (\$3,237,687) accounts.}
- Re: Comm. 258
Intr. by: Mr. Safarik
1st Reading: July 6, 2001
- and
- Comm. 258.1: From Housing Agency Chair Gary Safarik, dated July 13, 2001, transmitting a proposed Draft 2 to Bill 76, which adds Section 3 relating to federal and state grant revenues, to be consistent with the County Operating Budget;
- and
- Bill 76:
(Draft 2) Amends Ordinance No. 01-55, as amended, the Operating Budget for the County of Hawai'i for the Fiscal Year ending June 30, 2002. {Increases revenues of \$3,597,429 in the Federal Grants - Workforce Investment Act 2001 account; and appropriates same to the Workforce Investment Act Administration/Planning 2001 (\$359,742) and Workforce Investment Act Programs 2001 (\$3,237,687) accounts.}

REPORTS

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. 265: EXECUTIVE SESSION - ROGER CHRISTIE AND ERNEST AARON ANDERSON VS. G. KAY IOPA, JAY KIMURA AND THE COUNTY OF HAWAI'I, CIVIL NO. 95-01026KSC; ROGER CHRISTIE V. COUNTY OF HAWAI'I, ET AL., CIVIL NO. 99-0-000316; ERNEST AARON ANDERSON V. COUNTY OF HAWAI'I, ET AL., CIVIL NO. 00-1-0065.
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- From Deputy Corporation Counsel Joseph Kamelamela, dated July 6, 2001.

OTHER BUSINESS

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

ANNOUNCEMENTS

WEDNESDAY, AUGUST 1, 2001

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

TUESDAY, AUGUST 14, 2001

COMMITTEES	TBA	COUNCILROOM
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WEDNESDAY, AUGUST 15, 2001

COUNCIL	9:00 a.m.	COUNCILROOM
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TUESDAY, AUGUST 28, 2001

COMMITTEES	TBA	COUNCILROOM
HOUSING AGENCY	TBA	COUNCILROOM

WEDNESDAY, AUGUST 29, 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, August 8, at 6 p.m.; Sunday, August 12, at 10:30 a.m.; and Wednesday, August 15, at 6 p.m.