

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

ORDER OF RESOLUTIONS

Res. 12-01: Accepts the dedication of Roadway Lot A, along with three drywells
(Draft 2) within said roadway, within Pu'ukapu Homesteads, from the Trustees of the Richard Smart Revocable Personal Trust, Tax Map Key (3)6-4-01-042 (Portion), to the County of Hawai'i.

Re: Comm. 39.2
Intr. by: Mr. Elarionoff
Approved: PWIRC-19

Res. 105-01: Authorizes the disposition of abandoned homestead road situate at Ka'ie'ie Homesteads, Ka'ie'ie, South Hilo, Hawai'i, being a portion of Tax Map Key: (3)2-7-005, to Liloa Willard; and

Re: Comm. 281
Intr. by: Mr. Chung
Approved: FC-99

Comm. 281.1: From Michael Moore, Tsukazaki Yeh & Moore, dated August 28, 2001;
and
Comm. 281.2: From Aaron S. Y. Chung, Chair, Committee on Finance, dated August 31, 2001, transmitting a proposed Draft 2 to Res. 105-01; and

Res. 105-01: Authorizes the disposition of abandoned homestead road situated at
(Draft 2) Ka'ie'ie Homesteads, Ka'ie'ie, South Hilo, Hawai'i, being a portion of Tax Map Key: (3)2-7-005, to Liloa Willard. (Introduced by Mr. Chung, by request.)

Res. 107-01: Accepts the dedication of Road Lot B of Kaauhuhu Homesteads,
(Draft 2) Kaauhuhu, North Kohala, from Albert Tebo; Mayedel Gay Hill; Dale Anthony Da Silva; Gerane Dell Mangin; and Lynda Lorette Larsen, Tax Map Keys (3)5-5-002:12 and 115, to the County of Hawai'i.

Re: Comm. 288
Intr. by: Mr. Elarionoff
Approved: PWIRC-20

- Res. 108-01:
(Draft 2) Authorizes the Council's process for procuring an independent auditor(s), pursuant to Section 10-13, Hawai'i County Charter, and authorizing the payment of funds in future fiscal years to cover a four-year contract.
- Re: Comm. 291.1
Intr. by: Mr. Chung
Approved: FC-104
- Res. 109-01: Transfers/appropriates an appropriation out and from the designated fund account(s) and credits same to a designated fund account(s).
{Transfers \$17,500 out and from Misc. Contract Services Account; and credits same to the Election Division Regular Salaries & Wages Account}
- Re: Comm. 297
Intr. by: Mr. Chung
Approved: FC-105
- Res. 110-01: Naming of streets in the County of Hawai'i, State of Hawai'i.
{Pû'alaëa Subdivision, North Hilo, Hawai'i, Tax Map Key:3-6-11.}
- Re: Comm. 300
Intr. by: Ms. Leithead-Todd
Approved: PC-37
- Res. 111-01:
(Draft 2) Naming a street in the County of Hawai'i, State of Hawai'i.
{Moho'uli Street, at its intersection with Komohana Street to connect with 'Äinakô Avenue at its intersection Uluwai Street, Ponahawai, South Hilo, Hawai'i, new road extension, re-naming a portion of 'Äinakô Avenue}
- Re: Comm. 301.1
Intr. by: Ms. Leithead-Todd
Approved: PC-38
- Res. 112-01: Authorizes extension of sublease agreement with Men's Shop Inc.
- Re: Comm. 311
Intr. by: Mr. Chung
Approved: FC-108

Res. 113-01: Clarifies the types of short-term investments of County monies in
(Draft 2) accordance with Section 46-50 of the Hawai'i Revised Statutes.

Re: Comm. 312.1
Intr. by: Mr. Chung
Approved: FC-109

Res. 114-01: Authorizes the acceptance of a monetary donation of \$1,000 to the
Hawai'i Police Department, from the Hawai'i Police Athletic Federation.

Re: Comm. 314
Intr. by: Mr. Chung
Approved: FC-112

Res. 115-01: Relates to the Kealakehe Demonstration Wetlands Planning and Research
Agreement with the United States Department of the Interior, Bureau of
Reclamation.

Re: Comm. 315
Intr. by: Mr. Yagong
Approved: PEMC-7

Res. 123-01: Transfers/Appropriates an appropriation out and from the designated fund
account(s) and credits same to a designated fund account(s).
{Transfers \$12,625.83 out and from Legislative External Audit account
and credits to the following Election Division OCE accounts: Building &
Construction Materials (\$5,000.00) and Telephone (\$7,625.83).}

Re: Comm. 331
Intr. by: Mr. Chung
Waived: FC

Res. 124-01: Authorizes the payment of funds of a later fiscal year and of more than
one fiscal year for a multi-year agreement for computer maintenance and
support services for the Getronics/Wang brand of computer equipment.

Re: Comm. 332
Intr. by: Mr. Chung
Waived: FC

Res. 125-01: Supports Aloha Festivals 2001-Ho'ohanohano I Nâ Holokai - Honor the Voyagers.

Re: Comm. 334
Intr. by: Mr. Tyler
Waived: HSEDC

BILLS FOR ORDINANCES (FIRST READING)

Bill 83: Amends Chapter 18, Article 4, Division 1, Section 18-92, of the Hawai'i County Code (1995) relating to Public Transportation, by amending Fare Schedule A.
{Establishes bus fares between Keahole (Kona International Airport) and locations in North and South Kona. }

Re: Comm. 285
Intr. by: Mr. Chung
Approved: FC-102, Amended

Bill 87: Amends Chapter 24, of the Hawai'i County Code 1983 (1995 Edition), relating to Vehicles and Traffic.
{Stop intersections and yield locations - Kihalani Homestead Road, North Hilo. }

Re: Comm. 296
Intr. by: Mr. Elarionoff
Approved: PWIRC-18

Bill 88:
(Draft 3) Amends Ordinance No. 87-110, which amended 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 Limited Industrial (ML-20) at Waiâkea, South Hilo, Hawai'i, covered by Tax Map Key: 2-2-37:27.
{William V. Brillhante, applicant. }

Re: Comm. 298.2
Intr. by: Ms. Leithead-Todd
Approved: PC-39

Bill 90: 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 in the Sex Assault Nurse Coord Account by \$2,904; and appropriates to the Sex Assault Nurse Coord Account.}

Re: Comm. 304
Intr. by: Mr. Chung
Approved: FC-106

Bill 91: Amends Ordinance No. 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' Puainako Street Extension - Federal Project by \$410,000; funds for this project shall be provided from Federal Grants Receivable.}

Re: Comm. 305
Intr. by: Mr. Chung
Approved: FC-107

Bill 93: 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 in the Occupant Protection Program Account by \$28,718; and appropriates same to the Occupant Protection Program Account.}

Re: Comm. 313
Intr. by: Mr. Chung
Approved: FC-110

Bill 94: 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 in the Contribution from Private Source Account by \$1,000; and appropriates same to the Police Adm Div - OCE Account.}

Re: Comm. 314
Intr. by: Mr. Chung
Approved: FC-111

ORDER OF THE DAY (SECOND OR FINAL READING)

Bill 61: Amends the State Land Use Boundaries Map, H-34 for the County of Hawai'i, by changing the district classification from the Urban to the Agricultural District at Kanahonua and Waikoekoe, Hamakua, Hawai'i, covered by Tax Map Key 4-8-06:Portions of 11 and 43.
{Royal Coast Resorts Corporation & Silverlink Holdings, Inc., applicant.}

Re: Comm. 221
Intr. by: Ms. Leithead-Todd
1st Reading: August 29, 2001

Bill 62: Amends the State Land Use Boundaries Map, H-34 for the County of Hawai'i, by changing the district classification from the Urban to the Agricultural District at Kanahonua, Hamakua, Hawai'i, covered by Tax Map Key 4-8-06:Portions of 9 and 11.
{Royal Coast Resorts Corporation & Silverlink Holdings, Inc., applicant.}

Re: Comm. 221
Intr. by: Ms. Leithead-Todd
1st Reading: August 29, 2001

Bill 63: Amends Section 25-8-15 (Hamakua District Zone Map), Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by changing the district classification from Single Family Residential (RS-15), Resort-Hotel (V-18 & V-43) and Agricultural (A-1a) to Agricultural (A-40a) at Waikoekoe and Kanahonua, Hamakua, Hawai'i, covered by Tax Map Key 4-8-06:43 and Portions of 9 and 11.
{Royal Coast Resorts Corporation & Silverlink Holdings, Inc., applicant.}

Re: Comm. 221
Intr. by: Ms. Leithead-Todd
1st Reading: August 29, 2001

Bill 79: Amends the State Land Use Boundaries Map, H-14 for the County of Hawai'i, by changing the district classification from the Agricultural to the Rural District at Ouli, South Kohala, Hawai'i, covered by Tax Map Key: 6-2-11:23.
{Thomas and Mindy Mignanelli Family Trust, applicant.}

Re: Comm. 279
Intr. by: Ms. Leithead-Todd
1st Reading: August 29, 2001

Bill 80: Amends Section 25-8-7 (North and South Kohala Districts Zone Map),
(Draft 2) Article 8, Chapter 25 (Zoning Code) of the Hawai'i County Code, by
changing the district classification from Agricultural (A-5a) to Residential
and Agricultural (RA-2a) at Ouli, South Kohala, Hawai'i, covered by Tax
Map Key 6-2-11:23.
{Thomas and Mindy Mignanelli Family Trust, applicant.}

Re: Comm. 279.1
Intr. by: Ms. Leithead-Todd
1st Reading: August 29, 2001

Bill 82: Amends Chapter 18, of the Hawai'i County Code 1983 (1995 Edition),
relating to Public Transportation.
{Establishes bus fares between Hawaiian Ocean View Estates and
Kailua-Kona.}

Re: Comm. 285
Intr. by: Mr. Chung
1st Reading: August 29, 2001

Bill 84: 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 \$230,011 in the Juvenile Accountability account;
and appropriates same to the Juvenile Accountability account.}

Re: Comm. 289
Intr. by: Mr. Chung
1st Reading: August 29, 2001

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. 329: EXECUTIVE SESSION - MARJORIE B. BACHILLER, ET AL., VS.
COUNTY OF HAWAII, ET AL.; CIVIL NO. 00-1-0175
From Deputy Corporation Counsel Glenn H. Shiigi, dated
August 30, 2001.

Comm. 330: EXECUTIVE SESSION - CORY SATOSHI SHIRAISHI, ET AL., VS. COUNTY OF HAWAII, ET AL.; CIVIL NO. 01-1-0070K
From Deputy Corporation Counsel Glenn H. Shiigi, dated August 30, 2001.

OTHER BUSINESS

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

ANNOUNCEMENTS

TUESDAY, SEPTEMBER 25, 2001

COUNCIL	9:00 a.m.	ROYAL KONA RESORT RESOLUTION ROOM 75-5852 ALI'I DRIVE KAILUA-KONA
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WEDNESDAY, SEPTEMBER 26, 2001

COMMITTEES	TBA	COUNCILROOM
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TUESDAY, OCTOBER 9, 2001

COMMITTEES	TBA	COUNCILROOM
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WEDNESDAY, OCTOBER 10, 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, September 19, 2001, at 6 p.m.; Sunday, September 23, 2001, at 10:30 a.m.; and Wednesday, September 26, 2001, at 6 p.m.