



**HAWAI'I COUNTY COUNCIL**

**AGENDA  
1st Session  
COMMITTEE ON FINANCE**

Aaron S. Y. Chung, *Chair*  
Nancy Pisicchio, *Vice Chair*  
James Y. Arakaki, *Member*  
Leningrad Elarionoff, *Member*  
Julie Jacobson, *Member*  
Bobby Jean Leithead-Todd, *Member*  
Gary Safarik, *Member*  
J. Curtis Tyler, III, *Member*  
Dominic Yagong, *Member*

**DATE:** December 19, 2000 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 10:30 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 21 AND 22

[Comm. 21:](#)

**APPOINTMENT OF DIXIE KAETSU AS COUNTY OF  
HAWAI'I MANAGING DIRECTOR**

From Mayor Harry Kim, dated December 6, 2000, submitting for confirmation the following appointment for Managing Director:

Dixie Kaetsu, who has been the Controller for the County of Hawai'i since March, 1990, and has served as the Director of Finance since July 1, 2000.

If confirmed, Ms. Kaetsu will serve a term co-terminous with Mayor Kim, ending on December 6, 2004. Her resume is attached.

[Recommends the confirmation of the appointment of Dixie Kaetsu as Managing Director.](#)

[Comm. 22:](#)

APPOINTMENT OF WILLIAM T. TAKABA AS COUNTY OF HAWAI'I DIRECTOR OF FINANCE

From Mayor Harry Kim, dated December 6, 2000, submitting for confirmation the following appointment for Director of Finance:

William T. Takaba, who served as the Director of Finance for the County of Hawai'i from December, 1990 to December, 1992, and most recently has been the County's Executive on Aging.

If confirmed, Mr. Takaba will serve a term co-terminous with Mayor Kim, ending on December 6, 2004. His resume is attached.

Recommends the confirmation of the appointment of William T. Takaba as the Finance Director.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

[Comm. 111.006:](#)

QUARTERLY REALLOCATION REPORT - 7/1/00-9/30/00

From Director of Personnel Michael R. Ben, SPHR, dated October 30, 2000, transmitting a report of reallocation actions taken on the positions covered by civil service classification and pay laws for the first quarter (July 1, 2000 to September 30, 2000) of the 2000-2001 fiscal year.

Close file

[Comm. 3:](#)

[\(Bill 1\)](#)

AN ORDINANCE AMENDING ORDINANCE NO. 00-64, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2000 TO JUNE 30, 2001 (appropriating \$800,000 of federal funds for the Kuakini Highway [Palani-Hualalai] Improvement project)

From Director of Finance Dixie Kaetsu, dated October 30, 2000, transmitting the above bill. This project will widen 0.5 miles of the existing 2-lane Kuakini Highway to 4 lanes. Included are curbs, gutters and sidewalks, drainage structures, reconfiguring existing intersections and signal systems, grade adjustment walls, relocation of utilities and landscaping/irrigation work.

Recommends the passage of Bill 1 on 1st reading.

[Comm. 12:](#)  
[\(Bill 5\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAII FOR THE FISCAL YEAR ENDING JUNE 30, 2001 (appropriating \$147,565 of federal funds to investigate reports of sexual assault)

From Director of Finance Dixie Kaetsu, dated November 27, 2000, transmitting the above bill. The Department of the Attorney General Crime Prevention and Justice Assistance Division is providing an additional grant for a Sex Crimes Unit. The original amount of the grant was \$169,992.

[Recommends the passage of Bill 5 on 1st reading.](#)

[Comm. 19:](#)  
[\(Res. 9-01\)](#)

A RESOLUTION AUTHORIZING THE APPROPRIATION AND USE OF PRIOR YEAR FUNDS RESULTING FROM THE CANCELLATION OF A PURCHASE ORDER - \$7,500

From Director of Finance Dixie Kaetsu, dated December 1, 2000, transmitting the above resolution. Informs \$7,500 was originally appropriated for the purchase of a hand-raised, hand-trained Hyacinth Macaw Parrot. However, the Panaewa Zoo was not able to obtain it.

[Recommends the adoption of Res. 9-01.](#)

[Comm. 25:](#)  
[\(Res. 10-01\)](#)

RESOLUTION AUTHORIZING THE COUNTY OF HAWAII TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO HRS 46-7, FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT

From Acting Director of Finance William Takaba, dated December 7, 2000, transmitting the above resolution. The U.S. Department of Justice has authorized funding for equipment, technological and information systems improvements to enhance operations and communication with the Office of the Prosecuting Attorney and other agencies.

[Recommends the adoption of Res. 10-01.](#)

STATEMENTS FROM THE PUBLIC

ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by December 15, 2000. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of testimony to staff prior to the convening of the meeting.)

**GOVERNMENT ACCESS TELEVISION:** Channel 9 (Hilo) and Channel 12 (Kona)  
The Public Works & Intergovernmental Relations Committee and Finance Committee meetings can be seen on Tuesday, December 26 at 8:30 p.m. and Tuesday, January 2 at 8:30 p.m. The Parks & Environmental Management Committee; Planning Committee and Human Services & Economic Development Committee meetings can be seen on Thursday, December 28 at 8:30 p.m. and Thursday, January 4 at 8:30 p.m. All meetings will be aired on Sunday, January 7 at 9 a.m.