



**HAWAI'I COUNTY COUNCIL**

**AGENDA  
4TH 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:** February 6, 2001 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 10 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 66: **SECOND QUARTER REPORT - CLAIMS**  
(October - December 2000) FY 2000-01  
From Corporation Counsel Lincoln S. T. Ashida, dated January 12, 2001, transmitting the quarterly report for the Second Quarter of Fiscal Year 2000-01 of claims not involving or requiring payments in excess of \$1,500.

[Close file](#)

Comm. 68:  
(Res. 25-01)                    A RESOLUTION COMMITTING TO FUNDING THE COST ITEMS AWARDED TO THE HAWAI'I FIRE FIGHTERS ASSOCIATION BY ARBITRATION, AFFECTING FIRE FIGHTERS IN BARGAINING UNIT 11 FOR THE CONTRACT PERIOD JULY 1, 1999 THROUGH JUNE 30, 2003

From Mayor Harry Kim, dated January 12, 2001, transmitting the above resolution. Cost items presented are longevity and across-the-board increases; longevity catchup payments; step movements; increases in meal, travel allowances, and proficiency pay; and uniforms. All costs are payable in the last two fiscal years of the proposed agreement. Attached as exhibits are schedules showing the total cost of these various adjustments over the four years of the contract.

Recommends the adoption of Res. 25-01

Comm. 71:                    APPOINTMENT OF THE MAYOR AS DEPUTY DIRECTOR OF CIVIL DEFENSE FOR HAWAI'I COUNTY

From Mayor Harry Kim, dated January 15, 2001, submitting for approval his appointment as Deputy Director of Civil Defense for Hawai'i County by Major General Edward L. Correa, Jr., State Director of Civil Defense, as required by Section 128-3(d) of the Hawai'i Revised Statutes. He will head all local organizations for civil defense for the County of Hawai'i as a result of this appointment.

Recommends the approval of the appt. of the Mayor as Deputy Director of Civil Defense for Hawaii County

Comm. 72:                    CAPITAL PROJECTS STATUS REPORT

From Director of Finance William T. Takaba, dated January 18, 2001, transmitting the Capital Projects Status Report as of December 31, 2000. The projects are grouped by council district.

Close file

Comm. 75:  
(Bill 19)                    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 the second increment of the fuel tax increase established by Res. 192-97 and Res. 241-98)

From Director of Finance William T. Takaba, dated January 22, 2001, transmitting the above bill. Projected revenues are being allocated utilizing the same method as Increment 1 with the distribution among districts according to each district's percent of miles of local streets. Specific projects are listed on Exhibit A of the bill.

Recommends the passage of Bill 19 on 1st reading

Comm. 76:  
(Bill 20) 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 an additional \$11,700,000 for the Puainako Street Extension project due to revised cost estimates)

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From Director of Finance William T. Takaba, dated January 19, 2001, transmitting the above bill. The revised cost is based on the actual bid amount received on November 22, 2000.

Recommends the passage of Bill 20 on 1st reading

Comm. 77:  
(Bill 21) AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2001 (Appropriating a \$552,888 Federal Transit Administration grant)

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From Director of Finance William T. Takaba, dated January 18, 2001, transmitting the above bill. Funds will be used to supplement the existing county budget and to maintain the current service level. This action will replenish accounts that were used to purchase an additional accessible bus.

Recommends the passage of Bill 21 on 1st reading

Comm.78:  
(Res. 28-01) RESOLUTION CREATING A DIRECTOR POSITION AND A PRIVATE SECRETARY POSITION FOR THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

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From Director of Finance William T. Takaba, dated January 23, 2001, transmitting the above resolution. The positions are created as a result of an amendment to the County Charter. The new positions are necessary to initiate the development of the new department.

Recommends the adoption of Res. 28-01

Comm. 79:  
(Res. 29-01) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (Transferring \$48,540 within the Sewer Fund; out and from Wastewater Pension Accumulation and crediting to Wastewater Transfer to General Fund); and

Recommends the adoption of Res. 29-01

(continued on next page)

(Bill 22) AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2001 (To establish the new Department of Environmental Management within the General Fund)  
 From Director of Finance William T. Takaba, dated January 23, 2001, transmitting the above resolution and bill.

Recommends the passage of Bill 22 on 1st reading

Comm. 80:  
 (Res. 30-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF THREE (3) PARK BENCHES FOR THE KEIKILAND PLAYGROUND FROM 5 FAMILIES (Mr. and Mrs. Kelly Moran; Dr. and Mrs. Edwin Montell; Mr. and Mrs. Walter Lucas and Cindy Lucas; Mr. and Mrs. Joseph Sampaia and Mr. and Mrs. Willie-Joe Camara)  
 From Director of Finance William T. Takaba, dated January 16, 2001, transmitting the above resolution. The estimated value of the park benches is \$1,400.00.

Recommends the adoption of Res. 30-01

Comm. 85:  
 (Res. 32-01) RESOLUTION AUTHORIZING 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 (for the Engineering Division of the Department of Public Works)  
 From Director of Finance William T. Takaba, dated January 25, 2001, transmitting the above resolution. The copy machine currently being used is 10 years old and requires frequent servicing. Further, the vendor has increasing difficulty locating replacement parts.

Recommends the adoption of Res. 32-01

Comm. 86:  
 (Res. 33-01) RESOLUTION CREATING A PERSONNEL PROGRAM SPECIALIST POSITION FOR THE DEPARTMENT OF CIVIL SERVICE  
 From Director of Finance William T. Takaba, dated January 24, 2001, transmitting the above resolution. The voters of Hawai'i County approved the Hawai'i County Charter amendments to repeal Section 5-6.2. Safety Coordinator and to include the employee safety and workers' compensation programs under the duties of the Director of Civil Service. The new Personnel Program Specialist will serve as the division head of the new Health and Safety Division.

Recommends forwarding Res. 33-01 to full Council w/negative recommendation

Comm. 87:  
(Res. 34-01)                    RESOLUTION CHANGING TIME ELEMENT OF A RECREATION SPECIALIST II 1/2T TO FULL TIME  
From Director of Finance William T. Takaba, dated January 25, 2001, transmitting the above resolution. Presently, this position serves as the liaison between the County and the parents of children with special needs as well as conducts ADA training to the Recreation staff. With the additional time, this employee will continue to service not just the Recreation Division but the entire Parks and Recreation Department with the ADA issues.

Recommends the adoption of Res. 34-01

Comm. 90:  
(Res. 35-01)                    RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION, PURSUANT TO HRS 46-7, FOR A HAWAI'I DARE/DOE GRANT  
From Director of Finance William T. Takaba, dated January 24, 2001, transmitting the above resolution. The grant will provide the funding for expenses incurred for manpower to teach, implement and provide necessary support for the Drug Abuse Resistance Education Program in all public and participating private schools within the County of Hawai'i.

Defer

#### UNFINISHED BUSINESS

Comm. 57:  
(Res. 23-01)                    RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY (Authorizing the Fire Department to enter into a multi-year lease for two (2) years for office space in Na'alehu)  
From Director of Finance William Takaba, dated January 10, 2001, transmitting the above resolution. This space will be occupied by the Na'alehu EMS ambulance unit. Their current rental will no longer be available in the future and is being sold.

Recommends the adoption of Res. 23-01, as amended to Draft 2

#### 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 February 2, 2001. 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; Human Services and Economic Development Committee and Finance Committee meetings can be seen on Tuesday, February 13 at 8:30 p.m. and Tuesday, February 20 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, February 15 at 8:30 p.m. and Thursday, February 22 at 8:30 p.m. All the above meetings will be aired on Sunday, February 25 at 9 a.m.