



**HAWAI'I COUNTY COUNCIL**  
**AGENDA**  
**6th 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:** March 8, 2001 (Thursday)  
**PLACE:** Councilroom  
**TIME:** 10 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 104:  
(Bill 29)

AN ORDINANCE AMENDING CHAPTER 19 OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION) AS AMENDED, RELATING TO REAL PROPERTY TAXES (to effectuate the acceptance of the public service company tax by the utilities)

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From Assistant Corporation Counsel Gerald Takase, dated January 25, 2001, transmitting the above bill. The State Legislature is currently considering legislation which would allow the counties to collect at least 1.885% of the public utilities' gross revenues in lieu of real property taxes. Bill 29 is submitted to correctly position the County for the anticipated passage of this legislation.

- Comm. 124:  
(Res. 53-01)
- RESOLUTION AUTHORIZING AND EMPOWERING THE FINANCE DIRECTOR TO ACQUIRE TAX MAP KEYS (3)2-4-025:044 AND 2-4-025:046 FOR FUTURE EXPANSION OF THE PUBLIC SAFETY COMPLEX FOR LAW ENFORCEMENT PURPOSES (Purchase price is \$175,000 to be paid out of proceeds from the asset forfeiture account)  
From Assistant Corporation Counsel Gerald Takase, dated February 16, 2001, transmitting the above resolution.
- Comm. 126:  
(Res. 54-01)
- A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (Transferring \$1,500,000 out and from the Provision for Flooding Disaster 11/00 account and crediting to the Transfer to Capital Project Fund - G account); and
- (Bill 33)
- 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 (Amending the Capital Budget by adding the Flood Disaster Project - County Match account)  
From Director of Finance William T. Takaba, dated February 16, 2001, transmitting the above resolution and bill. These funds will be used for the County's share of federally funded flood disaster projects.
- Comm. 127:  
(Res. 55-01)
- A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF CAMERAS TO THE HAWAI'I COUNTY POLICE DEPARTMENT (Donated by Mr. and Mrs. Bill True of Kailua-Kona)  
From Council Member Nancy Pisciocchio, dated February 26, 2001, transmitting the above resolution. The cameras, 105 Polaroid Express, with an estimated total value of \$1,604, are to be used by the Hawai'i County Police Department to assist with investigations relating to domestic violence. At the request of the donors, the cameras will be distributed to the Community Police and Patrol officers of the South Kohala, North Kohala, Kona and Ka'u districts of the Big Island.

- Comm. 128:  
(Res. 56-01)                    RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR OR OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE OF REAL PROPERTY (Office space for the Office of the Prosecuting Attorney that they currently occupy at the Kealakekua Business Plaza, Kona)
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- From Director of Finance William Takaba, dated February 22, 2001, transmitting the above resolution. The lease expires on June 30, 2001. The extension would be for five years, starting July 1, 2001, and ending June 30, 2006.
- Comm. 129:  
(Bill 34)                        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 (The State of Hawai'i has authorized funding of \$149,000 from federal grants per annum for a two-year agreement for the enforcement of underage drinking laws and the hiring of a coordinator for these programs); and
- (Res. 57-01)                    RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES, STATE OF HAWAI'I, PURSUANT TO HRS 46-7, FOR ENFORCING UNDERAGE DRINKING LAWS (and the hiring of a coordinator, which shall be under the supervision of the Department of Liquor Control)
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- From Director of Finance William Takaba, dated February 22, 2001, transmitting the above bill and resolution.
- Comm. 130:  
(Res. 58-01)                    RESOLUTION CREATING FIVE (5) POLICE RADIO DISPATCHER I POSITIONS FOR THE POLICE DEPARTMENT (for its Communication Dispatch Section)
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- From Director of Finance William Takaba, dated February 22, 2001, transmitting the above resolution. Currently, there are only 30 positions allocated and the shortage has led to an inordinate amount of overtime, worker's fatigue, job stress and a crisis situation. A minimum of 35 positions is required for the Computer Aided Dispatch system.

- Comm. 131:  
(Bill 35)                    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 an additional \$870 for the Retired and Senior Volunteer Program)  
From Director of Finance William T. Takaba, dated February 23, 2001, transmitting the above bill. Additional federal funds will be received to supplement the current travel budget in order to have a sponsor representative attend the National Senior Service Corps Conference in Los Angeles.
- Comm. 132:  
(Bill 36)                    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 \$83,868 Local Law Enforcement Block Grant)  
From Director of Finance William T. Takaba, dated February 26, 2001, transmitting the above bill. The U.S. Department of Justice will be providing the funding for equipment, technological and information systems improvements to enhance operations and communications with the Office of the Prosecuting Attorney.
- Comm. 134:                    CREATION OF SUB-COMMITTEE ON TECHNOLOGY AND COMMUNICATIONS  
From Finance Committee Chairman Aaron S. Y. Chung, dated February 26, 2001, proposing the formation of a sub-committee on technology and communications to be headed by Councilman Gary Safarik, who has experience and is knowledgeable in the area of telecommunications. As chairperson, Mr. Safarik would be given the discretion of selecting his sub-committee members.
- The purpose of the subcommittee is explained.

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 March 6, 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, the Finance Committee and Parks and Environmental Management Committee meetings can be seen on Tuesday, March 20 at 8:30 p.m. and Tuesday, March 27 at 8:30 p.m. All meetings will be aired on Sunday, April 8 at 9 a.m.