



HAWAI'I COUNTY COUNCIL

AGENDA
7th 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 20, 2001 (Tuesday)
PLACE: Councilroom
TIME: 10 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 154 AND 148

Comm. 154: **NOMINATION OF JEANNE E. YAGI TO THE HAWAII COUNTY CIVIL SERVICE COMMISSION**
From Mayor Harry Kim, dated March 6, 2001, submitting the following name for confirmation to serve on the Hawai'i County Civil Service Commission:

Jeanne E. Yagi, to replace Dorothy Pung, whose term expired on December 31, 2000. Ms. Yagi, who is retired from the State and County of Hawai'i, is a lifelong resident of Hawai'i and has previously served on this commission from August 22, 1995 to December 31, 1997. She is not affiliated with any political party and will serve a term to expire on December 31, 2005.

Recommends confirmation of the appointment of Jeanne Yagi to the Hawai'i County Civil Service Commission.

Comm. 148:

APPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE NEWLY CREATED HAWAI'I COUNTY FIRE COMMISSION: RUDOLPH C. HART, KAREN T. MAEDO, LOUIS KAOIWI, SCOTT J. SALFEN, THOMAS REECE, TERRY WALLACE, ALEXANDER R. BIRO, AND STEPHEN P. BOWLES

From Mayor Harry Kim, dated March 8, 2001, submitting for confirmation the following appointments to the newly created Hawai'i County Fire Commission:

1. Mr. Rudolph C. Hart (Council District 1), a lifelong resident of Hawai'i, is a former Emergency Medical Technician and Ambulance Service Supervisor. He is a member of the Democratic Party. If confirmed, Mr. Hart will serve a term to end on December 31, 2005.
2. Ms. Karen T. Maedo (Council District 3), a lifelong resident of Hawai'i, is a recently retired school teacher and her last position was Vice-Principal for the Hilo Community School for Adults. She is not affiliated with any political party. If confirmed, Ms. Maedo will serve a term to end on December 31, 2002.
3. Mr. Louis Kaoiwi (Council District 4), a lifelong resident of Hawai'i, is a retired corrections officer and a member and past commander of the Disabled American Veterans, Chapter 7. He is not affiliated with any political party. If confirmed, Mr. Kaoiwi will serve a term to end on December 31, 2003.
4. Mr. Scott J. Salfen (Council District 5), a 12-year resident of Hawai'i, is an employee of Hawai'i Island Kukui Products. He is not affiliated with any political party. If confirmed, Mr. Salfen will serve a term to end on December 31, 2002.
5. Mr. Thomas Reece (Council District 6), a 20-year resident of Hawai'i, is employed by the On-Line Marketing Group. If confirmed, Mr. Reece will serve a term to expire on December 31, 2003.
6. Mr. Terry Wallace (Council District 7), a resident of Hawai'i for 33 years, is retired. Since retiring, he was appointed to the Fire Board of Appeals by Mayor Akana and has served as Fire Chief of the Kona Village Volunteer Fire Unit. He is not

affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2005.

7. Mr. Alexander R. Biro (Council District 8), a 7-year resident of Hawai'i, has served as a Fire Fighter/Rescue for the town of Fairfield, Connecticut for 27 years. He is a member of the Republican Party. If confirmed, he will serve a term to expire on December 31, 2004.
8. Mr. Stephen P. Bowles (Council District 9), a lifelong resident of Hawai'i, is employed by Island Resources, Ltd. as a groundwater geologist and is Chairman-CEO of Waimea Water Services. He is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2004.

Note: The nomination and application form for Council District 2 will be forwarded later, together with the completed application for Mr. Thomas Reece of Council District 8.

(Note: Comm. 148.1 from Executive Assistant Wendell Hatada, dated March 15, 2001, submitting the name of Ms. Natalie Flattes, a lifelong resident of Hawai'i, as a nominee for the Hawai'i County Fire Commission from District 2, was added to the agenda.

Ms. Flattes is presently employed by Borthwick Hawai'i Funeral Home as a Funeral Assistant. She is a member of the Democratic Party.)

COMMS. 148 & 148.1 WERE DEFERRED PER REQUEST OF THE ADMINISTRATION.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 50.2: TRANSFER OF FUNDS - FEBRUARY 1-28, 2001
From Controller Deanna Sako, dated March 6, 2001, transmitting a Report of Transfers Authorized showing transfers made from February 1-28, 2001, and copies of the approved transfer forms.

Close file

Comm. 139: QUARTERLY REALLOCATION REPORT - 10/1/00-12/31/00

From Director of Personnel Michael R. Ben, SPHR, dated February 27, 2001, transmitting a report of reallocation actions taken on the positions covered by civil service classification and pay laws for the second quarter (October 1, 2000 to December 31, 2000) of the 2000-2001 fiscal year.

Close file

Comm. 145:
(Res. 61-01)

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 (Extension for an additional four years for the Kona Elderly Activities Division Offices lease)

From Director of Finance William T. Takaba, dated February 23, 2001. The current lease expires on June 30, 2001.

Forwarded to full Council with a negative recommendation.

Comm. 146:
(Res. 62-01)

A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT (S)(Transferring \$350,000 from the Contingency Relief Account to the Vacation Pay Account)

From Director of Finance William Takaba, dated March 5, 2001, transmitting the above resolution. It is determined that \$450,000 will be needed in the Vacation Pay account for appointees who already left and for those planning to leave the County on or before June 30, 2001. Since there is currently \$100,000 in this account, \$350,000 is the balance needed for the remainder of the year.

Recommends adoption of Res. 62-01.

Comm. 150:
(Bill 40)

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 \$880,000 of the Highway Fund's Fund Balance to various accounts in need of additional funds)

From Director of Finance William T. Takaba, dated March 6, 2001, transmitting the above bill. The accounts in need of additional funds are the Traffic Division's Equipment and Street lights accounts; Highways Division's Administrative OCE and roadside maintenance SVC accounts and the Transfer to Capital Projects Fund-Highway account.

Recommends passage of Bill 40 on 1st reading.

Comm. 151:
(Bill 41) 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 \$150,000 Community Empowerment Organization Grant); and

Recommends passage of Bill 41 on 1st reading.

(Res. 64-01) RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES OF AMERICA, PURSUANT TO HRS 46-7, FOR A COMMUNITY EMPOWERMENT ORGANIZATION GRANT (U.S. Department of Justice, Office of Justice Programs)
From Director of Finance William T. Takaba, dated March 6, 2001, transmitting the above bill and resolution. The funding will support and purchase training services for the establishment of community based organizations and representatives that will identify justice related issues and problems of the community.

Recommends adoption of Res. 64-01.

Comm. 152:
(Bill 42) 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; and

Recommends passage of Bill 42 on 1st reading.

(Bill 43) 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 (to utilize \$56,204.65 from the Park Dedication Fund to fund the supplemental planning and design services for the Waimea Trails and Greenways project)
From Director of Finance William T. Takaba, dated March 6, 2001, transmitting the above bills. The supplemental services include the planning and design of a donated 8-acre park site and the surveying and design of an alternate equestrian trail alignment.

Recommends passage of Bill 43 on 1st reading.

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 16, 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 and Finance Committee meetings can be seen on Tuesday, March 27 and Tuesday, April 3 at 8:30 p.m. The Parks & Environmental Management Committee, Planning Committee, and the Human Services & Economic Development Committee meetings can be seen on Thursday, March 29 and Thursday, April 5 at 8:30 p.m. All the above meetings will be aired on Sunday, April 8 at 9 a.m.