



HAWAI'I COUNTY COUNCIL

AGENDA 10TH 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: April 17, 2001 (Tuesday)
PLACE: Councilroom
TIME: 10 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 176, 177 , 178 AND 180

Comm. 176: APPOINTMENTS TO THE LIQUOR COMMISSION –
KELLY Y. KURAKAZU AND GEORGE A. HARAI
From Mayor Harry Kim, dated April 3, 2001, submitting for confirmation
the following appointments to the Liquor Commission:

Kelly Y. Kurakazu, a lifelong resident of Hawai'i, who is a School Food Service Manager for the Department of Education and the owner of Kelly Boy's Bakery. He is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2001.

George A. Harai, a 60-year resident of Hawai'i, who is employed by the Bishop Insurance Agency. A past member of the Water Commission, Mr. Harai is not affiliated with any political party. If confirmed, he will serve a term to expire on December 31, 2005.

Recommends approval of the appointments of Kelly Y. Kurakazu and George A. Harai to the Liquor Commission.

Comm. 177: APPOINTMENTS TO THE POLICE COMMISSION – DANIEL C. KAMA AND JOHN M. BERTSCH

From Mayor Harry Kim, dated April 2, 2001, submitting for confirmation the following appointments to the Police Commission:

Council District 6 – Daniel C. Kama, who was born and raised on Oahu and who now resides in Mountain View. A retired corrections officer with the Department of Public Safety, Mr. Kama is the present coordinator of his neighborhood watch program and assists with the County of Hawai'i's Prosecutor's Office. He is a member of the Republican Party. If confirmed, he will serve the remainder of the term vacated by Joanna Herkes, which expires on December 31, 2002.

Council District 8 – John M. Bertsch, a seven-year resident of Hawai'i who is vice president of Construction Technology Pacific, Inc. He previously served on the Kona Traffic Safety Committee and is a member of the Republican Party. If confirmed, Mr. Bertsch will serve a term to expire on December 31, 2005. He will be replacing Clyde Williams, whose term expired on December 31, 2000.

Recommends approval of the appointments of Daniel C. Kama and John M. Bertsch to the Police Commission.

(Note: Comm. 178 replaces Comms. 148 and 148.1)

(Unfinished Business)

(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 is on the next page)

Comm. 148.1: From Wendell Hatada, Executive Assistant, dated March 15, 2001, transmitting Mayor Kim's nomination of Ms. Natalie Flattes to the Commission, representing District 2.

Close file on Comms. 148 and 148.1.

Comm. 178: APPOINTMENTS TO THE FIRE COMMISSION – RUDOLPH C. HART, NATALIE FLATTES, KAREN T. MAEDO, LOUIS KAOIWI, NEIL BRAZIER, TERRY WALLACE, DALE A. FERGERSTROM, ALEXANDER R. BIRO AND STEPHEN P. BOWLES
From Mayor Harry Kim, dated April 2, 2001, submitting for confirmation the following appointments to the Fire Commission:

Council District 1 – Rudolph C. Hart, a lifelong resident of Hawai‘i, who is a former Emergency Medical Technician and Ambulance Service Supervisor. He previously served on the Water Commission, Liquor Commission and the Emergency Medical Services Advisory Commission. He is a member of the Democratic Party. If confirmed, Mr. Hart will serve a term to expire on December 31, 2005.

Council District 2 – Natalie Flattes, a lifelong resident of Hawai‘i, who is employed by Borthwick Hawai‘i Funeral Home as a Funeral Assistant. She is a member of the Democratic Party. If confirmed, Ms. Flattes will serve a term to expire on December 31, 2001.

Council District 3 – Karen T. Maedo, a lifelong resident of Hawai‘i, who is a recently retired school teacher. Ms. Maedo is not affiliated with any political party. If confirmed, Ms. Maedo will serve a term to expire on December 31, 2002.

Council District 4 – Louis Kaiwi, a lifelong resident of Hawai‘i, who is a retired corrections officer and a member and past commander of the Disabled American Veterans Chapter 6. He is also a member of the Big Island Veterans Association and currently serves on the Mayor's Veterans Advisory Committee. He is not affiliated with any political party. If confirmed, Mr. Kaiwi will serve a term to expire on December 31, 2003.

Council District 5 – Neil Brazier, a 33 year resident of Hawai‘i and a retired Hawai‘i Community College professor who is presently employed as a flower farmer. He is not affiliated with any political party. If confirmed, Mr. Brazier will serve a term to expire on December 31, 2002.

Council District 6 – Terry Wallace, who was born and educated through high school in Hawai‘i, and has lived in Hawai‘i for a total of 33 years. He spent his university and professional career in the San Francisco Bay area, where he served as an elected Fire Commissioner for the Novalto Fire District and was appointed to the Governor's Task Force for revision

and update of the California State Fire Code. After retirement and moving back to Hawai'i, 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, Mr. Wallace will serve a term to expire on December 31, 2003.

Council District 7 – Dale A. Fergerstrom, a lifelong resident of Hawai'i, who is a retired police captain, having served with the Hawai'i County Police Department since 1974. He is presently employed by the Kamehameha Schools. He is not affiliated with any political party. If confirmed Mr. Fergerstrom will serve a term to expire on December 31, 2005.

Council District 8 – Alexander R. Biro, a seven year resident of Hawai'i, who for 27 years served as a Fire Fighter/Rescuer in Fairfield, Connecticut. He is a member of the Republican Party. If confirmed, Mr. Biro will serve a term to expire on December 31, 2004.

Council District 9 – Stephen P. Bowles, a lifelong resident of Hawai'i who is employed by Island Resources, Ltd., as a ground water geologist and is Chairman-CEO of Waimea Water Services. He is not affiliated with any political party. If confirmed, Mr. Bowles will serve a term to expire on December 31, 2004.

Recommends approval of the appointments of Rudolph C. Hart; Natalie Flattes; Karen T. Maedo; Louis Kaiwi; Neil Brazier; Terry Wallace; Dale A. Fergerstrom; Alexander R. Biro; and Stephen P. Bowles to the Fire Commission.

Comm. 180: APPOINTMENTS TO THE BOARD OF ETHICS – LEROY J. VICTORINE AND KEOLALANI HANOA
From Mayor Harry Kim, dated April 3, 2001, submitting for confirmation the following appointments to the Board of Ethics:

Council District 2 – Leroy J. Victorine, a lifelong resident of Hawai'i, who currently is the Hilo Airport's Security Manager and is a former Assistant Chief of the Hawai'i County Police Department. He is not affiliated with any political party. If confirmed, his term will end on December 31, 2004.

Council District 6 – Keolalani Hanoa, a lifelong resident of Hawai'i, who has served as a program director, cultural educator/curriculum developer for the Edith Kanaka'ole Foundation, K K lu Kumuhana 'O Ka'u over the past 10 years. She is not affiliated with any political party. If confirmed, Ms. Hanoa will serve a term to expire on December 31, 2005.

Recommends approval of the appointments of Leroy J. Victorine and Keolalani Hanoa to the Board of Ethics.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 50.4: TRANSFER OF FUNDS – MARCH 16 THROUGH MARCH 31, 2001
From Controller Deanna Sako, dated April 3, 2001, transmitting a Report of Transfers Authorized showing transfers made from March 16 through March 31, 2001 and copies of the approved transfer forms.

Close file.

Comm. 167: RELATIONSHIP BETWEEN THE COUNTY OF HAWAI‘I AND THE DEPARTMENT OF HAWAIIAN HOME LANDS

From Mayor Harry Kim, dated March 20, 2001, regarding unresolved issues between the County and the Department of Hawaiian Home Lands. States his Administration is committed to addressing these issues on a fair and equitable basis and that they will be meeting with representatives of Hawaiian Homes to work towards their timely resolution. Also, they will work with the Council in this effort.

Transmits for information a copy of his March 16, 2001 memo to the Director of Public Works regarding provision of Traffic Division services in Hawaiian Homes subdivisions.

Close file.

Comm. 171: A RESOLUTION AUTHORIZING THE COUNTY OF HAWAI‘I TO ENTER INTO A MULTI-YEAR LEASE FOR A STAMP MACHINE FOR THE OFFICE OF THE CORPORATION COUNSEL FOR THE FISCAL YEAR 2000-2001 THROUGH FISCAL YEAR 2005-2006

(Res. 68-01) From Assistant Corporation Counsel Gerald Takase, dated March 22, 2001, transmitting the above resolution. Their current machine, which they own, cost them \$126.92 per month during the past year. It has no maintenance plan and is expected to have increased repairs in the future.

Under the five-year lease, their monthly cost would be \$139 and would include maintenance and lock in their rates for other services (soft guard and meter rental) which could rise annually.

Their cost to purchase a machine over a five-year term would be approximately \$167 per month.

Comm. 171.1 from Assistant Corporation Counsel Gerald Takase, dated April 11, 2001, requesting to withdraw Res. 68-01, was received and circulated after the agenda was posted.

Per 171.1, Res. 68-01 was WITHDRAWN

Comm. 175: A RESOLUTION AUTHORIZING THE ACCEPTANCE OF FIVE
(Res. 69-01) DOPPLER FETAL MEDASONICS FIRST BEAT MONITORS (from
Dr. & Mrs. Earl Bakken of Waimea to the Hawai'i County Fire Dept.)
From PW&IRC Chair Leningrad Elarionoff, dated April 4, 2001,
transmitting the above resolution. The estimated value of the monitors is
\$3,460.20.

Recommends adoption of Res. 69-01.

Comm. 179: RELATING TO THE CONSTRUCTION OF IMPROVEMENTS
(Res. 70-01) BY ASSESSMENTS AT KEALAKEHE, HONOKOHAU,
KALOKO AND KOHANA'IKI, DISTRICT OF NORTH KONA,
HAWAI'I (for the purpose of extending the municipal sewer
system)
From Dennis K.W. Lee, Director, Department of Public Works,
dated April 3, 2001, transmitting the above resolution

Recommends adoption of Res. 70-01.

Comm. 181: AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS
(Bill 48) AMENDED, THE OPERATING BUDGET FOR THE COUNTY
OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30,
2001 (appropriates \$470,250 of additional interest earnings to the
Fire Department's Salaries & Wages and Basic EMT training
equipment accounts)
From Director of Finance William Takaba, dated April 4, 2001,
transmitting the above ordinance bill and stating the reason for re-
directing the \$470,250 which, if not used, will lapse at the end of
this fiscal year.

Recommends passage of Bill 48 on 1st reading.

Comm. 182: A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
(Res. 71-01) TREADMILL FOR PAPA'ALOA GYM (from Jessica
Osborn)
From Director of Finance William T. Takaba, dated April 4, 2001,
transmitting the above resolution. The estimated value of the
Vitamaster Premier PRG programmable treadmill is \$700 and will
be used by the Parks & Recreation at the gym's weight room.

Recommends adoption of Res. 71-01.

Comm. 183:
(Res. 72-01) A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (transfers \$2,600 out and from the West Hawai'i Band OCE and credits to West Hawai'i Band Equipment for a new sound system) _____
From Director of Finance William T. Takaba, dated April 4, 2001, transmitting the above resolution. States that the West Hawai'i Band does not have their own system and would like to purchase one to use at their performances. The sound systems which are currently provided at their performance locations often do not meet their acoustic needs.

Recommends adoption of Res. 72-01.**DISCUSSION ON RECOMMENDED CHANGES OF THE OPERATING AND CAPITAL IMPROVEMENT PROJECTS BUDGETS****UNFINISHED BUSINESS**

Comm. 140:
(Bill 38) AN ORDINANCE TO ESTABLISH AN OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR JULY 1, 2001 TO JUNE 30, 2002 _____

From Mayor Harry Kim, dated March 1, 2001, transmitting for consideration the proposed Operating Budget for the Fiscal Year (FY) 2001-02, totaling \$193,521,811, an increase of \$17,752,319, or 10.1% over the current fiscal year's budget. For comparison purposes, it includes a table describing the actual expenditures for FY 1999-00, the budget for FY 2000-01 and the proposed budget for FY 2001-02 for each fund.

Comm. 140.24: From Pamela Mizuno, Deputy Director of Parks & Recreation, dated April 5, 2001, transmitting additional information that was requested of their department during the budget hearing.

Comm. 140.25 from Dixie Kaetsu, Managing Director, transmitting an e-mail sent March 15, 2001, from Susie Weaver, regarding the need for more police officers in Kona to patrol the neighborhoods, was circulated at the meeting.

Comm. 140.28 from Council Chair James Y. Arakaki, dated April 16, 2001, transmitting recommendations to the Operating Budget (Bill 38), was circulated at the meeting.

A communication from County Clerk Al Konishi, dated April 17, 2001, requesting the Finance Committee ask the Mayor to increase the appropriation of the Reapportionment

Commission from \$30,000 to \$50,000, was circulated at the meeting. Councilmembers Tyler and Pisicchio both made oral recommendations to be submitted to the Mayor for consideration in amending Bill 38. (Note: They will be submitting said recommendations in writing.)

Forward Comm. 140.28, Mr. Konishi's letter and Councilmembers Tyler and Pisicchio's written requests to the Mayor, for incorporation as amendments to the Operating Budget.

Comm. 141:
(Bill 39) AN ORDINANCE RELATING TO PUBLIC IMPROVEMENTS
AND FINANCING THEREOF FOR THE FISCAL YEAR
JULY 1, 2001 TO JUNE 30, 2002
From Mayor Harry Kim, dated March 1, 2001, transmitting for
consideration the proposed Capital Budget for Fiscal Year (FY)
2001-2002 consisting of 36 projects with a total cost of
\$43,448,000. The County's share of the costs is \$35,698,000 and
\$7,750,000 will be funded from the State Revolving Fund.

(Note: Councilmember Tyler made oral recommendations to be submitted to the Mayor for consideration in amending Bill 39. (Note: He will be submitting said recommendations in writing.)

Forward Councilmember Tyler's written requests to the Mayor, for incorporation as amendments to the Capital Improvement Budget.

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 April 12, 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 52 (Hilo and Kona) The Parks & Environmental Management Committee and Finance Committee meetings can be seen on Tuesday, April 24 and Tuesday, May 1 at 8:30 p.m. and the Human Services & Economic Development Committee meeting can be seen on Thursday, April 26 and

Thursday, May 3 at 8:30 p.m. All the above meetings will be aired on Sunday, May 6 at 9 a.m.