



HAWAI'I COUNTY COUNCIL

AGENDA
12th 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: May 15, 2001 (Tuesday)
PLACE: Councilroom
TIME: 10 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 50.6: TRANSFER OF FUNDS – APRIL 16-30, 2001

From Deanna Sako, Controller, dated May 2, 2001, transmitting a Report of Transfers Authorized showing transfers made from April 16 through April 30, 2001 and copies of the approved transfer forms.

Comm. 72.1: CAPITAL PROJECTS STATUS REPORT AS OF MARCH 31, 2001

From Deanna Sako, Controller, dated April 27, 2001, transmitting the above report. The projects are grouped by council district.

- Comm. 198: RESOLUTION AUTHORIZING THE HAWAI'I COUNTY FIRE DEPARTMENT (HFD) TO ENTER INTO AN AGREEMENT WITH THE HAWAI'I VOLCANOES NATIONAL PARK (PARK), U.S. DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE (NPS) TO PROVIDE 24-HOUR PARAMEDIC AMBULANCE SERVICE TO THE PARK AND THE SURROUNDING COMMUNITIES IN THE VOLCANO AREA
From Fire Chief Edward Bumatay, dated April 20, 2001, transmitting the above resolution.
- Comm. 200: AN ORDINANCE ADOPTING A PAY PLAN FOR PERSONS EMPLOYED BY THE COUNTY OTHER THAN THOSE WHOSE PAY IS OTHERWISE PROVIDED FOR, DESIGNATING PAYROLL PERIODS, PAY DAYS, PRESCRIBING REQUIREMENTS WITH RESPECT TO OFFICIAL FIDELITY BONDS, AND REPEALING ORDINANCE NO. 00-65 AND ALL AMENDMENTS THERETO, SAID ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF 2001
From Director of Finance William T. Takaba, dated April 18, 2001, transmitting the above ordinance bill. States the only significant amendment made to the ordinance is the retitling of the Deputy Chief Engineer class of work to Deputy Director of Public Works.
- Comm. 204: CERTIFICATE OF NET TAXABLE REAL PROPERTY WITHIN THE COUNTY FOR THE 2001-02 TAX YEAR
From Director of Finance William Takaba, dated April 26, 2001, transmitting the above certificate, in compliance with Chapter 19, Article 11, Section 19-90(e) of the Hawai'i County Code, as amended.

States the total value of net taxable real property is \$11,071,326,052, which is \$987,942,400 higher than the previous year, representing a 9.80 percent increase.
- Comm. 205: REAL PROPERTY TAX VALUATIONS BY COUNCIL DISTRICTS
From Director of Finance William T. Takaba, dated April 27, 2001, transmitting for information a copy of the 2001-2002 Real Property Tax Valuations by council districts. The report is not meant to replace the certified valuation report submitted earlier.

In preparing valuations for this report, adjustments have been made to accommodate the council district boundaries.

Comm. 208: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A
(Res. 80-01) LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR
FOR A MULTI-YEAR LEASE FOR A COPY MACHINE (for the
Elections Division)
From County Clerk Al Konishi, dated May 1, 2001, transmitting the above
resolution.

Comm. 212: A BILL FOR AN ORDINANCE AMENDING CHAPTER 21 OF THE
(Bill 57) HAWAI'I COUNTY CODE, 1983, AS AMENDED, RELATING TO
SEWERS
From Dennis K. W. Lee, Director of Public Works, dated April 25, 2001,
transmitting the above bill.

The purpose of this bill is to establish capacity assessment for new development connecting to sewer system, necessary to meet requirement for State funding. Includes provisions relating to calculation and payment of capacity assessment, disposition of funds, and calculation and payment of connection fees.

Comm. 213: AN ORDINANCE AMENDING CHAPTER 21 OF THE HAWAI'I
(Bill 58) COUNTY CODE, 1983 (1995 EDITION), RELATING TO SEWERS
From Dennis K. W. Lee, Director of Public Works, dated April 26, 2001,
transmitting the above bill.

The purpose of this bill is to authorize the establishment of a building sewer loan program to provide further assistance to property owners required to connect to the sewer system; State revolving fund loan proceeds will be transferred to County sewer fund and a portion will be used to construct sewers and for County expenses. Also establishes lien and enforcement procedures.

Comm. 214: RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A
(Res. 83-01) LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR
FOR A MULTI-YEAR LEASE FOR A COPY MACHINE (for the
Elderly Activities Division of the Department of Parks & Recreation)
From Director of Finance William T. Takaba, dated May 1, 2001,
transmitting the above resolution. States the copy machine currently being
used is rented on a 12-month period per fiscal year and that by entering
into a three-year rental, the cost per month is greatly reduced.

Comm. 215: AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$8,000,000 (Bill 59) GENERAL OBLIGATION BONDS OF THE COUNTY OF HAWAI'I FOR THE PURPOSE OF FINANCING VARIOUS WATER SYSTEM IMPROVEMENTS OF THE DEPARTMENT OF WATER SUPPLY OF THE COUNTY OF HAWAI'I; FIXING THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THEIR SALE TO THE PUBLIC; AND AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS

From Director of Finance William T. Takaba, dated May 1, 2001, transmitting the above bill for an ordinance. The Department of Water Supply retained the consulting firm, R.W. Beck, of Seattle, WA, to prepare a comprehensive water rate study that resulted in the recommendation of new rates. The Water Board took action and adopted the rate study recommendations on February 27, 2001.

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 May 11, 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 Public Works & Intergovernmental Relations Committee and Finance Committee meetings can be seen on Tuesday, May 22 and Tuesday, May 29 at 8:30 p.m. The Parks & Environmental Management Committee meeting can be seen on Thursday, May 24 and Thursday, May 31 at 8:30 p.m. All the above meetings will be aired on Sunday, June 3 at 9 a.m.