



**HAWAI'I COUNTY COUNCIL**

**AGENDA  
15<sup>th</sup> 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:** August 1, 2001 (Wednesday)  
**PLACE:** Councilroom  
**TIME:** 3:00 p.m.

**CALL TO ORDER**

**STATEMENTS FROM THE PUBLIC ON COMMS. 270 AND 272**

Comm. 270: **APPOINTMENT OF DOUGLAS L. HALSTED TO THE  
COUNTY OF HAWAI'I LIQUOR CONTROL ADJUDICATION  
BOARD**

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From Mayor Harry Kim, dated July 18, 2001, submitting the following name for confirmation to serve on the Liquor Control Adjudication Board:

Mr. Douglas L. Halsted, a 42-year resident of Hawai'i and a self-employed attorney. He represents Council District 4 and is not affiliated with any political party. Mr. Halsted will be replacing Leinaala B. Enos, whose term expired on December 31, 2000. If confirmed, he will serve a term to expire on December 31, 2005.

(Continued on next page)

Comm. 270.1: From Wendell Hatada, Mayor's Executive Assistant, dated July 24, 2001, correcting errors to the Mayor's July 24, 2001 letter (Comm. 270) regarding the nomination of Douglas L. Halstead to the Liquor Control Adjudication Board as follows:

1. Mr. Halstead represents Council District 3 instead of Council District 4.
2. The name of Dudley Akama was misspelled in the cc portion of the letter.

Comm. 272: APPOINTMENT OF YOSHIICHI "JOE" TANAKA TO THE HAWAI'I COUNTY SALARY COMMISSION

From Mayor Harry Kim, dated July 18, 2001, submitting the following name for confirmation to serve on the Salary Commission:

Mr. Yoshiichi "Joe" Tanaka, of Council District 3 and a lifelong resident of Hawai'i. He is retired from the State Department of Education but still performs contract work as a counselor. States he is not affiliated with any political party. If confirmed, he will serve a term to end on December 31, 2005. He will fill a vacancy created by the expiration of Commissioner Barry Mizuno's term.

#### STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

#### REFERRALS

Comm. 50.9: TRANSFER OF FUNDS - JUNE 1-15, 2001  
From Deanna Sako, Controller, dated June 20, 2001, transmitting a Report of Transfers Authorized showing transfers made from June 1 through June 15, 2001, and copies of the approved transfer forms.

Comm. 50.10: TRANSFER OF FUNDS - JUNE 16-30, 2001  
From Deanna Sako, Controller, dated July 2, 2001, transmitting a Report of Transfers Authorized showing transfers made from June 16 through June 30, 2001, and copies of the approved transfer forms.

Comm. 50.11: TRANSFER OF FUNDS - JULY 1-15, 2001  
From Deanna Sako, Controller, dated July 16, 2001, transmitting a Report of Transfers Authorized showing transfers made from July 1 through July 15, 2001, and copies of the approved transfer forms.

Comm. 263: REQUEST FROM VOLUME SERVICES AMERICA FOR  
ABATEMENT OF PENALTY AND INTEREST ON TAX PAID  
FOR THE 2000-2001 REAL PROPERTY TAX BILL

From Richard L. Falciano, Jr., Tax Manager, Volume Services America, Spartanburg, S.C., dated June 21, 2001, requesting an abatement of penalty and interest on tax paid for the 2000-2001 real property tax bill as it was sent to the incorrect address. Requests the Council review and render a decision on the documentation supplied.

Comm. 269: REQUEST BY THE HAWAI'I GOVERNMENT EMPLOYEES  
ASSOCIATION RETIREES UNIT TO CONTINUE SUPPORT  
OF SENIOR CITIZEN CENTERS

From Elmer Yuen, President, and George Yamamoto, Executive Secretary, HGEA-AFSCME, Local 152, AFL-CIO, Retirees Unit, dated July 9, 2001, expressing appreciation of efforts of the Council and staff in providing meaningful activities for them; however, expressed concern that many activities may be eliminated because of anticipated budget shortfalls. They also encourage the seeking of Federal and/or national grants so that programs for seniors can be enhanced. Attaches copy of their Resolution No. 2, adopted at its 14th Biennial General Assembly, encouraging the counties to continue to support senior citizen centers.

Comm. 273:  
(Res. 100-01) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A  
DONATION OF \$1200 TO THE DEPARTMENT OF PARKS  
AND RECREATION'S RECREATION DIVISION (from the  
Pana'ewa Hawaiian Home Lands Community Association, to  
provide additional recreational activities and classes for its  
community members, especially the keikis at the Pana'ewa Park)

From Director of Finance William Takaba, dated July 11, 2001, transmitting the above resolution.

Comm. 276:  
(Res. 103-01) RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS  
OF A LATER FISCAL YEAR AND OF MORE THAN ONE  
FISCAL YEAR FOR MULTI-YEAR LEASE FOR A COPY  
MACHINE (for the Department of Parks and Recreation's  
Administration Office)

From Director of Finance William Takaba, dated July 20, 2001, transmitting the above resolution. The copy machine currently being used is 7 years old and is in need of constant repairs.

Comm. 277:  
(Bill 78) AN ORDINANCE TO AMEND ORDINANCE NO. 01-55, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2002 (appropriating an additional \$9,500 of revenues from the Synchro Swim Competiton to its expenditure account)

From Director of Finance William Takaba, dated July 20, 2001, transmitting the above bill. The increase in revenue will come from the gate admission and participant fees and will be used to cover the cost of hosting this national competition. Only limited funds were available in the Aquatics Division budget to purchase the materials, supplies and services needed for this event.

Bill 244:  
(Draft 2)  
(Comm. 742.001)  
(2000) AN ORDINANCE AMENDING CHAPTER 19 OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), BY AMENDING ARTICLE 10, SECTION 19-75 RELATING TO REAL PROPERTY TAX EXEMPTIONS (EXEMPTION, PERSONS WITH IMPAIRED SIGHT OR HEARING AND PERSONS TOTALLY DISABLED)

Intr. by: Mr. Yagong

Comm. 742.004:  
Bill 244:  
(Draft 3)  
(2000) From Councilmember J. Curtis Tyler, III, dated May 15, 2000, transmitting Draft 3 to Bill 244; which he introduced.  
  
(Council referred back to Finance Committee - 6/2/00)

#### UNFINISHED BUSINESS

Comm. 899:  
(Res. 317-00)  
(2000) RESOLUTION AUTHORIZING THE SALE OF GRANT OF EASEMENT FOR TELECOMMUNICATIONS TOWER PURPOSES SITUATE AT PEPE'EKEO AND MAKAHANALOA, SOUTH HILO, HAWAII, TMK: 3RD/2-8-07:70(PORTION)

From Mayor Stephen K. Yamashiro, dated August 15, 2000, transmitting the above resolution.

**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 July 30, 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/Kona)**

The Public Works & Intergovernmental Relations Committee and Human Services & Economic Development Committee meetings can be seen on Tuesday, August 7 and Tuesday, August 14 at 8:30 p.m. The Parks and Environmental Management Committee, Planning Committee and the Finance Committee meetings can be seen on Thursday, August 9 and Thursday, August 16 at 8:30 p.m. All the above meetings will be aired on Sunday, August 19 at 10:30 a.m.