



HAWAI'I COUNTY COUNCIL

**AGENDA
16th 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 14, 2001 (Tuesday)
PLACE: Councilroom
TIME: 10:00 a.m.

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 286 AND 287

Comm. 286: **APPOINTMENT OF SUSAN T. SULPRIZIO TO THE HAWAI'I
COUNTY PENSION BOARD**

From Mayor Harry Kim, dated August 1, 2001, submitting the following name for confirmation to serve on the Hawai'i County Pension Board:

Ms. Susan T. Sulprizio of Council District 5. Ms. Sulprizio is a 21-year resident of Hawai'i and works at the Pahoia Elementary School at the Parent Community Networking Center and is also with the School Parent Involvement Association. She is a member of the Democratic Party. If confirmed, she will serve a term to expire on December 31, 2005. She will fill a vacancy created by the expiration of Ms. Ruth E. Walker's term.

Comm. 287: APPOINTMENT OF WILLIAM J. SANBORN TO THE HAWAI'I COUNTY SALARY COMMISSION
From Mayor Harry Kim, dated August 1, 2001, submitting the following name for confirmation to serve on the Hawai'i County Salary Commission:

Mr. William J. Sanborn of Council District 9. Mr. Sanborn is a lifelong resident of Hawai'i and is currently a Branch Manager for the HomeStreet Bank and Principal Broker for Mauna Kea Property Management on a part-time basis. He is a member of the Republican Party. If confirmed, he will serve a term to expire on December 31, 2004.

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 50:12: TRANSFER OF FUNDS - JULY 16-31, 2001
From Deanna Sako, Controller, dated August 1, 2001, transmitting a Report of Transfers Authorized showing transfers made from July 16 through July 31, 2001, and copies of the approved transfer forms.

Comm. 139.2: QUARTERLY REALLOCATION REPORT - APRIL 1, 2001 TO JUNE 30, 2001
From Director of Personnel Michael R. Ben, SPHR, dated July 23, 2001, transmitting the above referenced report of reallocation actions taken on the positions covered by civil service classification and pay laws for the fourth quarter (April 1, 2001 to June 30, 2001) of the 2000-2001 fiscal year.

Comm. 278: REPORT ON SALE AND ISSUANCE OF COUNTY OF HAWAI'I, HAWAI'I GENERAL OBLIGATION BONDS, 2001 SERIES A, \$23,000,000
From Director of Finance William T. Takaba, dated July 25, 2001, submitting the above report, pursuant to authority granted by County Council Ordinance Nos. 00-88, 01-33 and 01-60.

- Comm. 281:
(Res. 105-01) RESOLUTION AUTHORIZING THE DISPOSITION OF ABANDONED HOMESTEAD ROAD (consisting of approximately 62,853 square feet) SITUATE AT KA'IE'IE HOMESTEADS, KA'IE'IE, SOUTH HILO, HAWAI'I, BEING A PORTION OF TAX MAP KEY:(3)2-7-005, TO LILOA WILLARD (for the sum of \$12,800)
From Director of Finance William Takaba, dated July 25, 2001, transmitting the above resolution.
- Comm. 282:
(Res. 106-01) RESOLUTION AUTHORIZING THE LEASING OF COUNTY LANDS FOR PASTORAL USE AS SPECIFIED IN THE HAWAI'I COUNTY CODE, CHAPTER 2, ARTICLE 19 (identified as former Hâmâkua Sugar Company lands)
From Council Member Dominic Yagong, dated July 31, 2001, transmitting the above resolution.
- Comm. 285:
(Bill 82) AN ORDINANCE AMENDING CHAPTER 18, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO PUBLIC TRANSPORTATION (to establish bus fare between Hawaiian Ocean View Estates and Kailua-Kona); and
- (Bill 83) AN ORDINANCE AMENDING CHAPTER 18, ARTICLE 4, DIVISION 1, SECTION 18-92, OF THE HAWAI'I COUNTY CODE 1995 (RELATING TO PUBLIC TRANSPORTATION, BY AMENDING FARE SCHEDULE A.) (to establish bus fare to Keahole from North and South Kona)
From Transit Administrator Tom Brown, dated July 24, 2001, transmitting the above bills.
- Comm. 289:
(Bill 84) 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 (by appropriating an additional \$230,011 for the Juvenile Accountability Incentive Block Grant)
From Director of Finance William Takaba, dated July 30, 2001, transmitting the above bill. The additional funds will be used to supplement the existing county 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 August 10, 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 the Finance Committee meetings can be seen on Tuesday, August 21 and Tuesday, August 28 at 8:30 p.m. The Planning Committee meeting can be seen on Thursday, August 23 and Thursday, August 30 at 8:30 p.m. All of the above meetings will be aired on Sunday, September 2 at 10:30 a.m.