



**HAWAI'I COUNTY COUNCIL**

**AGENDA  
46<sup>TH</sup> Session  
COMMITTEE ON FINANCE**

Aaron Chung, *Chair*  
Nancy Pisicchio, *Vice Chair*  
Leningrad Elarionoff, *Member*  
Julie Jacobson, *Member*  
Bobby Jean Leithead-Todd, *Member*  
Al Smith, *Member*  
Curtis Tyler, *Member*  
Dominic Yagong, *Member*  
James Y. Arakaki, *Ex-Officio Member*

**DATE:** October 3, 2000 (Tuesday)  
**PLACE:** Councilroom  
**TIME:** 10:30 a.m.

**CALL TO ORDER**

**STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA**

**REFERRALS**

**TRANSFERS OF FUNDS**

[Comm. 55.035:](#)

**AUGUST 16-31, 2000 AND SEPTEMBER 1-15, 2000**

From Finance Director Dixie Kaetsu, dated September 7, 2000, transmitting a Report of Transfers Authorized showing transfers made from August 16-31, 2000, and copies of the approved transfer forms; and

[Comm. 55.036:](#)

From Finance Director Dixie Kaetsu, dated September 19, 2000, transmitting a Report of Transfers Authorized showing transfers made from September 1-15, 2000, and copies of the approved transfer forms.

[Comm. 929:](#)  
[\(Bill 322\)](#)

AN ORDINANCE TO AMEND ORDINANCE NO. 00-63, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2001 (Appropriating \$127,178.87 of excess fuel tax revenues collected in fiscal year 1999-00 which need to be transferred to the Capital Projects Fund)

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From Director of Finance Dixie Kaetsu, dated September 12, 2000, transmitting the above bill.

[Comm. 930:](#)  
[\(Bill 323\)](#)

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 (Reappropriating the lapsed fuel tax revenues established by Ordinance Nos. 97-120, 97-121 and 97-134)

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From Director of Finance Dixie Kaetsu, dated September 12, 2000, transmitting the above bill. Because a distribution formula was used to establish the original district appropriations and to maintain equity, lapsed funds are being reappropriated back to the originating districts.

[Comm. 931:](#)  
[\(Res. 323-00\)](#)

A RESOLUTION AUTHORIZING THE TEMPORARY TRANSFER OF FUNDS FOR UNDERTAKING PUBLIC IMPROVEMENTS (To enable the county to start work on the first and second phases of the Microwave Relocation and System Renovation Project, authorized in Ordinance 00-50 with \$2 million transfer)

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From Director of Finance Dixie Kaetsu, dated September 13, 2000, transmitting the above resolution.

[Comm. 932:](#)  
[\(Bill 324\)](#)

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 (Appropriating \$100,000 to upgrade multiplex equipment for 8 microwave repeater sites - Public Safety Building, Central Fire Station, Kulani Cone, Na'alehu, South Point, Ohia Mill, Captain Cook and Huehue)

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From Director of Finance Dixie Kaetsu, dated September 12, 2000, transmitting the above bill. FEMA will provide \$100,000 and \$36,200 will be provided from the Police and Fire microwave system maintenance and repair accounts.

[Comm. 933:](#)  
[\(Bill 325\)](#)

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 (Appropriating \$55,000 to convert an equipment storage room at the Waiakea-Uka Gym annex building for a community police substation)

From Director of Finance Dixie Kaetsu, dated September 12, 2000, transmitting the above bill. A community police substation is being proposed to establish a community policing program base of operations at the site.

[Comm. 934:](#)  
[\(Bill 326\)](#)

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 (Appropriating \$183,285.16 of excess fuel tax revenues collected from 1998-2000)

From Director of Finance Dixie Kaetsu, dated September 12, 2000, transmitting the above bill. This ordinance would distribute the appropriated amount using the same procedure and percentages established by Ordinance No. 99-46.

[Comm. 935:](#)  
[\(Bill 327\)](#)

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 (Appropriating an additional \$2,200,000 to the Lanikaula/Manono Traffic Signals project)

From Director of Finance Dixie Kaetsu, dated September 15, 2000, transmitting the above bill. This project is 100% federally funded. The additional amount will cover construction costs, including the installation of a new traffic signal system, construction of additional turning lanes, concrete sidewalks and drainage facilities.

[Comm. 937:](#)  
[\(Res. 326-00\)](#)

RESOLUTION AUTHORIZING THE PAYMENT OF FUNDS OF A LATER FISCAL YEAR AND OF MORE THAN ONE FISCAL YEAR FOR A MULTI-YEAR LEASE FOR A COPY MACHINE (For the Office of Aging)

From Director of Finance Dixie Kaetsu, dated September 18, 2000, transmitting the above resolution. The copy machine currently being used is 8 years old and the copy quality has decreased resulting in more paper being used to get readable copies.

[Comm. 939:](#)  
[\(Bill 329\)](#)

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 (Appropriating \$1,500,000 for Residential Sewer Connection Assistance)  
From Council Member Aaron S. Y. Chung, dated September 21, 2000, transmitting the above bill.

## 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 Friday, September 29, 2000. 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 & Parks Committee and Finance Committee meetings can be seen on Tuesday, October 10 at 8:30 p.m. and Tuesday, October 17 at 8:30 p.m. The Human Services & Economic Development Committee and Planning Committee meetings can be seen on Thursday, October 12 at 8:30 p.m. and Thursday, October 19 at 8:30 p.m. All the above meetings will be aired on Sunday, October 22 at 9 a.m.