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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS**
19th Session

DATE: November 6, 2001 (Tuesday)
PLACE: Councilroom
TIME: 8:15 a.m.

(Note: Please turn cell phones, pagers, and other mobile communication devices on silent mode)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS:

Comm. 366.1: HAWAI'I COUNTY COUNCIL'S 2002 STATE LEGISLATIVE PROGRAM
From Councilman J. Curtis Tyler, III, dated October 24, 2001, responding to Council Chairman Arakaki's memorandum of October 2, 2001, for written proposals/bills for the upcoming 2002 State Legislature. Transmits (1) copies of bills presently proposed for adoption by the Hawai'i State Association of Counties (HSAC); (2) several bills proposed by Kauai County and Maui County; and (3) a draft letter to State legislative leaders prepared by the four Counties' HSAC Officers consideration by the Executive Committee of HSAC.

Close File

Comm. 397:
(Bill 122) AN ORDINANCE AMENDING CHAPTER 24, OF THE HAWAI'I COUNTY CODE 1983 (1995 EDITION), RELATING TO VEHICLES AND TRAFFIC (Traffic Code Amendment – Honaunau Beach Road: (1) Proposed 15 MPH Speed Limit; (2) Proposed One-Way Traffic Pattern; and (3) Proposed No Parking Zones)
From Dennis Lee, Director, Department of Public Works, dated October 12, 2001, transmitting the above bill per request from the residents of Honaunau Bay in cooperation with the Kona Traffic Safety Committee for various traffic code amendments to improve traffic flow and pedestrian safety for residents and tourists. Informs the Kona Police Department concurs with these proposals.

Close file on Comm. 397 and recommend passage of Bill 122 on first reading.

Comm. 403:
(Res. 141-01)

RESOLUTION ACCEPTING THE DEDICATION OF A 5-FOOT FUTURE ROAD WIDENING SECTION WITH ROAD AND DRAINAGE IMPROVEMENTS FROM FIRST HAWAIIAN BANK, TRUSTEE OF THE WILLIAM V. BRILHANTE SELF-DIRECTED IRA UNDER AGREEMENT DATED FEBRUARY 16, 1995, SITUATE AT WAIÂKEA, DISTRICT OF SOUTH HILO, COUNTY AND STATE OF HAWAI'I, TAX MAP KEY (3)2-2-035:091 (POR.), TO THE COUNTY OF HAWAI'I

From Ivan M. Torigoe, Deputy Corporation Counsel, dated October 19, 2001, transmitting the above resolution and dedication deed, which has been reviewed by the Department of Public Works, Department of Water Supply and the Planning Department, which have all recommended its acceptance. All subdivision improvements have been completed.

Close file on Comm. 403 and recommend adoption of Resolution No. 141-01.

Comm. 404:
(Res. 142-01)

RESOLUTION ACCEPTING THE DEDICATION OF 10-FOOT ROAD WIDENING PARCELS WITH ROADWAY AND DRAINAGE IMPROVEMENTS FROM H. SHIROMA, INC., SITUATE AT WAIÂKEA, DISTRICT OF SOUTH HILO, COUNTY AND STATE OF HAWAI'I, TAX MAP KEYS (3)2-2-39: PORTIONS OF 66, 67, 68 AND 69, TO THE COUNTY OF HAWAI'I

From Ivan M. Torigoe, Deputy Corporation Counsel, dated October 19, 2001, transmitting the above resolution and dedication deed, which has been reviewed by the Department of Public Works, Department of Water Supply and the Planning Department, which have all recommended its acceptance. All subdivision improvements have been completed.

Close file on Comm. 404 and recommend adoption of Resolution No. 142-01.

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 **November 2, 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.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Public Works & Intergovernmental Relations Committee and Human Services & Economic Development Committee meetings – Tuesdays, Nov. 13 & 20 @ 8:30 p.m.; Finance Committee meeting – Thursdays, Nov. 15 & 22 @ 8:30 p.m.; all three Committee meetings – Sunday, Nov. 25 @ 10:30 a.m.