

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

January 30, 2001

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai`i

website: <http://www.co.maui.hi.us/committees/BF/index.html>

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COMMITTEE MEMBERS

G. Riki Hokama, Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Patrick S. Kawano

Michael J. Molina

Wayne K. Nishiki

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Tamara Koller or Tammy Diaz) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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BF-17

AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE HAWAII STATE COMMISSION ON THE STATUS OF WOMEN FOR WOMEN'S HEALTH MONTH (\$1,440)

DESCRIPTION:

By County Communication No. 00-251, the Budget Director transmitted:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE HAWAII STATE COMMISSION ON THE STATUS OF WOMEN FOR WOMEN'S HEALTH MONTH". The purpose of the proposed resolution is to authorize the acceptance of a \$1,440 grant from the Hawaii State Commission on the Status of Women.

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2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR". The purpose of the proposed bill is to amend the grant revenues of the Fiscal Year 2001 Budget to include the Hawaii State Commission on the Status of Women grant in the amount of \$1,440.

STATUS: The item is being scheduled to allow the Committee to consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading. The Committee may also consider other related action, including the filing of County Communication No. 00-251.

BF-20 AMENDMENT TO THE FISCAL YEAR 2001 BUDGET RELATING TO THE OFFICE OF THE MAYOR (HAWAII TOURISM AUTHORITY, 8TH ANNUAL LANAI PINEAPPLE FESTIVAL - \$20,000, AND HISTORIC WAILUKU TOWN CULTURAL STREET FESTIVALS - \$10,000).

DESCRIPTION: By County Communication No. 00-312, the Economic Development Coordinator transmitted:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, HAWAII TOURISM AUTHORITY". The purpose of the proposed resolution is to authorize the acceptance of a \$20,000 grant for the 8th Annual Lanai Pineapple Festival and a \$10,000 grant for historic Wailuku town cultural street festivals from the State of Hawaii, Hawaii Tourism Authority (HTA).
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR". The purpose of the proposed bill is to amend the grant revenues of the Fiscal Year 2001 Budget to appropriate the HTA grants in the amount of \$20,000 for the 8th Annual Lanai Pineapple Festival and \$10,000 for historic Wailuku town cultural street festivals.

STATUS: The item is being scheduled to allow the Committee to consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading. The Committee may also consider other related action, including the filing of County Communication No. 00-312.

BF-22 AMENDMENT TO THE FISCAL YEAR 2001 BUDGET RELATING TO THE CIVIL DEFENSE AGENCY (STATE DEPARTMENT OF DEFENSE, STATE DOMESTIC EQUIPMENT PROGRAM - \$120,000)

DESCRIPTION: By County Communication No. 00-314, the Budget Director transmitted:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, STATE DOMESTIC EQUIPMENT PROGRAM". The purpose of the proposed resolution is to authorize the acceptance of a \$120,000 grant from the State of Hawaii, Department of Defense, State Domestic Equipment Program, to enhance first responder capabilities in Maui County. The grant funding is available to support equipment requirements identified by a multi-disciplined planning committee representing County Civil Defense, Fire, Police, Public Health, HAZMAT, and Emergency Medical Services.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CIVIL DEFENSE AGENCY". The purpose of the proposed bill is to amend the grant revenues for the Fiscal Year 2001 Budget by appropriating \$120,000 from the State of Hawaii, Department of Defense, State Domestic Equipment Program.

STATUS: The item is being scheduled to allow the Committee to consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading. The Committee may also consider other related action, including the filing of County Communication No. 00-314.

**BF-14 AMENDMENT TO THE FISCAL YEAR 2001 BUDGET RELATING TO
THE DEPARTMENT OF FINANCE (STATE DEPARTMENT OF
TRANSPORTATION, DRIVER LICENSING PROGRAM - \$15,000)**

DESCRIPTION: The Committee is in receipt of County Communication No. 00-298, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FINANCE". The purpose of the proposed bill is to amend the grant revenues of the Fiscal Year 2001 Budget to include the \$15,000 grant from the State Department of Transportation, Driver Licensing Program. The funds are to reimburse the County of Maui for additional costs incurred above the normal driver licensing expenditures for the months of November and December 2000. In addition, the Committee is in receipt of a letter dated January 23, 2001, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, FOR THE DRIVER LICENSING PROGRAM". The purpose of the proposed resolution is to authorize the acceptance of a \$15,000 grant from the State of Hawaii, Department of Transportation, Driver Licensing Program for additional costs incurred during the months of November and December 2000.

STATUS: The item is being scheduled to allow the Committee to consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading. The Committee may also consider other related action, including the filing of County Communication No. 00-298.

**BF-21 AMENDMENT TO THE FISCAL YEAR 2001 BUDGET RELATING TO
THE DEPARTMENT OF PARKS AND RECREATION (U.S. DEPARTMENT
OF THE INTERIOR, NATIONAL PARK SERVICE, STATE DEPARTMENT OF LAND
AND NATURAL RESOURCES, LAHAINA RECREATION CENTER EXPANSION
PROJECT (\$300,000)**

DESCRIPTION: By County Communication No. 00-313, the Budget Director transmitted:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, LAND AND WATER CONSERVATION FUND, FOR THE LAHAINA RECREATION CENTER EXPANSION PROJECT". The purpose of the proposed resolution is to authorize the acceptance of a \$300,000 grant from the United States Department of the Interior, National Park Service, Land and Water Conservation Fund, for the Lahaina Recreation Center Expansion Project. The funds from this grant will support construction of a lighted Little League/softball field and a Senior Little League/Pony League field with outfield fencing, scorekeeper booth, dugouts, bleacher pads for each field, irrigation well and pump, parking lot lighting and perimeter fencing.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PARKS AND RECREATION". The purpose of the proposed bill is to amend the grant revenues of the Fiscal Year 2001 Budget to appropriate the \$300,000 grant from the United States Department of the Interior,

National Park Service through the State of Hawaii, Department of Land and Natural Resources for the Lahaina Recreation Center Expansion Project.

STATUS: The item is being scheduled to allow the Committee to consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading. The Committee may also consider other related action, including the filing of County Communication No. 00-313.

BF-8 AMENDMENT TO THE FISCAL YEAR 2001 BUDGET AND BOND ORDINANCE RELATING TO THE FRIENDS OF MOKU`ULA, INC. FOR THE MOKU`ULA RESTORATION PROJECT (\$425,000)

DESCRIPTION: The Committee is in receipt of County Communication No. 00-285, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FROM THE LAPSED BOND FUND FOR THE LAHAINA COMMUNITY PLAN DISTRICT". The purpose of the proposed bill is to recognize \$425,000 in lapsed bond proceeds from the Fiscal Year 1997 Budget for the Lahaina Visitor Center/Public Restrooms Project and reappropriate the funds to The Friends of Moku`ula, Inc. for the Moku`ula Restoration Project. In addition, by County Communication No. 00-286, the Mayor transmitted the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 2867, BILL NO. 49 (2000), PERTAINING TO THE DETERMINATION THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI". The purpose of the proposed bill is to reauthorize the use of lapsed bond proceeds for the Moku`ula Restoration Project;
2. A copy of Resolution No. 00-171 entitled "AUTHORIZING A GRANT OF A LEASE TO OCCUPY COUNTY REAL PROPERTY TO FRIENDS OF MOKU`ULA, INC."; which was adopted at the Council meeting of December 1, 2000. The purpose of the resolution was to authorize a grant of a lease to The Friends of Moku`ula, Inc. to occupy County real property located in the Lahaina Community Plan District; and
3. A copy of Resolution No. 00-172 entitled "AUTHORIZING A GRANT OF A LICENSE TO OCCUPY COUNTY REAL PROPERTY TO FRIENDS OF MOKU`ULA, INC.", which was adopted at the Council meeting of December 1, 2000. The purpose of the resolution was to authorize a grant of a license to occupy County real property in the Lahaina Community Plan District to The Friends of Moku`ula, Inc.

STATUS: The item is being scheduled to allow the Committee to consider whether to recommend passage of the proposed bills on first reading. The Committee may also consider other related action, including the filing of County Communication Nos. 00-285 and 00-286.