

NOTE: Meeting recessed to March 15, 2001 at 2:15 p.m., Council Chamber.

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

March 13, 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>

e-mail: bf.committee@co.maui.hi.us

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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

BF-5

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE 2001 PROGRAM YEAR (FISCAL YEAR 2002 BUDGET)

DESCRIPTION:

By County Communication No. 00-239, the CDBG Coordinator transmitted: (1) Community Development Block Grant Program Fact Sheet, 2001 Program Year; and (2) County of Maui 2001 Consolidated Plan (CDBG) Submission Schedule. The Committee is in receipt of a letter dated January 24, 2001, from the CDBG Coordinator, transmitting: (1) the Executive Summaries for the 2001 Grant Year (a summary that includes the listing of programs being reviewed for proposed funding); and (2) the CDBG Budget 2001 Program Year Administrative Account. In addition, the Committee is in receipt of a letter dated February 27, 2001, from the CDBG Coordinator, transmitting a proposed resolution entitled "AUTHORIZING THE FILING

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OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to authorize the filing of an application under the CDBG Program in the amount of \$1,936,000.

STATUS: The item is being scheduled to allow the Committee to review the applications submitted for funding consideration, including project overviews by each applicant, and to consider whether to recommend adoption of the proposed resolution. The Committee may also consider other related action, including the filing of County Communication No. 00-239.

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