

NOTE: Meeting CANCELED

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

April 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>

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, Richelle Kawasaki (Budget Session), 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-9

PROPOSED BUDGET FOR FISCAL YEAR 2002 FOR THE COUNTY OF MAUI

DESCRIPTION:

Pursuant to Article 9 of the Charter of the County of Maui, the Mayor has transmitted County Communication No. 01-106 relating to the proposed budget for Fiscal Year 2002 for the County of Maui. Included in the transmittal are the following documents:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2001 TO JUNE 30, 2002", with Appendices A and B. The purpose of the proposed bill is to appropriate estimated revenues for the operating and capital

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improvement budget. Incorporated within the proposed bill are Appendix A, Grant Revenues and Special Purpose Revenues, and Appendix B, Rates, Fees, and Assessments.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2002", with Appendices A and B. The purpose of the proposed bill is to set forth the Capital Program for Fiscal Year 2002 and for the Fiscal Years 2002 through 2007. Appendix A is a list of all pending capital improvement projects and appropriations as of December 31, 2000, and Appendix B is the proposed Capital Improvement Program for the Fiscal Years 2002 through 2007.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF TWENTY-THREE MILLION SIX HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$23,685,000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS". The purpose of the proposed bill is to authorize the issuance of general obligation bonds for various capital improvement projects.
4. A proposed bill entitled "A BILL FOR AN ORDINANCE DETERMINING 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 various capital improvement projects.
5. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 8.04.076, MAUI COUNTY CODE, PERTAINING TO DISPOSAL CHARGES FOR BUSINESSES". The purpose of the proposed bill is to allow the Director of Public Works and Waste Management to waive disposal charges at the landfill for qualifying organizations participating in County sponsored events.
6. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 14.29 OF THE MAUI COUNTY CODE, PERTAINING TO PUMPING OF CESSPOOLS AND SEPTIC TANKS, AND CHAPTER 14.32 OF THE MAUI COUNTY CODE, PERTAINING TO PROHIBITED ACTS AND PENALTIES". The purpose of the proposed bill is to allow a service charge for areas where no private pumping services are available to service a cesspool or septic tank be set forth in the annual budget.
7. Booklet entitled "BUDGET PROPOSAL FISCAL YEAR 2002, JULY 1, 2001 - JUNE 30, 2002" (PROGRAM BUDGET).

The following documents have also been transmitted to the Committee:

1. County Communication No. 99-305 from Councilmember Charmaine Tavares, relating to dust problems at Lihikai School Park;
2. County Communication No. 00-140 from Councilmember Charmaine Tavares, transmitting a copy of a letter dated April 28, 2000 from Leanna M. Stodd, Mothers Against Drunk Driving (MADD), in opposition to the possible relocation of the Volunteer Center of Maui from Wailuku to Paia;
3. County Communication No. 00-222 from former Councilmember John Wayne Enriques, transmitting a letter dated August 1, 2000 from Aimee Anderson, Animal Control

- Supervisor, The Maui Humane Society, relating to the need for additional kennels for dangerous/vicious dogs;
4. County Communication No. 01-25 from the Council Chair, transmitting copies of communications from concerned citizens requesting an increase in funding for the Maui Humane Society;
 5. County Communication No. 01-26 from the Council Chair, transmitting copies of communications expressing concern relating to a rule change approved by the Maui Planning Commission which would allow a fee to be charged when a petition to intervene is filed in a planning matter;
 6. County Communication No. 01-47 from the Chair of the Budget and Finance Committee, relating to the matter of the proposed budget for Fiscal Year 2002;
 7. County Communication No. 01-70 from Councilmember Wayne K. Nishiki, relating to lowering tipping fees for businesses at the landfill as an incentive to recycle;
 8. Miscellaneous Communication dated July 24, 2000 from the County Clerk, referring the matter relating to funding for lifeguards at Hookipa Beach Park;
 9. Miscellaneous Communication dated August 7, 2000 from the County Clerk, referring the matter relating to funding improvements at Hookipa Beach Park; and
 10. Miscellaneous Communication dated March 5, 2001 from the County Clerk, referring the matter relating to the construction of permanent restroom facilities for small country towns.

The Budget Director also transmitted a copy of a revised proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2001 TO JUNE 30, 2002". The purpose of the revised proposed bill is to make various corrections to the previously submitted bill with the same title.

STATUS:

Since March 19, 2001, the Committee has held several meetings to receive public testimony and consider revisions to the Mayor's proposed budget. The Committee will resume its deliberations and consider whether to revise the Mayor's proposed budget. The Committee may also consider other related action.

NOTE:

With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(2), (3), (4), (6), (7) & (8) HRS, are anticipated to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held; and/or deliberate concerning the authority of persons designated to conduct labor negotiations or to negotiate the acquisition of public property; and/or consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and/or consider sensitive matters related to public safety or security; and/or consider matters relating to the solicitation and acceptance of private donations; and/or deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.