

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

May 15, 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-16

AMENDMENT TO CHAPTER 18.24 OF THE MAUI COUNTY CODE PERTAINING TO SUBDIVISION FEES

DESCRIPTION:

By County Communication No. 00-267, the Director of Public Works and Waste Management transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND CHAPTER 18.24 OF THE MAUI COUNTY CODE PERTAINING TO FEES". The primary purpose of the proposed bill is to remove the fee structure from the Maui County Code since it is established in the annual budget. The bill will allow the fee schedule to be amended during the annual budget review without the need to amend the code simultaneously.

STATUS:

The item is being scheduled to allow the Committee to consider whether to recommend passage of the proposed bill on first reading. The Committee may also consider other related action, including the filing of County Communication No. 00-267.

MORE →

BF-56 COST ITEMS FOR BARGAINING UNIT 11, FIRE FIGHTERS

DESCRIPTION: By County Communication No. 01-45, the Mayor transmitted a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 11, FIRE FIGHTERS", and related document. The purpose of the proposed resolution is to approve the cost items pursuant to the arbitration decision dated January 3, 2001, and Chapter 89 of the Hawaii Revised Statutes.

STATUS: The item is being scheduled to allow the Committee 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. 01-45.

BF-8 COST ITEMS FOR BARGAINING UNIT I, NON-SUPERVISORY BLUE COLLAR EMPLOYEES

DESCRIPTION: By County Communication No. 01-69, the Mayor transmitted a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 1, NON-SUPERVISORY BLUE COLLAR EMPLOYEES", and related documents. The purpose of the proposed resolution is to approve the cost items pursuant to the Agreement ratified January 22, 2001, and Chapter 89 of the Hawaii Revised Statutes.

STATUS: The item is being scheduled to allow the Committee 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. 01-69.

BF-13 PROPOSED BILL AUTHORIZING THE REFUNDING OF \$30,000,000 IN GENERAL OBLIGATION BONDS (REFUNDING THE 1995 AND 2000 OUTSTANDING BONDS)

DESCRIPTION: By County Communication No. 01-105, the Director of Finance transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE AND SPECIFYING CERTAIN TERMS OF NOT TO EXCEED \$30,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF REFUNDING ALL OR A PART OF THE OUTSTANDING GENERAL OBLIGATION BONDS, 1995 SERIES A, AND GENERAL OBLIGATION BONDS, 2000 SERIES A, OF THE COUNTY; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN TERMS OF SUCH BONDS; PROVIDING FOR THE RETIREMENT OF THE BONDS TO BE REFUNDED; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS". The purpose of the proposed bill is to authorize refunding of the County's 1995 and 2000 outstanding bonds in order to save future interest costs.

STATUS: The item is being scheduled to allow the Committee to consider whether to recommend passage of the proposed bill on first reading. The Committee may also consider other related action, including the filing of County Communication No. 01-105.