

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

July 19, 2001

9:00 a.m.

Council Chamber, 8<sup>th</sup> 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](mailto: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-13**

### **AMENDMENT TO THE FISCAL YEAR 2002 BUDGET RELATING TO THE CIVIL DEFENSE AGENCY (STATE DEPARTMENT OF DEFENSE, NATIONAL TERRORISM POLICY SUMMIT - \$3,500)**

**DESCRIPTION:**

By County Communication No. 01-186, the Budget Director transmitted the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, RELATING TO THE NATIONAL TERRORISM POLICY SUMMIT". The purpose of the proposed resolution is to authorize acceptance of a \$3,500 grant from the State of Hawaii, Department of Defense.

MORE →

- 2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2002 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 revenue for the Fiscal Year 2002 Budget by appropriating \$3,500 from the State of Hawaii, Department of Defense, National Terrorism Policy Summit.

**STATUS:** The Committee will consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading. The Committee may consider other related action, including the possible filing of County Communication No. 01-186.

**BF-21                    CONTRACT FOR WAILUKU MINI-PARK, RESTROOM AND POLICE RESOURCE CENTER**

**DESCRIPTION:** The Council referred to the Committee Contract No. C1622-1, between the County and Hiyakumoto + Higuchi Architects, Inc., to provide architectural services for the Wailuku Mini-Park, Restroom and Police Resource Center.

**STATUS:** The Committee will consider whether to recommend that the contract be filed. The Committee may consider other related action.

**BF-27                    CONTRACT FOR FUND DEVELOPMENT SERVICES AND TECHNICAL ASSISTANCE TO NONPROFIT AGENCIES**

**DESCRIPTION:** The Council referred to the Committee Contract No. C1203, between the County and Capital Solutions Hawaii, for consultant services to provide fund development services and technical assistance to non-profit agencies in Maui County, for the Department of Housing and Human Concerns

**STATUS:** The Committee will consider whether to recommend that the contract be filed. The Committee may consider other related action.

**BF-14                    DRAFT BILL RELATING TO UNPAID CIVIL FINES**

**DESCRIPTION:** By County Communication No. 01-71, Councilmember Wayne K. Nishiki transmitted a draft bill entitled "A BILL FOR AN ORDINANCE REPEALING SECTION 19.530.030 OF THE MAUI COUNTY CODE, RELATING TO ADMINISTRATIVE ENFORCEMENT, AND AMENDING TITLE 1 OF THE MAUI COUNTY CODE, RELATING TO ADMINISTRATIVE FINES". The purpose of the proposed bill is to establish a civil fines program whereby unpaid civil fines may be added to taxes, fees, or charges collected by the County, with the exception of fees or charges for residential water use, and sewer charges. Subsequently, the Committee received a revised proposed bill with the same title, which incorporated the changes requested in County Communication No. 01-71. The revised proposed bill ensures that unpaid civil fines due to violations occurring upon, within, or in use of, real property, shall be added to the landowner's real property taxes.

**STATUS:** The Committee will consider whether to recommend passage of the revised proposed bill on first reading. The Committee may consider other related action, including the possible filing of County Communication No. 01-71.