

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

July 31, 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**

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**Robert Carroll**

**Jo Anne Johnson**

**Dain P. Kane**

**Patrick S. Kawano**

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**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-18**

### **AMENDMENT TO THE FISCAL YEAR 2002 BUDGET RELATING TO THE DEPARTMENT OF THE PROSECUTING ATTORNEY (REVISE LANGUAGE IN APPENDIX A TO REFLECT USES OF UNENCUMBERED SURPLUS GRANT FUNDS IN THE SPECIAL NEEDS ADVOCACY PROGRAM AND THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM)**

**DESCRIPTION:**

By County Communication No. 01-203, the Prosecuting Attorney transmitted 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 DEPARTMENT OF THE PROSECUTING ATTORNEY". The purpose of the proposed bill is to amend the language in the Special Needs Advocacy Program and the Local Law Enforcement Block Grants Program to provide for transfers of unencumbered surplus grant funds, as approved by the funding agencies.

MORE →

**STATUS:** The Committee will consider whether to recommend passage of the proposed bill on first reading. The Committee may consider other related action, including the possible filing of County Communication No. 01-203.

**BF-16                    AMENDMENT TO THE FISCAL YEAR 2002 BUDGET RELATING TO THE OFFICE OF THE MAYOR (HAWAII TOURISM AUTHORITY (1) KA LEO HANO AWARDS, \$10,000; AND (2) HISTORIC WAILUKU TOWN, EXPLORING HISTORIC WAILUKU, AUDIO TAPE TOUR, \$10,000)**

**DESCRIPTION:** By County Communication No. 01-202, the Economic Development Coordinator transmitted the following:

1. A proposed resolution entitled "AUTHORIZING THE APPLICATION FOR, AND ACCEPTANCE OF, GRANT FUNDS FROM THE HAWAII TOURISM AUTHORITY RELATING TO PROPOSALS ENTITLED 'KA LEO HANO AWARDS' AND 'HISTORIC WAILUKU TOWN, EXPLORING HISTORIC WAILUKU, AUDIO TAPE TOUR'". The purpose of the proposed resolution is to authorize the application for and the acceptance of a \$20,000 grant from the Hawaii Tourism Authority: \$10,000 for Ka Leo Hano awards and \$10,000 for Historic Wailuku Town, Exploring Historic Wailuku, Audio Tape Tour.
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 OFFICE OF THE MAYOR". The purpose of the proposed bill is to amend the grant revenue for the Fiscal Year 2002 Budget by appropriating from the Hawaii Tourism Authority \$10,000 for Ka Leo Hano Awards and \$10,000 for Historic Wailuku Town, Exploring Historic Wailuku, Audio Tape Tour.

**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. 01-202.

**BF-15                    PROPOSED RESOLUTION AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT, FISCAL YEAR 2002 BUDGET (\$45,023 FROM THE GARAGE SERVICES, HIGHWAY FUND TO THE ADMINISTRATION PROGRAM, HIGHWAY FUND)**

**DESCRIPTION:** By County Communication No. 01-201, the Budget Director transmitted a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT FISCAL YEAR 2002 BUDGET". The purpose of the proposed resolution is to authorize the transfer of \$45,023 from the Garage Services Program to the Administration Program in the Highway Fund within the Department of Public Works and Waste Management.

**STATUS:** The Committee will consider whether to recommend adoption of the proposed resolution. The Committee may consider other related action, including the possible filing of County Communication No. 01-201.

**BF-22                    CONTRACT FOR KIHEI ROAD "C" AND NORTH-SOUTH COLLECTOR ROAD**

**DESCRIPTION:** The Council referred to the Committee Contract No. C0976-2 between the County and Sato & Associates, Inc. to provide construction management, inspection, and testing services related to the construction of Kihei Road "C" and North-South Collector Road.

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

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