

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

September 18, 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-16**

### **KAULUNANI URBAN AND COMMUNITY FORESTRY PROGRAM (GRANT FUNDS, \$24,468)**

#### **DESCRIPTION:**

By County Communication No. 01-245, the Mayor transmitted the following:

1. A proposed resolution entitled "AUTHORIZING THE APPLICATION FOR, AND ACCEPTANCE OF, GRANT FUNDS FROM THE DEPARTMENT OF LAND AND NATURAL RESOURCES, DIVISION OF FORESTRY AND WILDLIFE, KAULUNANI URBAN AND COMMUNITY FORESTRY PROGRAM, RELATING TO THE COUNTY OF MAUI URBAN FOREST INVENTORY PROJECT". The purpose of the proposed resolution is to authorize the application for, and acceptance of, a \$24,468 grant from the State of Hawaii, Department of Land and Natural Resources.
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 DEPARTMENT OF PARKS AND RECREATION". The purpose of the proposed bill is to amend the grant revenue for the Fiscal Year 2002 Budget by appropriating \$24,468

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from the State of Hawaii, Department of Land and Natural Resources. The grant will be used to obtain and create a tree inventory program for the inventory of county-owned trees.

**STATUS:** The Committee will consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-245.

**BF-18                    STATE REVOLVING FUND (SRF) LOAN FOR THE LAHAINA  
WASTEWATER PUMPSTATION NOS. 5 AND 6 FORCEMAIN  
RE-ROUTING**

**DESCRIPTION:** By County Communication No. 01-246, the Director of Public Works and Waste Management transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE LAHAINA WASTEWATER PUMPSTATION NOS. 5 AND 6 FORCEMAIN RE-ROUTING". The purpose of the proposed bill is to authorize the Mayor to execute an intergovernmental agreement with the State of Hawaii for a State Water Pollution Control Revolving Fund Loan (SRF loan) to finance the construction of the Lahaina Wastewater Pumpstation Nos. 5 and 6 Forcemain Re-routing.

**STATUS:** The Committee will consider whether to recommend passage of the proposed bill on first reading with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-246.

**BF-3                    AVAILABLE APPROPRIATIONS; OPERATING BUDGET; CAPITAL  
PROGRAM**

**DESCRIPTION:** The Committee is in receipt of the following:

1. Miscellaneous Communication dated June 7, 1999, from the County Clerk, referring the matter relating to the recommendation that Section 2.76.030, Available Appropriations, be deleted from the Maui County Code as it is inconsistent with the program budgeting system.
2. Miscellaneous Communication dated June 7, 1999 from the County Clerk, referring the matter relating to the recommendation that Section 3.04.030(D), Operating Budget, be deleted from the Maui County Code as it is no longer applicable.
3. Miscellaneous Communication dated June 7, 1999, from the County Clerk, referring the matter relating to the recommendation that Section 3.04.040(B)(3), Capital Program, be deleted from the Maui County Code as it is no longer applicable.

The Committee is in receipt of two draft bills as follows:

1. A draft bill entitled "A BILL FOR AN ORDINANCE TO REPEAL SECTION 2.76.030, MAUI COUNTY CODE, RELATING TO AVAILABLE APPROPRIATIONS". The purpose of the draft bill is to delete this section of the Maui County Code, as it is inconsistent with the program budgeting system.
2. A draft bill entitled "A BILL FOR AN ORDINANCE TO REPEAL SECTION 3.04.030(D) RELATING TO OPERATING BUDGET". The purpose of the draft bill is to delete Section 3.04.030(D) of the Maui County Code, as it is no longer applicable with the program budgeting system.

**STATUS:** The Committee will consider whether to recommend passage of the draft bills on first reading with or without revisions. The Committee may consider other related action, including the possible filing of the Miscellaneous Communications.