

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

October 2, 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-31

WASTEWATER RECLAMATION FACILITIES PROGRAM (INCREASE EQUIVALENT PERSONNEL FROM 89 TO 90 FOR THE LAHAINA WASTEWATER RECLAMATION FACILITY)

DESCRIPTION:

By County Communication No. 01-263, the Director of Public Works and Waste Management transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT, WASTEWATER RECLAMATION FACILITIES PROGRAM". The purpose of the proposed bill is to amend the Fiscal Year 2002 Budget to increase the equivalent personnel by one position from 89 to 90 for the Lahaina Wastewater Reclamation Facility.

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. 01-263.

MORE →

BF-2 EXCLUDED MANAGERIAL EMPLOYEES

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated September 7, 1999, from the County Clerk, referring the matter relating to concerns about performance evaluations and overtime pay for Excluded Managerial (EM) employees.

STATUS: The Committee will consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of the Miscellaneous Communication.

BF-25 COST ITEMS FOR EXCLUDED MANAGERIAL EMPLOYEES

DESCRIPTION: By County Communication No. 01-258, the Mayor transmitted the following in accordance with Hawaii Revised Statutes Sections 89C-5 and 89C-2(2):

1. A proposed resolution entitled "APPROVING COST ITEMS FOR EXCLUDED MANAGERIAL EMPLOYEES". The purpose of the proposed resolution is to approve the cost items and adjustments for Excluded Managerial employees (EMs).
2. A document entitled "SUMMARY OF COST ITEMS FY 2000-2003". This document provides the implementation cost for EMs for Fiscal Years 2000-2003.
3. A document entitled "SUMMARY OF PAY ADJUSTMENT FOR EXCLUDED MANAGERIALS". This document provides a summary of the pay adjustments for the EMs.

STATUS: The Committee will consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-258.