

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

October 16, 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**

### **ECONOMIC RECOVERY ACTIONS AND RECENT HEALTH-RELATED CONCERNS FACING MAUI COUNTY**

#### **DESCRIPTION:**

The Committee is in receipt of County Communication No. 01-271, from the Chair of the Budget and Finance Committee, relating to the matter of economic recovery actions. While considering the disposition of the County Communication, the Council revised the communication to also include referral of the matter of recent health-related concerns facing Maui County.

The Committee is in receipt of a correspondence, dated October 8, 2001, from the Mayor, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES AND THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS". The purpose of the proposed bill is to amend Ordinance No. 2963, Bill No. 41 (2001), (Fiscal Year 2002 Budget), to identify \$1,500,000 in Public Service Company Tax revenues and

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appropriating the same to the Department of Housing and Human Concerns for MEO, Inc. - Hawaii Emergency Lualaba Partnership (HELP).

The Committee is also in receipt of correspondence, dated October 2, 2001, from the Director of Public Works and Waste Management, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO RESIDENTIAL REFUSE DISPOSAL FEES AT COUNTY LANDFILLS". The purpose of the proposed bill is to allow the Director of Public Works and Waste Management to waive Residential Refuse Disposal Fees at County landfills when deemed necessary to meet a public emergency threatening life, health or property.

**STATUS:** The Committee will consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider other related action.

**BF-28 WEST MAUI RESOURCE CENTER - \$4,000,000 GENERAL OBLIGATION BONDS**

**DESCRIPTION:** By County Communication No. 01-261, the Budget Director transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 2965 (2001), PERTAINING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF APPROPRIATIONS FOR THE WEST MAUI RESOURCE CENTER". The purpose of the proposed bill is to recognize \$4,000,000 for the West Maui Resource Center in the Bond Ordinance.

**STATUS:** The Committee will consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 01-261.