

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

November 13, 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-25

HEALTHY HAWAII INITIATIVE

DESCRIPTION:

By County Communication No. 01-297, the Director of Housing and Human Concerns transmitted the following:

1. A proposed resolution entitled "AUTHORIZING THE APPLICATION FOR, AND ACCEPTANCE OF, GRANT FUNDS FROM THE DEPARTMENT OF HEALTH, RELATING TO THE HEALTHY HAWAII INITIATIVE". The purpose of the proposed resolution is to authorize the acceptance of a \$24,000 grant for the Healthy Hawaii Initiative from the State Department of Health. The grant is for contract services to develop a community garden in Haliimaile where community members can plant garden crops and native Hawaii plants, learn about nutrition, and engage in physical activity and exercise in an outdoor, tobacco-free environment.

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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 HOUSING AND HUMAN CONCERNS". The purpose of the proposed bill is to amend the grant revenues of the Fiscal Year 2002 Budget to appropriate \$24,000 for the Healthy Hawaii Initiative.

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. 01-297.

BF-17 PROPOSED BILL AMENDING SECTION 16.26.106, UNIFORM BUILDING CODE RELATING TO DESIGN REGISTRATION

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 01-116, from the Director of Public Works and Waste Management, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.26.106, MAUI COUNTY CODE, PERTAINING TO THE UNIFORM BUILDING CODE AND RELATING TO DESIGN REGISTRATION".

The purpose of the proposed bill is to add a new subsection, 16.26.106.3.4.3, which will enable the County to issue building permits using preapproved house plans.

2. Bill No. 51 (2001) entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.26.106, MAUI COUNTY CODE, PERTAINING TO THE UNIFORM BUILDING CODE AND RELATING TO DESIGN REGISTRATION". The purpose of the bill is to amend Section 16.26.106 of the Maui County Code, pertaining to the Uniform Building Code and relating to design registration, by allowing the County to issue building permits for a single family dwelling unit or for a detached or attached accessory dwelling unit using construction plans which have been registered with the building official as a model home. This bill further provides that the filing fee to apply for registration and a plan review fee for registered designs shall be as set forth in the annual budget. (PWT CR No. 01-90, As Amended)

STATUS: The Committee will consider whether to recommend passage of Bill No. 51 (2001) on second and final reading and to establish a registration filing fee and a plan review fee for registered designs, which would include an amendment to the Fiscal Year 2002 Budget. The Committee may consider other related action, including the possible filing of County Communication No. 01-116.

BF-15 COUNTY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2002

DESCRIPTION: The Committee is in receipt of County Communication No. 01-229, from the Council Chair, relating to the contracting of a certified public accountant, or firm of certified public accountants, to perform an independent audit of the accounts and other evidences of financial transactions of the County and of all operations for which the County is responsible.

STATUS: At its meeting of September 4, 2001, the Committee reviewed the proposed Request for Proposals and recommended that it be referred to the Council Chair for consideration in the next independent auditor procurement (Committee Report No. 01-167, dated September 21, 2001).

The Committee will review the proposals received in conjunction with the Request for Proposals that was advertised in the September 30, 2001 issue of *The Maui News*. The Committee may offer a recommendation to the Council with regard to the proposals received. The Committee may also consider other related action, including the possible filing of County Communication No. 01-229.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), HRS, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee, including issues pertaining to the confidential review of proposals, in accordance with Section 103D-304, HRS.

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