

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

December 4, 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-28**

### **WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY MODIFICATIONS, PHASE II**

**DESCRIPTION:**

By County Communication No. 01-307, the Director of Public Works and Waste Management transmitted the following:

1. 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 CAPITAL IMPROVEMENT PROJECT APPROPRIATION FOR WAILUKU-KAHULUI WWRF MODIFICATIONS, PHASE II". The purpose of the proposed bill is to recognize an increase of \$1,560,000 in estimated revenues in Intergovernmental from the State Revolving Loan Fund for the Wailuku-Kahului Wastewater Reclamation Facility Modifications, Phase II and to increase the Capital Improvement Program appropriations by \$1,560,000.

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2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2002 CAPITAL PROGRAM". The purpose of the proposed bill is to reflect the proposed change in the Fiscal Year 2002 Capital Improvement Program for the Wailuku-Kahului Wastewater Reclamation Facility Modifications, Phase II.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 2957 (2001) REGARDING AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY MODIFICATIONS, PHASE II". The purpose of the proposed bill is to authorize the Mayor to increase the State Revolving Fund (SRF) loan application by \$1,560,000 to \$11,960,000 for construction funds.

**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, including the possible filing of County Communication No. 01-307.

## **BF-2 MAUI COUNTY FUEL TAX RATES**

**DESCRIPTION:** By County Communication No. 01-296, Councilmembers Alan M. Arakawa and Charmaine Tavares transmitted the following:

1. A draft bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.20.010, MAUI COUNTY CODE, RELATING TO THE FUEL TAX RATE". The purpose of the draft bill is to remove the fuel tax rate from the Maui County Code (Code) since the fuel tax rate is already established in the annual budget. This bill will allow the rate to be amended during the annual budget adoption process without the need to amend the Code simultaneously.
2. A draft bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX B, REVENUE - RATES, FEES AND ASSESSMENTS OF THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE FUEL TAX RATES". The purpose of the draft bill is to amend the fuel tax rates for biodiesel and other alternative fuels.
3. A draft resolution entitled "ADOPTING THE FUEL TAX RATES FOR THE COUNTY OF MAUI EFFECTIVE JANUARY 1, 2002". The purpose of the draft resolution is to revise the fuel tax rates in accordance with Section 243-5 of the Hawaii Revised Statutes, and Section 3.20.010 of the Maui County Code.

**STATUS:** The Committee will consider whether to recommend passage of the draft bills on first reading and adoption of the draft resolution, with or without revisions, after a Council public hearing on the proposed fuel tax rates. The Committee may also consider other related action, including the possible filing of County Communication No. 01-296.

## **BF-47 REVIEWING, REVISING AND ESTABLISHING REAL PROPERTY CLASSIFICATIONS**

**DESCRIPTION:** The Committee is in receipt of Miscellaneous Communication from the County Clerk, dated May 19, 1999, referring the matter relating to reviewing, revising and establishing real property classifications for use with the new real property tax system (Committee Report No. 99-81, As Amended).

**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.