

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

December 18, 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. 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.

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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 correspondence, dated December 5, 2001, from the Economic Development Coordinator, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE APPLICATION FOR, AND ACCEPTANCE OF, GRANT FUNDS FROM THE MAUI CHAMBER OF COMMERCE FOUNDATION QUARANTINE FUND, RELATING TO THE ERADICATION OF DENGUE FEVER". The purpose of the proposed resolution is to authorize the acceptance of \$20,000 in funds from the Maui Chamber of Commerce Foundation Quarantine Fund for the eradication of dengue fever in Maui County.

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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 OFFICE OF THE MAYOR". The purpose of the proposed bill is to amend the grant revenues for the Fiscal Year 2002 Budget by appropriating \$20,000 from the Maui Chamber of Commerce Foundation Quarantine Fund for the eradication of dengue fever in Maui County.

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.

BF-15

HULA BOWL MAUI ALL-STAR FOOTBALL CLASSIC

DESCRIPTION: By County Communication No. 01-325, the Economic Development Coordinator transmitted a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE TO HULA BOWL MAUI LLC D.B.A. HULA BOWL MAUI ALL-STAR FOOTBALL CLASSIC". The purpose of the proposed resolution is to authorize use of County facilities for a period in excess of three days for the Hula Bowl Maui All-Star Football Classic for games and related activities beginning in 2002 and ending in 2008.

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. 01-325.

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: At its meeting of December 4, 2001, the Committee deferred consideration of this item pending further discussion. The Committee will consider whether to recommend any legislative action. The Committee may consider other related action, including the possible filing of the Miscellaneous Communication.