

COUNCIL OF THE COUNTY OF MAUI

# BUDGET AND FINANCE COMMITTEE

February 16, 2001

Committee  
Report No. 01-1

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on January 30, 2001, makes reference to County Communication No. 00-251, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE HAWAII STATE COMMISSION ON THE STATUS OF WOMEN FOR WOMEN'S HEALTH MONTH".

The purpose of the proposed resolution is to authorize the acceptance of a \$1,440 grant from the Hawaii State Commission on the Status of Women to promote Women's Health Month events and activities.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2001 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 of the Fiscal Year 2001 Budget to include a \$1,440 grant from the Hawaii State Commission on the Status of Women.

Your Committee notes that County Communication No. 00-251 was referred to the former Council's Budget Committee at the Council meeting of October 6, 2000.

At its meeting of November 28, 2000, the Budget Committee recommended that County Communication No. 00-251 be referred to the Council Chair for the term beginning January 2, 2001, for a recommendation as to referral or other disposition.

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At its meeting of January 12, 2001, the Council referred County Communication No. 00-251 to your Budget and Finance Committee (County Communication No. 01-13).

By memorandum dated January 25, 2001, your Committee Chair transmitted a revised proposed bill from the Budget Director entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR". The revised bill changes the date from 2000 to 2001.

At its meeting, your Committee met with the Budget Director and a Deputy Corporation Counsel.

The Budget Director informed your Committee that the Hawaii State Commission on the Status of Women has approved a \$1,440 grant to the Maui County Committee on the Status of Women to promote and conduct Women's Health Month events and activities for the purpose of public education and increasing awareness of women's health issues. She further noted that the Women's Health Month was held in September 2000.

Your Committee voted to recommend adoption of the proposed resolution and the passage of the revised proposed bill on first reading.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE HAWAII STATE COMMISSION ON THE STATUS OF WOMEN FOR WOMEN'S HEALTH MONTH" be ADOPTED;
2. That Bill No. \_\_\_\_\_ (2001), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR" PASS FIRST READING and BE ORDERED TO PRINT; and

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3.     That County Communication No. 00-251 be FILED.

Adoption of this report is respectfully requested.

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**G. RIKI HOKAMA** Chair

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**PATRICK S. KAWANO** Member

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**ALAN M. ARAKAWA** Member

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**MICHAEL J. MOLINA** Member

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**ROBERT CARROLL** Member

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**WAYNE K. NISHIKI** Member

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**JO ANNE JOHNSON** Member

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**CHARMAINE TAVARES** Member

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**DAIN P. KANE** Member