

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

March 2, 2001

Committee
Report No.

01-28

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 February 13, 2001, makes reference to County Communication No. 00-268, from the Director of Public Works and Waste Management, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FOR KIHEI-MAKENA COMMUNITY PLAN DISTRICT".

The purpose of the proposed bill is to amend the capital improvement project appropriations from the bond fund for Kihei-Makena Community Plan District Road Improvements to rename the S. Kihei Road Phase IV project to the S. Kihei Road project, and to add the North-South Collector Road project.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. 2866, BILL NO. 48 (2000), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI".

The purpose of the proposed bill is to amend the capital improvement projects from the bond fund for the Kihei-Makena Community Plan District Road Improvements to rename S. Kihei Road Phase IV project to the S. Kihei Road project, and to add the North-South Collector Road project.

Your Committee notes that County Communication No. 00-268 was referred to the former Council's Budget Committee at the Council meeting of October 20, 2000.

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At its meeting of November 28, 2000, the Budget Committee recommended that County Communication No. 00-268 be referred to the Council Chair for the term beginning January 2, 2001, for a recommendation as to referral or other disposition.

At its meeting of January 12, 2001, the Council referred County Communication No. 00-268 to your Committee (County Communication No. 01-13).

By memorandum dated February 8, 2001, the Committee Chair transmitted the following proposed bills from the Budget Director:

1. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FOR KIHEI-MAKENA COMMUNITY PLAN DISTRICT". The revised bill changes the date from 2000 to 2001.
2. A revised proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. 2866, BILL NO. 48 (2000), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI". The revised bill changes the date from 2000 to 2001.

At its meeting, your Committee met with the Budget Director, the Director of Finance, the Director of Public Works and Waste Management, and a Deputy Corporation Counsel.

The Director of Public Works and Waste Management informed your Committee that the two revised proposed bills will (1) rename the road improvements in the Kihei-Makena Community Plan District from S. Kihei Road Phase IV project to the S. Kihei Road project; and (2) add the North-South Collector Road project. He stated that this will correct a typographical error, where Phase IV should have read Phase VI, and will add the North-South Collector Road. The Director of Public Works and Waste Management noted

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that the Department's current intention is to focus on the North-South Collector Road. However, by deleting the reference to "phase" number will provide the Department with flexibility in the design phase in the event additional funds are needed between projects. The funding level of \$350,000 has been appropriated and will not change.

Your Committee voted to recommend passage of the revised proposed bills on first reading and filing of the communication.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Bill No. _____ (2001), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2001 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FOR KIHEI-MAKENA COMMUNITY PLAN DISTRICT" PASS FIRST READING and BE ORDERED TO PRINT;
2. That Bill No. _____ (2001), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. 2866, BILL NO. 48 (2000), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI" PASS FIRST READING and BE ORDERED TO PRINT; and
3. That County Communication No. 00-268 be FILED.

Adoption of this report is respectfully requested.

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