

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

January 29, 2002

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/>

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### 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.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**BF-52**

### **AUTHORIZING ACCEPTANCE OF DONATION FROM CHELCIE S. JONKE TO THE DEPARTMENT OF FIRE CONTROL**

**DESCRIPTION:**

By County Communication No. 02-17, the Budget Director transmitted the following:

1. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM CHELCIE S. JONKE TO THE DEPARTMENT OF FIRE CONTROL, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of \$250 cash donation from Chelcie S. Jonke to the Department of Fire Control for the Hana Fire Station.
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 FIRE CONTROL". The purpose of the proposed bill is to amend the grant revenues for the Fiscal Year 2002 Budget by appropriating \$250 from Chelcie S. Jonke for the Department of Fire Control.

MORE →

**STATUS:** The Committee may 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 also consider other related action, including the possible filing of County Communication No. 02-17.

**BF-53                    AUTHORIZING ACCEPTANCE OF DONATION FROM WAL-MART FOUNDATION TO THE DEPARTMENT OF FIRE CONTROL**

**DESCRIPTION:** By County Communication No. 02-18, the Budget Director transmitted the following:

1. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM THE WAL-MART FOUNDATION TO THE DEPARTMENT OF FIRE CONTROL, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of \$500 cash donation from the Wal-Mart Foundation to the Department of Fire Control for the Kahului Fire Station.
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 FIRE CONTROL". The purpose of the proposed bill is to amend the grant revenues for the Fiscal Year 2002 Budget by increasing private donations by adding \$500 from the Wal-Mart Foundation for the Department of Fire Control.

**STATUS:** The Committee may 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. 02-18.

**BF-15                    HULA BOWL MAUI ALL-STAR FOOTBALL CLASSIC**

**DESCRIPTION:** By County Communication No. 01-325, the Economic Development Coordinator transmitted a proposed resolution relating to the Hula Bowl Maui All-Star Football Classic. By correspondence dated January 18, 2002, the Budget Director transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO CHARGES FOR CURRENT SERVICES, FEE - USE OF PARK FACILITIES". The purpose of the proposed bill is to recognize the fees for the use of the Satoki Yamamoto (Track and Field) Stadium by Hula Bowl Maui in Appendix B of the Fiscal Year 2002 Budget. The fees, as set forth in the Hula Bowl contract, are \$1000 per day for the Stadium and \$200 per day for lights at the Stadium.

**STATUS:** At the Council meeting of January 22, 2002, Resolution No. 02-4 was adopted, extending the current license agreement for the February 2, 2002 Hula Bowl. The Committee will consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action.

**BF-54                    CAPITAL IMPROVEMENT PROJECT APPROPRIATION FOR KIHEI-MAKENA COMMUNITY PLAN DISTRICT**

**DESCRIPTION:** By County Communication No. 02-16, 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 THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FOR THE 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 South Kihei Road Improvements - Lipoa St. to Kulanihakoi St. project to the South Kihei Road Improvements project.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. 2965, BILL NO. 43 (2001), AS AMENDED, RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI". The purpose of the proposed bill is to rename the South Kihei Road Improvements - Lipoa St. to Kulanihakoi St. project to the South Kihei Road Improvements project.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE TO AMENDING THE FISCAL YEAR 2002 CAPITAL PROGRAM". The purpose of the proposed bill is to rename the South Kihei Road Improvements - Lipoa St. to Kulanihakoi St. project to the South Kihei Road Improvements project.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-16.

## BF-55

### SECTION 8 HOUSING CHOICE VOUCHERS AND SECTION 8 WELFARE TO WORK VOUCHERS

**DESCRIPTION:** By County Communication No. 02-19, the Director of Housing and Human Concerns transmitted the following:

1. A proposed resolution entitled "SUPPORTING THE ACCEPTANCE OF SECTION 8 HOUSING CHOICE VOUCHERS AND SECTION 8 WELFARE TO WORK VOUCHERS BY THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS". The purpose of the proposed resolution is to support the transfer to, and acceptance by, the Department of Housing and Human Concerns, County of Maui of 165 Section 8 Housing Choice Vouchers and 111 Section 8 Welfare to Work Vouchers from the Housing and Community Development Corporation of Hawaii.
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 as it pertains to the Department of Housing and Human Concerns by increasing the appropriation for the Section 8 Housing Program by \$411,270 and by increasing the equivalent personnel by 2.0.

**STATUS:** The Committee may 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. 02-19.