

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

March 3, 2009

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF/

e-mail: bf.committee@mauicounty.us

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VOTING MEMBERS

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Michael J. Molina

Wayne K. Nishiki

Michael P. Victorino

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 (Gayle Revels or Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 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-25

AMENDING FY 2009 BUDGET, APPENDIX A, AFFORDABLE HOUSING FUND; AND ACCEPTANCE OF DONATION OF FUNDS FROM SVO PACIFIC, INC.

DESCRIPTION:

The Committee is in receipt of County Communication No. 09-64, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2009, AFFORDABLE HOUSING FUND, AFFORDABLE HOUSING PROJECTS IN WEST MAUI". The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2009 Budget at it pertains to Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds, Affordable Housing Fund, by increasing anticipated revenues and the total for FY 2009 by \$4,240,419; and adding a proviso for the Affordable Housing Projects in West Maui.

MORE →

2. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF \$4,240,418.38 PLUS ANY INTEREST ACCUMULATED FROM SVO PACIFIC, INC. TO THE COUNTY OF MAUI AFFORDABLE HOUSING FUND". The purpose of the proposed resolution is to authorize the acceptance of a donation from SVO Pacific, Inc. to the County of Maui Affordable Housing Fund.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading and adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-64 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(7), Hawaii Revised Statutes, to consider matters relating to the solicitation and acceptance of private donations.

BF-23

**FY 2009 BUDGET AMENDMENT(DEPARTMENT OF PUBLIC WORKS)
(HAIKU ROAD EMERGENCY IMPROVEMENTS, POLIPOLI ROAD DRAINAGE
IMPROVEMENTS, WAILEA ALANUI CULVERT REPLACEMENT)**

DESCRIPTION: The Committee is in receipt of County Communication No. 09-62, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, DEPARTMENT OF PUBLIC WORKS, HIGHWAY FUND, PAIA-HAIKU COMMUNITY PLAN AREA, HAIKU ROAD EMERGENCY IMPROVEMENTS, MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, POLIPOLI ROAD DRAINAGE IMPROVEMENTS, KIHEI-MAKENA COMMUNITY PLAN AREA, WAILEA ALANUI CULVERT REPLACEMENT, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the Fiscal Year 2009 Budget by increasing Carryover/Savings Highway Fund and the Total Estimated Revenues by \$1,000,000; and adding appropriations in the Paia-Haiku Community Plan Area for the "Haiku Road Emergency Improvements" in the amount of \$400,000; in the Makawao-Pukalani-Kula Community Plan Area for the "Polipoli Road Drainage Improvements" in the amount of \$250,000; and in the Kihei-Makena Community Plan Area for the "Wailea Alanui Culvert Replacement" in the amount of \$350,000.
2. A Certification of Additional Revenues for Fiscal Year 2009, dated February 10, 2009, in the amount of \$1,000,000 from Carryover/Savings, Highway Fund.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-62 and other related action.

BF-24

**FY 2009 BUDGET AMENDMENT (DEPARTMENT OF
ENVIRONMENTAL MANAGEMENT) (WAILUKU BASEYARD REFUSE
OFFICE)**

DESCRIPTION: The Committee is in receipt of County Communication No. 09-63, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, SANITATION, WAILUKU BASEYARD REFUSE OFFICE, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)".

The purpose of the proposed bill is to amend the Fiscal Year 2009 Budget by increasing Carryover/Savings Solid Waste Fund Management Fund and Total Estimated Revenues by \$200,000; and adding an appropriation for the "Wailuku-Kahului Community Plan Area, Sanitation, Wailuku Baseyard Refuse Office" in the amount of \$200,000.

2. A Certification of Additional Revenues for Fiscal Year 2009, dated January 30, 2009, in the amount of \$200,000 from Carryover/Savings, Solid Waste Management Fund.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-63 and other related action.

BF-2

2009 CDBG PROGRAM (FY 2010 BUDGET)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 09-12, from Budget and Finance Committee Chair Pontanilla, transmitting the matter of the Community Development Block Grant Program (CDBG).
2. Correspondence dated February 24, 2009, from the CDBG Program Manager, transmitting the following:
 - a. A proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to authorize the Mayor to execute and file an application with the U.S. Department of Housing and Urban Development for a grant of \$2,038,242 under the CDBG Program for the 2009 Program Year/Fiscal Year 2010.
 - b. A document entitled "Applications Received for CDBG Funding in Program Year 2009".
 - c. A document entitled "COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECOMMENDED PROJECTS FOR FUNDING PROGRAM YEAR 2009".
 - d. A document entitled "COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALTERNATE PROJECTS PROGRAM YEAR 2009".
 - e. Copies of the executive summaries for the recommended 2009 CDBG projects.
 - f. A document entitled "CDBG PROGRAM BUDGET FY 2009-2010".
 - g. Various correspondence regarding the Annual Community Assessment Report Program Year 2007 (July 1, 2007 to June 30, 2008).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.