

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

Date: June 4, 2002 (9:00 a.m.) [Council Chamber, 8<sup>th</sup> Floor, Kalana O Maui Bldg.,  
200 South High Street, Wailuku, Maui, Hawai'i]

website: <http://www.co.maui.hi.us/committees/BF/>

e-mail: [bf.committee@co.maui.hi.us](mailto: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 and recent health-related concerns facing Maui County. The Committee is also in receipt of correspondence, dated May 23, 2002, from Gladys C. Baisa, the Executive Director of Maui Economic Opportunity, Inc., transmitting a Final Activity Report of the Hawaii Emergency Lauima Partnership (HELP) Program.

**STATUS:**

The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 01-271.

**BF-53**

### **PLANS TO IMPROVE AND ENHANCE PROPERTY NEAR MALU ULU OLELE PARK**

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**DESCRIPTION:** The Committee is in receipt of County Communication No. 02-42, from Councilmember Charmaine Tavares, relating to West Maui Heritage Foundation's plans to improve and enhance property near Malu Ulu Olele Park.

**STATUS:** In response to the Committee's request, the Administration will be presenting various options for the use of the property. The Committee may consider whether any legislative action is warranted on this item. The Committee may also consider other related action, including the filing of County Communication No. 02-42.

**NOTE:** With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(3) & (4), HRS, are anticipated to deliberate concerning the authority of persons designated to conduct labor negotiations or to negotiate the acquisition of public property; and/or 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.

**BF-15 STATE REVOLVING FUND (SRF) LOAN FOR THE WAILUKU-KAHULUI WASTEWATER PUMPSTATION FORCEMAIN REPLACEMENT**

**DESCRIPTION:** By County Communication No. 02-92, the Director of Public Works and Waste Management transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE WAILUKU-KAHULUI WASTEWATER PUMPSTATION FORCEMAIN REPLACEMENT". The purpose of the proposed bill is to authorize the Mayor to complete the processing of the State Revolving Fund (SRF) loan application for approximately \$7,360,000 of construction funds.

**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 other related action, including the possible filing of County Communication No. 02-92.