

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

Meeting Agenda

**Date: June 18, 2002 (9:00 a.m.) [Council Chamber, 8th 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

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-21 AFFORDABLE HOUSING INITIATIVES

DESCRIPTION: By Miscellaneous Communication dated August 6, 2001, the County Clerk transmitted the following (Human Services and Economic Development Committee Report No. 01-128):

1. The matter of first-time homebuyers earning up to 120 percent of the median income with a down payment loan of up to \$10,000 for 10 years;
2. The matter of addressing the acute housing shortage for the homeless and low-income families in West Maui, by partnering with Maui Economic Concerns of the Community, Inc. (MECC) to develop a homeless shelter and affordable housing units by 2002;
3. The matter of addressing the combined need for affordable housing units for seniors and a centralized Housing Division Office, by constructing a complex for these purposes; and
4. The matter of improving the Section 8 program in a variety of ways, including proposing an ordinance that will provide Section 8 landlords with a real property tax exemption of up to \$50,000.

STATUS: The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of the Miscellaneous Communication.

MORE →

BF-29 CONTRACT FOR PROJECT MANAGEMENT SERVICES FOR THE CAPITAL PROGRAM

DESCRIPTION: The Council referred to the Committee Contract No. C1902, between the County of Maui and KFC Engineering Management, Inc., to provide project management services for the Capital Program.

STATUS: 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 the contract.

BF-25 CONTRACT FOR INDEPENDENT CONSULTANT SERVICES TO IDENTIFY THE REQUIREMENTS FOR THE RISK MANAGEMENT PROGRAM

DESCRIPTION: The Council referred to the Committee Contract No. C1750, between the County of Maui and Paulette McFaul, dba MIT Solutions, to identify the requirements for the Risk Management Program.

STATUS: 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 the contract.

BF-55 CONTRACT FOR THE CO-COMPOSTING FACILITY AT THE CENTRAL MAUI SANITARY LANDFILL

DESCRIPTION: The Council referred to the Committee Contract No. C0142-9, between the County of Maui and EKO Systems, Inc., dba Maui EKO Systems, to provide management and operation services for the co-composting facility at the Central Maui Sanitary Landfill.

STATUS: 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 the contract.

BF-52 CONTRACT FOR THE WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY PHASE IIA MODIFICATIONS

DESCRIPTION: The Council referred to the Committee Contract No. C1920, between the County of Maui and Dillingham Construction Pacific, Ltd., dba Hawaiian Dredging Construction Company, for the construction of the Wailuku-Kahului Wastewater Reclamation Facility Phase IIA Modifications.

STATUS: 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 the contract.