

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Date: July 2, 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.

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

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.

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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-53 PLANS TO IMPROVE AND ENHANCE PROPERTY NEAR MALU ULU OLELE PARK

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. The Committee is also in receipt of the following proposed bills transmitted from the Budget Director:

1. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES AND THE CAPITAL IMPROVEMENT PROGRAM FOR THE WEST MAUI COMMUNITY PLAN DISTRICT”. The purpose of the proposed bill is to increase the Bond/Lapsed Bond estimated revenue by \$4 million and to amend the West Maui Community Plan District, by appropriating the \$4 million for Acquisition of Property at 576 Front Street, Lahaina (property near Malu Ulu Olele Park).
2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2003 CAPITAL PROGRAM”. The purpose of the proposed bill is to delete Appendix B, relating to the proposed Capital Improvements Program for Fiscal Years 2003 through 2008, and add Appendix B-1.
3. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3066, BILL NO. 34 (2002), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI”. The purpose of the proposed bill is to amend the bond authorization by \$4 million for the Acquisition of Property at 576 Front Street, Lahaina.

Resolution No. 02-73 authorizing the purchase of the Property at 576 Front Street, Lahaina was adopted at the Council Meeting of June 21, 2002.

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. 02-42.

BF-26 GRANT REVENUE QUARTERLY STATUS REPORT

DESCRIPTION: By County Communication No. 02-110, the Budget Director transmitted a report entitled “GRANT REVENUE QUARTERLY STATUS REPORT FOR FISCAL YEAR 2002 - 3RD QUARTER”.

STATUS: The Committee will discuss the report. The Committee may also consider other related action, including the filing of County Communication No. 02-110.