

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

Date: October 1, 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

Danny A. Mateo

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-16**

### **CAPITAL IMPROVEMENT PROJECT AMENDMENT FOR COUNTYWIDE LAND ACQUISITION (MAUI COASTAL LAND TRUST)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 02-179, from the Mayor, transmitting the following:

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 THE CAPITAL IMPROVEMENT PROJECT APPROPRIATION FROM THE GENERAL FUND FOR COUNTYWIDE LAND ACQUISITION". The purpose of the proposed bill is to amend the capital improvement project appropriation for countywide land acquisition to add Maui Coastal Land Trust.
2. 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 FROM THE GENERAL FUND FOR COUNTYWIDE LAND ACQUISITION". The purpose of the proposed bill is to amend the capital improvement project for countywide land acquisition to add Maui Coastal Land Trust.

MORE →

**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. 02-179.

**BF-3 AVAILABLE APPROPRIATIONS; OPERATING BUDGET; CAPITAL PROGRAM**

**DESCRIPTION:** The Committee is in receipt of the following:

1. Miscellaneous Communication dated June 7, 1999, from the County Clerk, referring the matter relating to the recommendation that Section 2.76.030, Available Appropriations, be deleted from the Maui County Code as it is inconsistent with the program budgeting system.
2. Miscellaneous Communication dated June 7, 1999 from the County Clerk, referring the matter relating to the recommendation that Section 3.04.030(D), Operating Budget, be deleted from the Maui County Code as it is no longer applicable.
3. Miscellaneous Communication dated June 7, 1999, from the County Clerk, referring the matter relating to the recommendation that Section 3.04.040(B)(3), Capital Program, be deleted from the Maui County Code as it is no longer applicable.
4. A proposed bill entitled "A BILL FOR AN ORDINANCE TO REPEAL SECTION 2.76.030, MAUI COUNTY CODE, RELATING TO AVAILABLE APPROPRIATIONS". The purpose of the proposed bill is to delete this section of the Maui County Code, as it is inconsistent with the program budgeting system.
5. A proposed bill entitled "A BILL FOR AN ORDINANCE TO REPEAL SECTION 3.04.030(D) RELATING TO OPERATING BUDGET". The purpose of the proposed bill is to delete Section 3.04.030(D) of the Maui County Code, as it is no longer applicable due to the program budgeting system.

The Committee is also in receipt of two alternate draft bills as follows:

1. A draft bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 2.76.030, MAUI COUNTY CODE, RELATING TO AVAILABLE APPROPRIATIONS". The purpose of the draft bill is to amend this section of the Maui County Code, to address its inconsistency with the program budgeting system and to clarify the current process.
2. A draft bill entitled "A BILL FOR AN ORDINANCE TO AMEND SECTION 3.04.030(D) RELATING TO THE OPERATING BUDGET". The purpose of the draft bill is to amend this section of the Maui County Code, to address its inconsistency with the program budgeting system and to clarify the current process.

**STATUS:** The Committee may consider whether to recommend passage of the proposed or draft bills on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of the Miscellaneous Communications.