

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

**Date: November 12, 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-50**

### **AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR FIRE OPERATIONS AND FIREFIGHTER SAFETY**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 02-220, from the Fire Chief, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY". The purpose of the proposed resolution is to authorize the acceptance of a \$280,000 grant from the Federal Emergency Management Agency for Fire Operations and Firefighter Safety Program for the Department of Fire Control.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FIRE CONTROL". The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2003 Budget, relating to the grant revenues as it pertains to the Department of Fire Control by adding a \$280,000 appropriation for the Fire Operations and Firefighter Safety Program.

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**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-220.

**BF-28                    PROPOSED BILL AMENDING APPENDIX A OF THE FISCAL YEAR 2003 BUDGET AS IT PERTAINS TO THE DEPARTMENT OF THE PROSECUTING ATTORNEY**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 02-219, from the Prosecuting Attorney, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF THE PROSECUTING ATTORNEY". The purposes of the proposed bill are to: (1) amend Appendix A, Part I, of the Fiscal Year 2003 Budget, relating to the Special Needs Advocacy Program and the Local Law Enforcement Block Grants Program to reflect uses of unencumbered surplus grant funds in these programs; and (2) provide for transfers of unencumbered surplus grant funds to the Victim/Witness Assistance Program and the Career Criminal Program, respectively, as approved by the funding agencies.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-219.

**BF-26                    AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SECTION 8 FINANCIAL MANAGEMENT CENTER**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 02-218, from the Director of Housing and Human Concerns, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SECTION 8 FINANCIAL MANAGEMENT CENTER". The purpose of the proposed resolution is to accept 127 Section 8 Housing Choice Vouchers and 175 Section 8 Welfare-to-Work Vouchers from the United States Department of Housing and Urban Development.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS". The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2003 Budget, relating to grant revenues as it pertains to the Department of Housing and Human Concerns by increasing the appropriation for the Section 8 Housing Program by \$2,635,011 and by increasing the equivalent personnel by 2.0.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-218.

**BF-51                    PROPOSED BILL AMENDING THE FISCAL YEAR 2003 BUDGET AS  
IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN  
CONCERNS**

**DESCRIPTION:**     The Committee is in receipt of County Communication No. 02-221, from the Director of Housing and Human Concerns, transmitting 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 DEPARTMENT OF HOUSING AND HUMAN CONCERNS". The purpose of the proposed bill is to increase the equivalent personnel by 7.0 for the Human Concerns Program in the Department of Housing and Human Concerns relating to the independent contractors who currently provide the instructional classes for the Senior Services Program.

**STATUS:**            The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 02-221.

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