

THE FOLLOWING ITEMS HAVE BEEN RECOMMENDED FOR REFERRAL TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2003 PURSUANT TO SECTION 19 OF THE RULES OF THE COUNCIL.

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Date: December 3, 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

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-1 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE 2003 PROGRAM YEAR (FISCAL YEAR 2004 BUDGET)

Sept. 24/02 C.C. 02-180 Community Development Block Grant (CDBG) Coordinator, transmitting the following:

1. "COUNTY OF MAUI 2003 CONSOLIDATED PLAN (CDBG) SUBMISSION SCHEDULE"; and

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2. "COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FACT SHEET 2003 PROGRAM YEAR".

BF-10 PERFORMANCE AUDITS

Sept. 7/01 C.C. 01-243 Chair, Budget and Finance Committee, relating to the matter of performance audits.

BF-16 CAPITAL IMPROVEMENT PROJECT AMENDMENT FOR COUNTYWIDE LAND ACQUISITION (MAUI COASTAL LAND TRUST)

Sept. 24/02 C.C. 02-179 Mayor, transmitting the following:

1. 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"; and
2. 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". (Note: Bill No. 70 (2002) passed first reading at the 11/15/02 Council meeting.)

BF-17 ACCEPTING DEDICATION OF LAND PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE (TMK: (2) 4-9-002:001, LANAI COMPANY, INC.)

Dec. 7/01 C.C. 01-318 Director of Finance, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF LAND PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE" (Accepting real property identified as TMK: (2) 4-9-002:001, in lieu of outstanding refuse disposal fees, from Lanai Company, Inc.).

BF-22 CONTRACT NO. C2033 (MAUI ELECTRIC COMPANY, LTD.)

Nov. 15/02 Contract C2033 Memorandum of Agreement for a solar water heating systems program, between County and Maui Electric Company, Ltd. (C.C. 02-230)

BF-25 “WRITE-OFF” OF AN ACCOUNTS RECEIVABLE BALANCE OF APPROXIMATELY \$462,000; HALE MAKANA O WAIALE

July 19/02 C.C. 02-143 Director of Finance, informing of the intent to “write-off” an accounts receivable balance of approximately \$462,000 related to the development of Hale Makana O Waiale.

BF-47 REVIEWING, REVISING AND ESTABLISHING REAL PROPERTY CLASSIFICATIONS

May 17/99 MISC. County Clerk, referring matter relating to reviewing, revising and establishing real property classifications for use with the new system. (BC C.R. 99-81, As Amended; C.C. 01-19)