

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

February 15, 2002

Committee
Report No.

02-14

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on January 29, 2002, makes reference to County Communication No. 01-325, from the Economic Development Coordinator, transmitting a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE TO HULA BOWL MAUI LLC D.B.A. HULA BOWL MAUI ALL-STAR FOOTBALL CLASSIC".

The purpose of the proposed resolution is to authorize the use of County facilities to Hula Bowl Maui LLC for a period in excess of three days for the Hula Bowl Maui All-Star Football Classic for games and related activities beginning in 2002 and ending in 2008.

Your Committee notes that at its meeting of January 22, 2002, the Council adopted Committee Report No. 02-3, from your Budget and Finance Committee, recommending that a proposed resolution entitled "AUTHORIZING AN AMENDMENT TO THE MAUI WAR MEMORIAL FOOTBALL AND TRACK STADIUM LICENSE AGREEMENT FOR THE 2002 HULA BOWL MAUI GAME" be adopted (Resolution No. 02-4). Resolution No. 02-4 extends the current license agreement for the February 2, 2002 Hula Bowl to February 7, 2002.

By correspondence dated January 18, 2002, the Budget Director transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO CHARGES FOR CURRENT SERVICES, FEE - USE OF PARK FACILITIES".

The purpose of the proposed bill is to recognize the fees for the use of the Satoki Yamamoto (Track and Field) Stadium by Hula Bowl Maui in Appendix B of the Fiscal Year 2002 Budget. The fees, as set forth in the Hula Bowl license agreement for the February 2, 2002 game, are \$1,000 per day for the Stadium and \$200 per day for lights at the Stadium.

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Your Committee notes that the rate schedule in Appendix B of the Fiscal Year 2002 Budget for the Stadium for "Type V activities" is \$1,000 per day or 10% of gross receipts, whichever is greater, and \$200 per day for lights.

Your Committee further notes that the proposed bill reflects the Council's recommendation, as set forth in Committee Report No. 02-3 and Resolution No. 02-4, to allow Hula Bowl Maui LLC's use of the Stadium with lights for a daily fee of \$1,200 in lieu of the current budget requirement.

At its meeting, your Committee met with the Budget Director, the Economic Development Coordinator, and the First Deputy Corporation Counsel.

After a brief discussion, your Committee voted to recommend passage of the proposed bill on first reading.

Your Budget and Finance Committee RECOMMENDS that Bill No. _____ (2002), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO CHARGES FOR CURRENT SERVICES, FEE - USE OF PARK FACILITIES" PASS FIRST READING and BE ORDERED TO PRINT.

Adoption of this report is respectfully requested.

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