

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

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Meeting Agenda

OFFICE OF THE
COUNTY CLERK

March 19, 2009

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF/

e-mail: bf.committee@mauicounty.us

VOTING MEMBERS

Joseph Pontanilla, Chair

Danny A. Mateo, Vice-Chair

Gladys C. Baisa

Jo Anne Johnson

Sol P. Kaho'ohalahala

Bill Kauakea Medeiros

Michael J. Molina

Wayne K. Nishiki

Michael P. Victorino

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 (Gayle Revels or Yvette Bouthillier) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 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.

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BF-28

STATE OR FEDERAL STIMULUS PROGRAMS

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 09-76, from the Budget and Finance Committee Chair Pontanilla, transmitting the matter of State or Federal Stimulus Programs.
2. Correspondence dated March 12, 2009, from the Budget Director, transmitting the following:
 - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF TRANSPORTATION, AMERICAN RECOVERY AND REINVESTMENT ACT SECTION 5340 PROGRAM". The purpose of the proposed bill is to authorize the acceptance of a grant of \$977,811 from the State of Hawaii Department of Transportation through the American Recovery and Reinvestment Act (ARRA) of 2009 to purchase three buses for the Maui Bus public transit fleet.

MORE →

- b. Correspondence dated March 6, 2009, from Glenn T. Soma, State Transportation Planner, to the County Director of Transportation, notifying the County that an apportionment of \$977,811 under ARRA will be available to the County.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider other related action.

BF-4 FINANCE DIRECTOR'S QUARTERLY AND CIP REPORTS

DESCRIPTION: The Committee is in receipt of County Communication No. 09-74, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report for Fiscal Year July 1, 2008 to June 30, 2009 (as of December 31, 2008), as it pertains to the Department of Parks and Recreation and the Department of Water Supply.

STATUS: The Committee may discuss the Director of Finance's reports as they pertain to the Department of Parks and Recreation and the Department of Water Supply. The Committee may also receive a presentation from these two departments regarding their Fiscal Year 2009 operations, and consider other related action.

BF-5 CIP IMPLEMENTATION REPORT

DESCRIPTION: The Committee is in receipt of County Communication No. 09-61, from the Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2009 Second Quarter (as of December 31, 2008), as it pertains to the Department of Parks and Recreation and the Department of Water Supply.

STATUS: The Committee may discuss the Budget Director's reports as they pertain to the Department of Parks and Recreation and the Department of Water Supply. The Committee may also receive a presentation from these two departments regarding their capital improvement projects, and consider other related action.