

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

July 14, 2009

1:30 p.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/BF/](http://www.mauicounty.gov/committees/BF/)

e-mail: [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us)

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### 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.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**BF-35 AMENDING ORDINANCE NOS. 3620 (2009), 3624 (2009), 3625 (2009) AND 3632 (2009) PERTAINING TO FY 2009 BUDGET, TO CORRECT CERTAIN BALANCES; AND AMENDING ORDINANCE NO. 3626 (2009) PERTAINING TO FY 2009 BUDGET, TO CORRECT CERTAIN AFFORDABLE HOUSING FUND PROVISOS**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-190, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3620 (2009) PERTAINING TO THE FISCAL YEAR 2009 BUDGET, TO CORRECT CERTAIN BALANCES". The purpose of the proposed bill is to make technical corrections.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3624 (2009) PERTAINING TO THE FISCAL YEAR 2009 BUDGET, TO CORRECT CERTAIN BALANCES". The purpose of the proposed bill is to make technical corrections.

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3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3625 (2009) PERTAINING TO THE FISCAL YEAR 2009 BUDGET, TO CORRECT CERTAIN BALANCES". The purpose of the proposed bill is to make technical corrections.
4. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3626 (2009) PERTAINING TO THE FISCAL YEAR 2009 BUDGET, TO CORRECT CERTAIN AFFORDABLE HOUSING FUND PROVISOS". The purpose of the proposed bill is to make technical corrections.
5. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3632 (2009) PERTAINING TO THE FISCAL YEAR 2009 BUDGET, TO CORRECT CERTAIN BALANCES". The purpose of the proposed bill is to make technical corrections.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 09-190 and other related action.

**BF-11 COST OF GOVERNMENT COMMISSION REPORT**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-98, from the Chair, Cost of Government Commission, transmitting report entitled "COST OF GOVERNMENT COMMISSION, COUNTY OF MAUI, Report of Findings and Recommendations For Commission Term April 1, 2008 to March 31, 2009".

**STATUS:** The Committee may discuss the issues reviewed and recommendations made by the Cost of Government Commission in its report. The Committee may also consider the filing of County Communication No. 09-98 and other related action.

**BF-2 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

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

1. County Communication No. 09-12, from Budget and Finance Committee Chair Joseph Pontanilla, transmitting the matter of the Community Development Block Grant Program (CDBG).
2. Correspondence dated June 30, 2009, from Council Chair Danny A. Mateo, transmitting the Five Year Consolidated Plan Survey.

**STATUS:** The Committee may discuss the CDBG Five Year Consolidated Plan. The Committee may also consider other related action.