

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

RECEIVED

AUG 12 AM 8:14

THE COUNTY CLERK

Meeting Agenda

August 18, 2009

1:30 p.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.

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

BF-33

ACCEPTANCE OF REAL PROPERTY FROM KA HALE POMAIKAI (MOLOKAI)

DESCRIPTION:

The Committee is in receipt of County Communication No. 09-188, from the Community Development Block Grant Program Manager, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF REAL PROPERTY FROM KA HALE POMAIKAI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the donation of approximately 8.915 acres at 8303 Kamehameha V Highway, Mapulehu, Molokai.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 09-188 and other related action.

MORE →

BF-37 AMENDING FY 2010 BUDGET, APPENDIX A (POST-EMPLOYMENT OBLIGATIONS FUND)

DESCRIPTION: The Committee is in receipt of County Communication No. 09-202, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2010, POST-EMPLOYMENT OBLIGATIONS FUND". The purpose of the proposed bill is to amend the Fiscal Year (FY) 2010 Budget, Appendix A, as it pertains to the Post-Employment Obligations Fund, by increasing the Estimated Balance as of June 30, 2009 and the Total for FY 2010 in the amount of \$15,241,488; and by adding provisos for Actuarially Required Contributions for FY 2009 in the amount of \$12,676,000 and for FY 2010 in the amount of \$16,775,327.

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 the filing of County Communication No. 09-202 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 (COGC), 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 COGC in its report. The Committee may also consider the filing of County Communication No. 09-98 and other related action.

BF-36 COST OF GOVERNMENT COMMISSION REQUEST FOR COUNCIL RECOMMENDATIONS

DESCRIPTION: The Committee is in receipt of County Communication No. 09-191, from Council Chair Danny A. Mateo, transmitting a letter from the Chair, COGC, dated May 22, 2009, requesting the Council's recommendations for areas of County operations that the COGC should consider during its 2009-2010 term.

STATUS: The Committee may discuss recommendations for areas of County operations that the COGC should consider during its 2009-2010 term. The Committee may also consider the filing of County Communication No. 09-191 and other related action.