

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

November 17, 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)

RECEIVED  
2009 NOV 10 AM 8:05  
CLERK OF THE  
COUNTY CLERK

### 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-58**

### **AMENDING FY 2010 BUDGET, APPENDIX A (DEPARTMENT OF HOUSING AND HUMAN CONCERNS GRANTS)**

#### **DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 09-311, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, STATE OF HAWAII ELDER ABUSE RELATED SERVICES PROGRAM". The purpose of the proposed bill is to add the "State of Hawaii Elder Abuse Related Services Program" grant in the amount of \$27,000.
2. County Communication No. 09-312, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE

MORE →

DEPARTMENT OF HOUSING AND HUMAN CONCERNS, DEVELOPMENT AND IMPLEMENTATION OF A PERSON-CENTERED HOSPITAL DISCHARGE MODEL GRANT, AGING AND DISABILITY RESOURCE CENTERS: EMPOWERING INDIVIDUALS TO NAVIGATE THEIR HEALTH AND LONG TERM SUPPORT OPTIONS GRANT, AND HAWAII'S COMMUNITY LIVING PROGRAM: SUPPORTING CHOICE AND INDEPENDENCE IN THE COMMUNITY GRANT". The purpose of the proposed bill is to add the "Development and Implementation of a Person-Centered Hospital Discharge Model Grant" in the amount of \$162,000, "Aging and Disability Resource Centers: Empowering Individuals to Navigate Their Health and Long Term Support Options Grant" in the amount of \$60,000, and "Hawaii's Community Living Program: Supporting Choice and Independence in the Community Grant" in the amount of \$60,000.

**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 Nos. 09-311 and 09-312 and other related action.

**BF-59                    FY    2010        BUDGET    AMENDMENT    (WAILUKU-KAHULUI  
WASTEWATER RECLAMATION FACILITY TSUNAMI PROTECTION  
PROJECT)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-313, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, WAILUKU-KAHULUI COMMUNITY PLAN AREA, SEWER, WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY (WWRF) TSUNAMI PROTECTION". The purpose of the proposed bill is to amend the FY 2010 Budget by increasing Other Intergovernmental, decreasing the Bond/Lapsed Bond, decreasing the Bond Fund appropriation for the Wailuku-Kahului Wastewater Reclamation Facility (WWRF) Tsunami Protection, and adding to the State Revolving Loan Fund an appropriation for the WWRF Tsunami Protection in the amount of \$2,387,759.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3649 (2009) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI". The purpose of the proposed bill is to reduce the authorization for the issuance of general obligation bonds amount to \$28,562,241 by decreasing the appropriation for the WWRF Tsunami Protection in the amount of \$2,387,759.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY (WWRF) TSUNAMI PROTECTION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, FISCAL YEAR 2010 BUDGET ORDINANCES". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement for a State Water Pollution Control Revolving Fund Loan to finance the construction of the WWRF Tsunami Protection.

**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. 09-313 and other related action.

**BF-28(7) STATE OR FEDERAL STIMULUS PROGRAMS****DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 09-76, from Budget and Finance Committee Chair Joseph Pontanilla, transmitting the matter of the State or Federal Stimulus Programs.
2. Correspondence dated October 23, 2009, from the Budget Director, transmitting a list of all Maui County projects for which applications were submitted for funding under the American Recovery and Reinvestment Act of 2009.

**STATUS:**

The Committee may discuss the matter of the State or Federal Stimulus Programs. The Committee may also consider other related action.

bf:091117:ghr