

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

February 2, 2010

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

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VOTING MEMBERS

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Danny A. Mateo, Vice-Chair

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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-63

AMENDING CHAPTER 3.88, MAUI COUNTY CODE, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No 09-339, from Councilmember Pontanilla, transmitting a proposed bill related to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund.
2. Correspondence dated January 21, 2010, from the Department of Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND AS IT PERTAINS TO COUNCIL APPROVAL AND CONSERVATION EASEMENTS". The purpose of the revised proposed bill is to clarify the application process in Section 3.88.060, Maui County Code, and to allow for conservation organizations to secure other interests in property where the transfer of title is not appropriate (such as conservation easements).

MORE →

STATUS: The committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The committee may also consider the filing of County Communication No. 09-339 and other related action.

**BF-66 AMENDING FY 2010 BUDGET AND GENERAL OBLIGATION BONDS
ORDINANCE (PAPAHAWAHAWA BRIDGE REPLACEMENT, LOWER
HONOAPIILANI HIGHWAY, AND MOLOKAI BASEYARD)**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 10-6, from the Budget Director transmitting the following:
 - a. A proposed bill to provide funding for the Papahawahawa Bridge Replacement, Lower Honoapiilani Highway, and Molokai Baseyard projects.
 - b. A proposed bill to authorize the issuance of general obligation bonds to provide funding for the Papahawahawa Bridge Replacement, Lower Honoapiilani Highway, and Molokai Baseyard capital improvement projects, in the amount of \$5,100,000.
2. Correspondence dated January 26, 2010, from the Budget Director transmitting the following:
 - a. A revised 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, HANA COMMUNITY PLAN AREA, ROAD IMPROVEMENTS, PAPAHAWAHAWA BRIDGE REPLACEMENT; WEST MAUI COMMUNITY PLAN AREA, ROAD IMPROVEMENTS, LOWER HONOAPIILANI HIGHWAY; AND MOLOKAI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, MOLOKAI BASEYARD; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the revised proposed bill is to provide funding for the Papahawahawa Bridge Replacement, Lower Honoapiilani Highway, and Molokai Baseyard projects, in the amount of \$5,100,000.
 - b. A revised 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 revised proposed bill is to amend the Authorization of General Obligation Bonds to authorize the issuance of general obligation bonds to provide funding for the Papahawahawa Bridge Replacement, Lower Honoapiilani Highway, and Molokai Baseyard capital improvement projects, in the amount of \$5,100,000.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bills on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 10-6 and other related action.

**BF-67 AMENDING FY 2010 BUDGET AND GENERAL OBLIGATION BONDS
ORDINANCE (KEHALANI MAUKA PARK, WAR MEMORIAL
COMPLEX ICHIRO "IRON" MAEHARA BASEBALL STADIUM
IMPROVEMENTS, AND WEST MAUI SKATE PARK)**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 10-7, from the Budget Director transmitting the following:
 - a. A proposed bill to provide funding for the War Memorial Complex Maehara Baseball Stadium Improvements and West Maui Skate Park capital improvement projects, in the amount of \$1,761,000, and to remove funding for the Kehalani Mauka Park project, in the amount of \$200,000.
 - b. A proposed bill to authorize the issuance of general obligation bonds to provide funding for the War Memorial Complex Maehara Baseball Stadium Improvements capital improvement project, in the amount of \$237,000.

- c. A Certification of Additional Revenues for Fiscal Year 2010, dated January 8, 2010, from Carryover/Savings General Fund, in the amount of \$804,000.
2. Correspondence dated January 26, 2010, from the Budget Director transmitting the following:
 - a. A revised 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, WAR MEMORIAL COMPLEX ICHIRO "IRON" MAEHARA BASEBALL STADIUM IMPROVEMENTS; AND WEST MAUI COMMUNITY PLAN AREA, WEST MAUI SKATE PARK; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the revised proposed bill is to provide funding for the War Memorial Complex Ichiro "Iron" Maehara Baseball Stadium Improvements and West Maui Skate Park projects, in the amount of \$1,761,000, and to remove funding for the Kehalani Mauka Park project in the amount of \$200,000.
 - b. A revised 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 revised proposed bill is to amend the Authorization of General Obligation Bonds to authorize the issuance of general obligation bonds to provide funding for the War Memorial Complex Ichiro "Iron" Maehara Baseball Stadium Improvements capital improvement project, in the amount of \$237,000.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bills on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 10-7 and other related action.

BF-5

CIP IMPLEMENTATION REPORT

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 09-39, from the Budget Director, requesting an extension to submit the Capital Improvement Project Implementation Report for Fiscal Year 2009 Second Quarter.
2. 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).
3. County Communication No. 09-137, from the Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2009 Third Quarter (as of March 31, 2009).
4. County Communication No. 09-213, from the Budget Director, requesting an extension to submit the Capital Improvement Project Implementation Report for Fiscal Year 2009 Fourth Quarter.
5. County Communication No. 09-285, from the Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2009 Fourth Quarter (as of June 30, 2009).
6. County Communication No. 09-308, from the Budget Director, requesting an extension to submit the Capital Improvement Project Implementation Report for Fiscal Year 2010 First Quarter.
7. County Communication No. 09-321, from the Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2010 - First Quarter (as of September 30, 2009).

STATUS: The Committee may discuss Department of Water Supply projects in the Capital Improvement Projects Implementation Report for Fiscal Year 2010 - First Quarter. The Committee may also consider the filing of County Communication Nos. 09-39, 09-61, 09-137, 09-213, 09-285, and 09-308; and other related action.