

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

February 19, 2010

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on March 18, 2009, March 19, 2009, November 3, 2009, December 1, 2009, and February 2, 2010, makes reference to the following:

1. County Communication No. 09-39, from the Budget Director, requesting an extension of the deadline to submit the Capital Improvement Projects 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 of the deadline to submit the Capital Improvement Projects 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 of the deadline to submit the Capital Improvement Projects 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).

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Your Committee received an update on incomplete capital improvement projects from the Departments of Environmental Management, Fire and Public Safety, Parks and Recreation, Public Works, and Water Supply.

Your Committee voted 9-0 to recommend the filing of County Communication Nos. 09-39, 09-61, 09-137, 09-213, 09-285, and 09-308. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Johnson, Kaho`ohalahala, Medeiros, Molina, Nishiki, and Victorino voted "aye".

Your Budget and Finance Committee RECOMMENDS the following:

1. That County Communication No. 09-39 be FILED;
2. That County Communication No. 09-61 be FILED;
3. That County Communication No. 09-137 be FILED;
4. That County Communication No. 09-213 be FILED
5. That County Communication No. 09-285 be FILED; and
6. That County Communication No. 09-308 be FILED.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



JOSEPH PONTANIILLA, Chair