

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

March 2, 2010

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF

RECEIVED
FEB 24 AM 9:14
OFFICE 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-2(6)

2010 CDBG PROGRAM (FY 2011 BUDGET)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 09-12, from Budget and Finance Committee Chair Pontanilla, transmitting the matter of the Community Development Block Grant Program (CDBG).
2. Correspondence dated February 19, 2010, from the CDBG Program Manager, transmitting the following:
 - a. A proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to authorize the Mayor to execute and file an application with the U.S. Department of Housing and Urban Development for a grant of \$2,215,000 under the CDBG Program for the 2010 Program Year/Fiscal Year 2011.
 - b. A document entitled "Applications Received for CDBG Funding in Program Year 2010".

MORE →

- c. A document entitled "COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECOMMENDED PROJECTS FOR FUNDING PROGRAM YEAR 2010".
- d. A document entitled "COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALTERNATE PROJECTS PROGRAM YEAR 2010".
- e. Copies of the executive summaries for the recommended 2010 CDBG projects.
- f. Various correspondence regarding the Annual Community Assessment Report Program Year 2008 (July 1, 2008 to June 30, 2009).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

BF-4

FINANCE DIRECTOR'S QUARTERLY AND CIP REPORTS

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 09-74, from the Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2008 to June 30, 2009 and the Capital Improvement Project Report (as of December 31, 2008).
2. County Communication No. 09-158, from the Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2008 to June 30, 2009 and the Capital Improvement Project Report (as of March 31, 2009).
3. County Communication No. 09-286, from the Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2008 to June 30, 2009 and the Capital Improvement Project Report (as of June 30, 2009).
4. County Communication No. 09-322, from the Director of Finance, transmitting the Finance Director's Quarterly Report for Fiscal Year July 1, 2009 to June 30, 2010 and the Capital Improvement Project Report (as of September 30, 2009).
5. County Communication No. 10-39, from the Director of Finance, informing that the Finance Director's Quarterly Report for the period ending December 31, 2009 will be delayed.

STATUS: The Committee may discuss Finance Director's Quarterly and Capital Improvement Project reports. The Committee may also consider the filing of County Communication Nos. 09-74, 09-158, 09-286, and 10-39, and other related action.

BF-70

POTENTIAL REVENUE SHORTFALL IN FISCAL YEAR 2010

DESCRIPTION: The Committee is in receipt of County Communication No. 10-40, from the Mayor, notifying the Council of a potential revenue shortfall in Fiscal Year 2010.

STATUS: The Committee may discuss policy issues relating to a potential revenue shortfall in Fiscal Year 2010. The Committee may also consider the filing of County Communication No. 10-40 and other related action.