

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

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Meeting Agenda

June 29, 2010

1:30 p.m.

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

website: www.mauicounty.gov/committees/BF

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.

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BF-90

OTHER DEPARTMENTAL SUPPORT REPORT (DEPARTMENT OF PUBLIC WORKS AND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 09-87, from the Director of Public Works, transmitting reports for the fourth quarter of Fiscal Year 2008, and first and second quarters of Fiscal Year 2009, entitled "Other Departmental Support", summarizing monthly services provided to the Department of Environmental Management.
2. County Communication No. 09-224, from the Director of Public Works, transmitting a report for the third quarter of Fiscal Year 2009, entitled "Other Departmental Support", summarizing monthly services provided to the Department of Environmental Management.
3. County Communication No. 09-255, from the Director of Public Works, transmitting a report for the fourth quarter of Fiscal Year 2009, entitled "Other Departmental Support", summarizing monthly services provided to the Department of Environmental Management.

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4. County Communication No. 10-8, from the Director of Public Works, transmitting a report for the first quarter of Fiscal Year 2010, entitled "Other Departmental Support", summarizing monthly services provided to the Department of Environmental Management.
5. County Communication No. 10-91, from the Director of Public Works, transmitting a report for the second quarter of Fiscal Year 2010, entitled "Other Departmental Support", summarizing monthly services provided to the Department of Environmental Management.
6. County Communication No. 10-115, from the Director of Public Works, transmitting a report for the third quarter of Fiscal Year 2010 entitled "Other Departmental Support", summarizing monthly services provided to the Department of Environmental Management.

STATUS: The Committee may discuss the "Other Departmental Support" reports. The Committee may also consider the filing of County Communication Nos. 09-87, 09-224, 09-255, 10-8, 10-91, and 10-115 and other related action.

BF-55

QUARTERLY STATUS REPORT ON COUNTY ROAD RESURFACING PROJECTS (DEPARTMENT OF PUBLIC WORKS)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 09-307, from the Director of Public Works, transmitting a report on County road resurfacing projects for Fiscal Years 2008 through 2011.
2. County Communication No. 10-103 from the Director of Public Works, transmitting the second and third quarter status reports on County road resurfacing projects for Fiscal Year 2010.

STATUS: The Committee may discuss the road resurfacing reports. The Committee may also consider the filing of County Communication Nos. 09-307 and 10-103 and other related action.

BF-65

STATUS ON THE WAILUKU MUNICIPAL PARKING STRUCTURE

DESCRIPTION: The Committee is in receipt of County Communication No. 10-5, from the Planning Program Administrator, Department of Planning, transmitting a status report, as required in a provision of the Fiscal Year 2010 Budget Ordinance, on the Wailuku Municipal Parking Structure and the appropriated County capital improvement program funding of \$400,000.

STATUS: The Committee may discuss the Wailuku Municipal Parking Structure. The Committee may also consider the filing of County Communication No. 10-5 and other related action.