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# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

2010 SEP -8 AM 9:15

## Meeting Agenda

OFFICE OF THE  
COUNTY CLERK

September 14, 2010

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)

### VOTING MEMBERS

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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-84**

### **AMENDING FY 2011 BUDGET, APPENDIX A (DEPARTMENT OF POLICE; AND DEPARTMENT OF THE PROSECUTING ATTORNEY - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 10-183, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (ARRA); AND DEPARTMENT OF THE PROSECUTING ATTORNEY, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (ARRA). The purpose of the proposed bill is to amend the FY 2011 Budget, Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Department of Police, by decreasing the Edward Byrne Memorial Justice Assistance Grant, American Recovery and Reinvestment Act ("ARRA"), in the amount of \$49,312; and Department of the Prosecuting Attorney, by increasing the Edward Byrne Memorial Justice Assistance Grant, ARRA, in the amount of \$89,649 and adding an equivalent personnel in the amount of 1.0 Limited Term Appointment.

**STATUS:**

The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 10-183 and other related action.

MORE →

**BF-85 AMENDING FY 2011 BUDGET (SOUTH MAUI COMMUNITY PARK)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 10-184, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; KIHEI-MAKENA COMMUNITY PLAN AREA, PARKS AND RECREATION, SOUTH MAUI COMMUNITY PARK; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Section 2, Estimated Revenues, by increasing Bond/Lapsed Bond in the amount of \$200,000 and by increasing Total Estimated Revenues in the amount of \$200,000; and Section 4.E, From Lapsed Bonds, by adding an appropriation for Kihei-Makena Community Plan Area, Parks and Recreation, South Maui Community Park in the amount of \$200,000.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI". The purpose of the proposed bill is to authorize the use of \$200,000 of lapsed bonds for the continued construction of South Maui Community Park, Phase 1.

**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. 10-184 and other related action.

**BF-87 INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 10-193, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HEALTH". The purpose of the proposed bill is to authorize the Mayor of the County of Maui to enter into an intergovernmental agreement with the State of Hawaii, Department of Health, to implement the Statewide Program on Parking for Persons with Disabilities, which issues placards, special license plates, and identification cards to qualified residents with disabilities.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 10-193 and other related action.

BF-88

**AMENDING FY 2011 BUDGET (DEPARTMENT OF HOUSING AND HUMAN CONCERNS); AMENDING APPENDIX A (AFFORDABLE HOUSING FUND ESTIMATED BALANCE AND WAIEHU MAUKA RENTAL HOUSING PROJECT - LOKAHI PACIFIC); AND AMENDING RESOLUTION NO. 08-91 AUTHORIZING ACCEPTANCE OF PAYMENT FROM KEAKA LLC AND MAKENA MF-2&3, LLC TO THE AFFORDABLE HOUSING FUND FOR THE HALE MAHAOLU EHIKU PROJECT**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 10-194, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF HOUSING AND HUMAN CONCERNS, TOTAL OPERATING APPROPRIATIONS, TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS); AND APPENDIX A AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2011; AFFORDABLE HOUSING FUND, ESTIMATED BALANCE AS OF 6/30/10, AND WAIEHU MAUKA RENTAL HOUSING PROJECT – LOKAHI PACIFIC". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund in the amount of \$167,000, and Total Estimated Revenues in the same amount; Section 3.B.6.b.(1), Department of Housing and Human Concerns, Housing Program, by increasing General appropriation in the amount of \$167,000; and Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2011, Affordable Housing Fund, by decreasing the Estimated Balance as of June 30, 2010, in the amount of \$3,444,600, decreasing the Total for FY 2011 in the amount of \$3,444,600 and deleting the proviso for the Waiehu Mauka Rental Housing Project - Lokahi Pacific, in the amount of \$1,216,152.
2. A Certification of Additional Revenues for Fiscal Year 2011, dated August 25, 2010 (Carryover/Savings, General Fund \$167,000); and
3. A proposed resolution entitled "AMENDING RESOLUTION 08-91 AUTHORIZING ACCEPTANCE OF A PAYMENT OF \$5,870,100 FROM KEAKA LLC, AND MAKENA MF-2&3, LLC TO THE COUNTY OF MAUI AFFORDABLE HOUSING FUND, PURSUANT TO SECTION 2.96.040.B.2, MAUI COUNTY CODE, AND SUBSEQUENT DISBURSEMENT TO HALE MAHAOLU AND ITS AFFILIATE HALE MAHAOLU EHIKU, INC.". The purpose of the proposed resolution is to amend Resolution No. 08-91 to authorize the amended payment amount of \$2,425,500 from Keaka LLC, and Makena MF-2&3, LLC to the Affordable Housing Fund for the Hale Mahaolu Ehiku Project.

**STATUS:**

The Committee may consider whether to recommend passage of the proposed bill on first reading and adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 10-194 and other related action.