

**BUDGET AND FINANCE COMMITTEE RECEIVED**

**Council of the County of Maui**

2010 SEP 22 AM 9:27

**Meeting Agenda**

OFFICE OF THE  
COUNTY CLERK

**September 28, 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**

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**Jo Anne Johnson**

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**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-91**

**AMENDING FY 2011 BUDGET, APPENDIX A, GRANT REVENUE (DEPARTMENT OF PARKS AND RECREATION, STATE OF HAWAII - WAR MEMORIAL STADIUM)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 10-203, 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 APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PARKS AND RECREATION, STATE OF HAWAII". The purpose of the proposed bill is to receive funds from the State of Hawaii that have been appropriated for plan designs, construction, and equipment for a new public-address system and scoreboard at War Memorial Stadium in Wailuku, Maui, Hawaii.

**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. 10-203 and other related action.

**BF-93**                    **AMENDING FY 2011 BUDGET, APPENDIX A, SPECIAL PURPOSE REVENUE (OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND, WAIIEHU BEACH PARK)**

**DESCRIPTION:**     The Committee is in receipt of County Communication No. 10-205, from the Budget Director, transmitting the following:

1. 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 PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2011, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Appendix A, Special Purpose Revenues, Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, by adding an \$81,000 proviso for land acquisition at Waiehu Beach Park in Wailuku, Maui, Hawaii.
2. A proposed resolution entitled "AUTHORIZING THE PURCHASE OF A LOWER WAIIEHU BEACH ROAD OCEANFRONT PARCEL, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the purchase of an oceanfront parcel on Lower Waiehu Beach Road, comprising approximately 1.65 acres, in Wailuku, Maui, Hawaii, pursuant to Chapter 3.56, Maui County Code.

**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. 10-205 and other related action.

**BF-94**                    **AMENDING FY 2011 BUDGET, REVENUES – FEES, RATES, ASSESSMENTS AND TAXES (PUBLIC TRANSIT FARES)**

**DESCRIPTION:**     The Committee is in receipt of County Communication No. 10-209, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI, AS IT PERTAINS TO REVENUES – FEES, RATES, ASSESSMENTS AND TAXES FOR HIGHWAY FUND, CHARGES FOR CURRENT SERVICES, PUBLIC TRANSIT FARES". The purpose of the proposed bill is to provide a \$2.00 daily pass for those requiring multiple boardings on a single day.

**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. 10-209 and other related action.