

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## MINUTES

April 12, 2011

Council Chamber, 8<sup>th</sup> Floor

**CONVENE:** 10:01 a.m.

**PRESENT:** Councilmember Joseph Pontanilla, Chair  
Councilmember G. Riki Hokama, Vice-Chair (In 10:20 a.m.)  
Councilmember Gladys C. Baisa, Member  
Councilmember Robert Carroll, Member (Out 2:00 p.m.)  
Councilmember Elle Cochran, Member  
Councilmember Donald G. Couch, Jr., Member (Out 8:45 p.m.)  
Councilmember Michael P. Victorino, Member  
Councilmember Mike White, Member

**EXCUSED:** Councilmember Danny A. Mateo, Member

**STAFF:** Scott Kaneshina, Legislative Analyst  
Michele Yoshimura, Legislative Analyst  
Camille Sakamoto, Committee Secretary  
Ken Fukuoka, Director, Office of Council Services

**ADMIN.:** Sananda K. Baz, Budget Director, Office of the Mayor  
Franklyn L. Silva, Director, Department of Liquor Control  
Traci Fujita Villarosa, Deputy Director, Department of Liquor Control  
Georgette Tyau, Liquor Control Officer, Department of Liquor Control  
Anna M. Foust, Emergency Management Officer, Civil Defense Agency  
Robert Collum, Civil Defense Staff Specialist, Civil Defense Agency  
Kyle K. Ginoza, Director, Department of Environmental Management  
Michael M. Miyamoto, Deputy Director, Department of Environmental Management  
Eric A. Nakagawa, Chief, Wastewater Reclamation Division, Department of Environmental Management  
Tracy N. Takamine, Chief, Solid Waste Division, Department of Environmental Management  
Eric H. Yamashige, Assistant Chief, Solid Waste Division, Department of Environmental Management  
Tia Stuppelbeen, Landfill Worksite Supervisor, Solid Waste Division, Department of Environmental Management  
Adrienne N. Heely, Deputy Corporation Counsel, Department of the Corporation Counsel

*Seated in the gallery:*

George Correia, Solid Waste Collection Superintendent, Wastewater Reclamation Division, Department of Environmental Management

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David S. Taylor, Director, Department of Water Supply

**OTHERS:** Terryl Vencl, Maui Visitors Bureau  
Carol Reimann, Maui Hotel and Lodging Association  
Two (2) additional unidentified attendees

**PRESS:** *Akaku: Maui Community Television, Inc.*

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CHAIR PONTANILLA: . . .*(gavel)*. . . The Budget and Finance Committee meeting is now in session. The time is 10:01 a.m. Good morning, Members. At this time, the Chair would like to introduce the Members that are here this morning. We do have Member Carroll, Member Baisa, Member Cochran --

COUNCILMEMBER BAISA: Good morning, Chair.

CHAIR PONTANILLA: --good morning.

COUNCILMEMBER COCHRAN: Aloha.

CHAIR PONTANILLA: Member Couch.

COUNCILMEMBER COUCH: Good morning.

CHAIR PONTANILLA: Good morning. Member Victorino, --

COUNCILMEMBER VICTORINO: Good morning, Chair.

CHAIR PONTANILLA: --and Member White. Good morning.

COUNCILMEMBER WHITE: Good morning.

CHAIR PONTANILLA: Excused at this time are Members Hokama and Mateo.

**ITEM NO. 1:            PROPOSED FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI (C.C. No. 11-80, 11-100, and 11-101)**

CHAIR PONTANILLA: Do we have anybody signed up for public testimony by any chance?

MS. SAKAMOTO: No, Mr. Chair.

CHAIR PONTANILLA: Okay, thank you. Chair would like to introduce the Administration that is here this morning. We do have Adrienne Heely, Corporation Counsel, Sandy Baz, our Budget

