

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, August 30, 2011
1:30 p.m.
Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF

OFFICE OF THE
COUNTY CLERK

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VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Donald G. Couch, Jr.

Danny A. Mateo

Michael P. Victorino

Mike White

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 (Scott Kaneshina or Camille Sakamoto) 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. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

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-39

AMENDING ORDINANCE NO. 3749, BILL NO. 37 (2010), AUTHORIZING GENERAL OBLIGATION BONDS (LAHAINA FIRE STATION ADDITION PROJECT)

DESCRIPTION:

The Committee is in receipt of County Communication No. 11-193, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3749 BILL NO. 37 (2010) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI". The purpose of the proposed bill is to increase the Fiscal

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Year 2011 general obligation bond authorization by \$1,100,000 for the Lahaina Fire Station Addition project in the West Maui Community Plan area.

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. 11-193.

BF-42 AMENDING FY 2012 BUDGET: KAUNOA SENIOR SERVICES LEISURE PROGRAM ACTIVITIES (APPENDIX A, SPECIAL PURPOSE REVENUES)

DESCRIPTION: The Committee is in receipt of County Communication No. 11-216, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS, KAUNOA SENIOR SERVICES LEISURE PROGRAM ACTIVITIES". The purpose of the proposed bill is to amend Appendix A, Part II, of the Fiscal Year ("FY") 2012 Budget by adding appropriations for the Estimated Balance as of 6/30/11, Anticipated Revenues for FY 2012, and Total for FY 2012, in the amounts of \$26,800, \$80,000, and \$106,800, respectively, for the Kaunoa Senior Services Leisure Program Activities Revolving Fund.

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. 11-216.