

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, February 28, 2012

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF

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VOTING MEMBERS

Joseph Pontanilla, Chair

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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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-2(3)

COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM (PROGRAM YEAR 2012; JULY 1, 2012 THROUGH JUNE 30, 2013)

DESCRIPTION:

The Committee is in receipt of County Communication 12-40, from the CDBG Program Manager, transmitting a proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to authorize the Mayor to execute and file an

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application with the U. S. Department of Housing and Urban Development for a grant of \$1,444,070 under the CDBG Program for the 2012 Program Year/Fiscal Year 2013.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 12-40 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

**BF-66 AMENDING FY 2012 BUDGET: PURCHASE OF PAUKUKALO
COASTAL WETLANDS/KA‘EHU BAY (OPEN SPACE, NATURAL
RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS
PRESERVATION FUND)**

DESCRIPTION: The Committee is in receipt of County Communication 12-25, from the Budget Director, transmitting the following:

1. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2012, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND, PAUKUKALO COASTAL WETLANDS/KA‘EHU BAY”. The purpose of the proposed bill is to amend the Fiscal Year 2012 Budget, relating to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, by adding a proviso to purchase approximately 63.7 acres identified as TMK: (2) 3-3-01:001, situated at Ka‘ehu Bay in Paukukalo, Wailuku, Maui, Hawaii, for \$996,000.
2. A proposed resolution entitled “AUTHORIZING THE PURCHASE OF OCEANFRONT LAND SITUATED AT KA‘EHU BAY, DISTRICT OF WAILUKU, ISLAND AND COUNTY OF MAUI, PURSUANT TO CHAPTERS 3.44, 3.56, AND 3.88, MAUI COUNTY CODE”. The purpose of the proposed resolution is to authorize the acquisition of approximately 63.7 acres identified as TMK: (2) 3-3-01:001, situated at Ka‘ehu Bay in Paukukalo, Wailuku, Maui, Hawaii, for \$996,000.

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 12-25 and other related action.