

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

Friday, May 31, 2013

9:00 a.m.

MEETING SITE: Council Chamber, 8<sup>th</sup> Floor, 200 South High Street, Wailuku, Hawaii

REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center, 5091 Uakea Road, Hana, Hawaii  
Lanai Council District Office, Lanai Community Center, 8<sup>th</sup> Street, Lanai City, Hawaii  
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

website: [www.mauicounty.gov/committees/BF](http://www.mauicounty.gov/committees/BF)

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### VOTING MEMBERS

Mike White, Chair

G. Riki Hokama, Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Donald G. Couch, Jr.

Stacy Crivello

Don S. Guzman

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 (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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.*

*REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.*

*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.*

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**BF-18 APPOINTING THE COUNTY AUDITOR****DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 13-8, from Council Chair Gladys C. Baisa, transmitting a proposed resolution entitled "APPOINTING THE COUNTY AUDITOR". The purpose of the proposed resolution is to appoint the County Auditor of the County of Maui, commencing July 1, 2013, or as soon as practicable thereafter, and terminating June 30, 2019, twelve o'clock meridian, unless terminated earlier.
2. Correspondence dated January 30, 2013, from the Chair of the Committee, confirming the establishment of a Temporary Investigative Group ("TIG") to make findings and recommendations relating to the appointment of the County Auditor and advising that the TIG shall be dissolved upon presentation of its findings and recommendations to the Committee.
3. Correspondence dated May 8, 2013, from the Chair of the Committee, confirming that at the Committee meeting of May 6, 2013, the Committee extended the deadline of the TIG, until May 31, 2013.

**STATUS:**

The Committee may be presented with the TIG's findings and recommendations. No deliberations will be conducted, and no legislative action will be taken.

**BF-36 AMENDING FY 2013 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (SOLID WASTE ADMINISTRATION PROGRAM AND SOLID WASTE OPERATIONS PROGRAM)****DESCRIPTION:**

The Committee is in receipt of County Communication 13-73, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT FISCAL YEAR 2013 BUDGET". The purpose of the proposed resolution is to authorize the transfer of an unencumbered appropriation balance of \$145,000 within the Department of Environmental Management - Solid Waste Management Fund, from the Metals and Abandoned Vehicles Program, to the Solid Waste Administration and Solid Waste Operations Programs.

**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 13-73 and other related action.

**BF-40 AMENDING FY 2013 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (WASTEWATER OPERATIONS PROGRAM - SEWER FUND)****DESCRIPTION:**

The Committee is in receipt of County Communication 13-110, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER OPERATIONS PROGRAM - SEWER FUND; WAILUKU-KAHULUI COMMUNITY PLAN AREA, SEWER, ALAMAHA WASTEWATER PUMP STATION MODIFICATIONS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS". The purposes of the proposed bill are to amend the Fiscal Year 2013 Budget by (1) increasing the appropriation for the Wastewater Operations Program - Sewer Fund by \$1,000,000, from \$20,023,164 to \$21, 023,164; and (2) deleting the \$,1000,000 appropriation for the Alamaha Wastewater Pump Station Modifications project in the Wailuku-Kahului 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 13-110 and other related action.

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