



PUBLIC MEETING NOTICE

BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BF

Committee Chair
Riki Hokama

Committee Vice-Chair
Mike White

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Don S. Guzman
Michael P. Victorino

Tuesday, June 30, 2015
9:00 a.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 JUN 24 AM 8:48
OFFICE OF THE
COUNTY CLERK

A G E N D A

COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) PROGRAM, PROGRAM YEAR 2015/FISCAL YEAR 2016: JULY 1, 2015 TO JUNE 30, 2016 (BF-2(1))

DESCRIPTION: The Committee is in receipt of County Communication 15-181, from the Community Development Block Grant (“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 application with the United States Department of Housing and Urban Development for a grant of \$1,711,591 under the CDBG Program for Program Year 2015/Fiscal Year 2016, which is the period from July 1, 2015 to June 30, 2016.

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 15-181 and other related action.

CONTRACTS AND GRANTS: JANUARY 2015 (CORNERSTONE ENVIRONMENTAL GROUP, LLC, CONTRACT C5666) (BF-53(2))

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated March 20, 2015, from the County Clerk, transmitting Contract C5666, between the County of Maui and Cornerstone Environmental Group, LLC, for professional services to provide Landfill Gas Collection and Control System Improvement Services and Compliance and O & M Services for the Department of Environmental Management, Solid Waste Division.

STATUS: The Committee may discuss the scope and funding source of Contract C5666. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

MORE →

CONTRACTS AND GRANTS: MARCH 2015 (A-MERH INCORPORATION, CONTRACT C5742) (BF-53(4))

DESCRIPTION: The Committee is in receipt of a Miscellaneous Communication, dated May 27, 2015, from the County Clerk, transmitting Contract C5742, between the County of Maui and A-MERH INCORPORATION, for professional services for preparation of closure and post-closure maintenance plans for Waikapu, Olowalu, Makani, and Kalamaula closed landfills for the Department of Environmental Management, Solid Waste Division.

STATUS: The Committee may discuss the scope and funding source of Contract C5742. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF</p> <p>Committee Staff: Michele Yoshimura and Yvette Bouthillier</p>	
TESTIMONY	<p>Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p>	
DISABILITY ACCESS	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.