

RECEIVED

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

2008 JUL 29 AM 10:11

OFFICE OF THE
COUNTY CLERK

Meeting Agenda

August 4, 2008

1:30 p.m.

**Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii**

website: www.mauicounty.gov/committees/BF/

e-mail: bf.committee@mauicounty.us

VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Danny A. Mateo

Bill Kauakea Medeiros

Michael J. Molina

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 (Lance Taguchi, Michael Geers, or Yvette Bouthillier) 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. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.

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-115

INTERGOVERNMENTAL AGREEMENT TO PROVIDE TAX MAPPING SERVICES TO THE REAL PROPERTY TAX DIVISION, DEPARTMENT OF FINANCE

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-167, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF HAWAII TO PROVIDE TAX MAPPING SERVICES TO THE REAL PROPERTY TAX DIVISION, DEPARTMENT OF FINANCE, COUNTY OF MAUI". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the County of Hawaii to provide tax mapping services for an amount not to exceed \$24,500.

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. 08-167 and other related action.

MORE →

BF-22 SHORT-TERM INVESTMENTS

DESCRIPTION: The Committee is in receipt of County Communication No. 08-161, from the Director of Finance, transmitting a report of the short-term investments for the quarter ended June 30, 2008.
STATUS: The Committee may review the report and discuss the County's investment strategies. The Committee may also consider filing of County Communication No. 08-161 and other related action.

BF-116 AMENDING FY 2009 BOND ORDINANCE (SOUTH MAUI COMMUNITY PARK, PHASE I)

DESCRIPTION: The Committee is in receipt of County Communication No. 08-168, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3571 (2008) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI". The purpose of the proposed bill is to amend the bond authorization ordinance by adding the South Maui Community Park, Phase I, for \$2,500,000.
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. 08-168 and other related action.

BF-117 AMENDING FY 2009 BOND ORDINANCE (CENTRAL MAUI LANDFILL PHASE V CONSTRUCTION)

DESCRIPTION: The Committee is in receipt of County Communication No. 08-169, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3571 (2008) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI". The purpose of the proposed bill is to amend the bond authorization ordinance by adding the Central Maui Landfill Phase V Construction, for \$12,000,000.
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. 08-169 and other related action.