

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

September 15, 2008

1:30 p.m.

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

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

e-mail: [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us)

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### VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

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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-121

### **MOTOR VEHICLE DRIVERS' LICENSE; AND AMENDING FY 2009 BUDGET (REVENUES - FEES, RATES, ASSESSMENTS AND TAXES FOR EXAMINATION OF MOTOR VEHICLE OPERATIONS)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 08-205, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.80, MAUI COUNTY CODE, PERTAINING TO MOTOR VEHICLE DRIVERS' LICENSE". The purpose of the proposed bill is to delete the definitions for "Four-year", "Six-year" and "Two-year" licenses; and Section 10.80.020, Maui County Code, relating to drivers' license expiration.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI, AS IT PERTAINS TO REVENUES - FEES, RATES, ASSESSMENTS AND TAXES FOR EXAMINATION OF MOTOR VEHICLE OPERATIONS". The purpose of the proposed bill is to amend Appendix B of the Fiscal Year

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2009 Budget to delete the \$30 original and renewal fee for a six-year driver's license and establish a \$40 original and renewal fee for an eight-year driver's license.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 08-205 and other related action.

**BF-119 AMENDING THE FY 2009 BUDGET (DEPARTMENT OF TRANSPORTATION)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-191, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF TRANSPORTATION". The purpose of the proposed bill is to decrease the grant to Maui Economic Opportunity, Inc. for Dialysis Transportation by \$182,000 and increase the grant to Maui Economic Opportunity, Inc. for Transportation Service by the same amount.

**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. 08-191 and other related action.

**BF-120 AMENDING THE FY 2009 BUDGET (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-204, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, MOLOKAI COMMUNITY PLAN AREA, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to increase Carryover/Savings in the Solid Waste Management Fund by \$475,000; and add an appropriation for a "Molokai Solid Waste Facility", Molokai Community Plan Area, from the Solid Waste Management Fund, in the amount of \$475,000.
2. A Certification of Additional Revenues for Fiscal Year 2009, dated August 13, 2008 (\$475,000 from Carryover/Savings in the Solid Waste Management 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. 08-204 and other related action.