

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

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OFFICE OF THE COUNTY CLERK

Meeting Agenda

September 29, 2008

9:00 a.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-123

ACQUISITION OF REAL PROPERTY FOR PHASE V OF THE CENTRAL MAUI LANDFILL (PUUNENE)

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-176, from the Director of Environmental Management, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT PUUNENE, MAUI, HAWAII". The purpose of the proposed resolution is to approve the acquisition of approximately 62.989 acres of real property adjacent to the Central Maui Landfill, in Puunene, Maui (the Landfill), for the Phase V extension of the Landfill, at a sales price of \$1,880,000.

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 No. 08-176 and other related action.

MORE →

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

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 08-169, from the Budget Director, transmitting a proposed bill relating to bond authorization for the Central Maui Landfill Phase V Construction project.
2. Correspondence dated September 2, 2008, from the Budget Director, transmitting a revised 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 revised proposed bill is to amend the bond authorization ordinance by adding the Central Maui Landfill Phase V Construction project, for \$12,000,000.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 08-169 and other related action.

BF-99 **AFFORDABLE HOUSING FUND PROGRAM FISCAL YEAR 2009 ANNUAL PLAN**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 08-68, from the Director of Housing and Human Concerns, informing of the receipt of seven proposals for affordable housing projects; and transmitting the Department's proposed "County of Maui Affordable Housing Fund Program Annual Plan Fiscal Year 2009".
2. Correspondence dated September 19, 2008, from the Budget Director, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2009, AFFORDABLE HOUSING FUND". The purpose of the revised proposed bill is to amend Appendix A of the Fiscal Year 2009 Budget as it pertains to Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, by adding provisos in the Affordable Housing Fund for the FLC Affordable Rental Harbor Project I – Family Life Center in the amount of \$1,049,017, and for Administrative costs of \$30,000.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may consider the filing of County Communication No. 08-68 and other related action.

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 the filing of County Communication No. 08-161 and other related action.