

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

January 29, 2007

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

COMMITTEE 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 or Yvette Bantilan) 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.

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BF-16

GRANT FUNDS FROM THE STATE DEPARTMENT OF ATTORNEY GENERAL CRIME PREVENTION & JUSTICE AWARENESS DIVISION; AND AMENDING FY 2007, DEPARTMENT OF POLICE (HAWAII ANTI-TRAFFICKING TASK FORCE)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-16, from the former Budget Director, transmitting a proposed resolution to authorize the acceptance of grant funds, and a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF POLICE". The purpose of the proposed bill is to add the "Hawaii Anti-Trafficking Task Force" grant in the amount of \$15,000 (Appendix A).

MORE →

2. Correspondence dated January 23, 2007, from the Chair of your Committee, transmitting a revised proposed resolution entitled "AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT OF FUNDS FROM STATE OF HAWAII, DEPARTMENT OF ATTORNEY GENERAL CRIME PREVENTION & JUSTICE AWARENESS DIVISION RELATING TO HAWAII ANTI-TRAFFICKING TASK FORCE". The purpose of the revised proposed resolution is to authorize the application for and acceptance of grant funds totaling \$15,000 to the County of Maui, Department of Police, for a Hawaii Anti-Trafficking Task Force.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution and passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 07-16 and other related action.

BF-17 AMENDING FY 2007 BUDGET (DEPOSIT BEVERAGE CONTAINER PROGRAM)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-17, from the former Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT". The purpose of the proposed bill is to increase the appropriation for the Deposit Beverage Container Program from \$770,736 to \$1,200,000.

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. 07-17 and other related action.