

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

February 12, 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-25

SALARY INCREASE FOR DEPARTMENT HEADS AND DEPUTIES

DESCRIPTION:

The Committee is in receipt of County Communication No. 07-53, from the Chair of the Salary Commission, informing of salary increases for the directors and deputies of the Department of Finance, the Department of Housing and Human Concerns, the Department of Liquor Control, the Department of Parks and Recreation, the Department of Personnel Services, the Department of Planning, the Department of Public Works and Environmental Management, the Department of Transportation, and the Department of Water Supply; the Corporation Counsel and First Deputy Corporation Counsel; the Fire Chief and Deputy Fire Chief; the Managing Director; the Chief of Police and Deputy Police Chief; and the Prosecuting Attorney and First Deputy Prosecuting Attorney.

STATUS:

The Committee may review the approved increases in salary. The Committee may consider the filing of County Communication No. 07-53 and other related action.

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BF-24 SALARY INCREASE FOR THE DIRECTOR OF LIQUOR CONTROL

DESCRIPTION: The Committee is in receipt of County Communication No. 07-52, from the Chair of the Salary Commission, informing the Council of an increase in the salary of the Director of Liquor Control.

STATUS: The Committee may review the increase in salary. The Committee may consider the filing of County Communication No. 07-52 and other related action.

BF-18 AMENDING FY 2007 BUDGET (DEPARTMENT OF WATER SUPPLY GRANTS)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-18, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY". The purpose of the proposed bill is to correct the grantee's name in Section 3.B.16.e.(2) to "Tri-Isle Resource Conservation and Development Council, Inc. for Dry Forest Restoration by the Leeward Haleakala Forest Restoration Partnership, also known as 'Olinu'"; the grantee in Section 3.B.16.e.(4) to "Tri-Isle Resource Conservation and Development Council, Inc. for the East Maui Watershed Partnership's East Maui Watershed Protection Project"; and the grantee in Section 3.B.16.e.(7) to "The Nature Conservancy for the East Molokai Watershed Partnership's Kamalo-Kapualei Project".

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. 07-18 and other related action.

BF-19 AMENDING FY 2007 BUDGET (SECURITY SERVICE AT KALAMA PARK)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-19, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, THE DEPARTMENT OF PARKS AND RECREATION, TOTAL OPERATING APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the Fiscal Year 2007 Budget by increasing Carryover/Savings in the General Fund by \$103,000 (from \$24,329,588 to \$24,432,588), and increasing the appropriation for the Recreation and Support Services Program, Department of Parks and Recreation, by \$103,000 (from \$12,367,385 to \$12,470,385).
2. A Certification of Additional Revenues for Fiscal Year 2007, dated December 22, 2006 (from Carryover/Savings, General Fund, \$103,000).

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. 07-19 and other related action.