

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

March 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-2

2007 CDBG PROGRAM (FY 2008 BUDGET)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-30, from Councilmember Joseph Pontanilla, relating to the matter of the 2007 Community Development Block Grant (CDBG) Program (July 1, 2007 – June 30, 2008).
2. Correspondence dated February 12, 2007, from the Chair of the Committee, transmitting correspondence dated October 6, 2006 from the CDBG Program Manager, transmitting a copy of the CDBG Fact Sheet and Annual Action Plan Submission Schedule for Program Year 2007 (July 1, 2007 to June 30, 2008).
3. Correspondence dated March 5, 2007, from the CDBG Program Manager, transmitting the following:
 - a. A revised proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the revised proposed resolution is to authorize the Mayor to execute and file an application with

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the U.S. Department of Housing and Urban Development for a grant under the CDBG Program for the 2007 Program Year/Fiscal Year 2008.

- b. A document entitled "COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECOMMENDED PROJECTS FOR FUNDING PROGRAM YEAR 2007".
- c. A copy of the executive summaries for the recommended 2007 CDBG projects.
- d. A document entitled "Applications Received for CDBG Funding in Program Year 2007".
- e. A document entitled "Revised Program Administrative Account Budget".
- f. Various correspondence regarding the Annual Community Assessment Report, Program Year 2005 (July 1, 2005 to June 30, 2006).

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication No. 07-30 and other related action.

BF-7 AMENDING FY 2007 BUDGET (DEPARTMENT OF WATER SUPPLY)

DESCRIPTION: The Committee is in receipt of County Communication No. 07-86, 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 WATER SUPPLY, 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 Water Supply Fund by \$800,000 (from \$5,132,821 to \$5,932,821); decreasing the appropriation for the Engineering Program – Water Supply Fund, Department of Water Supply, by \$200,000 (from \$1,760,977 to \$1,560,977); and increasing the appropriation for Plant Operations Program – Water Supply Fund, Department of Water Supply, by \$1,000,000 (from \$12,272,713 to \$13,272,713).
2. A Certification of Additional Revenues for Fiscal Year 2007, dated February 22, 2007 (from Carryover/Savings, Water Supply Fund, \$800,000).

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. 07-86 and other related action.

BF-15 APPROVAL OF COST ITEMS FOR BARGAINING UNIT 11, FIRE FIGHTERS

DESCRIPTION: The Committee is in receipt of County Communication No. 07-88, from the Mayor, transmitting the following:

1. A proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 11, FIRE FIGHTERS". The purpose of the proposed resolution is to approve the pay adjustments and fringe benefit costs for Bargaining Unit 11, Fire Fighters, pursuant to the arbitration decision and award dated February 8, 2007.
2. A document entitled "COUNTY OF MAUI UNIT 11 SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09, FY 2009-2010, FY 2010-2011".
3. An arbitration panel's decision and award dated February 8, 2007.

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. 07-88 and other related action.