

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

May 23, 2007

10:00 a.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)

### 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 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 at least 24 hours before 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-28**

### **GRANT FUNDS FROM STATE OF HAWAII, DEPARTMENT OF DEFENSE; AND AMENDING FY 2007 BUDGET, CIVIL DEFENSE AGENCY**

#### **DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 07-110, from the Budget Director, transmitting a proposed resolution to authorize the acceptance of grant funds totaling \$1,138,582 to the County of Maui, Office of the Mayor, along with a proposed bill to add the grant funds to Appendix A of the Fiscal Year 2007 Budget.
2. Correspondence dated May 16, 2007, from the Budget Director, transmitting the following:
  - a. A revised proposed resolution entitled "AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF THREE GRANTS OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, OFFICE OF THE DIRECTOR OF DEFENSE RELATING TO STATE HOMELAND SECURITY PROGRAM, LAW ENFORCEMENT TERRORISM

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PREVENTION PROGRAM AND CITIZEN CORPS PROGRAM". The purpose of the revised proposed resolution is to authorize the application for and acceptance of grant funds totaling \$1,138,582 to the County of Maui, Civil Defense Agency, as follows: for the State Homeland Security Program (\$700,000), the Law Enforcement Terrorism Prevention Program (\$400,000), and the Citizen Corps Program (\$38,582).

- b. A revised 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 CIVIL DEFENSE AGENCY". The purpose of the revised proposed bill is to add each of the three grants to Appendix A of the Fiscal Year 2007 Budget.

**STATUS:** The Committee may consider whether to recommend adoption of the revised proposed resolution and 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. 07-110 and other related action.

**BF-29                    GRANT FUNDS FROM SPRINT-NEXTEL; AND AMENDING FY 2007 BUDGET, DEPARTMENT OF POLICE (SPRINT-NEXTEL RADIO RE-BANDING PROJECT)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication No. 07-111, from the Budget Director, transmitting the following:
  - a. A proposed resolution to authorize the acceptance of grant funds totaling \$83,960 to the County of Maui, Office of the Mayor, for the Department of Police Sprint-Nextel Radio Re-Banding Project.
  - b. 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 grant to Appendix A of the Fiscal Year 2007 Budget.
2. Correspondence dated May 16, 2007, from the Budget Director, transmitting a revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM SPRINT-NEXTEL CORPORATION RELATING TO THE DEPARTMENT OF POLICE SPRINT-NEXTEL RADIO RE-BANDING PROJECT". The purpose of the revised proposed resolution is to authorize the acceptance of grant funds totaling \$83,960 to the County of Maui, Department of Police, for the Sprint-Nextel Radio Re-Banding Project.

**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. 07-111 and other related action.

**BF-35                    GRANT FUNDS FROM FIREMAN'S FUND INSURANCE COMPANY; AND AMENDING FY 2007 BUDGET, DEPARTMENT OF FIRE AND PUBLIC SAFETY**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication No. 07-141, from the Budget Director, transmitting a proposed resolution to authorize the acceptance of grant funds totaling \$12,390 to the County of Maui, Department of Fire and Public Safety, for equipment, training or public safety and educational outreach, along with a proposed bill to add a grant called "Fireman's Fund Insurance Company" to Appendix A of the Fiscal Year 2007 Budget.
2. Correspondence dated May 16, 2007, from the Budget Director, transmitting the following:
  - a. A revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE FIREMAN'S FUND INSURANCE COMPANY RELATING TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY". The purpose of the revised proposed resolution is to authorize the acceptance of grant funds totaling \$12,390

to the County of Maui, Department of Fire and Public Safety, for equipment, training or public safety and educational outreach.

- b. A revised 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 FIRE AND PUBLIC SAFETY". The purpose of the revised proposed bill is to add a grant called "Fireman's Fund Insurance Company" to Appendix A of the Fiscal Year 2007 Budget.

**STATUS:** The Committee may consider whether to recommend adoption of the revised proposed resolution and 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. 07-141 and other related action.

**BF-32                    AMENDING FY 2007 BUDGET (DEPARTMENT OF PARKS AND RECREATION)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication No. 07-126, from the Budget Director, transmitting a proposed bill to decrease the Park Maintenance Program appropriation by \$47,175 and to add an appropriation in the same amount for the Construction Maintenance Baseyard.
2. Correspondence dated May 16, 2007, from the Budget Director, transmitting a revised 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 PARKS AND RECREATION, TOTAL OPERATING APPROPRIATIONS, AND TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS". The purposes of the proposed bill are to decrease the Park Maintenance Program appropriation by \$47,175 and to add an appropriation in the same amount for the Construction Maintenance Baseyard.

**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. 07-126 and other related action.