

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

May 30, 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 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.

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BF-33

COST ITEMS FOR EMPLOYEES INCLUDED IN BARGAINING UNITS 02, 03, 04, AND 13

DESCRIPTION:

The Committee is in receipt of County Communication No. 07-138, from the Mayor, transmitting the following:

1. A proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 2, SUPERVISORY BLUE COLLAR EMPLOYEES, UNIT 3, NON-SUPERVISORY WHITE COLLAR EMPLOYEES, UNIT 4, SUPERVISORY WHITE COLLAR EMPLOYEES, AND UNIT 13, PROFESSIONAL AND SCIENTIFIC EMPLOYEES". The purpose of the proposed resolution is to approve the pay adjustments and fringe benefit costs for Bargaining Units 02, 03, 04, and 13, pursuant to the April 19, 2007, notice of ratification of the collective bargaining agreements.
2. Documents entitled "COUNTY OF MAUI UNIT 02 (INCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09"; "COUNTY OF MAUI UNIT 03 (INCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09"; "COUNTY OF MAUI UNIT 04 (INCLUDED)

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SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09”; and “COUNTY OF MAUI UNIT 13 (INCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09”.

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. 07-138 and other related action.

BF-34 COST ITEMS FOR EMPLOYEES EXCLUDED FROM BARGAINING UNITS 03, 04, AND 13

DESCRIPTION: The Committee is in receipt of County Communication No. 07-139, from the Mayor, transmitting the following:

1. A proposed resolution entitled “APPROVING COST ITEMS FOR NON-SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 3, SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 4, AND PROFESSIONAL AND SCIENTIFIC EMPLOYEES EXCLUDED FROM BARGAINING UNIT 13”. The purpose of the proposed resolution is to approve the pay adjustments and fringe benefit costs for employees excluded from Bargaining Units 03, 04, and 13, pursuant to Section 89C-5, Hawaii Revised Statutes.
2. Documents entitled “COUNTY OF MAUI UNIT 03 (EXCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09”; “COUNTY OF MAUI UNIT 04 (EXCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09”; and “COUNTY OF MAUI UNIT 13 (EXCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09”.

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. 07-139 and other related action.

BF-36 COST ITEMS FOR EMPLOYEES INCLUDED IN BARGAINING UNIT 01

DESCRIPTION: The Committee is in receipt of County Communication No. 07-159, from the Mayor, transmitting the following:

1. A proposed resolution entitled “APPROVING COST ITEMS FOR UNIT 1, NON-SUPERVISORY BLUE COLLAR EMPLOYEES”. The purpose of the proposed resolution is to approve the pay adjustments and fringe benefit costs for employees included in Bargaining Unit 1, pursuant to the Agreement ratified by letter dated April 27, 2007.
2. A document entitled “COUNTY OF MAUI UNIT 01 (INCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09”.

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. 07-159 and other related action.

BF-37 COST ITEMS FOR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 01

DESCRIPTION: The Committee is in receipt of County Communication No. 07-160, from the Mayor, transmitting the following:

1. A proposed resolution entitled “APPROVING COST ITEMS FOR NON-SUPERVISORY BLUE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 1”. The purpose of the proposed resolution is to approve the pay adjustments and fringe benefit costs for employees excluded from Bargaining Unit 1, pursuant to Section 89C-5, Hawaii Revised Statutes.

2. A document entitled "COUNTY OF MAUI UNIT 01 (EXCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09".

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. 07-160 and other related action.

BF-38

GRANT FUNDS FROM DEPARTMENT OF BUDGET AND FINANCE AND THE HAWAII PUBLIC HOUSING AUTHORITY; AND AMENDING FY 2007 BUDGET, DEPARTMENT OF HOUSING AND HUMAN CONCERNS

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 07-164, from the Budget Director, transmitting the following:
 - a. A proposed resolution to authorize the acceptance of grant funds totaling \$400,000 to the County of Maui, Department of Housing and Human Concerns, for the Temporary Emergency Housing and Supportive Services Program.
 - 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 HOUSING AND HUMAN CONCERNS". The purpose of the proposed bill is to add the grant to Appendix A of the Fiscal Year 2007 Budget.
2. Correspondence dated May 23, 2007, from the Council Chair, transmitting correspondence dated May 22, 2007, from the Budget Director, transmitting a revised proposed resolution entitled "AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF BUDGET AND FINANCE AND HAWAII PUBLIC HOUSING AUTHORITY, RELATING TO THE TEMPORARY EMERGENCY HOUSING AND SUPPORTIVE SERVICES PROGRAM". The purpose of the revised proposed resolution is to authorize the acceptance of a grant of funds totaling \$400,000 to the County of Maui, Department of Housing and Human Concerns, for the Temporary Emergency Housing and Supportive Services Program.

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. 07-164 and other related action.