

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

July 2, 2007

1:30 p.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 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-36**

### **COST ITEMS FOR EMPLOYEES INCLUDED IN BARGAINING UNIT 01**

#### **DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 07-159, from the Mayor, transmitting a proposed resolution to approve the pay adjustments and fringe benefit costs for employees included in Bargaining Unit 1 and a document entitled "COUNTY OF MAUI UNIT 01 (INCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09".
2. Correspondence dated June 25, 2007, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 1, NON-SUPERVISORY BLUE COLLAR EMPLOYEES". The purpose of the revised 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.

MORE →

**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. 07-159 and other related action.

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

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

1. County Communication No. 07-160, from the Mayor, transmitting a proposed resolution to approve the pay adjustments and fringe benefit costs for employees excluded from Bargaining Unit 1 and a document entitled "COUNTY OF MAUI UNIT 01 (EXCLUDED) SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09".
2. Correspondence dated June 25, 2007, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING COST ITEMS FOR NON-SUPERVISORY BLUE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 1". The purpose of the revised 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.

**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. 07-160 and other related action.

**BF-45                    COST ITEMS FOR BARGAINING UNIT 12, POLICE OFFICERS**

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

1. County Communication No. 07-181, from the Mayor, transmitting a proposed resolution to approve the pay adjustments and fringe benefit costs for Police Officers included in Bargaining Unit 12; a document entitled "COUNTY OF MAUI UNIT 12 SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09, FY 2009-2010, FY 2010-2011"; and an arbitration panel's decision and award dated May 22, 2007.
2. Correspondence dated June 25, 2007, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 12, POLICE OFFICERS". The purpose of the revised proposed resolution is to approve the pay adjustments and fringe benefit costs for Bargaining Unit 12, Police Officers, pursuant to an arbitration panel's decision and award dated May 22, 2007.

**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. 07-181 and other related action.

**BF-46                    COST ITEMS FOR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 12, POLICE OFFICERS**

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

1. County Communication No. 07-182, from the Mayor, transmitting a proposed resolution to approve the pay adjustments and fringe benefit costs for Police Officers excluded from Bargaining Unit 12 and a document entitled "COUNTY OF MAUI UNIT 12E SUMMARY OF COST ITEMS FY 2007-08, FY 2008-09, FY 2009-2010, FY 2010-2011".
2. Correspondence dated June 25, 2007, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "APPROVING COST ITEMS FOR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 12, POLICE OFFICERS". The

purpose of the revised proposed resolution is to approve the pay adjustments and fringe benefit costs for Police Officers excluded from Bargaining Unit 12, pursuant to Section 89C-5, Hawaii Revised Statutes.

**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. 07-182 and other related action.

**BF-30**

**INTERGOVERNMENTAL AGREEMENTS (STATE WATER POLLUTION CONTROL REVOLVING LOAN FUND, WASTEWATER PROJECTS IN VARIOUS DISTRICTS)**

**DESCRIPTION:** The Committee is in receipt of a County Communication No. 07-112, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE ENVIRONMENTAL PROTECTION AGENCY (EPA) CONSENT DECREE SEWER REHABILITATION, WAILUKU-KAHULUI COMMUNITY PLAN DISTRICT, FISCAL YEAR 2007 BUDGET ORDINANCES (ALSO KNOWN AS CONSENT DECREE SEWER REHABILITATION-CENTRAL)". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the construction of the Consent Decree Sewer Rehabilitation – Central project for an amount not exceeding \$500,000.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY (WWRF) ELECTRICAL AND SOLIDS UPGRADE, WAILUKU-KAHULUI COMMUNITY PLAN DISTRICT, FISCAL YEAR 2007 BUDGET ORDINANCES (ALSO KNOWN AS WAILUKU-KAHULUI WASTEWATER RECLAMATION FACILITY ELECTRICAL/SOLIDS UPGRADE)". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the construction of the Wailuku-Kahului Wastewater Reclamation Facility Electrical/Solids Upgrade project for an amount not exceeding \$2,000,000.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE ENVIRONMENTAL PROTECTION AGENCY (EPA) CONSENT DECREE SEWER REHABILITATION, KIHEI-MAKENA COMMUNITY PLAN DISTRICT, FISCAL YEAR 2007 BUDGET ORDINANCES (ALSO KNOWN AS CONSENT DECREE SEWER REHABILITATION-KIHEI)". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the construction of the Consent Decree Sewer Rehabilitation – Kihei project for an amount not exceeding \$5,000,000.
4. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE ENVIRONMENTAL PROTECTION AGENCY (EPA) CONSENT DECREE SEWER REHABILITATION, WEST MAUI COMMUNITY PLAN DISTRICT, FISCAL YEAR 2007 BUDGET ORDINANCES (ALSO KNOWN AS CONSENT DECREE SEWER REHABILITATION-LAHAINA)". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the construction of the Consent Decree Sewer Rehabilitation – Lahaina project for an amount not exceeding \$1,500,000.
5. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE LAHAINA WASTEWATER PUMP STATION (WWPS) #1 REPLACEMENT, WEST MAUI

COMMUNITY PLAN DISTRICT, FISCAL YEAR 2007 BUDGET ORDINANCES (ALSO KNOWN AS LAHAINA WASTEWATER PUMP STATION NO. 1 REPLACEMENT)". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the construction of the Lahaina Wastewater Pump Station No. 1 Replacement project for an amount not exceeding \$7,050,000.

6. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE CENTRAL OPERATIONS AND MAINTENANCE FACILITIES, COUNTYWIDE, FISCAL YEAR 2007 BUDGET ORDINANCES (ALSO KNOWN AS CENTRAL OPERATIONS AND MAINTENANCE FACILITY)". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the construction of the Central Operations and Maintenance Facility project for an amount not exceeding \$500,000.
7. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE COUNTYWIDE PUMP STATION RENOVATIONS, COUNTYWIDE, FISCAL YEAR 2007 BUDGET ORDINANCES (ALSO KNOWN AS COUNTYWIDE WASTEWATER PUMP STATIONS RENOVATIONS)". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the construction of the Countywide Wastewater Pump Stations Renovations project for an amount not exceeding \$2,500,000.

**STATUS:**

The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 07-112 and other related action.