

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

December 17, 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, Michael Geers, 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.*

*TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.*

**BF-76**

### **AMENDING APPENDIX A OF THE FY 2008 BUDGET; CIVIL DEFENSE AGENCY (CITIZEN CORPS PROGRAM, LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM, & STATE HOMELAND SECURITY GRANT PROGRAM)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 07-324, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CIVIL DEFENSE AGENCY". The purpose of the proposed bill is to add the Fiscal Year (FY) 2007 Citizen Corps Program grant for \$10,000, the FY 2007 Law Enforcement Terrorism Prevention Program grant for \$400,310, and the FY 2007 State Homeland Security Grant Program for \$663,867 to Appendix A of the FY 2008 Budget.

**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. 07-324 and other related action.

MORE →

**BF-77 AMENDING APPENDIX A OF THE FY 2008 BUDGET, DEPARTMENT OF FINANCE (COMMERCIAL DRIVER LICENSE PROGRAM)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-325, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF FINANCE". The purposes of the proposed bill are to increase the grant for the Commercial Driver License Program from \$369,979 to \$442,187, and increase the equivalent personnel from 5.0 to 6.0.

**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. 07-325 and other related action.

**BF-79 AMENDING THE FY 2008 BUDGET, DEPARTMENT OF MANAGEMENT AND OFFICE OF THE MAYOR**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-330, from the Mayor, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF MANAGEMENT AND OFFICE OF THE MAYOR". The purposes of the proposed bill are to increase the Management Program in the Department of Management from \$859,499 to \$913,611, and increase the equivalent personnel from 9.0 to 10.0; to decrease the Administration Program in the Office of the Mayor from \$2,034,538 to \$1,980,426, and delete a provision authorizing the establishment of a county-wide capital improvement projects coordinator.

**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. 07-330 and other related action.