

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

January 24, 2008

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF/

e-mail: bf.committee@mauicounty.us

VOTING 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 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-88

MAUI COUNTY'S NONPROFIT ORGANIZATIONS

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-5, from the Council Chair, transmitting correspondence dated December 13, 2007, from Paula Ambre, President, Maui Nonprofit Directors, requesting an opportunity to provide a presentation regarding Maui's nonprofit organizations and their contributions to the community.

STATUS:

The Committee may receive a presentation from Maui Nonprofit Directors. The Committee may also consider the filing of County Communication No. 08-5 and other related action.

MORE →

BF-89 AMENDING FY 2008 BUDGET, DEPARTMENT OF WATER SUPPLY

DESCRIPTION: The Committee is in receipt of County Communication No. 08-6, from the Budget Director, 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 WATER SUPPLY". The purpose of the proposed bill is to increase the appropriation for the Fiscal/Customer Service Program-Water Supply Fund by \$150,000 and decrease the appropriation for the Engineering Program-Water Supply Fund by the same amount.

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. 08-6 and other related action.

BF-81 AMENDING THE FY 2008 BUDGET, DEPARTMENT OF PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS

DESCRIPTION: The Committee is in receipt of County Communication No. 07-343, from the Budget Director, 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 DEPARTMENT OF PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS". The purpose of the proposed bill is to rename the Waiko Road Improvements project in the Wailuku-Kahului Community Plan Area Road Improvements, Highway Fund, to the Waiko Road Improvements and Waiale Road Extension project.

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. 07-343 and other related action.

BF-82 AMENDING APPENDIX A OF THE FY 2008 BUDGET, DEPARTMENT OF HOUSING AND HUMAN CONCERNS

DESCRIPTION: The Committee is in receipt of County Communication No. 07-344, 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 HOUSING AND HUMAN CONCERNS". The purpose of the proposed bill is to add "The Asato Family Donation" of \$2,000 for the Kaunoha Senior Services Division's Meals-on-Wheels and Assisted Transportation Programs; and "The Karakawa Family Donation" of \$2,000 for the Kaunoha Senior Services Division's Assisted Transportation Program in Appendix A of the Fiscal Year 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. 07-344 and other related action.