

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

February 21, 2008

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)

### 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-57**

### **WATER RATE STUDY**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 07-254, from the Director of Water Supply, transmitting the FY 2008 Water Rate Study, County of Maui, Department of Water Supply, July 2007.

**STATUS:** The Committee may review the FY 2008 Water Rate Study, prepared by R.W. Beck, Inc.; discuss the methodology in determining water rates; and review and discuss other data relevant to the computation of appropriate water rates. The Committee may consider the filing of County Communication No. 07-254 and other related action.

MORE →

**BF-93 LANAI CITY AFFORDABLE HOUSING PROJECT**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-35, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, LANAI COMMUNITY PLAN AREA – LANAI CITY AFFORDABLE HOUSING PROJECT, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECT)". The purpose of the proposed bill is to amend the Fiscal Year 2008 Budget by increasing the Carryover/Savings in the General Fund by \$350,000; and by increasing the appropriation for the "Lanai City Affordable Housing Project" in "Lanai Community Plan Area, Other," from \$500,000 to \$850,000.
2. A Certification of Additional Revenues for Fiscal Year 2008, dated January 31, 2008 (\$350,000 from Carryover/Savings in General Fund).

**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. 08-35 and other related action.

**BF-5 CIP IMPLEMENTATION REPORTS**

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

1. County Communication No. 07-327, from the Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2008 First Quarter (as of September 30, 2007).
2. County Communication No. 08-34, from the Budget Director, transmitting the Capital Improvement Projects Implementation Report for Fiscal Year 2008 Second Quarter (as of December 31, 2007).

**STATUS:** The Committee may review Capital Improvement Projects with Administration personnel. The Committee may also consider the filing of County Communication Nos. 07-327 and 08-34, and other related action.

**BF-95 AMENDING APPENDIX A OF THE FY 2008 BUDGET (DEPARTMENT OF PLANNING - CERTIFIED LOCAL GOVERNMENT PROGRAM)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-37, 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 PLANNING". The purpose of the proposed bill is to add the "Certified Local Government (CLG) Program" grant of \$50,000 to 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. 08-37 and other related action.

**BF-96 AMENDING APPENDIX A OF THE FY 2008 BUDGET (DEPARTMENT OF PLANNING - FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD MAP STUDY)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 08-38, 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 PLANNING". The purpose of the proposed bill is to add the "Federal Emergency Management Agency (FEMA) Flood Map Study" grant of \$250,000 to 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. 08-38 and other related action.

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