

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

October 13, 2008

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

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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.

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BF-125

AMENDING THE FY 2008 BUDGET (DEPARTMENT OF POLICE CAPITAL IMPROVEMENT PROJECTS)

DESCRIPTION: The Committee is in receipt of County Communication No. 08-211, 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 POLICE CAPITAL IMPROVEMENT PROJECTS". The purposes of the proposed bill are to amend the Fiscal Year 2008 Budget to: (1) increase the appropriation for Hana Police Cottage Construction, by \$171,000; (2) remove the appropriations for Wailuku Police Station Communication Center Renovation in the amount of \$300,000 and Wailuku Police Station Parking Racks Installation in the amount of \$150,000; and (3) increase the appropriation for Countywide Police Facilities by \$279,000.

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. 08-211 and other related action.

MORE →

BF-126

AMENDING APPENDIX A OF THE FY 2009 BUDGET (OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND)

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-219, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2009, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND". The purpose of the proposed bill is to amend the Fiscal Year 2009 Budget as it pertains to Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds for Fiscal Year 2009, Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, to clarify that the appropriations of \$480,000 for the acquisition of Kawaikapu Ranch on Molokai, \$220,776 for the acquisition of Nu`u Lands and Wetlands on Maui, and \$350,000 for the acquisition of Keanae Taro Lo`i on Maui may be made through grants and disbursements.

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. 08-219 and other related action.

BF-128

ACCEPTANCE OF DONATION OF FUNDS FROM KEAKA LLC AND MAKENA MF-2&3, LLC; AND AMENDING APPENDIX A OF THE FY 2009 BUDGET, AFFORDABLE HOUSING FUND (HALE MAHAOLU EHIKU PROJECT)

DESCRIPTION:

The Committee is in receipt of County Communication No. 08-221, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$5,870,100.00 FROM KEAKA LLC, AND MAKENA MF-2&3, LLC TO THE COUNTY OF MAUI AFFORDABLE HOUSING FUND, PURSUANT TO SECTION 2.96.040.B.2, MAUI COUNTY CODE, AND THE SUBSEQUENT DISBURSEMENT TO HALE MAHAOLU AND ITS AFFILIATE HALE MAHAOLU EHIKU, INC.". The purposes of the proposed resolution are to authorize the acceptance of a \$5,870,100 donation from Keaka LLC and Makena MF-2&3, LLC, to the County of Maui Affordable Housing Fund, and to approve the disbursement of the donated funds to Hale Mahaolu and Hale Mahaolu Ehiku, Inc. for 51 affordable housing units in the Hale Mahaolu Ehiku Project in Kihei.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2009, AFFORDABLE HOUSING FUND". The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2009 Budget as it pertains to Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, by adding \$5,870,100 to the "Anticipated Revenues for FY 2009" and the "Total for FY 2009"; and by adding a proviso in the Affordable Housing Fund, requiring that \$5,870,100 be used for the Hale Mahaolu Ehiku Project in Kihei.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions; and passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 08-221 and other related action.