

**BUDGET AND FINANCE COMMITTEE**

Council of the County of Maui

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**Meeting Agenda**

OFFICE OF THE  
COUNTY CLERK

**October 27, 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**

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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.*

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

**BF-129**

**INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND (NAPILI WELL "A" SITE IMPROVEMENTS)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 08-233, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR THE NAPILI WELL "A" SITE IMPROVEMENTS". The purpose of the proposed bill is to authorize the Mayor to enter into intergovernmental agreements with the State of Hawaii to finance the construction of the Napili Well "A" site improvements for an amount not exceeding \$3,000,000.

**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. 08-233 and other related action.

MORE →

**BF-99                    AFFORDABLE HOUSING FUND PROGRAM FISCAL YEAR 2009  
ANNUAL PLAN****DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 08-68, from the Director of Housing and Human Concerns, informing of the receipt of seven proposals for affordable housing projects; and transmitting the Department's proposed "County of Maui Affordable Housing Fund Program Annual Plan Fiscal Year 2009".
2. Correspondence dated October 17, 2008, from the Budget Director, transmitting the following:
  - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR THE 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 a proviso under the Affordable Housing Fund for the Waiehu Mauka Rental Housing Project - Lokahi Pacific, in the amount of \$1,216,152, and restricting disbursement until Lokahi Pacific has obtained Section 201H-38, Hawaii Revised Statutes, approval for the project.
  - b. A proposed resolution entitled "AUTHORIZING APPROPRIATION OF \$1,216,152 FROM THE AFFORDABLE HOUSING FUND TO LOKAHI PACIFIC FOR ITS WAIIEHU MAUKA RENTAL HOUSING PROJECT". The purpose of the proposed resolution is to approve the Waiehu Mauka Rental Housing Project - Lokahi Pacific in the amount of \$1,216,152.

**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. 08-68 and other related action.