

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

October 31, 2006

1:30 p.m.

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

website: <http://www.co.maui.hi.us/committees/BF/>

e-mail: bf.committee@mauicounty.us

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COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Robert Carroll

Jo Anne Johnson

Danny A. Mateo

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

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 or Camille Sakamoto) 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.

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BF-104

AMENDING FY 2007 BUDGET (REVENUES - RATES, FEES AND ASSESSMENTS)

DESCRIPTION:

The Committee is in receipt of County Communication No. 06-259, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO REVENUES - RATES, FEES AND ASSESSMENTS". The purpose of the proposed bill is to clarify the amount of the Public Service Company Tax to be allocated to the County and reformatting the references to Hawaii Revised Statutes (HRS) Section 239-5(a).
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO REVENUES - RATES, FEES AND ASSESSMENTS". The purpose of the proposed bill is to delete the fees for disabled persons parking placard pursuant to HRS Section 291.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO REVENUES - RATES,

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FEES AND ASSESSMENTS". The purpose of the proposed bill is to establish a \$48 per calendar year fee for a permit for direct shipment of wine by wineries, pursuant to HRS Section 281.

4. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO REVENUES – RATES, FEES AND ASSESSMENTS". The purpose of the proposed bill is to clarify the minimum charges for all water meter upgrades, reinstallations, and relocations; and installation of permanent water meters larger than 1 inch.

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 06-259 and other related action.

BF-102 INTERGOVERNMENTAL AGREEMENTS (STATE WATER POLLUTION CONTROL REVOLVING LOAN FUND, WASTEWATER PROJECTS IN VARIOUS DISTRICTS)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 06-246, from the Budget Director, transmitting proposed bills authorizing the Mayor of the County of Maui to enter into intergovernmental agreements for State Water Pollution Control Revolving Fund Loans.
2. Correspondence dated October 24, 2006, from the Budget Director, transmitting revised proposed bills, including a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE LAHAINA WASTEWATER PUMP STATION (WWPS) #4 MODIFICATIONS, WEST MAUI COMMUNITY PLAN DISTRICT, FISCAL YEAR 2006 BUDGET ORDINANCES (ALSO KNOWN AS LAHAINA WASTEWATER PUMP STATION NO. 4 MODIFICATIONS)". The purpose of the revised proposed bill is to authorize the Mayor of the County of Maui to execute all necessary documents with the State of Hawaii, Department of Health, for a State Water Pollution Control Revolving Fund Loan.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions.

BF-101 AMENDING FY 2007 BUDGET (LANDFILL DISPOSAL PROGRAM – SOLID WASTE FUND)

DESCRIPTION: The Committee is in receipt of County Communication No. 06-245, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT, TOTAL OPERATING APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to increase the Carryover/Savings in the Solid Waste Fund by \$282,000 and increase the appropriation for the Landfill Disposal Program-Solid Waste Fund by \$282,000 for fines related to the Central Maui and Lanai landfills.
2. A Certification of Additional Revenues for Fiscal Year 2007, dated September 29, 2006 (from Carryover/Savings, Solid Waste Fund, \$282,000).

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider the filing of County Communication No. 06-245 and other related action.