

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

November 14, 2006

1:30 p.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

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

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### COMMITTEE MEMBERS

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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.*

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

**BF-98**

### **DONATION FROM LAUNIUPOKO ASSOCIATES, LLC; AND AMENDING FY 2007 BUDGET, DEPARTMENT OF PARKS AND RECREATION (PARK DEDICATION AGREEMENT)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 06-224, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PARKS AND RECREATION". The purpose of the proposed bill is to add the donation from Launiupoko Associates, LLC, for County Parks Programs in the amount of \$25,250 (Appendix A).

**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. 06-224 and other related action.

MORE →

**BF-96 GRANT FUNDS FROM STATE EXECUTIVE OFFICE ON AGING; AND AMENDING FY 2007 BUDGET, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (2007 ELDER ABUSE RESPONSE FUNDS)**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication No. 06-222, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 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 "2007 Elder Abuse Response Funds" grant in the amount of \$26,492 (Appendix A).
  2. Correspondence dated November 8, 2006, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, EXECUTIVE OFFICE ON AGING, RELATING TO THE 2007 ELDERLY ABUSE RESPONSE FUNDS". The purpose of the proposed resolution is to authorize the acceptance of the grant funds for an Elderly Abuse Video Project.
- 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. 06-222 and other related action.

**BF-95 AMENDING FY 2007 BUDGET, APPENDIX A (EMERGENCY FUND AND FIRST-TIME HOME BUYERS FUND)**

- DESCRIPTION:** The Committee is in receipt of County Communication No. 06-221, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE EMERGENCY FUND AND THE FIRST-TIME HOME BUYERS FUND". The purpose of the proposed bill is to correct the amounts in Appendix A as it relates to the Emergency Fund in "Anticipated Revenues for FY 2007" from \$2,500,000 to \$3,078,032 and "Total for FY 2007" from \$8,048,436 to \$8,626,468; and the amounts as it relates to the First-Time Home Buyers Fund in "Estimated Balance as of 6/30/06" from \$400,000 to \$0 and "Anticipated Revenues for FY 2007" from \$0 to \$400,000.
- 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. 06-221 and other related action.

**BF-103 AMENDING FY 2007 BUDGET (MIS COMPUTER ROOM IMPROVEMENTS)**

- DESCRIPTION:** The Committee is in receipt of County Communication No. 06-258, 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, CAPITAL IMPROVEMENT PROJECTS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to increase Carryover/Savings in the General Fund by \$600,000; and add an appropriation for the "Management Information Systems (MIS) Computer Room Improvements" project to the Wailuku-Kahului Community Plan District, Government Facilities, in the amount of \$600,000.
  2. A Certification of Additional Revenues for Fiscal Year 2007, dated September 29, 2006 (from Carryover/Savings, General Fund, \$600,000).
- 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. 06-258 and other related action.