

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

March 10, 2004

9:00 a.m.

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

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

e-mail: bf.committee@co.maui.hi.us

COMMITTEE MEMBERS

G. Riki Hokama, Chair

Wayne K. Nishiki, Vice-Chair

Robert Carroll

Jo Anne Johnson

Dain P. Kane

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 (Tamara Koller 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, 15 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-14

PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE OFFICE OF THE MAYOR (EAST MAUI CULTURAL/ECONOMIC DEVELOPMENT PROGRAM)

DESCRIPTION:

The Committee is in receipt of County Communication No. 04-59, from the Budget Director, transmitting a proposed resolution entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR". The purpose of the proposed resolution is to delete a proviso under grant and disbursement for the East Maui Cultural/Economic Development Program.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-59 and other related action.

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**BF-2 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FOR THE 2004 PROGRAM YEAR (Fiscal Year 2005 Budget)**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 03-224, from the CDBG Coordinator, transmitting the CDBG Program Fact Sheet for the 2004 Program Year and the 2004 Annual Action Plan Submission Schedule.
2. County Communication No. 03-270 from the CDBG Coordinator, transmitting a copy of the "Community Development Block Grant Program Project Evaluation & Rating".
3. Correspondence dated March 2, 2004, from the CDBG Coordinator, transmitting a proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to authorize the filing of an application under the CDBG Program in the amount of \$2,404,518 for the CDBG Program Year 2004 (Fiscal Year 2005 Budget).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication Nos. 03-224 and 03-270, and other related action.

**BF-37 PROPOSED RESOLUTION AMENDING RESOLUTION NO. 03-40 TO
CLARIFY THE COMMUNITY CLINIC OF MAUI PROJECT FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

DESCRIPTION: The Committee is in receipt of County Communication No. 04-34, from the CDBG Coordinator, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO.03-40 TO CLARIFY THE COMMUNITY CLINIC OF MAUI PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to clarify the Community Clinic of Maui's project for the CDBG Program Year 2003 (Fiscal Year 2004 Budget).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-34 and other related action.