

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

May 20, 2003

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-27

PROPOSED RESOLUTION APPROVING COST ITEMS FOR UNIT 11, FIRE FIGHTERS

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-110, from the Mayor, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 11, FIRE FIGHTERS". The purpose of the proposed resolution is to approve the cost items for Unit 11, Fire Fighters, pursuant to the arbitration decision dated April 11, 2003.

STATUS:

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-110.

MORE →

**BF-25 PROPOSED BILL AMENDING APPENDIX A OF THE FISCAL YEAR
2003 BUDGET, RELATING TO THE CIVIL DEFENSE AGENCY (CITIZEN
CORPS COUNCIL, COMMUNITY EMERGENCY RESPONSE TEAMS, EMERGENCY
OPERATING PLANS)**

DESCRIPTION: The Committee is in receipt of County Communication No. 03-77, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, OFFICE OF THE DIRECTOR OF CIVIL DEFENSE". The purpose of the proposed resolution is to authorize the acceptance of \$95,176 from the Federal Emergency Management Agency (FEMA) through the State of Hawaii, Department of Defense.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CIVIL DEFENSE AGENCY". The purpose of the proposed bill is to increase grant revenues to the Civil Defense Agency by \$95,176 from a grant received from FEMA through the State of Hawaii, Department of Defense.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bill, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-77.

**BF-20 PROPOSED BILL AND RESOLUTION ACCEPTING A DONATION OF
\$300,000 FROM THE ALBERT W. VAN VALKENBURG TRUST TO THE
DEPARTMENT OF PARKS AND RECREATION**

DESCRIPTION: The Committee is in receipt of County Communication No. 03-65, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$300,000 FROM THE ALBERT W. VAN VALKENBURG TRUST TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, FOR THE PURCHASE OF SITES FOR PLAYGROUNDS FOR CHILDREN, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize acceptance of \$300,000 from the Albert W. Van Valkenburg Trust for the purchase of sites for playgrounds for children.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PARKS AND RECREATION". The purpose of the proposed bill is to increase grant revenues to the Department of Parks and Recreation by \$300,000 for playground sites for children.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 03-65.

BF-10 PERFORMANCE AUDITS

DESCRIPTION: The Committee is in receipt of County Communication No. 01-243, from the Chair of the Budget and Finance Committee, relating to the matter of performance audits.

STATUS: The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of County Communication No. 01-243.

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