

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

June 17, 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.

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

BF-2

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE 2003 PROGRAM YEAR (FISCAL YEAR 2004 BUDGET)

DESCRIPTION:

The Committee is in receipt of County Communication No. 02-180, from the Community Development Block Grant Coordinator, transmitting documents entitled:

1. "COUNTY OF MAUI 2003 CONSOLIDATED PLAN (CDBG) SUBMISSION SCHEDULE"; and
2. "COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FACT SHEET 2003 PROGRAM YEAR".

STATUS:

The Committee may receive an update on the status of the CDBG 2003 Program Year. In addition, 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. 02-180.

MORE →

BF-26 CONTRACT NO. C1865-1 (JOHN MULLEN & COMPANY)

DESCRIPTION: The Committee is in receipt of Contract No. C1865-1, between the County of Maui and John Mullen & Company, to provide claims adjustment and administration of the County of Maui's self-insurance program.

STATUS: The Committee may consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of the contract.

**BF-11 COST OF GOVERNMENT COMMISSION'S REPORT OF FINDINGS
AND RECOMMENDATIONS FOR COMMISSION YEAR APRIL 1, 2002
TO MARCH 31, 2003**

DESCRIPTION: The Committee is in receipt of County Communication No. 03-103, from the Chair of the Cost of Government Commission, transmitting a document entitled "REPORT OF FINDINGS AND RECOMMENDATIONS FOR COMMISSION YEAR APRIL 1, 2002 TO MARCH 31, 2003".

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. 03-103.