

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

September 30, 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-13

PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE DEPARTMENT OF TRANSPORTATION

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-231, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, RELATING TO THE FEDERAL TRANSIT ADMINISTRATION NONURBANIZED AREA FORMULA PROGRAM". The purpose of the proposed resolution is to authorize the acceptance of the grant funds.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF TRANSPORTATION". The purpose of the proposed bill is to

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add the Department of Transportation's receipt of the Federal Transit Administration (FTA) Section 5311 Nonurbanized Area Formula Program grant in the amount of \$685,900 (Appendix A).

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. 03-231.

BF-18 PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE CIVIL DEFENSE AGENCY

DESCRIPTION: The Committee is in receipt of County Communication No. 03-232, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE, RELATING TO THE FY 2003 STATE HOMELAND SECURITY GRANT PROGRAM". The purpose of the proposed resolution is to authorize the acceptance of the grant funds.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE CIVIL DEFENSE AGENCY". The purpose of the proposed bill is to add the Civil Defense Agency's receipt of the Fiscal Year 2003 State Homeland Security Grant Program in the amount of \$599,400 (Appendix A).

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. 03-232.

BF-19 PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF THE ATTORNEY GENERAL; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE DEPARTMENT OF THE PROSECUTING ATTORNEY

DESCRIPTION: The Committee is in receipt of County Communication No. 03-233, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF THE ATTORNEY GENERAL, RELATING TO THE EDWARD BYRNE MEMORIAL STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM". The purpose of the proposed resolution is to authorize the acceptance of the grant funds.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF THE PROSECUTING ATTORNEY". The purpose of the proposed bill is to add the Department of the Prosecuting Attorney's receipt of the Edward Byrne Memorial State and Local Law Enforcement Assistance Program grant in the amount of \$72,999 (Appendix A); and authorizes the hiring of 1.0 Limited Term Appointment (LTA) equivalent personnel.

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. 03-233.

BF-33 CONTRACT NO. C2169 (TOTER INCORPORATED)

DESCRIPTION: The Committee is in receipt of Contract No. C2169, between the County of Maui and Toter Incorporated, to furnish and deliver residential refuse containers.

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-34 CONTRACT NO. G1603 (MAUI RECYCLING GROUP)

DESCRIPTION: The Committee is in receipt of Contract No. G1603, between the County of Maui and Maui Recycling Group, for recycling education and community outreach.

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.

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