

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

November 18, 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 THE ATTORNEY GENERAL; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE DEPARTMENT OF POLICE

DESCRIPTION:

The Committee is in receipt of County Communication No. 03-269, 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 POLICE AGAINST STREET SALES (PASS) PROJECT". 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 2003 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF POLICE". The purpose of the proposed bill is to add the

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Department of Police's receipt of the PASS Project Grant funds in the amount of \$44,910 (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 also consider the possible filing of County Communication No. 03-269 and other related action.

BF-4 QUARTERLY REPORTS FOR THE FISCAL YEAR JULY 1, 2002 TO JUNE 30, 2003 (AS OF MARCH 31, 2003 AND JUNE 30, 2003)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 03-124, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report for the Fiscal Year 2003 as of March 31, 2003 (Third Quarter).
2. County Communication No. 03-255, from the Director of Finance, transmitting the Finance Director's Quarterly Report and the Capital Improvement Project Report for the Fiscal Year 2003 as of June 30, 2003 (Fourth Quarter).

STATUS: The Committee may review the Finance Director's Quarterly Reports. The Committee may also consider the possible filing of County Communication Nos. 03-124 and 03-255 and other related action.

BF-16 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. 03-267, 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 PART II". 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 \$2,250,000 (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 also consider the possible filing of County Communication No. 03-267 and other related action.

BF-18 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 HOUSING AND HUMAN CONCERNS

DESCRIPTION: The Committee is in receipt of County Communication No. 03-268, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, FOR THE MAUI TRAFFIC SAFETY 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 HOUSING AND HUMAN CONCERNS". The purpose of the proposed bill is to add the Department of Housing and Human Concerns' receipt of the Traffic Safety Grant Program in the amount of \$22,319 (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 also consider the possible filing of County Communication No. 03-268 and other related action.

BF-35 PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE DEPARTMENT OF PLANNING (EP COUNT)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 03-247, from the Planning Director, requesting proposed budget amendments relating to positions in the Department of Planning.
2. Correspondence dated October 7, 2003, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO DEPARTMENT OF PLANNING". The purpose of the proposed bill is to amend the Fiscal Year 2004 Budget pertaining to the Department of Planning by increasing the authorized equivalent personnel count by 3 positions from 36 to 39.

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 possible filing of County Communication No. 03-247 and other related action.

BF-36 PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE DEPARTMENT OF PLANNING (FEES, TABLES A AND B)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 03-248, from the Planning Director, requesting budget amendments relating to fees charged by the Department of Planning.
2. Correspondence dated October 7, 2003, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO SPECIAL REVENUE/TRUST AND AGENCY – PLANNING DEPARTMENT FEES". The purpose of the proposed bill is to amend the fees charged by the Department of Planning in Appendix B (Revenue - Rates, Fees, and Assessments) of the Fiscal Year 2004 Budget.

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 possible filing of County Communication No. 03-248 and other related action.

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