

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

June 1, 2004

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

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

e-mail: [bf.committee@co.maui.hi.us](mailto: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-35**

### **PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF HEALTH; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE DEPARTMENT OF FINANCE (AUTOMATIC EXTERNAL DEFIBRILLATION (AED) PROJECT)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 04-121, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF HEALTH RELATING TO THE AUTOMATIC EXTERNAL DEFIBRILLATION (AED) PROJECT". The purpose of the proposed resolution is to authorize the acceptance of the grant funds from the State of Hawaii Department of Health in the amount of \$62,500 for the AED Project.
2. A proposed bill entitled "A BILL OF AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE

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DEPARTMENT OF FINANCE". The purpose of the proposed bill is to add the "Automatic External Defibrillation (AED) Project Fund" grant in the amount of \$62,500.

**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 also consider the possible filing of County Communication No. 04-121 and other related action.

**BF-37                    PROPOSED RESOLUTION AMENDING RESOLUTION NO. 99-59,  
RELATING TO THE MAUI MOBILE DENTAL CLINIC PROJECT**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 04-120, from the Community Development Block Grant Coordinator, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 99-59 TO CHANGE THE SUBRECIPIENT FOR THE MAUI MOBILE DENTAL CLINIC PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to amend Resolution No. 99-59 to change the subrecipient for the Maui Mobile Dental Clinic Project.

**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. 04-120.