

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

August 19, 2004

1:30 p.m.

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

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

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### 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-16**

## **PROPOSED BILLS AND RESOLUTIONS RELATING TO THE LAND ACQUISITION OF MU'OLEA POINT, HANA**

### **DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication No. 04-162, from the Budget Director, transmitting the following:
  - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II. SPECIAL PURPOSE REVENUES". The purpose of the proposed bill is to appropriate funds for the purchase/acquisition of Mu'olea Point (approximately 70 acres, TMK Nos. (2) 1-5-007:1 and 12, overlooking Kauakio Bay, between Hana and Kipahulu, bisected by the Papahawahawa Gulch) for the conservation, protection, and preservation of coastal land open space in the amount of \$1 million (Appendix A, Part II. Special Purpose Revenues - Schedule of Revolving Special Funds for Fiscal Year 2005).

MORE →

- b. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR". The purpose of the proposed bill is to add the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (NOAA) grant in the amount of \$2,011,800 (Appendix A).
  - c. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA), RELATING TO THE LAND ACQUISITION OF MU'OLEA POINT, HANA, MAUI, HAWAII". The purpose of the proposed resolution is to authorize the acceptance of grants funds in the amount of \$2,011,800 from NOAA for the purchase of Mu'olea Point.
2. County Communication No. 04-179 from the Mayor, transmitting a proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT MU'OLEA, HANA, MAUI, HAWAII, FROM THE TRUST FOR PUBLIC LAND FOR THE COUNTY OF MAUI". The purpose of the proposed resolution is to authorize the purchase of real property at Mu'olea, Hana, Maui, Hawaii, (approximately 70 acres, TMK Nos. (2) 1-5-007:1 and 12, overlooking Kauakio Bay, between Hana and Kipahulu, bisected by the Papahawahawa Gulch).

**STATUS:** The Committee may consider whether to recommend passage of the proposed bills on first reading and adoption of the proposed resolutions, with or without revisions. The Committee may also consider the possible filing of County Communication Nos. 04-162 and 04-179, and other related action.

**BF-29                      PROPOSED BILL RELATING TO THE GENERAL BUDGET PROVISIONS OF THE FISCAL YEAR 2005 BUDGET**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 04-188, from the Mayor, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO SECTION 6 OF THE GENERAL BUDGET PROVISIONS". The purpose of the proposed bill is to amend Section 6 of the General Budget Provisions as it pertains to the assignment of temporary positions.

**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 Nos. 04-188, and other related action.