

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

September 1, 2004

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-29

PROPOSED BILL AMENDING FISCAL YEAR 2005 BUDGET RELATING TO THE GENERAL BUDGET PROVISIONS

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.

MORE →

BF-18 PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE DEPARTMENT OF THE ATTORNEY GENERAL; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2005 BUDGET RELATING TO THE DEPARTMENT OF THE PROSECUTING ATTORNEY (SALARY AND PREMIUM PAY OF A LEGAL ASSISTANT AND VARIOUS NON-SALARY EXPENSES TO CONDUCT THE SEX OFFENDER REGISTRATION PROGRAM (“MEGAN’S LAW”))

DESCRIPTION: The Committee is in receipt of County Communication No. 04-191, 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 THE ATTORNEY GENERAL RELATING TO THE SEX OFFENDER REGISTRATION 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 2005 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 Sex Offender Registration Program grant in the amount of \$62,991 (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. 04-191 and other related action.

BF-37 PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE OF HAWAII; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2005 BUDGET RELATING TO THE DEPARTMENT OF PARKS AND RECREATION (BINHI AT ANI COMMUNITY CENTER AND THE MAUI ARTS AND CULTURAL CENTER RENOVATION)

DESCRIPTION: The Committee is in receipt of County Communication No. 04-204, 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 RELATING TO THE BINHI AT ANI COMMUNITY CENTER”. The purpose of the proposed resolution is to authorize the acceptance of the grant funds.
2. A proposed resolution entitled “AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII RELATING TO THE MAUI ARTS AND CULTURAL CENTER RENOVATION”. The purpose of the proposed resolution is to authorize the acceptance of the grant funds.
3. 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 DEPARTMENT OF PARKS AND RECREATION”. The purpose of the proposed bill is to revise Appendix A by adding grant funds from the State of Hawaii in the amount of \$350,000 (Binhi At Ani Community Center) and \$500,000 (Maui Arts and Cultural Center Renovation).

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions 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. 04-204 and other related action.

BF-42 PROPOSED BILL AMENDING THE FISCAL YEAR 2005 BUDGET RELATING TO THE OFFICE OF THE MAYOR (CHANGE NAME OF GRANT RECIPIENT FROM “MAUI ECONOMIC OPPORTUNITY BUSINESS DEVELOPMENT CORPORATION” TO “MAUI ECONOMIC OPPORTUNITY, INC.”)

DESCRIPTION: The Committee is in receipt of County Communication No. 04-202, from the Budget Director, transmitting 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 change the name of the grant recipient from “Maui Economic Opportunity Business Development Corporation” to “Maui Economic Opportunity, Inc.”.

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. 04-202 and other related action.

BF-19 PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE DEPARTMENT OF LAND AND NATURAL RESOURCES; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2005 BUDGET RELATING TO THE DEPARTMENT OF WATER SUPPLY (NORTH WAIHEE SOURCE DEVELOPMENT - CAMP MALUHIA EXPLORATORY WELL)

DESCRIPTION: The Committee is in receipt of County Communication No. 04-192, from the Budget Director, transmitting the following:

1. A proposed resolution entitled “AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE DEPARTMENT OF LAND AND NATURAL RESOURCES RELATING TO THE NORTH WAIHEE SOURCE DEVELOPMENT - CAMP MALUHIA EXPLORATORY WELL”. 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 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF WATER SUPPLY”. The purpose of the proposed bill is to add the Department of Land and Natural Resources Contribution to the North Waihee Source Development - Camp Maluhia Exploratory Well grant in the amount of \$1 million (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. 04-192 and other related action.

BF-44 PROPOSED BILL AMENDING THE FISCAL YEAR 2004 BUDGET RELATING TO THE CAPITAL IMPROVEMENT PROJECTS IN THE DEPARTMENT OF WATER SUPPLY (NORTH WAIHEE SOURCE DEVELOPMENT – KUPAA WELL DEVELOPMENT)

DESCRIPTION: The Committee is in receipt of County Communication No. 04-203, 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 CAPITAL IMPROVEMENT PROJECTS”. The purpose of the proposed bill is to reappropriate funds for the North Waihee Source Development – Kupaa Well Development.

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. 04-203 and other related action.

bf:040901:trk