

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

November 30, 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-42

PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE DEPARTMENT OF DEFENSE; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2005 BUDGET RELATING TO THE CIVIL DEFENSE AGENCY (EQUIPMENT REQUIREMENTS FOR STATE HOMELAND SECURITY GRANT, CITIZEN CORPS PROGRAM, AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 04-263, from the Budget Director, transmitting the following:
 - a. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE RELATING TO THE FY2004 STATE HOMELAND SECURITY GRANT, CITIZEN CORPS PROGRAM, AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM". The purpose of the proposed resolution is to authorize the acceptance of the grant funds.

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 CIVIL DEFENSE AGENCY". The purpose of the proposed bill is to add the following grants to Appendix A: "FY 2004 State Homeland Security Grant" in the amount of \$1,960,060; "FY 2004 Citizen Corps Program" in the amount of \$27,160; and "FY 2004 Law Enforcement Terrorism Prevention Program" in the amount of \$417,767.
2. A revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF DEFENSE RELATING TO THE FY 2004 STATE HOMELAND SECURITY GRANT, CITIZEN CORPS PROGRAM, AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM", received on November 10, 2004 from the Department of the Corporation Counsel, incorporating nonsubstantive typographical revisions.

STATUS:

The Committee may consider whether to recommend adoption of the revised 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. 04-263 and other related action.

BF-35

PROPOSED RESOLUTION ACCEPTING GRANT FUNDS FROM THE STATE DEPARTMENT OF TRANSPORTATION; AND PROPOSED BILL AMENDING THE FISCAL YEAR 2005 BUDGET RELATING TO THE DEPARTMENT OF TRANSPORTATION (FEDERAL TRANSIT ADMINISTRATION, SECTION 5309 BUS AND BUS-RELATED ALLOCATIONS)

DESCRIPTION:

The Committee is in receipt of County Communication No. 04-262, 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 TRANSPORTATION RELATING TO FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5309 BUS AND BUS-RELATED ALLOCATIONS". 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 TRANSPORTATION". The purpose of the proposed bill is to add the Federal Transit Administration (FTA) Section 5309 - Bus and Bus-Related Allocations grant in the amount of \$1,082,046 (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. 04-262 and other related action.

BF-46

PROPOSED RESOLUTION AMENDING RESOLUTION NO. 03-40 (CDBG PROGRAM PROJECT: HALE MAHAOLU HOME PUMEHANA II, INC.)

DESCRIPTION:

The Committee is in receipt of County Communication No. 04-275, from the Community Development Block Grant (CDBG) Program Manager, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 03-40 TO CLARIFY THE HALE MAHAOLU HOME PUMEHANA II, INC. PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to amend the project scope for the Hale Mahaolu Home Pumehana II, Inc. Community Center Building, as requested by the Subrecipient.

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. 04-275 and other related action.

**BF-47 PROPOSED RESOLUTION AMENDING RESOLUTION NO. 03-40
(CDBG PROGRAM PROJECT: MALAMA NA MAKUA A KEIKI)**

DESCRIPTION: The Committee is in receipt of County Communication No. 04-276, from the Community Development Block Grant (CDBG) Program Manager, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 03-40 TO CLARIFY THE MALAMA NA MAKUA A KEIKI PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to amend the project scope for the Malama Na Makua A Keiki residential treatment facility in Kahului, as requested by the Subrecipient.

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. 04-276 and other related action.

NOTE: THE COMMITTEE CHAIR HAS RECOMMENDED THAT THE FOLLOWING ITEMS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2005, PURSUANT TO SECTION 19 OF THE RULES OF THE COUNCIL.

**BF-2 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FOR THE 2005 PROGRAM YEAR (FISCAL YEAR 2006 BUDGET)**

July 27/04 C.C. 04-178 Community Development Block Grant Program Manager, transmitting a copy of the CDBG Fact Sheet and Annual Action Plan Submission Schedule for the 2005 Program Year.

**BF-44 PROPOSED BILL AMENDING THE FISCAL YEAR 2005 BUDGET
RELATING TO THE DEPARTMENT OF WATER SUPPLY (INCREASE
THE FIELD OPERATIONS PROGRAM EQUIVALENT PERSONNEL COUNT BY 5.0)**

Nov. 19/04 C.C. 04-279 Budget Director, 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 THE DEPARTMENT OF WATER SUPPLY".

**BF-48 PROPOSED RESOLUTION AMENDING RESOLUTION NO. 02-61
(CDBG PROGRAM PROJECT: COUNTY OF MAUI DEPARTMENT OF FIRE AND
PUBLIC SAFETY, MOLOKAI)**

Nov. 19/04 C.C. 04-277 Community Development Block Grant Program Manager, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 02-61 TO CLARIFY THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM".

**BF-53 PROPOSED BILLS AMENDING THE FISCAL YEAR 2005 BUDGET
AND ORDINANCE NO. 3184, BILL NO. 30 (2004), RELATING TO THE
CENTRAL MAUI LANDFILL, PHASE IV-A**

Nov. 19/04 C.C. 04-280 Budget Director, transmitting the following:

1. a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO CAPITAL IMPROVEMENT PROJECTS" (budget bill); and
2. a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3184, BILL NO. 30 (2004), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE COUNTY OF MAUI" (bond bill).

**BF-54 PROPOSED BILLS AMENDING THE FISCAL YEAR 2005 BUDGET
RELATING TO THE ABANDONED VEHICLES AND SCRAP METAL
PROGRAM**

Nov. 19/04 C.C. 04-281 Budget Director, transmitting the following:

1. a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE ESTIMATED REVENUES, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT, TOTAL OPERATING APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";

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 PART II. SPECIAL PURPOSE REVENUES"; and
3. Certification of Additional Revenues for Fiscal Year 2005 (Carryover/Savings, General Fund, \$1,225,000).

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