

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

February 20, 2004

Committee  
Report No.

04-26

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on January 27, 2004, makes reference to County Communication No. 04-9, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A DONATION FROM LOKAHI PACIFIC FOR THE MARKET STREET IMPROVEMENTS, OFF-STREET PARKING PROJECT".

The purpose of the proposed resolution is to authorize acceptance of a \$76,000 donation from Lokahi Pacific for the Market Street Improvements, Off-Street Parking Project.

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 PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2004 Budget, relating to grant revenues, as it pertains to the Department of Public Works and Environmental Management, by appropriating \$76,000 from Lokahi Pacific (Lokahi) for the Market Street Improvements, Off-Street Parking Project.

At its meeting, your Committee met with the Budget Director, the Director of Public Works and Environmental Management, and the First Deputy Corporation Counsel.

Your Committee received public testimony from Alexa Betts Basinger, Project Director of Lokahi, who informed your Committee that Lokahi was

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

February 20, 2004  
Page 2

Committee  
Report No. 04-26

unaware of the proposed donation. She stated that Lokahi's architect, Maui Architectural Group, had discussed with the County the addition of a sewer line from the Lokahi building, which is next to the Iao Theatre, under the off-street parking lot, which is adjacent to the Iao Theatre and the Police Substation/Restroom Facility. She understood that Maui Architectural Group had requested an estimate of the cost to add the sewer line.

The Director of Public Works and Environmental Management informed your Committee that Lokahi could not make a donation to the County for the sewer line because it receives public funds. He further noted that the Department would include the sewer line as a change order to the Market Street Improvements, Off-Street Parking Project. The Administration requested that your Committee file the communication.

Your Committee expressed concern that the Administration did not have complete information before the budget amendment was referred to the Council. Your Committee requested that the Administration be prepared and ready for action before sending budget amendments to the Council.

Your Budget and Finance Committee **RECOMMENDS** that Communication No. 04-9 be FILED.

Adoption of this report is respectfully requested.

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COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

February 20, 2004  
Page 3

Committee  
Report No. 04-26

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**DANNY A. MATEO** **Member**

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**WAYNE K. NISHIKI** **Vice-Chair**

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**MICHAEL J. MOLINA** **Member**

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**ROBERT CARROLL** **Member**

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**JOSEPH PONTANILLA** **Member**

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**JO ANNE JOHNSON** **Member**

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**CHARMAINE TAVARES** **Member**

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**DAIN P. KANE** **Member**