

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

December 3, 2004

**Committee
Report No.**

04-204

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 November 9, 2004, makes reference to County Communication No. 04-240, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI, RELATING TO THE GOVERNMENT FACILITIES FOR THE HANA, MOLOKAI, AND WAILUKU-KAHULUI COMMUNITY PLAN DISTRICTS CAPITAL IMPROVEMENT PROJECTS" (budget bill).

The purpose of the proposed budget bill is to amend the Fiscal Year (FY) 2004 Budget, Capital Improvement Program (CIP) projects, as follows:

- a. add an appropriation of \$53,700 for the Hana Airport and Keanae 800 MHz Communications Shelters within the Hana Community Plan District;
 - b. add an appropriation of \$53,300 for the Puu O Hoku 800 MHz Communications Shelter within the Molokai Community Plan District; and
 - c. reduce the appropriation by \$107,000 for Government Facilities in the Wailuku-Kahului Community Plan District.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3123, BILL NO. 15 (2003), AS AMENDED, RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI" (bond bill).

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The purpose of the proposed bond bill is to amend the Fiscal Year (FY) 2004 CIP projects in the Wailuku-Kahului Community Plan District, the Hana Community Plan District, and the Molokai Community Plan District, with no increase in the total bond authorization, to reflect the appropriations included in the proposed budget bill.

At its meeting, your Committee met with the Budget Director; an Assistant Chief, Support Services Bureau, Department of Police; a Captain, Technical Services Bureau, Department of Police; the Communications Coordinator, Support Services Bureau, Department of Police; and the Corporation Counsel.

There was no public testimony.

The Budget Director stated that the request for additional funds for the 800 MHz communications shelters at the Hana Airport, Keanae, and Puu O Hoku is a result of higher than anticipated costs for the projects. The Wailuku Communications Remote Network Terminal Room Expansion (RNT) project will be reduced to fund the additional appropriations for the communications shelters.

The Assistant Chief stated that it was important to supplement the three communications shelters and that redirecting funds from the RNT project would not be a problem. The Department of Police's intention is to postpone the RNT project to the FY 2006 Budget.

The Captain added that it is important to proceed with the communications shelters because they are at remote sites.

Your Committee voted to recommend passage of the proposed bills on first reading and filing of the communication.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Bill No. _____ (2004), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI, RELATING TO THE GOVERNMENT FACILITIES FOR THE HANA, MOLOKAI, AND WAILUKU-KAHULUI COMMUNITY PLAN DISTRICTS CAPITAL

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IMPROVEMENT PROJECTS”, be PASSED ON FIRST READING
and be ORDERED TO PRINT;

2. That Bill No. _____ (2004), attached hereto, entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3123, BILL NO. 15 (2003), AS AMENDED, RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI”, be PASSED ON FIRST READING and be ORDERED TO PRINT; and
3. That County Communication No. 04-240 be FILED.

Adoption of this report is respectfully requested.

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G. RIKI HOKAMA **Chair**

DANNY A. MATEO **Member**

WAYNE K. NISHIKI **Vice-Chair**

MICHAEL J. MOLINA **Member**

ROBERT CARROLL **Member**

JOSEPH PONTANILLA **Member**

JO ANNE JOHNSON **Member**

CHARMAINE TAVARES **Member**

DAIN P. KANE **Member**