

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

February 1, 2005

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

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Robert Carroll

Jo Anne Johnson

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, 16 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-48 AMENDING CDBG PROGRAM (DEPARTMENT OF FIRE AND PUBLIC SAFETY, MOLOKAI)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 04-277, from the Community Development Block Grant (CDBG) 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". The purpose of the proposed resolution is to amend the project scope for the Hoolehua Fire Station.

**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. 04-277 and other related action.

MORE →

**BF-2 2005 CDBG PROGRAM (FY 2006 BUDGET)**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication No. 04-178, from the Community Development Block Grant (CDBG) Program Manager, transmitting a copy of the CDBG Fact Sheet and Annual Action Plan Submission Schedule for the 2005 Program Year.
  2. Correspondence dated January 12, 2005, from CDBG Program Manager, transmitting the following:
    - a. A proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to authorize the filing of an application for a grant under the CDBG Program for the 2005 Program Year/Fiscal Year 2006.
    - b. A list of "Community Development Block Grant (CDBG) Proposals Recommended for Funding for Program Year 2005".
    - c. Copies of 2005 CDBG Project Proposal Executive Summaries.
    - d. A document entitled "Applications Received for CDBG Funding Screening & Evaluation Summary Program Year 2005".
    - e. A document entitled "Program Administrative Account Budget".

**STATUS:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the possible filing of County Communication No. 04-178 and other related action.

**BF-44 AMENDING FY 2005 BUDGET, DEPARTMENT OF WATER SUPPLY (INCREASE FIELD OPERATIONS PROGRAM EQUIVALENT PERSONNEL COUNT BY 5.0)**

- DESCRIPTION:** The Committee is in receipt of County Communication No. 04-279, from the 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". The purpose of the proposed bill is to increase the Field Operations Program equivalent personnel count by 5.0 (from 69 to 74) in conjunction with requirements by the State Department of Health Safe Drinking Water Branch (ongoing unilateral flushing program in the Upcountry water system).

**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. 04-279 and other related action.

**BF-53 AMENDING FY 2005 BUDGET AND BOND BILLS (CENTRAL MAUI LANDFILL, PHASE IV-A)**

- DESCRIPTION:** The Committee is in receipt of County Communication No. 04-280, from the 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). The purpose of the proposed budget bill is to add the "Central Maui Landfill, Phase IV-A" project to the Bond Fund, Wailuku-Kahului Community Plan District, Sanitation.
  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). The purpose of the

proposed bond bill is to add the "Central Maui Landfill, Phase IV-A" project to the Wailuku-Kahului Community Plan District, Sanitation.

**STATUS:** The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-280 and other related action.

**BF-54                    AMENDING FY 2005 BUDGET (ABANDONED VEHICLES AND SCRAP METAL PROGRAM)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 04-281, from the 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)". The purpose of the proposed bill is to recognize a \$1,225,000 increase in Carryover/Savings General Fund and to add \$1,225,000 for the "Abandoned Vehicles and Scrap Metal Program - General Fund" to the Department of Public Works and Environmental Management (transfer of duties from Department of Finance).
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". The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2005 Budget to add a proviso to the Highway Beautification and Disposal of Abandoned Vehicles Revolving Fund (Section 3.25.030, Maui County Code) providing that disbursement for salaries and premium pay is limited to 2.0 equivalent personnel for the Abandoned Vehicles and Scrap Metal Program.
3. A Certification of Additional Revenues for Fiscal Year 2005 (Carryover/Savings, General Fund, \$1,225,000).

**STATUS:** The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the possible filing of County Communication No. 04-281 and other related action.