

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

February 15, 2005

1:30 p.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

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.

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BF-35

GRANT FUNDS FROM STATE DEPARTMENT OF TRANSPORTATION; AND AMENDING FY 2005 BUDGET, DEPARTMENT OF TRANSPORTATION (FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5309 - BUS AND BUS-RELATED ALLOCATIONS)

DESCRIPTION:

The Committee is in receipt of County Communication No. 05-66, 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

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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 filing of County Communication No. 05-66 and other related action.

BF-24 DONATION FROM SVO PACIFIC, INC.; AND AMENDING FY 2005 BUDGET, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT (KEAWE STREET EXTENSION)

DESCRIPTION: The Committee is in receipt of County Communication No. 05-68, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM SVO PACIFIC, INC., TO THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of the donation.
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 PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT". The purpose of the proposed bill is to add "SVO Pacific, Inc. donation for the Keawe Street Extension" in the amount of \$1,500,000 (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 filing of County Communication No. 05-68 and other related action.

BF-23 AMENDING FY 2005 BUDGET AND BOND BILLS (LAHAINA WATERSHED FLOOD CONTROL PROJECT)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication No. 05-67, from the Budget Director, transmitting the following:
 - a. 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". The purpose of the proposed budget bill is to add the Lahaina Watershed Flood Control Project.
 - b. 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 OF THE COUNTY OF MAUI". The purpose of the proposed bond bill is to add the Lahaina Watershed Flood Control Project.
2. Correspondence dated February 9, 2005, from the Budget Director, transmitting the following:
 - a. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, CAPITAL IMPROVEMENT PROJECTS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the revised proposed budget bill is to increase the bond authorization by \$500,000 and to add the Lahaina Watershed Flood Control Project.
 - b. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3184, BILL NO. 30 (2004), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI". The purpose of the

revised proposed bond bill is to increase the bond authorization by \$500,000 and add the Lahaina Watershed Flood Control Project.

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 filing of County Communication No. 05-67 and other related action.

BF-17 GRANT FUNDS FROM STATE DEPARTMENT OF TRANSPORTATION; AND AMENDING FY 2005 BUDGET, OFFICE OF THE MAYOR (SAFE COMMUNITY OF MAUI'S SHATTERED DREAMS PROJECT)

DESCRIPTION: The Committee is in receipt of County Communication No. 05-17, 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 TRANSPORTATION RELATING TO SAFE COMMUNITY OF MAUI'S-SHATTERED DREAMS PROJECT". 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 OFFICE OF THE MAYOR". The purpose of the proposed bill is to add the Hawaii Department of Transportation Safe Community of Maui's Shattered Dreams grant in the amount of \$36,500 (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 filing of County Communication No. 05-17 and other related action.

BF-18 GRANT FUNDS FROM STATE COMMISSION ON THE STATUS OF WOMEN; AND AMENDING FY 2005 BUDGET, OFFICE OF THE MAYOR (GENDER SPECIFIC CHEMICAL DEPENDENCY THERAPEUTIC OUTPATIENT PROGRAM AND COMMUNITY OUTREACH FOR WOMEN'S HEALTH MONTH)

DESCRIPTION: The Committee is in receipt of County Communication No. 05-18, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE HAWAII STATE COMMISSION ON THE STATUS OF WOMEN RELATING TO A GENDER SPECIFIC CHEMICAL DEPENDENCY THERAPEUTIC OUTPATIENT PROGRAM AND COMMUNITY OUTREACH FOR WOMEN'S HEALTH MONTH". 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 OFFICE OF THE MAYOR". The purpose of the proposed bill is to add the Hawaii State Commission on the Status of Women Gender Specific Chemical Dependency Therapeutic Outpatient Program and Community Outreach for Women's Health Month grant in the amount of \$2,000 (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 filing of County Communication No. 05-18 and other related action.