

**BUDGET AND FINANCE COMMITTEE**  
Council of the County of Maui

**Meeting Agenda**

**March 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/>  
e-mail: [bf.committee@co.maui.hi.us](mailto:bf.committee@co.maui.hi.us)

**COMMITTEE MEMBERS**

**Dain P. Kane, Chair**

**G. Riki Hokama, Vice-Chair**

**Michelle Anderson**

**Robert Carroll**

**Jo Anne Johnson**

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**Joseph Pontanilla**

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*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-22**

**GRANT FUNDS FROM STATE DEPARTMENTS OF TRANSPORTATION AND THE ATTORNEY GENERAL; AND AMENDING FY 2005 BUDGET, DEPARTMENT OF POLICE (MAUI POLICE DEPARTMENT TRAFFIC INVESTIGATION AND HAWAII COMMUNITY ORIENTED POLICING SERVICES (COPS) METHAMPHETAMINE)**

**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 THE MAUI POLICE DEPARTMENT TRAFFIC INVESTIGATION". The purpose of the proposed resolution is to authorize the acceptance of the grant funds.
2. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF THE ATTORNEY GENERAL, RELATING TO THE HAWAII COMMUNITY ORIENTED POLICING

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SERVICES (COPS) METHAMPHETAMINE GRANT". The purpose of the proposed resolution is to authorize the acceptance of the grant funds.

3. 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 POLICE". The purpose of the proposed bill is to add the Maui Police Department Traffic Investigation grant and the Hawaii Community Oriented Policing Services (COPS) Methamphetamine grant in the amounts of \$25,000 and \$32,983, respectively, (Appendix A).

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolutions 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-44                    AMENDING FY 2005 BUDGET, DEPARTMENT OF WATER SUPPLY  
(INCREASE FIELD OPERATIONS PROGRAM EQUIVALENT PERSONNEL COUNT)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. 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) associated with requirements by the State Department of Health Safe Drinking Water Branch for an ongoing uni-directional distribution system lateral flushing program for the Upcountry water system.
2. Budget and Finance Committee Report No. 05-3 (Recommitted), attaching and recommending passage on first reading of 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 3.0 Limited Term Appointments, instead of 5.0 regular employees, for the Upcountry water system flushing program.

**STATUS:** The Committee may consider whether to recommend passage of either of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 04-279 and the Budget and Finance Committee Report No. 05-3, and other related action.

**BF-27                    AMENDING FY 2005 BUDGET RELATING TO THE DEPARTMENT OF  
PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT (INCREASE  
SPECIAL MAINTENANCE PROGRAM APPROPRIATIONS)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication No. 05-84, 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 ESTIMATED REVENUES, CAPITAL IMPROVEMENT PROJECTS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to recognize additional revenues and to increase funding in the amount of \$449,000 for the Special Maintenance Program in the Department of Public Works and Environmental Management.
2. Correspondence dated February 22, 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, AND THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT, TOTAL OPERATING APPROPRIATIONS, AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the revised proposed bill is the same as the proposed bill transmitted by County Communication No. 05-84, and changes the title to more accurately reflect the purpose of the proposed budget amendment.

- b. A Certification of Additional Revenues for Fiscal Year 2005 (Carryover/Savings, General Fund, \$449,000).

**STATUS:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 05-84 and other related action.