

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

November 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@mauicounty.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 (Lance Taguchi 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-57 AMENDING FY 2006 BUDGET (EP COUNT, DEPARTMENT OF MANAGEMENT)

DESCRIPTION: The Committee is in receipt of County Communication No. 05-343, from the Managing Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2006 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF MANAGEMENT". The purpose of the proposed bill is to increase the Equivalent Personnel (EP) count in the Management Information Systems Program, Department of Management from 20 to 24.

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 filing of County Communication No. 05-343 and other related action.

MORE →

BF-47 SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY

DESCRIPTION: The Committee is in receipt of County Communication No. 05-304, from the Corporation Counsel and the Prosecuting Attorney, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.015, MAUI COUNTY CODE, RELATING TO SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY". The purpose of the proposed bill is to update the Maui County Code provisions pertaining to the annual salary of deputies in their respective departments.

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 filing of County Communication No. 05-304 and other related action.

BF-46 SALARIES OF PERSONNEL IN THE OFFICE OF COUNCIL SERVICES

DESCRIPTION: The Committee is in receipt of County Communication No. 05-303, from the Council Chair, transmitting correspondence dated August 10, 2005 from the Director of Council Services transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.08.060, MAUI COUNTY CODE, RELATING TO SALARIES OF PERSONNEL IN THE OFFICE OF COUNCIL SERVICES AND OTHER COUNCIL STAFF". The purpose of the proposed bill is to update the Maui County Code provisions pertaining to the salary plan for employees of the Council and the Office of Council Services.

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 filing of County Communication No. 05-303 and other related action.

BF-50 INTERGOVERNMENTAL AGREEMENT FOR THE MEDICARE PART D DRUG PLAN SUBSIDIES

DESCRIPTION: The Committee is in receipt of County Communication No. 05-306, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII FOR THE MEDICARE PART D DRUG PLAN SUBSIDIES". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State of Hawaii for the Medicare Part D Drug Plan subsidies.

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 filing of County Communication No. 05-306 and other related action.

BF-60 AMENDING FY 2005 BOND ORDINANCE (CENTRAL MAUI LAND ACQUISITION AND EPA CONSENT DECREE COMPLIANCE)

DESCRIPTION: The Committee is in receipt of County Communication No. 05-346, from the Managing Director, transmitting 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 bill is to increase the general obligation bond authorization by \$1,200,000 for Central Maui Land Acquisition, Wailuku-Kahului Community Plan District, and by \$1,000,000 for EPA Consent Decree Compliance, Countywide, for a total bond principal amount not to exceed \$17,165,000.

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 filing of County Communication No. 05-346 and other related action.

BF-49 **GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATIONAL RESOURCES CONSERVATION SERVICE (NRCS); AND AMENDING FY 2006 BUDGET, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT (CONSTRUCTION AND CONSTRUCTION MANAGEMENT OF THE LAHAINA WATERSHED FLOOD CONTROL PROJECT)**

DESCRIPTION: The Committee is in receipt of County Communication No. 05-305, from the former Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOR THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT OF THE LAHAINA WATERSHED FLOOD CONTROL PROJECT IN THE COUNTY OF MAUI". The purpose of the proposed resolution is to is to authorize the acceptance of the grant funds.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2006 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 the United States Department of Agriculture, Natural Resources Conservation Service Grant in the amount of \$3,400,000 for the construction and construction management of the Lahaina Watershed Flood Control Project (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. 05-305 and other related action.