

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

January 8, 2002

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai`i

website: <http://www.co.maui.hi.us/committees/BF/index.html>

e-mail: bf.committee@co.maui.hi.us

COMMITTEE MEMBERS

G. Riki Hokama, Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Patrick S. Kawano

Michael J. Molina

Wayne K. Nishiki

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 Tammy Diaz) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 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 (see attached Akaku Taping and Playback Schedule).

BF-16

ECONOMIC RECOVERY ACTIONS AND RECENT HEALTH-RELATED CONCERNS FACING MAUI COUNTY

DESCRIPTION:

The Committee is in receipt of County Communication No. 01-271, from the Chair of the Budget and Finance Committee, relating to the matter of economic recovery actions. While considering the disposition of the County Communication, the Council revised the communication to also include referral of the matter of recent health-related concerns facing Maui County. The Committee is also in receipt of correspondence, dated December 11, 2001 and December 20, 2001, from the Budget Director, respectively transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF HEALTH, RELATING TO TIRE DISPOSAL FOR THE MOSQUITO CONTROL AND DENGUE FEVER PREVENTION PROGRAM". The purpose of the proposed resolution is to authorize the acceptance of \$30,000 in funds from the State Department of Health for tire disposal relating to the eradication of dengue fever in Maui County.

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- 2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2002 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS AND WASTE MANAGEMENT". The purpose of the proposed bill is to amend the grant revenues for the Fiscal Year 2002 Budget by appropriating \$30,000 from the State Department of Health for tire disposal.

STATUS: The Committee will 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 consider other related action, including the possible filing of County Communication No. 01-271.

BF-15 HULA BOWL MAUI ALL-STAR FOOTBALL CLASSIC

DESCRIPTION: By County Communication No. 01-325, the Economic Development Coordinator transmitted a proposed resolution entitled "AUTHORIZING A GRANT OF A LICENSE TO HULA BOWL MAUI LLC D.B.A. HULA BOWL MAUI ALL-STAR FOOTBALL CLASSIC". The purpose of the proposed resolution is to authorize use of County facilities for a period in excess of three days for the Hula Bowl Maui All-Star Football Classic for games and related activities beginning in 2002 and ending in 2008. The Committee is also in receipt of an alternate proposed resolution entitled "AUTHORIZING AN AMENDMENT TO THE MAUI WAR MEMORIAL FOOTBALL AND TRACK STADIUM LICENSE AGREEMENT". The purpose of the alternate proposed resolution is to authorize the use of County facilities for a period in excess of three days by amending the license agreement for the Hula Bowl Maui All-Star Football Classic for game and related activities for 2002.

STATUS: At its meeting of December 18, 2001, the Committee deferred consideration of this item pending further discussion. The item is being scheduled to allow the Committee to consider whether to recommend adoption of the originally transmitted proposed resolution or the alternate proposed resolution, with or without revisions. The Committee may consider other related action, including the possible filing of County Communication No. 01-325.

BF-35 PROPOSED BILL AMENDING SECTION 16.04A.120, MAUI COUNTY CODE, RELATING TO THE FIRE CODE

DESCRIPTION: By Committee Report No. 01-184, the Council transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 16.04A.120, MAUI COUNTY CODE, RELATING TO THE FIRE CODE". The purpose of the proposed bill is to expand the permitted expenditure of funds from the Plan Review, Permit Processing, and Inspection Revolving Fund. The permitted expenditures would include training, public education, community relations, and fire prevention bureau activities.

STATUS: The Committee will consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may consider other related action, including the possible filing of the proposed bill.