

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

October 3, 2006

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

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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 (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-100

AMENDING FY 2007 BUDGET (CENTRAL MAUI LANDFILL, PHASE IV-B)

DESCRIPTION:

The Committee is in receipt of County Communication No. 06-234, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2007 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 increase the Bond/Lapsed Bond appropriation by \$3,300,000; and to add a \$3,300,000 appropriation for the "Central Maui Landfill, Phase IV-B" in the Wailuku-Kahului Community Plan District, Bond Fund.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3388, BILL NO. 35 (2006), 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 \$3,300,000; and to add \$3,300,000 for the "Central Maui Landfill, Phase IV-B" project in the Wailuku-Kahului Community Plan District.

MORE →

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. 06-234 and other related action.

BF-97

**GRANT FUNDS FROM THE STATE OF HAWAII; AND AMENDING
FY 2007 BUDGET, DEPARTMENT OF PUBLIC WORKS AND
ENVIRONMENTAL MANAGEMENT (CONSTRUCTION, MAINTENANCE,
AND REPAIR OF COUNTY ROADS)**

DESCRIPTION: The Committee is in receipt of County Communication No. 06-223, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 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 a grant of funds from the State of Hawaii for the construction, maintenance, and repair of County roads in the County of Maui in the amount of \$2,000,000 (Appendix A). The Department intends to use the funds for two Capital Improvement Projects: Hansen Road Realignment for approximately \$1,400,000 and Hina Avenue Improvements for approximately \$600,000.

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. 06-223 and other related action.

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