

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

April 3, 2009

**Committee
Report No.**

09-34

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on March 19, 2009, makes reference to County Communication No. 09-76, from Joseph Pontanilla, Chair of your Committee, relating to the matter of State or Federal Stimulus Programs.

The Budget Director transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF TRANSPORTATION, AMERICAN RECOVERY AND REINVESTMENT ACT SECTION 5340 PROGRAM".

The purpose of the proposed bill is to authorize the acceptance of a grant in the amount of \$977,811 from the State Department of Transportation through the American Recovery and Reinvestment Act (ARRA) of 2009 to purchase three buses for the Maui Bus public transit fleet.

The Director of Transportation noted that these funds, together with an additional \$162,000 from the current year's budget, will allow the Department to purchase three new buses. According to the Director, the Department is required under the ARRA to commit 50 percent of the grant funds before September 1, 2009 and the remainder before March 5, 2010. The vendor that was selected in a recent bid process will hold the current quote until May 1, 2009; therefore, the Department must encumber the grant funds quickly.

Your Committee voted 8-0 to recommend passage of the proposed bill on first reading. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Johnson, Kaho`ohalahala, Molina, Nishiki, and Victorino voted "aye". Councilmember Medeiros was excused.

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Your Budget and Finance Committee RECOMMENDS that Bill No. _____ (2009), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF TRANSPORTATION, AMERICAN RECOVERY AND REINVESTMENT ACT SECTION 5340 PROGRAM", be PASSED ON FIRST READING and be ORDERED TO PRINT.

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Adoption of this report is respectfully requested.



JOSEPH FONTANILLA, Chair

bf:cr:09028aa:ghr

ORDINANCE NO. _____

BILL NO. _____ (2009)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A
OF THE FISCAL YEAR 2009 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO THE DEPARTMENT OF TRANSPORTATION,
AMERICAN RECOVERY AND REINVESTMENT ACT
SECTION 5340 PROGRAM

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 3573, Bill No. 55 (2008), as amended, "Fiscal Year 2009 Budget", Appendix A, Part I, "Grant Revenues - Schedules of Grants by Departments and Programs for Fiscal Year 2009", is hereby amended as it pertains to the Department of Transportation, by adding a new grant called American Recovery and Reinvestment Act Section 5340 Program in the amount of \$977,811, to read as follows:

<u>"REQUEST DEPARTMENT/PROGRAM</u>	<u>APPROPRIATION</u>
12. Department of Transportation	
a. Federal Transit Administration (FTA) Section 5311 Non-Urbanized Area Formula Program	\$600,000
b. Federal Transit Administration (FTA) Rural Transit Assistance Program (RTAP)	\$30,000
c. Federal Transit Administration (FTA) Section 5309 Program	\$1,200,000
<u>d. American Recovery and Reinvestment Act Section 5340 Program</u>	<u>\$977,811"</u>

SECTION 2. New material is underscored.

SECTION 3. This ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



TRACI FUJITA VILLAROSA
First Deputy Corporation Counsel