

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

July 17, 2009

**Committee
Report No.** _____

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 June 30, 2009, makes reference to County Communication No. 09-176, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR".

The purpose of the proposed bill is to add a grant of \$20,000 for the "50th Anniversary of Statehood Commission" to Appendix A, Part I, of the Fiscal Year 2010 Budget, in the Office of the Mayor.

Your Committee received a revised proposed bill from the Budget Director incorporating nonsubstantive revisions.

The Economic Development Coordinator explained that the \$20,000 grant will allow the County to plan events celebrating the 50th Anniversary of Statehood on Maui (including Hana), Molokai, and Lanai in a culturally sensitive manner. In addition, \$10,000 for Countywide events will be provided from the Office of Economic Development's budget.

Your Committee voted 6-0 to recommend passage of the revised proposed bill on first reading and filing of the communication. Committee Chair Pontanilla, Vice-Chair Mateo, and members Baisa, Molina, Nishiki, and Victorino voted "aye". Committee members Johnson, Kaho`ohalahala, and Medeiros were excused.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Bill No. _____ (2009), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR", be **PASSED ON FIRST READING** and be **ORDERED TO PRINT**; and


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2. That County Communication No. 09-176 be FILED.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



JOSEPH PONTANILLA, Chair

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ORDINANCE NO. _____

BILL NO. _____ (2009)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A
OF THE FISCAL YEAR 2010 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO THE OFFICE OF THE MAYOR

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

SECTION 1. Ordinance No. 3651, Bill No. 38 (2009), "Fiscal Year 2010 Budget", Appendix A, Part I, "Grant Revenues - Schedules of Grants by Departments and Programs for Fiscal Year 2010", is hereby amended as it pertains to the Office of the Mayor, by adding a new grant called 50th Anniversary of Statehood Commission in the amount of \$20,000, to read as follows:

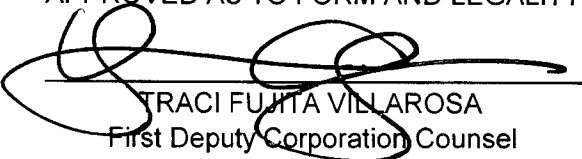
<u>"REQUEST DEPARTMENT/PROGRAM</u>	<u>APPROPRIATION</u>
7. Office of the Mayor	
a. Biofuel Crop Development	200,000
b. Environmental Protection Programs	100,000
c. Hawaii Tourism Authority (HTA) County Other Product Development Program	100,000
d. Hawaii Tourism Authority (HTA) County Product Enrichment Program	500,000
e. Office of Hawaiian Affairs	20,000
f. Preserve America	150,000
g. Renewable Energy Programs	2,000,000
h. Workforce Investment Act (WIA)	925,920
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	
i. Community Development Block Grant (CDBG) Program	
(1) Hale Makua	98,000
Project: Hale Makua Facility Improvements - Kahului Elevator	
(i) Rehabilitation of the elevator utilized to transport supplies, equipment, meals, food supplies and residents through the replacement of doors, walls, and flooring as well as environmental review requirements.	
(2) ARC of Maui County	350,000
Project: Construction of Hale Maunaloa	
(i) New construction of a five bedroom residential facility for adults with developmental disabilities as well as environmental review requirements.	
(3) County of Maui, Department of Fire and Public Safety	222,600
Project: Molokai Fire Rescue Boat	
(i) Procurement of a fire rescue boat and ocean rescue equipment for the island of Molokai.	

(4) Ma Ka Hana Ka Ike	35,000
Project: Hana Continuing Education Vocational Training	
(i) Creation of an additional Continuing Education Post-Graduate position that will provide mentorship for at-risk students of the Hana community.	
(5) Maui Economic Concerns of the Community	200,000
Project: KHAO/NHOW Fire Safety Upgrade Project	
(i) Rehabilitation of fire safety systems for the Ka Hale A Ke Ola and Na Hale O Wainee Homeless Resource Centers, as well as environmental review requirements.	
(6) Neighborhood Place of Wailuku, Inc.	500,000
Project: Neighborhood Place Property Acquisition Project	
(i) Acquisition of real property for program space, meeting rooms, offices and storage areas to provide a continuum of family development/strengthening and youth programs targeting low-income Hawaiian residents, as well as environmental review requirements.	
(7) J. Walter Cameron Center	284,300
Project: J. Walter Cameron Center Rehabilitation Project	
(i) Rehabilitation of the J. Walter Cameron Center, a facility utilized by non-profit health and social service agencies, as well as environmental review requirements.	
(8) Community Development Block Grant (CDBG) Program Administration	382,738
j. Community Development Block Grant (CDBG) Program - ARRA funds	
(1) Maui Food Bank	300,000
Project: Maui Food Bank Rehabilitation Project	
(i) Rehabilitation of the Maui Food Bank, a facility that is utilized for the collection, warehousing and distribution of mass quantities of food to low and moderate income families that lack adequate financial resources to maintain food security, as well as environmental review requirements.	
(2) J. Walter Cameron Center	252,976
Project: Easter Seals Hawaii Facility Rehabilitation Project	
(i) Rehabilitation, including compliance with the American with Disabilities Act (ADA), of the facility for Easter Seals Hawaii, which provides direct health services, support, and assistance to adults with developmental delays and other disabilities, at the J. Walter Cameron Center, as well as environmental review requirements.	
k. <u>50th Anniversary of Statehood Commission</u>	<u>20,000"</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