

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

November 8, 2010

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF

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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 David Raatz, Scott Kaneshina, or Yvette Bouthillier) 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 by 12 noon on the business day preceding 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-92

AMENDING FY 2011 BUDGET (LANAI SENIOR CENTER)

DESCRIPTION: The Committee is in receipt of County Communication No. 10-204, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; LANAI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, LANAI SENIOR CENTER, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to add an appropriation for the Lanai Senior Center project in the amount of \$122,125 to provide funding for necessary adaptations that were not contemplated in the project's original plan.
2. A certification of Additional Revenues for Fiscal Year 2011, dated September 9, 2011 [sic] (Carryover/Savings, General Fund \$122,125).

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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. 10-204 and other related action.

BF-95 AMENDING FY 2011 BUDGET, APPENDIX A, SPECIAL PURPOSE REVENUES (AFFORDABLE HOUSING FUND, FAMILY LIFE CENTER, INC. MOKUHAU APARTMENTS, AND LOKAHI PACIFIC KENOLIO LEILANI SUBDIVISION)

DESCRIPTION: The Committee is in receipt of County Communication No. 10-221, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2011, AFFORDABLE HOUSING FUND, FAMILY LIFE CENTER, INC. MOKUHAU APARTMENTS, AND LOKAHI PACIFIC KENOLIO LEILANI SUBDIVISION". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, Affordable Housing Fund, by adding a proviso for the Family Life Center, Inc. for the purchase of Mokuhaui Apartments in the amount of \$200,000; and a proviso for Lokahi Pacific for improvements at Kenolio Leilani Subdivision in the amount of \$700,000.

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. 10-221 and other related action.

BF-96 AMENDING FY 2011 BUDGET, APPENDIX A, GRANT REVENUE (DEPARTMENT OF POLICE, COPS HIRING PROGRAM)

DESCRIPTION: The Committee is in receipt of County Communication No. 10-222, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Department of Police, by adding a COPS Hiring Program grant in the amount of \$1,639,000.

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. 10-222 and other related action.

BF-101 AMENDING FY 2011 BUDGET, APPENDIX A, GRANT REVENUE (DEPARTMENT OF POLICE, BULLETPROOF VEST PARTNERSHIP)

DESCRIPTION: The Committee is in receipt of County Communication No. 10-226, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Appendix A, Grant Revenue - Schedule of Grants by Departments and Programs, Department of Police, by adding a Bulletproof Vest Partnership grant in the amount of \$13,000.

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. 10-226 and other related action.

BF-98 AMENDING FY 2011 BUDGET (WEST MAUI SKATE PARK)

DESCRIPTION: The Committee is in receipt of County Communication No. 10-224, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; PARK ASSESSMENT FUNDS; WEST MAUI COMMUNITY PLAN AREA, PARKS AND RECREATION, WEST MAUI SKATE PARK; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Section 2, Estimated Revenues, by increasing Special Assessments in the amount of \$850,000 and by increasing Total Estimated Revenues in the amount of \$850,000; and Section 4.E, From Park Assessment Funds, by adding an appropriation for the West Maui Community Plan Area, Parks and Recreation, West Maui Skate Park in the amount of \$850,000.

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. 10-224 and other related action.

**BF-97 AMENDING FY 2011 BUDGET, APPENDIX A, GRANT REVENUE
(CIVIL DEFENSE AGENCY, NATIONAL OCEANIC ATMOSPHERIC
ADMINISTRATION AWARD)**

DESCRIPTION: The Committee is in receipt of County Communication No. 10-223, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, CIVIL DEFENSE AGENCY". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Civil Defense Agency, by adding a National Oceanic Atmospheric Administration Award grant in the amount of \$32,000.

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. 10-223 and other related action.

**BF-100 AMENDING FY 2011 BUDGET AND BOND AUTHORIZATION
ORDINANCES (LAHAINA WATERSHED FLOOD CONTROL)**

DESCRIPTION: The Committee is in receipt of County Communication No. 10-225, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; BOND/LAPSED BOND; WEST MAUI COMMUNITY PLAN AREA, DRAINAGE, LAHAINA WATERSHED FLOOD CONTROL; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the Fiscal Year 2011 Budget, Section 2, Estimated Revenues, by increasing Bond/Lapsed Bond in the amount of \$2,500,000 and by increasing Total Estimated Revenues in

the amount of \$2,500,000; and Section 4.D.6, From the Bond Fund, by adding an appropriation for West Maui Community Plan Area, Drainage, Lahaina Watershed Flood Control in the amount of \$2,500,000.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3749 BILL NO. 37 (2010) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI". The purpose of the proposed bill is to increase the authorization for the issuance of general obligation bonds to provide \$2,500,000 in funding for the Lahaina Watershed Flood Control project.

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. 10-225 and other related action.

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