

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## MINUTES

April 7, 2011

Council Chamber, 8<sup>th</sup> Floor

**CONVENE:** 10:12 a.m.

**PRESENT:** Councilmember Joseph Pontanilla, Chair  
Councilmember G. Riki Hokama, Vice-Chair (In 10:17 a.m.)  
Councilmember Gladys C. Baisa, Member  
Councilmember Robert Carroll, Member  
Councilmember Elle Cochran, Member  
Councilmember Donald G. Couch, Jr., Member  
Councilmember Danny A. Mateo, Member (In 10:17 a.m.; Out 11:30 p.m.)  
Councilmember Michael P. Victorino, Member  
Councilmember Mike White, Member

**STAFF:** Scott Kaneshina, Legislative Analyst  
Michele Yoshimura, Legislative Analyst  
Camille Sakamoto, Committee Secretary

**ADMIN.:** Sananda K. Baz, Budget Director, Office of the Mayor  
William R. Spence, Director, Department of Planning  
Michele N. McLean, Deputy Director, Department of Planning  
Patrick T. Matsui, Deputy Director, Department of Parks and Recreation  
Adrienne N. Heely, Deputy Corporation Counsel, Department of the Corporation Counsel

*Seated in the gallery:*

Francis Cerizo, Planner, Zoning Administration and Enforcement Division,  
Department of Planning  
Allan J. Delima, Administrative Officer, Department of Planning  
Aaron Shinmoto, Administrator, Zoning Administration and Enforcement  
Division, Department of Planning  
John Summers, Administrator, Long Range Planning Division, Department of  
Planning  
Clayton Yoshida, Planning Program Administrator, Current Planning Division,  
Department of Planning

**OTHERS:** Mercer "Chubby" Vicens, Chairman, Maui Native Hawaiian  
Jocelyn Perreira, Executive Director, Wailuku Main Street/Tri-Isle Main Street  
Coordinator/Small Town Specialist  
Sam Clark, Secretary, Board of Directors, Wailuku Main Street Association  
Bill Mitchell  
Barbara Long  
George Rixey, Board Member, Wailuku Main Street/Tri-Isle Main Street

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

Bryan Sarasin, First Vice President, Waihee Community Association  
Bill Frampton, Member, Board of Directors, Wailuku Main Street Association  
Cynthia Stemmer Denny, representing Morgan Davis (Lead Archeologist, Maui  
Island Section, State Historic Preservation Division)  
Stacy Purdy, Accountant, Wailuku Main Street Association  
Tom Cannon, Chairman, Board of Directors, Wailuku Main Street  
Association/Tri-Isle Main Street Resource Center  
Eight (8) additional unidentified attendees

**PRESS:** *Akaku: Maui Community Television, Inc.*  
*Ilima Loomis, The Maui News*

---

CHAIR PONTANILLA: . . .(*gavel*). . . The Budget and Finance Committee meeting for April the 7th, 2011 is now called to order. The time is 10 after 10:00. Chair would like to introduce the Members that are here this morning. We do have Member Carroll.

COUNCILMEMBER CARROLL: Good morning.

CHAIR PONTANILLA: I, I hope you had a nice boat trip coming back from Molokai.

COUNCILMEMBER CARROLL: . . .(*Laughs*). . .Late.

CHAIR PONTANILLA: Member Baisa.

COUNCILMEMBER BAISA: Good morning, Chair.

CHAIR PONTANILLA: Good morning. Member Cochran.

COUNCILMEMBER COCHRAN: Aloha, good morning.

CHAIR PONTANILLA: Member Couch.

COUNCILMEMBER COUCH: Good morning.

CHAIR PONTANILLA: Good morning. Member Victorino.

COUNCILMEMBER VICTORINO: Good morning, Chair.

CHAIR PONTANILLA: Good morning. And Member White.

COUNCILMEMBER WHITE: Good morning.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Excused at this time is Member Hokama and Chairman Mateo. With us this morning we do have people from the Administration. From Corporation Counsel we have Adrienne Heely. From the Budget Office we have Director Sandy Baz.

MR. BAZ: Aloha.

CHAIR PONTANILLA: Aloha. And from the Planning Department we do have Director Spence--

MR. SPENCE: Good morning, Chair.

CHAIR PONTANILLA: --as well as Deputy Director McLean. As usual supporting the Committee we do have Scott Kaneshina, Michelle Yoshimura, as well as Camille Sakamoto. Members, this morning we'll be reviewing the Department of Planning and hopefully we can get into the Department of Parks and Recreation sometime, probably it's gonna be this afternoon. We do have some people signed up for public testimony this morning. But before we take in public testimony, if everyone of us can turn our cell phones to the silent mode or turn it off. Thank you. For those of you that are providing public testimony this morning you do have three minutes to provide your testimony. The Chair will allow you one minute to conclude and if you can speak directly into the mic so that your testimony can be recorded clearly, the Committee would appreciate that. State your name, organization that you represent. Members, the first person signed up for public testimony this morning is Mercer Chubby Vicens.

**ITEM NO. 1:            PROPOSED FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI** (C.C. No. 11-80)

*...BEGIN PUBLIC TESTIMONY...*

MR. VICENS: Good morning, Mr. Chairman and Members of the Budget Committee and Planning Department. Thank you for being here this morning and I know you guys have been laboring at night so I will try to keep this as short as possible. You have all been given a copy of my presentation along with some reading matter that follows. Again, I am Mercer Chubby Vicens. I am the President and Chairman of the Board of the Maui Native Hawaiian Chamber of Commerce representing nearly 300 Maui County residents who are part Hawaiian and operate small businesses in Maui Nui. These members come from all corners of Maui including the small towns of Makawao, Pukalani, Paia, Haiku, Central, South and West Maui. We also have members on Molokai and Lanai. The Wailuku Main Street Tri-Isle Main Street Organization under Ms. Jocelyn Perreira has been the voice for the little guy when dealing with various County departments including the County Council and the Administration. This much needed independent voice reminds County departments of what the small town wants versus what the departments think we should have. On many occasions Wailuku Main Street Association is the only voice defending the little guy. Through Wailuku Main Street Association small towns have developed...growth strategies, strategic plans and input from members of each small town. We ask you to continue to allow Wailuku Main Street Association to function as your Main Street

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

small town advocate independently voicing the opinions of small town residents and providing the monies needed to allow them to perform at their highest level of efficiency. We, the Maui Native Hawaiian Chamber of Commerce Board, directors and members, ask you for your support of the Wailuku Main Street Association program, its Executive Director Jocelyn Perreira and the programs we know will make small towns survive during these trying times. A strong sense of community is a strong foundation on which to build mechanisms to protect towns' heritage and historic properties. Mahalo for your kind support of the Wailuku Main Street Association. My members voted recently to unanimously support Main Street as I said because we have many members that are living in these, in these communities. We're struggling now. They know, they know that they need to be--

MR. KANESHINA: Three minutes.

MR. VICENS: --better tomorrow than they are today--thank you--and will continue to strive to keep Maui, Maui. And by doing that you need to have the, the small towns viable. Mahalo, thank you for your time and I appreciate all the hard work you guys are putting in on getting this budget together. Thank you, Mr. Pontanilla.

CHAIR PONTANILLA: Thank you. Members, any questions for the testifier this morning? Seeing none, thank you again.

MR. VICENS: Thank you again.

CHAIR PONTANILLA: Before I call up the next testifier, the Chair would like to recognize the presence of Member Hokama and Chairman Mateo.

UNIDENTIFIED SPEAKER: . . .*(Inaudible)*. . .

CHAIR PONTANILLA: The next testifier is Jocelyn Perreira.

MS. PERREIRA: Good morning, Budget Chair Pontanilla, Council Members. I...we have prepared for you a packet and in the packet there is a letter that tells you all about the binder of full of information. It's a navigational letter that provides detailed information on our request. Also included in the packet is a letter from our auditor for your information in the binder. Thank you for this opportunity to request your continued support for our small town program celebrating its 25<sup>th</sup> year in service to Maui County's small towns. Here in Hawaii we have adapted a national...profile program to meet the special and unique needs of our island home, adopted and use concepts encompassed by the Hawaiian value system as a basis for local community empowerment. The unified voice of Maui County's small towns provides a focus for the vision of an updated General Plan. We are in the front lines for that active participation representing our nine towns. As many of you know, we've participated in that lengthy process. The Tri-Isle Main Street Board sets the direction and works with the staff and professionals to prepare effective work plans that are results-oriented. Their vision of the future drives strategic plans. Acknowledging, respecting and remembering that our small town roots go deep securing our

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

families' hopes and aspirations to reach far. We must fully understand and learn from historical and cultural contributions. We are working together to create tomorrow's secured future today by turning moments into memories that keep our small towns the real deal and the big treasure. Our local Main Street team of professionals and community volunteers with a wealth of experience from a wide array of career paths together with a small, qualified staff provides needed assistance through consultation, research, analysis, technical resource assistance, design reviews, comprehensive small town visioning and planning strategies that help them gain skills in communications, consensus-building, tracking to meet compliance of their business or home improvement permit applications. Main Street makes the positive difference to keep projects moving, actions to keep business thriving and broad base community support that interfaces with government, the private sector through an independent voice. The Business Town...Country Town guidelines were developed with local Main Street expertise. Their other important tools for revitalization that were tailored to work locally. This in turn...new projects and--I'm sorry. As infrastructure improvements come on line, we continue to assist with building facelifts and rehabilitating one building at a time. New projects and buildings are complementing the architectural elements that personify each town's uniqueness. This is enhancing the face of our commercial cores. This in turn reinforces existing business pursuits, brings in new investment dollars to the community. The impacts snowballs into new jobs, new construction, affordable inventory, increased sales--

MR. KANESHINA: Three minutes.

MS. PERREIRA: --an exciting town sustainable to all. This sense of place is a unique attraction. It doesn't need to be recreated. Community and place are inseparable. Place is a vessel in which spirit of a community is stored. Community is the catalyst that inspires or imbues location with a sense of place. You cannot have community without place and a place without a community is only a location. We must prioritize community values so that we can continue to value our community. The process is dynamic and viable. People empowered with decision-making through a process that allows many ways for people to participate. Each town is unique. No one size fits all. Every voice is respected, outreach efforts encouraged in a convenient, comfortable and non-threatening manner. The effects of which gradually permeate the community and eventually impacts positively on physical, social, economic stability--

MR. KANESHINA: Four minutes.

MS. PERREIRA: --of a town and state. Thank you so much.

CHAIR PONTANILLA: Thank you, Ms. Perreira. Members, any questions for the testifier at this time? Seeing none, thank you again for being here.

MS. PERREIRA: Thank you

CHAIR PONTANILLA: The next testifier is Sam Clark.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. CLARK: Good morning, all. My name is Sam Clark. I'm the Secretary of the Board of Directors for Wailuku Main Street. I will present this as quickly as possible before the hook drags me off the floor. I assume you all got this ludicrous letter from Isaac Hall on Monday. As an April Fool's joke, it's a few days late. His comments about the contracts...our contracts with the County shows that Isaac doesn't know what he's talking about or he's hoping that no one else does. The purpose of this letter is nothing but a attempt to scare you, the State and the Feds into thinking you've been doing something wrong for the last 25 years or illegal. They're trying to portray you as fools who are easily manipulated and don't know what you're doing. This letter is being presented as coming from an ad hoc committee of concerned citizens. Who are those concerned citizens and what is the purpose of the ad hoc committee? An ad hoc committee is formed for a limited time and a limited specific purpose. What is their purpose? Shutting down Wailuku Main Street or something deeper? I suspect it's about the formation of a Community Development Corporation. A CDC would mean a *large* amount of money for a few developers in community. They blame Wailuku Main Street as shutting down that process. We didn't. We and others asked specific questions of the organizing group that presented this and they didn't come back with any answers to any of us. We didn't feel that it was prudent to go along with a formation of an organization that had no specific goals, was being run by whom we don't know, with authority given by whom we don't know. And they presented no road map as to its workings. If these concerned--never mind. I'll forget that one. I hope the pockets of these concerned citizens are deep. Isaac's dog and pony show of smoke and mirrors has done nothing but waste time for Wailuku Main Street, the Planning Department, the Mayor's Office and the Council, the result of which has been nothing but to strengthen Isaac's retirement funds. Every point of Isaac's letter can be refuted and shown to be misleading and scurrilous. While our contract with the County isn't of a normal reimbursement type but a fee for service contract, we have never been given special treatment. We've fulfilled every aspect of the contract specified by the County and submitted every required report and every annual audit has been clean for the past 25 years. He uses the Office of Economic Development as an example of a normal contract. The County has no such thing as a normal contract. Every department has their own style of contracts and OED's form is the most strict of any County contract because they had problems in the past with multiple funding sources and the appearance of co-mingling of funds which required these changes. Isaac is given...was given access to the files...our files at the Planning Department as he and others have the right to.

MR. KANESHINA: Three minutes.

MR. CLARK: Yes, there were documents missing from the files but not because of Wailuku Main Street's but because various planners took them out to use for other projects and didn't put them back in the proper place or these files were misplaced during numerous movements of the Planning Department. We have since resubmitted copies of all the missing files. We've requested and requested that the Planning Department change its method of handling files to insure better accountability. As to Isaac's point number 5 about Wailuku Main Street's use of "Main Street" in its title, National sent Wailuku Main Street several letters questioning our use, validity of using "Main Street". Somehow those private personal correspondence between

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

National and Wailuku Main Street have found their way into the public anonymously. How did-

-

MR. KANESHINA: Four minutes.

MR. CLARK: --how did those come about? I don't know. Our response back to National has never--

CHAIR PONTANILLA: Mr. Clark, can you conclude?

MR. CLARK: Yes.

CHAIR PONTANILLA: I, I know you're almost at the end.

MR. CLARK: Yes. We are fighting for the right to use the term "Main Street" and have filed a suit against National Main Street in the Federal courts in Honolulu to prevent National Main Street and all others in concert with them from misrepresenting Wailuku Main Street which has been the true cause and any confusion within the community. Thank you.

CHAIR PONTANILLA: Thank you. Members, questions for the testifier? Seeing...seeing none, thank you, Mr. Clark.

MR. CLARK: Thank you very much for your patience.

CHAIR PONTANILLA: Bill Mitchell.

MR. MITCHELL: Good morning, Mr. Chair, Members of the Council. Thank you for the opportunity to speak just a couple of words this morning. I, I've worked with Wailuku Main Street for, oh, a good 17 years on projects throughout the County and last December had the opportunity to, to join them as a member of the Board. And just, you know, continue to find that the organization really does provide a lot of value to the planning process and the preservation of small towns in Maui County. And as I think you probably all agree, small towns are really something that make Maui unique and sort of having an organization that will concentrate and focus on that component of our community is really important and adds a lot of value to not only the citizens and us that live here but also to the visitor industry. And it's that sort of preservation of small towns that I think has, has been effective in that Maui...our Wailuku Main Street has been effective in providing and bringing professionals in to help facilitate planning and the planning process. And as part of the budget committee, I can tell you in my estimation Wailuku Main Street probably dollar for dollar provides more, more value in that process than, than any other County organization just because they effectively bring in professionals. And the professionals are willing to do work at very reduced fee structures because we all love and believe in the small towns of Maui County. So I'd just like to, to ask you for your continued support. I think it's a great organization and, and going forward there's, there's a lot of work to do. And in today's economy I think Wailuku Main Street Tri-Isle Main Street really does fit a niche that's not otherwise sort of being taken care in the County. So I appreciate it.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Thank you. Members, questions for the testifier? Seeing--

COUNCILMEMBER COCHRAN: Wait, wait.

CHAIR PONTANILLA: Oh, Member Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. Aloha, Mr. Mitchell.

MR. MITCHELL: Aloha.

COUNCILMEMBER COCHRAN: You're with our MRA? Is that right?

MR. MITCHELL: That's correct. I was just, I was just put on the MRA, correct, yes.

COUNCILMEMBER COCHRAN: Right. But nice to meet you.

MR. MITCHELL: Thank you very much.

COUNCILMEMBER COCHRAN: Never had an opportunity but heard good things.

MR. MITCHELL: Thank you.

COUNCILMEMBER COCHRAN: My question is, I'm just trying to see...I know that Wailuku Main Street Association works hand in hand along with MRA. I'm just wondering, is that a duplication, though? I mean if you...know what I mean?

MR. MITCHELL: I, I don't, I don't know that it is. And I haven't had a chance to sit in on the MRA meetings to, you know, really be involved in the current issues. But my estimation, Wailuku Main Street does a lot of detail work that the MRA just doesn't have the capability to do. Wailuku Main Street will work with professionals in very specific projects on a number of small towns versus just Wailuku. So I think, I think there's definitely a differentiation in the sort of scope of what they do and the services and the value that they add in different areas. Both being important but both being different as well.

COUNCILMEMBER COCHRAN: Okay, thank you. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Members, any more questions? Thank you again.

MR. MITCHELL: Thank you. Aloha.

CHAIR PONTANILLA: Next testifier is Barbara Long.

MS. LONG: Good morning, Chairman.



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Good morning.

MS. LONG: Council Members, nice to see you again and the new faces. I'm here to speak about the Wailuku Main Street line item in the Planning Department's Fiscal Year 2012 Grant Budget. I am Barbara Long. I'm President of a nonprofit organization which has received Federal EPA and County grant funding since 2004. And I'm also a business person with some 40 years of Front Street experience in Lahaina town. I'm here on behalf of that ad hoc group that Mr. Clark referred to. The group consists of people like me who are business people, shopkeepers, nonprofit organization members and board members and little people as well from our small towns. I'm here because I have been involved in historic preservation for, oh, about 30 years in Maui County and have encountered Wailuku Main Street and its tactics over those years. And have raised questions about them and the group that I am here on behalf of today has the same questions that I have. Because of that we've kind of reached a tipping point recently and came to the understanding that it was time to look at the records. And I will tell you that a number of years ago I went to the Office of Economic Development that was doing grant administration management for Wailuku Main Street and they had *nothing* in their files. So our group has worked with attorney Isaac Hall to obtain the records in the Planning Department's files which are in the public record and we have reviewed them not only by ourselves on the basis of our experience but with professional assistance as well. And we are here today to ask that you do *not* award any more County grant funds to Wailuku Main Street. We ask you this for two specific reasons. First, as detailed in Isaac Hall's letter to your Committee, our group's examination of those public records in the Planning files clearly shows that this grantee's contracts do not hold it to the same standards as other County grantees. In financial accountability, terms and conditions, oversight and the absence of benchmarks for accomplishment and deliverables, Wailuku Main Street receives special treatment.

MR. KANESHINA: Three minutes.

MS. LONG: They receive payment on demand of the full grant funds without any documentation. We question their claims of cash donations and in-kind services, their accumulation of bank account funds and their policy of ownership of materials produced with County grant funds. Second, based on our experiences over the years with this grantee's tactics, we find that what should and could be a cooperative and positive effort to empower and preserve our small towns has become divisive, rude, exclusive rather than inclusive and counterproductive. We deserve better. There was acknowledgement of this failed process when the Planning Department sought input last year from . . . *(inaudible)*. . . Mr. Clark referred to that. And many meetings were held, many dollars--

MR. KANESHINA: Four minutes.

MS. LONG: --were spent to restructure leadership and revitalizing Wailuku to no avail.

CHAIR PONTANILLA: Ms. Long, can you conclude, please?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MS. LONG: Yes, I will. Thank you. Wailuku Main Street plays the entitlement card and successfully prevents other valid hardworking community organizations from being effective. We ask that you...act responsibly and wisely, examine the facts and the possibilities and please find a better use for the \$243,000 of County funds this grantee is asking for again. Thank you for doing a tough job in these tough times. I'd be happy to answer any questions you might have.

CHAIR PONTANILLA: Thank you. Members, questions for the testifier? Member Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. Aloha, thank you for being here. I, I just...I may have just a generalized question in regards to Wailuku Main Street. In your, I guess, 25 years, I'm just curious because there's no West Maui and you're from Lahaina. Am I correct? You have any--

MS. LONG: My business has been...my family business has been on Front Street in Lahaina since 1972. I would like to say that at a historic Hawaii Foundation meeting back in the early 1990s, I was on the panel and was asked about a Main Street certified program on Maui. My response was that to my knowledge there was no one on Maui who had graduated from the National Trust Main Street Center program. At that point, Theo Morrison, who now heads Lahaina Restoration Foundation saw an opportunity, went to Washington, D.C. and became a certified Main Street manager. And if you look at what she has accomplished in Lahaina as head of Lahaina Restoration Foundation, it's pretty amazing. She has brought the community together and really improved the way the merchants and landowners are dealing with this economic problem.

COUNCILMEMBER COCHRAN: Thank you. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Any more questions, Members? Thank you, Ms. Long, for being here.

MS. LONG: Thank you, Chair.

CHAIR PONTANILLA: Next testifier is George Rixey.

MR. RIXEY: Aloha. My name is George Rixey. I'm an architect, . . .*(clears throat)*. . .excuse me. I live in Kihei and I'm here to support the Wailuku Main Street Association and ask you for your continued support. I've been involved with Wailuku Main Street Association Tri-Isle Resource Center for over a decade now, I would say, as a volunteer. And now I'm a current board member. And the thing that I would like to point out the most for the value that I see in the Wailuku Main Street Association is, as people have addressed already, the volunteerism from professionals, architects and engineers like myself. And what we do, what we provide to people that are seeking help is something that I don't think you can get anywhere else. And that is, is we give 'em a cross section of how to get through the process of the County for redevelopment, additions, you know, revitalization of the town. So in other words, we have experience in all the departments, you know, Health Department, Water Department, Planning Department, Building.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

And people that, you know, really don't have the money to hire an expensive architect or a planner or something like that and, you know, they just have a small project in a, in a town that, you know, in a, in a, in a town that is really hard to navigate through the planning process and permit process, I think we provide a really valuable asset to them to help them get through that. And it's really critical especially with the small towns because, you know, as you guys all know, the small towns they sort of evolved out of a necessity and there wasn't any real code structure like we have today. And now we have sort of a completely different machinery that tells people what to do and how to do it in a town that was developed and evolved from something completely different. So that presents a lot of problems for somebody who, say, has a really old building. You know, maybe it's 60 years old or even 80 years old and they wanna try to revitalize it but they can't because of certain restrictions that are occurring today that didn't occur when it was built originally. So one of the things that...another important thing that Wailuku Main Street Association has done recently in this last year, there was a forum and a workshop where we looked at, okay, what are the current critical...situation in all the small towns? How can we sustain it, revitalize it and vitalize it today, currently, now? And what was interesting is that after the breakout session, almost every single group came back and said the same thing. And they said we need to change the code structure to provide exemptions for certain situation in these small towns because people are prohibited--

MR. KANESHINA: Three minutes.

MR. RIXEY: --of being able to do what they need to do. So now there's a task force currently going on in the Wailuku Main Street Association of again a number of professionals and people that have been successful in developing in the small towns to try to come up with those ideas and those solutions and hopefully with your support and with them or I will be able to put that together.

CHAIR PONTANILLA: Thank you. Members, questions for Mr. Rixey? Seeing none, thank you again.

MR. RIXEY: Okay, mahalo.

CHAIR PONTANILLA: Next testifier is Bryan Sarasin.

MR. SARASIN: Good morning, Council Chair, Council Members. . . .(Clears throat). . . Excuse me. My name is Bryan Sarasin. I'm the First Vice-President from the Waihee Community Association and I'll be testifying on behalf of the Community Association. Wailuku Main Street Tri-Isle Main Street Association has been very instrumental in giving us major support, major assistance for our community including board training for our board members and making a...sincerely excellent effort, you know, if everybody can't make it on the appropriate date, they can actually make time to facilitate that happening another time. Also keeping us informed with a lot of the Maui Island Plan because, as you all know, it's very difficult to be able to keep up with everything that's going on. You know, we all have jobs and I can speak for myself. It's like, you know, I work 60 hours a week plus. It's difficult to be able to keep up on all the changes that are happening and the, and the document and changes that you folks are doing at the

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

Council level. It's difficult to be able to make time to come down and testify. And in my mind the amount of help there is for all the small towns and, and I can only speak for myself. It's been a tremendous value that I can't put a dollar amount on. Without that, you know, our community, again speaking for myself again, you know, it's, it's invaluable in providing us with information and for us to be able to come and actually give public testimony periodically. So I, I just wish that you folks would go ahead and, and fund the organization. I think it's a very worthwhile organization. It's an organization that should it fail it would be a major travesty to the County of Maui. I sincerely think that without it your development in the small towns in particular would basically run rampant. There would be nobody there to try to give help to the small guy which is myself. I'm also a business owner. And I just wanna really appreciate anything that you can do to assist this association. And I thank you for your time. Thank you.

CHAIR PONTANILLA: Thank you. Members, any questions for the testifier? Seeing none, thank you again. Next testifier is Bill Frampton.

MR. FRAMPTON: Good morning, Chair.

CHAIR PONTANILLA: Good morning.

MR. FRAMPTON: Good morning, Members of the Committee. My name is Bill Frampton and I'm here to provide some testimony related to the Wailuku Main Street Association Tri-Isle Resource Center. I have been blessed to be a life-long resident of the island of Maui for...over 40 years. Raised here with my family and I'm very proud to be part of the Wailuku Main Street Association Tri-Isle Resource Center because of what this body stands for. We all know and have learned to appreciate these small towns. We've heard from many wonderful folks earlier today talking about that. And I wanted to share just a interesting example related to the General Plan and the...importance of this plan. Last...two years ago my partner Dave Ward and I hosted a radio show called "Small Town Maui". And it was a really fun experience. Each week we brought on guests to come and share with us their memories and the values of the small towns and what it was like growing up here on Maui and what, what can we learn. Specifically, what can we learn from the past to help plan for a better future? This radio show greatly deepened our appreciation and the important role of these small town for everyone. And how important it is to preserve quality of life. We learned week and week after week. The themes always came back to some common things. One is Maui is an island of small towns and rural character. And we are under attack and threat of suburban sprawl. Something that Wailuku Main Street Association has been focused on for many years and have seen this well in advance way before it became popular to say "suburban sprawl". That's from Jocelyn and the rest of her board's deep intimate knowledge of this island. And, you know, it's very interesting also what we learned when it came to that show and also going around this island. I see family and friends all the time and I talk to them about what's going on with the General Plan. And it's really neat to hear without me bringing it up, they talk about Wailuku Main Street Association. They talk about the charettes and the planning conferences we've held in Wailuku town during lunch time. A lot of those people aren't here today. And I wish they could be here today to talk about and challenge some of the stuff that's been said earlier. Those folks are out working but I can assure you that Jocelyn

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

does make extremely incredible attempts and successful attempts to talk and meet with these people. She represents, and this body represents, the thousands of local people who don't have the opportunity to come here and speak today. And I'm grateful and honored that I do have a chance to share that. And I hope that you're able to see the value of this association and what...what our board and what this body can do for the future of Maui. And especially working with you, with the Council as you get ready to tackle this General Plan. I know you face an extremely daunting task with the budget this year and I'm, and I'm respectful of that and I credit you for all the hard work you're about to put in to it. But I hope you recognize that what this body can do, Wailuku Main Street Association, is rather than simply building senseless places, we focus on sense of place. And rather than using the standard of living, we're able to think about quality of life. And I hope that, again, respectfully request--

MR. KANESHINA: Three minutes.

MR. FRAMPTON: --your support. And thank you very much for allowing me to be here.

CHAIR PONTANILLA: Thank you. Members, questions for the testifier? Seeing none, thank you, Bill.

MR. FRAMPTON: Thank you.

CHAIR PONTANILLA: The last person to sign up for public testimony is Cynthia Stemmer Denny. If there's anyone that wanna provide public testimony but haven't signed up yet, please see our secretary right outside, outside the door. Thank you.

MS. DENNY: Good morning, County Council Members.

COUNCILMEMBER VICTORINO: Thank you.

MS. DENNY: This is my first time speaking before the County Council. I am pleased to be here this morning and I would like to speak directly to the Fiscal Year 2012 Operations Budget. That was so carefully put together by the Mayor's Office and all of the members and all the personnel. In particular, I'm noticing the Planning Department's budget. And I'd just like to say right off the cuff that it seems like a pretty small amount of money that's allocated to such an important group of people who are trying desperately to handle a lot of important issues this year not to mention the approval of the Maui Island Plan and putting it together with, with Gladys' direction. In response to that, I would like to read a testimony today that I did provide in the binders. It's from Morgan Davis, the Lead Archaeologist of the...Maui Island Section, State Historic Preservation Division. And what she's talking about is in particular the review of projects that she's asked to do. And she's saying, I've been asked by multiple people how it'd be possible to expedite permit reviews for the County. Previously I've said that while I can personally not do reviews faster than I already do, we have an empty desk here and if the County would like to hire their own archaeologist, I would be willing to train them and work with them here to do your permit reviews. This is an option that has already been discussed on other islands with different

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

counties and state departments. Since those discussions, I've had more time to consider the workload and have made the observation that I'm being asked to review the same projects many times. For example, I may review grubbing and grading, building and special use permits for the same pool construction or home construction. If the County were to put one person, department in charge of a particular project it is really only necessary for me to issue a determination letter one time for a specific project. In the above instance this would increase turnaround time by 66 percent. I would also like to take this opportunity to briefly address the 30-day deemer notice I have seen on some but not all permit review requests. Please note that the deemer cited in the attached documentation applies only if the County has made a determination that they are asking SHPD to concur with. We cannot be deemed to concur with a determination of effect, or no effect, if we're also being asked to make the determination. Mahalo for your consideration. I have great respect for the work that all the County departments are doing and enjoy working with everyone I have met. Thank you very much, Morgan Davis.

CHAIR PONTANILLA: Thank you. Members, any questions for the testifier? Miss Denny, can we have a copy of Ms. Davis' testimony?

MS. DENNY: Yeah. I provided it yesterday but I can give it to you again if you have not received it--

CHAIR PONTANILLA: Okay.

MS. DENNY: --in the binder. You don't have it? Oh, okay.

CHAIR PONTANILLA: Yeah, if you could. Thank you. We'll make copies.

MS. DENNY: Okay, thank you.

CHAIR PONTANILLA: And provide everybody. Thank you. Members, Ms. Denny was the last person...signed up for public testimony this morning. Is there anyone else that would like to provide public testimony at this time? Please come forward.

**Note:** ...*(Pause)*...

CHAIR PONTANILLA: Thank you. If...you gonna provide public testimony?

MS. PURDY: Yes.

CHAIR PONTANILLA: Okay, if you could...now.

MS PURDY: Hang on, one second.

CHAIR PONTANILLA: Stacy Purdy.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MS. PURDY: Hang on, one second. Good morning, Finance...Chair Pontanilla and fellow Council Members. My name is Stacy Purdy and I am the accountant for the Wailuku Main Street Association Tri-Isle Main Street Resource Center. I'd like to address again that our auditor has submitted a letter and it is in the front pocket of your binders along with our grant proposal. Please review that. I am also here to answer any questions you may have. WMSA receiving virtually 100 percent of funding, this is very willfully misleading because it purposely does not take into account the fact of leveraged pro bono services donated. Two million dollars for 11 years of work, yes, what a bargain to Maui...to the taxpayers of Maui County for responding and providing assistance to nine towns who have requested small town services. Volunteers in and of itself that provide significant value in soft dollars that makes the difference in program success. The remainder of funds that is in our cash account is earned income revenue. We *never* stated that we would leverage the County funds for additional cash. We leveraged our team of professional *services* at pro bono rate. This is an added value to the County taxpayer as well as our organization. More bang for the buck and a wise...and return on our government's investment. WMSA does not have a reimbursement grant with the County of Maui's Planning Department. We are a grant in aid/fee for service type grant. We have a payment schedule that gives us the payment...gives a portion of payment upon execution of contract. From that point forward, we need to do...we need to and *do earn* the monies before being paid. We submit extensive reports to show our work in various stages of completion of the activities stated in our grant contract. Again, OED terms and conditions do not apply to us. This is two horses of two different colors. WMSA's checking account balance shows a gain because of the earned income from our fee of service contract. Even our earned revenue or our reserves are spent in the spirit of the work stated in our contracts. We have always had clean audits showing no impropriety. We have no unspent monies to return because we've earned every penny. This was explained last year to then Deputy Director Aoki by our former chair John Min when he personally went through and went over our 2007 audit. We have a grant in aid/fee for service grant. No standard grant in the County...there is no *standard* County grant. And this actually benefits the County in numerous ways as they are not charged for work above and beyond what is not covered in our grant. WMSA--

MR. KANESHINA: Three minutes.

MS. PURDY: --thank you--WMSA does leverage the County's money with in-kind professional contributions. Auditors need to follow criteria for recognizing under the statement of financial accounting standards, or SFAS, Number 116. This is because of some of our volunteers do...do *not* meet criteria for recognition, do not mean that their time and dedication to our program equals no value. Independentsector.org recognizes the value of volunteers yearly and we use that information to assess value to our unrecognized volunteers. Everyone is of value to our organization. Documentation of this is submitted and reviewed by our independent auditor annually. Thank you for your time. We believe that we have no special treatment from the County of Maui. What a joke! We really doubt that--

MR. KANESHINA: Four minutes.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MS. PURDY: --any department...we doubt that any department or few nonprofit agencies have been so scrutinized for really no good reason other than hidden personal or political agendas. We're about doing the work to benefit the small towns. We tirelessly do so with minimal amount of resources. Therefore, let's take a look and see who is actually wasting the taxpayer dollars in an unwarranted witch hunt. Thank you.

CHAIR PONTANILLA: Thank you. Members, questions for the testifier? Seeing none, thank you again.

MS. PURDY: Thank you for your time.

CHAIR PONTANILLA: The next testifier is Tom Cannon.

MR. CANNON: Good morning, Chairman Pontanilla and Members of the Committee. I'm Tom Cannon, chairman of the Wailuku Main Street Association Tri-Isle Main Street Resource Center. I'm a Maui boy, born here and raised here and an architect and land planner, former chair of the Cultural Resources Commission and present chair of the GPAC, General Planning Advisory Committee. But here I'm speaking on behalf of Main Street. I guess in a way the attacks that have been coming towards us recently are, are something that, that in a sense we should be proud of because it shows that we've been successful. And when you're successful the people with, you know, personal hidden agendas come out of the woodwork to try and stop you. And that's what's occurring right now. Isaac Hall has his own personal agendas. He's not happy with us because we supported the expansion of Hanzawa Store which we thought was very reasonable and smart planning and he didn't like that so he's attacking us. He also *thinks* that we supported the fire station in Haiku on a lot adjacent to his. The irony is that we didn't really support that lot at all. We were encouraging the effort...the fire station to be next to Haiku School and not next to his property but I guess he thought we had supported that so he's attacking us for that reason also. Barbara Long who came up and spoke to you previously, when I was with the Maui Historical Society on their board, she was also on their board. And she had written a letter to National Main Street purporting to be written on behalf of the Maui Historical Society whereas she had no authority to do such and inquiring about becoming a Main Street program. She's a Main Street wannabe, for lack of a better term and is...has that personal agenda which is driving her actions. It's unfortunate but it's a compliment in a way that we've been successful enough that people are coming out of the woodwork. As Bryan Sarasin from Waihee mentioned and many other small town representatives could also mention, we help individuals through the process of dealing with the County and State governments including...building permits, MRA requirements, just many, many, many things. And we've done that for 25 years now. One, one, one important thing, we do that really, I should mention, because we have an really excellent staff and that staff which has been doing this now for 25 years also has a--

MR. KANESHINA: Three minutes.



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. CANNON: --extensive knowledge in our small towns and in the workings of Maui County. That staff provides the basis and the skeleton on which we have been able to provide many, many professional and other volunteer services. If it wasn't for that staff and if it...wasn't for that structure of Main Street, the County wouldn't get the benefit of, of those pro bono professional and kama'aina input. It...I, I didn't have a chance because I've been very busy so I didn't have a chance to prepare this so I'm not as...maybe as succinct as I am normally. But this is something I feel very strongly about. Our board includes ex-judges, bankers, attorneys, architects, urban planners. There are no, to my knowledge, no architects within the County structure at all. And yet we're making...the County's making decisions about things--

MR. KANESHINA: Four minutes.

MR. CANNON: --that architects are trained to know about, mainly the character of our small towns and-

CHAIR PONTANILLA: Mr. Cannon, can you conclude?

MR. CANNON: --design guidelines. Yes.

CHAIR PONTANILLA: Thank you.

MR. CANNON: Thank you very much.

CHAIR PONTANILLA: Oh, that was quick. Thank you. Members, any questions for the testifier?  
Member Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. Aloha, good morning, Tom.

MR. CANNON: Aloha.

COUNCILMEMBER COCHRAN: Tom, in your past experience with the group, I'm just curious, for the record I suppose, why West Maui has never been, you know, part of?

MR. CANNON: I think in West Maui, from our perspective, appeared to be being handled with the Lahaina Restoration Foundation. They were...they seemed to be taking care of Lahaina town very well and we didn't wanna conflict with that or, or get in their way and they seem to be doing a, a good job. So we didn't think it was necessary. However, if we were asked by Lahaina town or residents of Lahaina town, we may look at that again. We, we don't just go into towns. Towns request us to come in and I think that's an important distinction. The, the cost benefit ratio that Main Street provides for the County is extremely high. If, if the judges and the bankers and the, the architects and, and the planners were to charge their normal rates for all the work that they've done volunteering for Main Street, it would be unaffordable. And this is the only way it can occur. And they do that because they do these volunteer efforts because they know and they...they've seen the track record of Main Street, that it stands up for the little guy. And

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

it, it really is representing the community's interest, not some Isaac Hall special interest or some other special interest that's unspoken behind the scenes, that kind of thing.

COUNCILMEMBER COCHRAN: Thank you, thank you, Mr. Cannon. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Yes, thank you very much for being here, Tom. I appreciate it.

MR. CANNON: You're welcome.

COUNCILMEMBER BAISA: I probably should've asked Ms. Perreira but maybe you know and if you don't, it's okay. I'll ask her later.

MR. CANNON: Sure.

COUNCILMEMBER BAISA: But I'm wondering, you know, this talk about *undocumented* or not having adequate backup for the in-kind donations that are made, the pro bono services.

MR. CANNON: Uh-huh.

COUNCILMEMBER BAISA: Is there some kind of a form that you folks fill out so that maybe we could see a few of them just as a sample of what that looks like so we know what, what the consultants or the donors fill out so there is documentation? Do you know?

MR. CANNON: Yeah, I, I could let...Joce answer that. But I, but I just wanna say before she steps up here is--

COUNCILMEMBER BAISA: We'll have to ask the Chair's permission but--

MR. CANNON: Oh, sure.

COUNCILMEMBER BAISA: I think it's a relevant piece. Thank you.

MR. CANNON: Absolutely. We are, in my understanding of the auditor's overseeing our, our numbers, we undervalue what our professionals and kama'aina people represent tremendously.

COUNCILMEMBER BAISA: But everybody, everybody completes a form. You know, I'm a little familiar with this because having run Federal programs, they ask you to have matching funds. And oftentimes that's not in cash but that is in volunteers.

MR. CANNON: True.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER BAISA: But then volunteers sign...a form when they come and they say, today I gave five hours and I did, I did architecture, I reviewed this plan and this is what I think my donation is worth. And to me if you have that kind of thing it's difficult to question.

MR. CANNON: Jocelyn.

COUNCILMEMBER BAISA: Chair, is it okay?

CHAIR PONTANILLA: Yeah, thank you. Just a yes or no--

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA:--response, Jocelyn.

COUNCILMEMBER BAISA: And maybe she can give us the document.

MS. PERREIRA: We have--

CHAIR PONTANILLA: Well, before you start. Okay, we're gonna be reviewing grants at a later time, April the 21<sup>st</sup>. And at the time, we can ask specific questions in regards to all of these nonprofits that are requesting grants from this County.

COUNCILMEMBER BAISA: Okay.

CHAIR PONTANILLA: So just a yes or no, if you do it or not.

MS. PERREIRA: We have forms and we provide information for their tax purposes as well.

COUNCILMEMBER BAISA: Okay, okay.

CHAIR PONTANILLA: That's good, thank you.

COUNCILMEMBER BAISA: Thank you. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Any more questions for the testifier? Seeing none, thank you again, Tom, for being here this morning. Anyone else that wanna provide public testimony at this time? Seeing none coming forward, the Chair would close public testimony if there's no objections.

COUNCIL MEMBERS: No objections.

CHAIR PONTANILLA: Thank you.

**...END OF PUBLIC TESTIMONY...**

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Again, good morning, Members.

**DEPARTMENT OF PLANNING**

CHAIR PONTANILLA: This morning we do have the Department of Planning here with us. If you could turn to Page 8 of the proposed bill from the Program Budget, Page 16-1...or starting from Page 16-1 and the Budget Details starting from Page 14-1. At this time the budget request for this Department is \$4,768,000. And so at this time the Chair would like to call on the Budget Director for some comments and then we'll ask comments from the Planning Director.

MR. BAZ: Good morning, aloha, Chair, Committee Members. We do have our Planning Director here. We'll go over some of the highlights with his presentation that has been presented and you should have in your binders. Thank you.

CHAIR PONTANILLA: Thank you. Mr. Spence?

MR. SPENCE: Thank you, Mr. Chairman and Members. I'm gonna be referring to the Power Point, the printout that my Department provided. It just gives you an overview of what the Department does and what we're requesting. The...my Department has four divisions with 64 employees. The four divisions, Administrative, the Zoning and Enforcement with 18 employees, the Current Planning Division, 24 employees including on Molokai, Long Range Planning, we have 15 employees. Sixty of those employees are funded by the General Fund, four of them through the Coastal Zone Management. And they're two vacant, unfunded positions. The proposed 2012 Proposed Budget includes from the General Fund, 4,768,856. This is a 3.5 percent increase from FY '11. These are really due to corrections to salary reporting. It, it...they're not actual, they're not actual increases in wages. What they are, are some of the reporting from last year was incorrect. So this is what we're proposing for wages is flat. The grant revenue, 365,188. This is a decrease mostly due to changes in grant-funded projects. And equivalent personnel, 66. The...from the General Fund, 3.3 million funds those 60 employees. As I said, no, no salary increases. Operations, 1.3, almost 1.4 million. Some of these things are...I'll go through these briefly. Professional services, 260,000. Those are, those are things like court reporters, hearings officers, things that are largely outside of our control. The Transportation, when we have to fly to Molokai or Lanai. You know, we'll be picking up the, the, the Community Plans for those islands. It's gonna be...involve quite a bit of travel back and forth. Rentals, we have two offices over at One Main Plaza. Our rent over there is 335,000. Wailuku Main Street Association, they come out of our budget. We are proposing 243,000 as our grant. And this Administration does support their grant request. Then Equipment with ongoing leases of \$40,000. The Grant Revenue about 365,000. That covers four of our employees. It...184, Salaries and Wages. Program Operations, 155,000. Certified Local Government programs, 25,000. That's a grant from the Feds. Or, as far as what the different divisions do, the Administration, of course, that includes myself, my deputy, secretary, administrative officer, administrative planning officer, et cetera, we cover the administration of the whole program. And I'm trying to be brief because it...we've been going quite a ways here. Zoning and Administration Enforcement, this, this

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

division, this is one of the three, you know, front line divisions. This division has 11 Planners. They do plans examination for compliance with zoning requirements. They handle...between permits, SMA assessments, et cetera, they handle approximately 30,000 applications and inquiries. You know, about half of those are zoning confirmations where somebody calls in and says, what's the zoning on my property? We also...this division also staffs the Board of Variances and Appeals and they also...zoning enforcement comes under this. Current Planning, the...this division has 15 Planners. We have 600 applications at any one time divided up between those planners. That's about 40 each. Those are, those are the things that ZAED is *not* taking care of. You know, for one reason or another it needs to be bumped up to another level of review. We also handle...this division also staffs three planning commissions, The Maui Redevelopment Agency, the Urban Design Review Board, the Cultural Resources Commission, the Hana Advisory Committee and also three Council committees along with Administration. Long Range Planning Division, as you're very familiar, we're handling the Maui Island Plan, the Lanai and Molokai Community Plans. This division has six Planners, six GIS Specialists and two clerical personnel. The special...we have some special projects for long range including the Puunene Master Plan, the Pali-to-Puamana Parkway and in various fees studies that we'll be providing to you including traffic impact fees, that kind of thing. In 2010 our accomplishments, for Zoning and Enforcement, they...there's, there's been a big push on digitizing and making available all the, the flood insurance rate maps, the amended BVA rules and to eliminate delays and save costs. They've really come a long way in that. I'm, I'm very pleased to say that those things are coming through very quickly. The Current Division, they supervise the permit fees study and that will be coming at a, my understanding, at a different session. They're keeping the County website updated with, as they revise application forms and rules get adopted and also on the, on the online GIS, you can see where the different B&Bs in the permit, TVR permit holders are. Long Range Division, of course, they, they supported the adoption of the Countywide Policy Plan and are continuing to work with the Maui Island Plan and are just starting the Lanai and Molokai Community Plans. For Goals and Measurables, ZAED is, is continuing to approve...to improve their permit review times. Those are...they're finding different measures to reduce those times needed. One thing we're doing that...is we are working with State Historic Preservation Division to work out a system that, you know, we can, we can...to aid them in their review of different permits. The Current Division, we're working a lot with streamlining permits, different methods to do so and continue to improve staff training. Long Range, of course, we're going to continue with Maui Island Plan and the different community plans. Members, I'm sure there are questions.

CHAIR PONTANILLA: Okay, thank you. Will, fast question. On Page 2, your General Fund \$4.7 million. That is an increase of...based on information I got here is a 136,000 plus dollars. Maybe for the Budget Director, in regards to the General Fund, the 3.5 increase due to salary correction, is that because of the furlough?

MR. BAZ: Yes, Mr. Chair. The salary adjustment is there of...actually 157,300 at the bottom of Page 14-3. So with the restoration of the furlough day and the adjustments that were made with the departments and making corrections to the salaries for the budgeted personnel, it actually is *less* than just the restoration of the furloughs.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Okay. Yeah, the next set of questions, I think when we cover the Zoning Administration and then 2010 accomplishments.

MR. BAZ: Okay.

CHAIR PONTANILLA: I had questions on those areas. We'll start off with Member Carroll. This is...we're reviewing--and I'm gonna allow the, you know, the Staff...not the Staff, the *Members* to ask one question in regards to the overview. If you have more questions, if you can put it in writing so that we can move on. Member Carroll?

COUNCILMEMBER CARROLL: All right, one question. . . .*(Laughs)*. . .

CHAIR PONTANILLA: Right.

COUNCILMEMBER CARROLL: Relating to what you were going to be dedicating to the enforcement. A lot of the problems have been...that we've had with TVRs and bed and breakfasts historically going way back have all been due to lack of enforcement. As part of this budget are you going to try to beef up enforcement or improve the methods that's been used to try to solve some of the problems that we're having out there?

CHAIR PONTANILLA: Department? Mr. Spence?

MR. SPENCE: Thank you, Mr. Chairman. The...yes, we, we plan on, you know...when, when a new Administration takes, takes over, you know, you start digging in and finding out what goes on, what doesn't go on, what works, what doesn't work. And we're, you know, so we're digging in to everything, Special Management area, interpretation of rules, all kinds of things. And certainly zoning and enforcement is one of those things. I've, you know, I've heard the different comments from the public as have you, how effective it is or how effective it is not. I definitely...we will be looking very closely at zoning enforcement this coming year.

COUNCILMEMBER CARROLL: Thank you, Chair.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Nothing that specific at this time. Thank you.

CHAIR PONTANILLA: Thank you. Member Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. Director Spence, just curious, Ms. Denny had read the SHPD's letter. Is there any...could that happen adding that extra position to help, you know, that process move faster?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. SPENCE: We...and, and what Ms. Denny pointed out is very much recognized as a holdback on permit processing is the underfunding and everything of SHPD. The...we're looking at a couple different ways to address that. One is just, you know, we're right now we're working something out with them. You know, still has to get Corp. Counsel review, et cetera, on how we're going to approach this, which permits they absolutely have to review and which permits like, you know, maybe don't need such strict review and help cut permit times that way. Another method was...would be what Ms. Denny was talking about having, you know, the...a County archaeologist. That could help as well. For the purposes of this budget, we weren't proposing that because we're trying to keep a flat budget. Certainly that would be an additional way to address those issues though.

COUNCILMEMBER COCHRAN: Okay, thank you. Glad that you were looking into it.

MR. SPENCE: Yes.

CHAIR PONTANILLA: Thank you. Yeah, I think--

COUNCILMEMBER COCHRAN: Thank you, Chair.

CHAIR PONTANILLA: --we kinda reviewed on the Maui Island Plan in regards to...a position like that. Member Couch?

COUNCILMEMBER COUCH: Thank you. Mr. Spence, you talked about a lot of your...ZAED's time is taken up by zoning confirmation. That leads me to ask the question, how's the project coming that, that...has that information on GIS and online?

MR. SPENCE: It's moving ...*(coughs)*... excuse me. It's moving along. That is a major effort within...we, we have all three divisions in our frontline divisions involved in this. We...I won't even repeat the acronym, DeSSRT, but I can't remember what everything stands for. But we have all three divisions involved with confirming zonings and it's going to be up and online. I don't have a definite timeframe for you but it's, it's a concerted effort.

COUNCILMEMBER COUCH: Ballpark? It's been going for, I think, 12 years now?

MR. SPENCE: I would say year and a half.

COUNCILMEMBER COUCH: Okay, thank you.

CHAIR PONTANILLA: Thank you. Mr. Hokama?

VICE-CHAIR HOKAMA: Chairman, just for clarification. Before I ask my question, only on the presentation--

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Only on the presentation because we're gonna go in depth when we take Administration and Planning program, the accounts.

VICE-CHAIR HOKAMA: And that's gonna be this afternoon, Chairman?

CHAIR PONTANILLA: We'll, we'll go as much as we can this morning. And I think we're gonna end up in the afternoon too.

VICE-CHAIR HOKAMA: 'Cause...I'll pass 'cause I'm, I'm ready to go to nitty-gritty.

CHAIR PONTANILLA: Okay, fine. Thank you. Mr. Victorino?

COUNCILMEMBER VICTORINO: Thank you and I guess the only question I have is really on the Current Planning Division. You had mentioned we, we have 15 Planners and they handle approximately 600 applications at any one time. Knowing that we are in a tremendous slump in the construction industry and not many projects, you know, is that still an applicable number or is that an average over the last two years, three years? Because again that's a moving target, right?

MR. SPENCE: Uh-huh.

COUNCILMEMBER VICTORINO: And so I just want a clarification, you know, I mean I'm not to say they're not busy. I just wanna make sure that if you're saying 600, that is a current figure not something that's two, three years ago and now maybe we're at 400. I don't know, tell me.

MR. SPENCE: Yeah. It's, it's an interesting thing. I...perhaps I could pass this out to the Members at, at the break, or whatever. I received a report from the Current Planning Division on, on what they're currently processing and the numbers still hold. ...*(Clears throat)*... Excuse me. Some things are going down, some public hearing items are going down, major land use applications. Other things are going up like time extension request. You know, they still have to go to the Planning Commission or whatever. The...but overall the numbers are still holding. They're...they're still very busy.

COUNCILMEMBER VICTORINO: So if--and I..just, just to follow up on that, Mr. Chair, and I'll, and I'll stop right here. These reviews or secondary review or, you know, you're kinda like going over the same thing, but you're asking for an extension, when you extension, is, is that as extensive...extensive review as the initial review was?

MR. SPENCE: No, no, it's not as extensive.

COUNCILMEMBER VICTORINO: Okay, thank you.

MR. SPENCE: It's still time-consuming, however.



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER VICTORINO: But not as much as the first time around?

MR. SPENCE: No, no.

COUNCILMEMBER VICTORINO: Okay. Thank you.

CHAIR PONTANILLA: Thank you. Mr. White?

COUNCILMEMBER WHITE: No questions, sir.

CHAIR PONTANILLA: Mr. Mateo? Okay, thank you. Okay, Members, we can start with the A Account for Administration and, and Planning program. There's only one program. Seems like a flat budget on the A Account. The increase probably due to the furlough days being reinstated. So we'll start off with Member Baisa.

COUNCILMEMBER BAISA: Nothing in the Personnel area except to note what Member Cochran mentioned about the possibility of having an archaeologist but, you know, that's a matter of money. Thank you.

CHAIR PONTANILLA: Thank you. Member Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. Just...I know you touched upon, Chair, the...that General Fund amount, the 3.5 increase and salary *corrections*. I just kinda wanted to know what that means, corrections? What's the definition of that?

CHAIR PONTANILLA: Budget Director, I think you--

COUNCILMEMBER COCHRAN: Oh, is that--

CHAIR PONTANILLA: --can answer that more clearly.

MR. BAZ: I'll, I'll go ahead and take that. In the Details of the Budget, there are salaries listed in here which are...could've been occupied by either a different individual or they're, they're budgeted items that if they are step movements or some reclassification sometimes are not appropriately listed in the Budget Details document. What the Planning Department did this year was to go through and refine those positions and accurately reflect their current pay. So they're not actually getting raises or decreases. It's just that they're reflecting the actual or, or as close to actual pay that they're budgeting for in the Fiscal Year '12. So the, the notes, if you go and reflect through the notes, are various and mostly related to just the salary listed erroneously meaning that it, it was not listed correctly in FY '11's Budget Details.

COUNCILMEMBER COCHRAN: So, like a person was a...what is that?...a Level III Planner but...or, or was working as a Level IV Planner but was being paid as a Level III Planner kind of thing?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. BAZ: No, it'd be more like there was a person that on the budget was getting paid \$60,024 but in actuality was only getting paid \$57,708. And so they reduced the budgeted item to what their actual pay is.

COUNCILMEMBER COCHRAN: Okay.

CHAIR PONTANILLA: Some of the details, Member Cochran, is in the 14-4--

COUNCILMEMBER COCHRAN: In the footnotes?

CHAIR PONTANILLA: --on the footnotes.

COUNCILMEMBER COCHRAN: Thank you, Chair. Thank you.

CHAIR PONTANILLA: Thank you. Member Couch?

COUNCILMEMBER COUCH: No questions.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: Chairman, thank you. You know, it's difficult and it's amazing is the County has grown and we have three important divisions in this Department. We have less pages of understanding of financial requests to make good decisions. Because part of the, the thing I hope the Division or the Department can provide us is little bit more specifics of the financial breakdown of the...big, large numbers for each division. 'Cause I say this, Chairman, 'cause knowing what's happening at the Capitol, I'm looking at cutting divisions and reducing EP counts. So I think it's important for us to know from *all* the departments what is the staffing, what is the specific areas of each division so if we do make adjustments and I'm planning drastic adjustments knowing what's happening at the Capitol with the GET consideration, collective bargain agreements, the sentiment of the House and Senate as in regards to this County, I'm already anticipating a \$40 million reduction in State revenues for this County. So, Chairman, to be very blunt, I think that is something we need to look at. And also in comparisons since we did get a report back on Special Funds, why are we putting so much General Fund consideration when we know in one of the accounts that is specified to help reduce some of the concerns we've heard regarding permit processing, a plan review fund with a potential \$4 million for upcoming year consideration? You know, I'm kinda disappointed that the Code has removed parts of the legislation that describe why it was originally enacted and part of the plan review fees was to minimize and reduce time it takes for permit processing. You don't see it in the current revised form of the Code on the computers. But for those of us that know what it's intent was, to see a potential total for Fiscal Year 2012 at \$4 million and yet still asking me for General Fund consideration is not responsible, not responsible. And so I hope that the department will start looking at making some recommended adjustments or they're gonna have to live with our adjustments. And so that's my request for this round, Chairman, on this area. But I've got a lot more concerns with the budget and I'll allow the other Members to finish this first round.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: Thank you, Member Hokama. We, we...Staff will be looking at what we did last year in regards to separating the numbers. So hopefully this afternoon we'll get that for you. Member Victorino?

COUNCILMEMBER VICTORINO: No, Chair, not at this time.

CHAIR PONTANILLA: Member White?

COUNCILMEMBER WHITE: Pass.

CHAIR PONTANILLA: Member Carroll?

COUNCILMEMBER CARROLL: Just one question. There's two unfunded positions indicated over here. What are those positions?

MR. SPENCE: One is...that's also at the bottom of 14-3. One is a Land Use Permit Clerk. The other is a Planner V.

COUNCILMEMBER CARROLL: What was that second one?

MR. SPENCE: A Planner V, a senior kind of position.

COUNCILMEMBER CARROLL: Thank you, Chair.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: No, thank you.

CHAIR PONTANILLA: Okay. Anybody get more questions? Regarding the A Account.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Okay, thank you. We'll go to the B Account. And, Members, you know, once we get that information from Staff, we may come back to this again. Okay, on the B Account, Member Baisa?

COUNCILMEMBER BAISA: Yes, Chair. Just a quick question on Page 14-5, Mr. Spence. You mentioned Item 6235 which is your Rentals. And I notice that you have \$335,000 for rent and it's the same as last year. You know, we've run into this rent escalating quite a bit from year to year. Yours is level?

CHAIR PONTANILLA: Department?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. BAZ: Mr. Chair and Member Baisa, the...from our understanding the \$335,000 will cover the cost of the rent for One Main Plaza.

COUNCILMEMBER BAISA: That wasn't my question. I'm sorry. I know you guys have been distracted trying to find things. My question is, it's \$335,000 in '11 and \$335,000 in '12. We've run into other departments showing great increases. So how did they escape?

MR. BAZ: We'd have to look at the details of the lease agreement but the cost for this is applicable. I'm sorry. I, I don't have a better answer for you at this time because I don't have the lease agreement in front of me to be able to, to tell you exactly why their rent has not increased significantly like some of the others.

COUNCILMEMBER BAISA: Yeah, it looks kinda strange. You would think that if One Main Plaza is doing a 10 percent increase or a 20 percent increase, that it would be consistent throughout the building. But obviously that's not the case 'cause it doesn't make sense. Anyway, I don't have to know now but I'm just curious. Thank you. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Member Cochran?

COUNCILMEMBER COCHRAN: Just looking at the Professional Services, I know you mentioned it in your Power Point that includes court reporters, hearing officers, just seems kind of a large number. That's all it goes to? 260,000?

MR. SPENCE: Yes, it, it does get quite expensive when you run into a contested case and you have to hire an attorney to be the hearing officer at--I, I forget. I think the rates vary a little bit. And then you hire the court reporters to do, do the minutes of it. It's, it's, it is quite expensive. Now it's something that we can't control a whole lot of. The best project in the world may have an intervention. Or, you know, they, they seem to come in kind of swarms. We'll go a long time without any interventions and all of a sudden we'll have a whole lot of 'em. So it's...it becomes costly.

COUNCILMEMBER COCHRAN: Okay. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Member Couch?

COUNCILMEMBER COUCH: We're just doing Administration A Account, right? Or, B Account.

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER COUCH: All right. No, no questions.

CHAIR PONTANILLA: On the B Account, I'm sorry. The expenses. No questions? Member Hokama?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

VICE-CHAIR HOKAMA: Same comment, Chairman. It's hard for me to make a decision until I know what this Division's requirements are.

CHAIR PONTANILLA: Okay, thank you. Member Victorino?

COUNCILMEMBER VICTORINO: No, no questions at this time.

CHAIR PONTANILLA: Thank you. Member White?

COUNCILMEMBER WHITE: Thank you, Chair. With respect to contested case situations, in arbitrations in the private sector the two parties usually will share the cost of the arbitration. Is there any way that we can implement that in, in these types of contested cases?

MR. SPENCE: The Planning Commission rules are that, first, people have to go to mediation. And if they, they can't reach a common ground in mediation, then they go into the contested case. So it's...so once it reaches the contested case portion, there's no way for them to share the, the cost, you know, with the Department. I'm not sure that's exactly answering your question.

COUNCILMEMBER WHITE: Well, when we were involved in an arbitration and the, the deal for us was that we paid half. The court ordered us to pay half and the other party to pay half. So rather than the Department picking up the responsibility, allowing the, the involved parties to each pay half. Would there be anything that would--I wish Corp. Counsel was here. They might be able to answer that. So maybe I can, I can hold off on that question until later.

MR. SPENCE: Oh, as, as just a general comment, too, the...sometimes when you have interventions, the, the...our Planning Commission rules say that intervention will be freely granted. And so you have a lot of pro se people who can't afford attorneys. I can't say a lot. You, you have those instances where interveners have various levels of ability to pay attorneys' fees and what not. So it really becomes the, you know, it, it's the Planning Department's, it's government's administrative duty to cover those costs.

COUNCILMEMBER WHITE: Okay. And my other question was for Airfare and Transportation, do you have a sense of how much the Department has spent so far this year of the 130,000 budgeted?

MR. SPENCE: Let me get that for you.

CHAIR PONTANILLA: I got a question for Budget Director while they're looking for information. You know, some of this expenses that we incur for every department, is there like a, a up-to-date or, or a monthly run down as far as spending, spending down their expense side? So that, you know, when a question like what Member White is saying, that already we know up to the previous month on an, on an...existing budget.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

MR. BAZ: Mr. Chair, the Department of Finance prepares the Department three reports which you receive on a quarterly basis.

CHAIR PONTANILLA: So it's only done on a quarterly basis? No more like--

MR. BAZ: They--

CHAIR PONTANILLA: You know, every day updates?

MR. BAZ: They do prepare those for the departments on a monthly basis. Getting to date information is not accurate always because of timing...timeliness of bills and POs and, and that kind of such and receipts.

CHAIR PONTANILLA: So do you get the monthly updates?

MR. BAZ: Yes.

CHAIR PONTANILLA: Okay.

MR. BAZ: The, the items that...the latest update we have is as of February 28<sup>th</sup>.

CHAIR PONTANILLA: Okay. Got, got the information, Will, on that?

COUNCILMEMBER WHITE: Chair, she can provide that to me later on if you want to move on--

CHAIR PONTANILLA: Okay. Oh, why don't you provide it in writing for Member White?

MR. SPENCE: Okay.

CHAIR PONTANILLA: Member Carroll?

COUNCILMEMBER WHITE: Thank you, Chair.

COUNCILMEMBER CARROLL: Thank you, Chair. To the Department, was talking about interventions, are those all, hearings officers, are all hired from outside from the list?

MR. SPENCE: That's correct. We--

COUNCILMEMBER CARROLL: Does, does the Planning Commission itself ever oversee any, any of these? When I was Chair of the Planning Commission I was a hearings officer twice at a considerable savings to Maui County. Once there was three of us and once only myself as a hearings officer. Has that ever been encouraged or does the Planning Commission itself even realize that they are able to do this?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. SPENCE: Yes, the, the, the Planning Commissioners are aware that they could act as a hearing officer. The, I think, former Chair Starr was a hearing officer. Not all the Commissioners have the time to do it but certainly they're aware that, that can take place.

COUNCILMEMBER CARROLL: Thank you, Chair.

CHAIR PONTANILLA: Thank you. Members, any more questions for the Department regarding the expense side? If not, on the C Account which is Equipment. Here they have ongoing leases of \$40,000. Anybody get questions on that? Member Couch?

COUNCILMEMBER COUCH: Yes. Director Spence, is that for a single copier or a bunch of copiers?

MR. SPENCE: It's for a bunch of copiers.

COUNCILMEMBER COUCH: Oh, okay. Yeah, I was gonna say that's an awfully expensive copier. But if that's a bunch, that's fine.

CHAIR PONTANILLA: Okay. Any more questions? Okay, thank you. Members, if you can turn to Page 14-10. These are grant revenues. And Mr. Spence, we'll take one at a time, yeah? Certified Local Government program, CLG.

MR. BAZ: Mr. Chair, if you don't mind, I have an answer for--

CHAIR PONTANILLA: Okay, fine, go ahead.

MR. BAZ: --Member White's question about travel expenditure. As of February 28<sup>th</sup>, is \$16,878.

COUNCILMEMBER COCHRAN: . . .(*Sneezes*). . . Excuse me.

COUNCILMEMBER WHITE: For the year?

MR. BAZ: Correct.

COUNCILMEMBER WHITE: So year to date. But we're--

MR. BAZ: Up until February 28. This is...understand that this is the General Plan Advisory group will be traveling between now and the end of this fiscal year significantly as well.

MR. SPENCE: Yeah, we're...if I may add. I mean as, as we start gearing up for Lanai and Molokai Planning Commission, my understanding is we're gonna be traveling twice a month. We're taking over at least two staff Planners as well as, you know, Deputy Corp. Counsel. I mean, that doesn't come out of our budget but it...you know, it's a, it's a significant thing. And there's overtime involved, et cetera. So it becomes a significant expense.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER WHITE: Yeah, the, the challenge I have, Chair, is that when we're, when we're dealing with just the budgeted item, just the budgeted amount for 2011 when we're planning for 2012, it's really challenging to deal with these, you know, the accounts where the numbers are fairly large when we don't have a forecasted amount for the, you know, by the time we get to the end of the fiscal year. But I guess that's just...the way we need to deal with it.

CHAIR PONTANILLA: No, Member White, I agree with you. And sometimes what we normally do is that we take a look at the previous years like...2009, 2010 and we try to strike, you know, some kind of average because it's \$16,000.

COUNCILMEMBER WHITE: Well, that's, that's precisely my, my reason for bringing it up--

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER WHITE: --because the previous years were so much lower--

CHAIR PONTANILLA: So low.

COUNCILMEMBER WHITE: I, I--

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER WHITE: --understand if we're doing the planning, the Community Plans that's gonna increase the cost. I just...I still don't have a sense of whether they need the 130 or whether they could live with--

CHAIR PONTANILLA: I agree.

COUNCILMEMBER WHITE: --you know--

CHAIR PONTANILLA: I agree.

COUNCILMEMBER WHITE: --two-thirds of that.

CHAIR PONTANILLA: Okay. Yeah, when it comes to us when we deliberate on...when we formulate the budget then, you know, we gotta make some educated determination. Hopefully we can get some--and maybe I'll...you know, we'll ask the Budget Director to provide us with February 28<sup>th</sup> run off so that at least we have a fairly good idea in regards to the expenses up to that point.

COUNCILMEMBER WHITE: Right. Thank you, Chair.

CHAIR PONTANILLA: ...*(Inaudible)*...



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

MR. BAZ: Mr. Chair, thank you. Just for your information, as we're developing the budget those are factors that...and understand we're developing the budget even months before you guys here are reviewing this today. We take into account the prior year expenditures and prior *years'* expenditures and, and we do look at averages and things like that. We also look at anomalies and, and items where we're projecting in, in the next fiscal year what are significant things. And especially as it relates to the travel for the Department of Planning, one of the major factors that we looked at was saying that, you know, that we do project a significant amount of travel because of these things. And so that was one of the considerations of, of the budgeted \$130,000 in this line item. And, you know, the Budget Office spends many hours with the department staff going through preparing all these documents and numbers so that we can provide to you and hopefully with the most information. If, you know, you have specific questions about certain items, you know, we can start to review those as well. But the time consumption may be pretty significant. But we do definitely understand where you're coming from and how the budgets are prepared are very critical to how you're gonna make a decision in accomplishing the, the goals of the department.

COUNCILMEMBER WHITE: Right. I understand that but, you know, for example, under the, you know, A Accounts, we have notes for all the changes even though they're \$5,000. But under these accounts, we've got...or this line item in particular it's an \$80,000 increase over the, the prior...not Fiscal Year 2011 but over 2010. So it...in future budgets it might help if you make notes saying, we've left it at 130 because we...you know, the anticipated travel budget for this year didn't materialize but we expect it to materialize next year. Something like that would just help out a bit.

MR. BAZ: Well, we welcome those recommendations. We would definitely look at that. Thank you.

COUNCILMEMBER WHITE: Okay, thank you. Thank you, Chair.

CHAIR PONTANILLA: Thank you, thank you. And thank you, Budget Director, for recognizing that because I, I, I know you guys, you know, are crunched for time when, when you--

COUNCILMEMBER WHITE: Right.

CHAIR PONTANILLA: --did the preparation. And I don't know if, if you had time to...when did you send out this budget for printing?

MR. BAZ: March 8<sup>th</sup>.

CHAIR PONTANILLA: So timeframe would've been really short to do all of these corrections.

MR. BAZ: Correct.

CHAIR PONTANILLA: Thank you.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. BAZ: The, the...Mr. Chair, you know, off topic a little bit from the Planning Department but we are...the Budget Office is reviewing the documents that you...we prepare for you to review and we wanna make sure that we're providing you with the best information for you guys to make a decision. So we're very welcomed to suggestions whether it be here on the floor or if you have recommended items you'd like to share with us, we're very open to modifying this document to meet your needs.

CHAIR PONTANILLA: Thank you. Okay, Member Victorino, followed by Member Hokama.

COUNCILMEMBER VICTORINO: Thank you. And, and, Mr. Baz, thank you for that clarification. It helps makes a little more sense because even under Professional Services, there's so many things that we see...drastic changes but, you know, there's no substantiation behind of it and understand it's really hard you walking into this whole situation. But on the other note, when I go down to Postage 6040, I notice nothing. And what, we don't mail from that department...I mean, from that division? So, you know, those are the kind of things that to me, Mr. Chair, don't make a lot of sense. But, you know, maybe...like you said, it's a program budget, right? You can move it around so I guess that's the way we, we play with this one. So I guess, eventually, you know, you can answer that later. I mean it's not a big deal.

MR. BAZ: Postage is actually in Countywide. It's covered.

COUNCILMEMBER VICTORINO: So you throw everything in Countywide now.

MR. BAZ: Yeah. Any...General Funded operations that there's...Postage is covered under the Countywide costs.

COUNCILMEMBER VICTORINO: So all departments that I've seen Postage, it should, should be under Countywide or...?

MR. BAZ: Most of them, yes.

COUNCILMEMBER VICTORINO: Okay, okay.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: Thank you for that explanation.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Chairman, just since Budget Director made the gesture, you know, which I appreciate very much, I know you don't expect to take out the rate...the proposed rates and fees from the Department and that my understanding is we will receive in the near future, the rate study that some of this consideration is being based on. So, one, I hope the Committee does receive the rate study. Two, in preparation for the Committee to review that I would hope that

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

the, the Department or Mr. Baz's office can assist us with a comparison of the existing to the proposed and, and why is...and, and the justification from the rate study. Why that proposal is being considered as well as what is the Department's anticipated generation of revenue from these changes in the proposed new rates and adjustments to older rates? I think that could help us make some better informed decisions, Chairman.

CHAIR PONTANILLA: Thank you. Thank you for that information. And I do believe we had in the previous Council had an overview in regards to the rates and the rates increases.

MR. BAZ: Thank you, Mr. Chair. We, we will, Mr. Hokama, address all of those considerations in the presentation.

VICE-CHAIR HOKAMA: Yeah, and that would be helpful, Mr. Baz, because what we receive in that CD which is all that red and then all the blue,--

MR. BAZ: Yeah.

VICE-CHAIR HOKAMA: --it's hard to tie in. So maybe if you can find a way to make it easier for us to see the comparisons versus...the current versus proposed and . . .(inaudible). . .--

MR. BAZ: Yeah, the, the study...yeah, the study that we'll be presenting includes that information. It includes a comparison of, of the rates, you know, the fees for different items. Some of them are new fees, some of them the fees have gone away. There, there is not a direct comparison. And it does also include an estimated revenue expectation based on those rate changes as well.

VICE-CHAIR HOKAMA: Yeah, yeah. Because you folks are also anticipating some...for me, some unique situations that I cannot fathom ever occurring in the County. And if it does, something is drastically wrong. Like after the fact, boundary change amendments? After the fact...I mean, come on, if we got to that point, we're really screwed up.

MR. BAZ: Yeah. Well, these are...as we get into the rates and fees, we'll discuss some of those items and we'll be happy to. And the Department is prepared.

VICE-CHAIR HOKAMA: So...that will be appreciated, Mr. Baz, thank you. Thank you, Chairman.

CHAIR PONTANILLA: Thank you. Any more questions regarding the B Account since we went *back* to the B Account?

COUNCIL MEMBERS: . . .(Laughter). . .

CHAIR PONTANILLA: Mr. Carroll, you have questions?

COUNCILMEMBER CARROLL: Actually just one request really.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Sure.

COUNCILMEMBER CARROLL: To the budget, pertaining to questions like Mr. Victorino asked and where it wasn't explained inside here, it seems very simple for the Department when there's a line like that that obviously the question's gonna come up. To put a small note over there so we don't have to waste time asking the question when they can answer the question before it's ever asked. It would save us a lot of time and it shouldn't be any problem. Thank you.

CHAIR PONTANILLA: Thank you. And I think they already get...got the--

COUNCILMEMBER VICTORINO: Message.

CHAIR PONTANILLA: --request. Members, the Chair is gonna recess this meeting. And then when we get back at 1:30, we'll go into the grant revenues and I think we're gonna have time to cover the one, two, three, four grants, I think, in this particular area. And just let me read it off. Starting off, you know, it's gonna start like 14-6 and it involves Coastal Erosion Rate Maps, Cultural Resources Management Plan, Beach...Nourishment Project--although we...all you see is zeroes--Cultural Resources Management Haeb's, Cultural Resources Management again Haeb's, Permit Study, Puunene Airport Master Plan, the MRA Development Impact Fee Study, as well as the Wailuku Main Street. So hopefully I can cover all that this afternoon along with the Grant Revenue side. We do have some positions that are funded through grant revenues so we'll take that up first. So the Budget and Finance Committee meeting is now in recess till 1:30. ...*(gavel)*...

**RECESS:           11:55 a.m.**

**RECONVENE:       1:37 p.m.**

CHAIR PONTANILLA: ...*(gavel)*... The Budget and Finance Committee meeting is now reconvened. Members, I, I know this morning I made an announcement that we're gonna take up the, the grants but again, we're gonna take up all of the grants April 21<sup>st</sup> instead. And we'll review the grants again. Okay, when we left off I said that we were gonna do the Grant...Grant Revenue. We're gonna do just that, right now, 14-10. And if the Department can provide us with some information regarding the Grant Revenues area. By the way, Members, everybody got a copy of the different departments and, and their head counts? Okay. Okay, you guys get comments on the Grant Revenues?

MS. MCLEAN: Thank you, Mr. Chair. Looking at Page 14-6. Is that the first one or the second?

CHAIR PONTANILLA: 14-10.

COUNCILMEMBER BAISA: 14-10.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MS. MCLEAN: Okay, just the summary . . . *(inaudible)* . . . They're just the two items, the Certified Local Government Program and the Coastal Zone Management Program.

CHAIR PONTANILLA: Okay, can you briefly explain each?

MS. MCLEAN: The Certified Local Government Program is a Federal grant monies that would go toward just two projects in FY '12. One is the printing of a Wailuku Town Historic Site Guide. And the other is a further documentation of the Pioneer Mill office in Lahaina.

CHAIR PONTANILLA: Okay.

MS. MCLEAN: Then the Coastal Zone Management Program funds four positions which are in the current Planning Division. And then the operation costs are predominantly for fringe. It also covers travel and some basic office expenses for those four personnel.

CHAIR PONTANILLA: Okay, and this is funded--

MS. MCLEAN: It's--

CHAIR PONTANILLA: --for grant.

MS. MCLEAN: --Federal monies that go to the State and then we get it from the State.

CHAIR PONTANILLA: Okay. Members, Mr. Carroll, you get questions on the first one, the CLG Program?

COUNCILMEMBER CARROLL: Not now, Chair.

CHAIR PONTANILLA: Okay. Member Baisa?

COUNCILMEMBER BAISA: No, thanks.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: Yeah, actually the Wailuku Town Guide, is that that little tri-level foldout thingy we were looking at yesterday? GIS was here. Was that yesterday? I can't remember . . . *(inaudible)* . . .--

CHAIR PONTANILLA: No, it's different.

COUNCILMEMBER COCHRAN: Oh. Wailuku Town Guide, is it just a booklet? What is that?

MS. MCLEAN: Let me see. No, it isn't this. It's...historic sites in Wailuku town. It's just Wailuku town.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER COCHRAN: Hmm. And also the other half of this program, on the Power Point, Pioneer Mill Company office?

MS. MCLEAN: Yes.

COUNCILMEMBER COCHRAN: What is...

MS. MCLEAN: That's the one in Lahaina town. It's a documentation, ...*(inaudible)*... drawings, engineering drawings, photographs to document the historic building.

COUNCILMEMBER COCHRAN: I'm trying to think of where that building is? Sorry. ...*(Chuckles)*... Lahainaluna Road?

UNIDENTIFIED SPEAKER: Yeah.

CHAIR PONTANILLA: Yeah, on...Lahainaluna Road that's fronting the senior complex, senior center.

COUNCILMEMBER WHITE: ...*(Inaudible)*...

COUNCILMEMBER COCHRAN: Oh, we're just using it as storage?

MS. MCLEAN: I don't...

COUNCILMEMBER COCHRAN: It's totally...rundown. There's nothing in it. Anyway--

MS. MCLEAN: Yeah, it's not being used.

COUNCILMEMBER COCHRAN: Oh, it's not being used.

MS. MCLEAN: Correct, it's not being used but to document...to have the historic documentation of the building.

COUNCILMEMBER COCHRAN: Okay. Thank you, Chair.

CHAIR PONTANILLA: No, it's a run-down building. You're right.

COUNCILMEMBER COCHRAN: Okay, I'm picturing the same place.

CHAIR PONTANILLA: Mr. Couch?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

COUNCILMEMBER COUCH: Thank you. Along those lines I understand Na Kupuna O Maui or the Lahaina Restoration Foundation is interested in rehabilitating that. Are they going anywhere with that through you guys or...?

MR. SPENCE: We're not sure.

COUNCILMEMBER COUCH: 'Cause I believe Na...

CHAIR PONTANILLA: Mr. Couch?

COUNCILMEMBER COUCH: There is a grant.

CHAIR PONTANILLA: Yeah, it was grant several years ago. I don't know if that grant is still alive.

COUNCILMEMBER COUCH: But there was a lease too.

CHAIR PONTANILLA: Yeah. But maybe you guys can research and provide us information. It goes back several years.

COUNCILMEMBER COUCH: Yep.

CHAIR PONTANILLA: Okay. I don't know if Tri-Isle has, you know, has been working with...Na Kupuna O Maui in regards to obtaining the grant and starting work on that building. I, I doubt it very much. Okay?

COUNCILMEMBER COUCH: Thank you.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Chairman, my question is regarding the CZM grant funds.

CHAIR PONTANILLA: No, if you can take the first one first?

VICE-CHAIR HOKAMA: Oh, just Local Government?

CHAIR PONTANILLA: Yeah.

VICE-CHAIR HOKAMA: The Certified Local Government?

CHAIR PONTANILLA: Yeah.

VICE-CHAIR HOKAMA: No, no questions for that.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: Mr. White? Okay, thank you. Okay, the next one which is the CZM Program. I know you guys get a lot of questions on this. Member Baisa?

COUNCILMEMBER BAISA: I remember last year when we were talking about this. This is some kind of a grant that has a match?

CHAIR PONTANILLA: There's, there's no match. I don't think there is. It's a Federal...it's a Federal grant passed through to the State for this particular program here. And the discussion last year was that the way we receive the...the grant from the State because, you know, we receive it late, yeah?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: And it kinda jeopardize the positions--

COUNCILMEMBER BAISA: Correct.

CHAIR PONTANILLA:--in the Planning Department. So maybe the question to the Department is that do we know if we're gonna receive that Federal grant for these four positions?

COUNCILMEMBER BAISA: Which we have to be very careful 'cause--

CHAIR PONTANILLA: Exactly.

COUNCILMEMBER BAISA: --we don't wanna hire people we can't pay.

CHAIR PONTANILLA: Exactly.

COUNCILMEMBER BAISA: Yeah. Thank you, Chair.

MR. SPENCE: To our awareness, there...there's no risk of these funds not being paid. I can't say if it's gonna remain flat or not but as far as I know, the money is available.

COUNCILMEMBER BAISA: This is a Federal grant you said, Chair. Is this one of those things that they're looking at? I mean it's kinda scary when we talk about Federal grants right now. We're looking at the newspaper everyday and watching TV. I mean what is gonna be left and what's gonna be gone? It's kinda scary. But I guess in the case of this, this has been something that we've received for what period of time? I don't know.

CHAIR PONTANILLA: I don't know how long ago we first started this.

MR. SPENCE: I was originally hired as a CZM Planner in 1992.

COUNCILMEMBER BAISA: ...*(Laughter)*...



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. SPENCE: So, quite a while.

COUNCILMEMBER BAISA: It's been around for a long time.

MR. SPENCE: Yes.

COUNCILMEMBER BAISA: So it may be reduced but maybe not eliminated so it's really a crap shoot. It's hard to say, Chair. My only concern was for the stability of the money. Thank you.

CHAIR PONTANILLA: Thank you. And congratulations to where you are today.

ALL: . . .(Laughter). . .

CHAIR PONTANILLA: Well, my--

MR. SPENCE: I climb that ladder slowly.

CHAIR PONTANILLA: My request to the Department, though, is that if you can have something in writing, you know, from the Federal government or the State regarding the funding, that...at least we would know, you know, the stability of that four positions. Member Cochran?

COUNCILMEMBER COCHRAN: No, no, no questions at this time. Thank you.

CHAIR PONTANILLA: Okay, thank you. Mr. Couch? Mr. Hokama?

VICE-CHAIR HOKAMA: Chairman, could these funds be used to take into consideration the Sea Grant request? Be requested from General Funds?

CHAIR PONTANILLA: I don't know. Department, your Sea, Sea Grant request is from the General Fund. Can this be...can the monies that...for the Coastal Zone Management Program support the Sea Grant?

MS. MCLEAN: I don't know if, if the State Coastal Zone Management grant program could pay to fund a State position which the Sea Grant position is. I don't know if a State grant could pay for a State position. I don't know.

CHAIR PONTANILLA: Sea Grant is through University of Hawaii?

MR. SPENCE: Right.

MS. MCLEAN: Right, we pay Sea Grant for a share of the Sea Grant staff person.

CHAIR PONTANILLA: Okay.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

VICE-CHAIR HOKAMA: What share would that be, please, Deputy? 50 percent? One-fourth? What's your understanding?

MS. MCLEAN: The current percentage, I believe, is 40 percent.

VICE-CHAIR HOKAMA: We pay 40 percent of the total...of personnel requirements?

MS. MCLEAN: Correct.

VICE-CHAIR HOKAMA: Okay. Well, I think you better inform these people that, that the situation at the State Capitol, people like me would have hard time funding State positions with County funds. As well as, Chairman, you know, I know this is normally under Grant and, and is not part of our normal County EP, or equivalent position, count. But I'm assuming it's understood to the employees that they are like a limited-term appointment? That it is only subject to the grant funding because I would hate for us to...we deal with assumptions that the County's gonna absorb should grant revenue disappear because we cannot keep affording to absorb other funding sources personnel when they choose to stop funding.

CHAIR PONTANILLA: I agree with you, Mr. Hokama. And I think we have the same problem in Housing and Human Services. And, and Mr. Baz, I think there was some follow up in regards to that from another area. So...you know, if you can provide us with some clarity whenever we see, you know, positions through grants, it should be LTAs. But we don't like to identify them as LTAs when we receive the budget. Not only this budget but, you know, budgets I've seen previously.

MR. BAZ: Mr. Chair, thank you. The Budget Office is working on this as we speak 'cause it came up the other day trying to do some research, working with Corporation Counsel as well as the Department of Finance and the Department of Personnel Services on specifically identifying. In, in general, yes, you're correct. A grant revenue-funded position would be an LTA. What we are trying to decipher is items that are in the Grant Revenue Section I of Appendix A of the ordinance. Some of the them are, are identified specifically in, in that as LTA. Some of them are not. And we're trying to figure out why that has, has occurred and what implications would be if we just changed it all to LTA and the various, you know, implications of any decision that that would make and status of current employees along with that. So, yeah, we're currently researching that.

CHAIR PONTANILLA: Okay, good, thank you. Mr. Hokama?

VICE-CHAIR HOKAMA: Thank you. So Department, if you could respond with one definite answer regarding whether or not CZM monies could be considered? And if the answer is no, that's fine. I mean at least we have a definite answer that it cannot be used for Sea Grant considerations. That, that would be appreciated. Thank you, Mr. Chairman.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Thank you. Mr. Victorino?

COUNCILMEMBER VICTORINO: No questions.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: Thank you, Chair. For us newbies, what is an LTA?

MR. BAZ: Limited term appointment.

COUNCILMEMBER WHITE: Okay, thank you. And the other question I have for the Department is whether or not the, the Operations amount that's allocated for fringes covers all fringes including the post-employment health fund expense and the ERS expense?

MS. MCLEAN: That's my understanding but we can confirm that as well.

COUNCILMEMBER WHITE: Yeah, I would appreciate that. Thank you, thank you, Chair.

CHAIR PONTANILLA: Thank you. Any more questions on this? Mr. Carroll, forgot to call you.

COUNCILMEMBER CARROLL: No.

CHAIR PONTANILLA: Okay, thank you. Fast question, the premium pay, is that through General Fund or part of the grant fund?

MR. BAZ: Mr. Chair, we're proposing the premium pay out of the Coastal Zone Management Program grant revenue.

CHAIR PONTANILLA: Okay. Members, if you have more questions regarding the Coastal Zone Management Program, if you can provide your questions to Staff and then we'll try get back to you from the Department once we receive it. There's no Equipment on this one here, Mr. Director? Equipment and Expenses?

MR. BAZ: For Grant Revenue, no, there's no Equipment.

CHAIR PONTANILLA: Okay, good. Okay, Members, you were passed out a sheet of paper that was made by Staff in regards to the various position and...where they, they are in the Administration Planning Department. I know Mr. Hokama had some issues so I don't know if this is what you were looking for, Mr. Hokama?

VICE-CHAIR HOKAMA: Yes, it was. Thank you very much, Chairman. And thank you, thank you to the Staff for providing us with this breakdown by division. I don't know if the division...the Staff has the ability to also give us the operational breakdown as they did the staffing breakdown

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

of the...that big lump sum request. But if that's possible that would also be appreciated, Mr. Chairman.

CHAIR PONTANILLA: Okay. So we got any questions on this?

MS. MCLEAN: Mr. Chair?

CHAIR PONTANILLA: Sure. You got copies of this, by the way?

MS. MCLEAN: Yes, we prepared that.

CHAIR PONTANILLA: Okay, good. Okay, Michelle.

MS. MCLEAN: It's hard to breakdown the operational expenses. We can separate the different office space although there is some...there are some current division personnel in the Kaulana Pakui Building and not in the One Main Plaza office. In terms of separating the cost of office supplies and things like that, we do not separate them out by division. We could estimate travel costs per division. It'd be a little challenging but we could, we could give a reasonable estimate for travel given that really only the Current Division and the Long Range Division are the ones that travel. To the extent that we can, we will but just letting you know that some of those we, we really can't break down by division.

CHAIR PONTANILLA: I got a question. You know, last night we, we had public testimony on Molokai. Your, your Planner testified in regards to, you know, the duties that she performs. But sometimes it gets busy. Do you provide any support whenever the workload is greater than the person over there?

MR. SPENCE: I know that if, if the Molokai planner does become, you know, overwhelmed with work, I mean we would pick up the slack on this end. Duties for the Molokai planner because the, the Molokai Planning Commission wants to hear, you know, SMA exemptions, you know, it, it...the work does mound up. So, but we help her on this end, definitely.

CHAIR PONTANILLA: Good. Okay, Members, any more questions for the Department regarding the sheet that you got in regards to the different positions for the Department?

VICE-CHAIR HOKAMA: Chairman?

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Not on the sheet but, you know, as, as in regards to the sheet that was developed for the Committee which I appreciate very much. And to understand how it relates to, you know, Program B, Operations and, and other programs attached to it, I mean I appreciate the Deputy's comments but each division had to submit something for them to reach this total number.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Yeah.

VICE-CHAIR HOKAMA: So, you know, I know in this format it's, it's kinda globulous and, and it's a catchall but, you know, it's hard for me to then make an understanding and when I look at like Current Division and see how it may be or may not be to the level that for us what we want regarding a component of this program area which is like the Maui Redevelopment Agency.

CHAIR PONTANILLA: Uh-huh.

VICE-CHAIR HOKAMA: And how do I then connect that 81,000 request to this big lump sum?

CHAIR PONTANILLA: Yeah.

VICE-CHAIR HOKAMA: 'Cause I don't know what that Current Division is being assessed with resources from this...B category, Chairman. So, you know...part of my question is how do we then be able to tie it in to make good decisions on the adjustments we are definitely gonna be making? Whether it's an add or a subtraction. And so when you're ready to, Chair, you know, I'd like to bring up the MRA because, you know, one thing I do know, worse comes to worse, like other jurisdictions, the Council can be the agency. And we can then make the choices and we can provide our staffing and we can make things move a lot faster.

CHAIR PONTANILLA: Mr. Hokama, we're gonna take the grants on April the 21<sup>st</sup> and then, you know, we're gonna be discussing not only MRA but the Wailuku Main Street programs, or grants. So at that time, but save that question so we'll take care all of that, all of the grants.

VICE-CHAIR HOKAMA: And in the meantime, maybe if Corporation Counsel can prepare, how is the MRA actually to be viewed by this body? I consider it a government agency. It was created by statute, authorized by Council. They're not another entity that is a 501(c)(3) from some nonprofit sector. To me this is a government-created agency so should we be viewing it not necessarily as a grant but *funding* a government agency established by legislative bodies? So that's something would ask Corp. Counsel to give this Committee some clarification on, please?

CHAIR PONTANILLA: Okay.

MS. HEELY: ...*(Inaudible)*...

CHAIR PONTANILLA: Corporation Counsel?

MS. HEELY: Sorry. Mahalo, Chair, and good afternoon, Council Members. I can clarify further, but I believe, you are right, Councilmember Hokama, and it's under State law HRS Chapter 53, I think, that defines the creation of the Maui Redevelopment Agency.

VICE-CHAIR HOKAMA: This Council created MRA.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MS. HEELY: Right. Okay.

VICE-CHAIR HOKAMA: Okay.

CHAIR PONTANILLA: Okay. Any more questions? Okay, seeing none, I think that's all for the Planning Department, except you'll be back when we do the grants.

COUNCILMEMBER COCHRAN: Chair? Sorry.

CHAIR PONTANILLA: Yes.

COUNCILMEMBER COCHRAN: Can I just have a quick...another...

CHAIR PONTANILLA: Sure, go ahead.

COUNCILMEMBER COCHRAN: Maybe Mr. Baz or...just going back to the, the footnotes about erroneous numbers. Salary listed erroneously. There's like some negatives and pluses in the discrepancy of the number. Were those people *paid* erroneously too? Or, I mean...  
...*(chuckles)*...

MR. BAZ: No, no, again this is related--excuse me, Mr. Chair and Member Cochran--this is related to the amount budgeted...that it's listed in the Details document versus the amount they're actually paid. So they were not *paid* erroneously, they just...they were *budgeted* erroneously.

COUNCILMEMBER COCHRAN: Okay, all right, thank you. That's all, Mr. Chair.

CHAIR PONTANILLA: Thank you. You know for the Goals and Objectives for this Department, you guys gonna be taking a look at the Goals and Objective areas again to come out with more meaningful information?

MR. BAZ: Yes, Mr. Chair. The...all of the departments including the ones that, that we feel have done a good job in Goals and Objectives will be reviewed looking at some of the performance measures and how we as management and you as Council and the community itself can measure and hold accountability to the County for operations.

CHAIR PONTANILLA: Thank you. Let, let me ask you this question, in...regards to performance measures, I, I guess for the Administration, when it comes down to applications, how do you tie in the application, like subdivision application for instance, the Department has like 30 days to review. I'm sure when it goes to Public Works and, you know, so on down the line, there's days added. How...how will the Administration ensure that, you know, there's a constant...you know, everybody on the...I call it "northbound train"...everybody on the same direction from Point A to Point Z trying to get out a application within a specific time?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. BAZ: Well, Mr. Chair, that can be...is being reviewed and accomplished on a multiple level. One is as the Managing Director discussed the permit process review team that they're looking at and, and on every, I think it's every, two weeks they meet and discuss those and move forward on those projects. But the way that it's currently measured is that each department is required to provide to the Administration a...quarterly report on their performance measure specifically. So they report to us what...how they're moving towards accomplishing their goals and their, and their performance measures. Then that actual budget implementation report is submitted to the Council through the Finance Director's quarterly report.

CHAIR PONTANILLA: So if there's a bottleneck...I guess, you guys going find out through your review process?

MR. BAZ: Right, if any of the performance measures are not being met, then that would be visible in those quarterly reports. And it'd be up to, you know, the, the department directors and, and Managing Director and Mayor and, you know, the whole, the whole management team looking at those performance measures and making sure that the divisions are held accountable to those performance measures.

CHAIR PONTANILLA: Okay, good. Member Baisa?

COUNCILMEMBER BAISA: Chair, I don't know if this an appropriate time and if it's not, I can wait but I'm really curious to know, just really briefly--I mean don't even have to give me details--but what happened to the traffic impact fee study? Where is it? I mean it's almost pau or what?

MR. SPENCE: Yes, that is one of the performance measures as well. But that is currently being worked on by our Long Range Division. They...oh, okay, the ordinance is up at Corp. Counsel.

COUNCILMEMBER BAISA: Wonderful, 'cause I took that up my first year here and I've been *anxiously* waiting to resolve that issue. I know it's *really* old.

MR. SPENCE: Yeah, it is. And then, and then we're, we're evaluating right now, you know, what the exact dollar amounts per district and those kinds of things. So it's well under way. We should have something to you by the end of the year.

COUNCILMEMBER BAISA: Thank you very much. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Like Mr. Hokama said, you know, we'll review rates and fees.

MS. MCLEAN: Mr. Chair, if I could add to this discussion. From looking at the performance measures for FY '12, we kept a lot of the same ones from prior years but we also tried to add some that seemed to be more meaningful. In previous years, it was more information oriented and not so much performance measure. Like, number of subdivision applications reviewed, well, you should review all the ones that you get. That quantity, it's information that we need to collect but the timeliness is a performance oriented measure. So you'll see in some of these where it

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

says “not applicable” for FY ’10 and FY ’11 because those are the ones we’re proposing now for FY ’12 that are more performance oriented. But we’d welcome input on other performance oriented goals for the Department. But that’s what we were, that’s what we were striving for. And in that that is the impact fee to transmit to Council by October, by October of this year.

CHAIR PONTANILLA: Good, good. Thank you. Okay, Members, I’m done with the Planning Department. If you have any questions, put it in writing and we’ll get information back from you. Thank you, Director Spence, Deputy Director McLean for being here.

MR. SPENCE: Thank you, Mr. Chairman and Members.

CHAIR PONTANILLA: Okay, next up is the Parks Department.

**DEPARTMENT OF PARKS AND RECREATION**

CHAIR PONTANILLA: Members, before I introduce the Deputy, for the Parks Department, on the proposed bill is Page 7 and 8. On the Program Budget, it’s 14-1 and the...Budget Details is...starting on Page 12-1. So at this time, Mr. Budget Director, opening comments followed by the Deputy.

MR. BAZ: Mr. Chair, Parks Department is here for your review. We have Deputy Director Patrick Matsui who will be discussing some of the highlights of the 2012 Parks budget and answer as much questions as we can.

CHAIR PONTANILLA: Okay, Mr. Matsui.

MR. MATSUI: Thank you, Mr. Chairman. Our budget this year is essentially flat, save for a few minor adjustments. One is restoration of funding for existing positions. I think there’s about eight of ‘em. And then increase the funding for the South Maui Park which is coming on board in June. And I think there’s two positions, two Park Caretakers, and some equipment like mowers.

CHAIR PONTANILLA: Thank you. You not going get overview questions. We’ll go directly to the Administration Program. And that is on Page 14-4 on the Program and 12-3 in the Details. I’m gonna start off with Member White. On the A Account, Salaries and Wages.

COUNCILMEMBER WHITE: I’ll pass, Chair.

CHAIR PONTANILLA: This is the last Administration Program. Pass? Mr. Victorino?

COUNCILMEMBER VICTORINO: The question I would have--wait. Is this all...no. . . .(Inaudible). . . No, no. Oh, it is part of the Administration, yeah? Okay. No, okay. No, no questions at this time, sorry.

CHAIR PONTANILLA: Mr. Hokama?



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

VICE-CHAIR HOKAMA: Nope.

CHAIR PONTANILLA: Thank you. Mr. Couch? Member Cochran?

COUNCILMEMBER COCHRAN: In...oh, Administration, no. No questions.

CHAIR PONTANILLA: Okay. Member Baisa?

COUNCILMEMBER BAISA: No questions.

CHAIR PONTANILLA: Okay. Member Carroll?

COUNCILMEMBER CARROLL: Not right now.

CHAIR PONTANILLA: Okay. The B Account for the Administration.

COUNCILMEMBER COCHRAN: Oh, sorry, Chair. I'm sorry.

CHAIR PONTANILLA: Ms. Cochran?

COUNCILMEMBER COCHRAN: I wanted to...is this the Workline Program is part of this? The Workline.

CHAIR PONTANILLA: No, not yet.

COUNCILMEMBER COCHRAN: Oh, oh, sorry. Okay, never mind.

CHAIR PONTANILLA: Members, you know, for the overtime for every single program, yeah, we, we gonna have the actuals up to February 28 so that you can gauge, okay? When you do deliberations. Member Couch?

COUNCILMEMBER COUCH: When do you want us to talk about the, the Goals and Performance...Measures? Is that...

CHAIR PONTANILLA: As we go through this thing.

COUNCILMEMBER COUCH: While we're talking about Administration, I have a question on one of those. So can I do that one?

CHAIR PONTANILLA: You have questions for the Administration side?

COUNCILMEMBER COUCH: Yep.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Okay, go ahead.

COUNCILMEMBER COUCH: Mr. Matsui, continuing on your Performance Measures on Page 14-4, continuing execution of land agreements for long term parks and facility users. I know that you guys are...this Administration is, is very new but I see there's only...your projection is only 30 percent. Is that 30 percent of all the land agreements for leases and what not that, that are out there or 30 percent of the land? I'm not quite sure how that measure works.

MR. MATSUI: I believe it's 30 percent of the agreements that are out there.

COUNCILMEMBER COUCH: What...and what happens to the other 70 percent that are out there?

MR. MATSUI: Well, it's, it's a long process to go through.

COUNCILMEMBER COUCH: Yeah.

MR. MATSUI: It, you know, it's gotta go through grants review which is not under our control. And then it comes to us and, and then they'll...and then it has to go to Council too so--

COUNCILMEMBER COUCH: Okay.

MR. MATSUI: --it's kind of a long term...long process which we're continually moving ahead with.

COUNCILMEMBER COUCH: Okay, thank you.

CHAIR PONTANILLA: Thank you.

MR. BAZ: Mr. Chair, also the lease agreements have various...expiration dates and so renewals would only be a certain period.

COUNCILMEMBER COUCH: Okay, so, so it's only the ones that are...I mean this is 30 percent of all of 'em that are out there, not the ones that are needing to be processed?

MR. MATSUI: Yes.

COUNCILMEMBER COUCH: Okay, okay. That's much better. Thank you.

CHAIR PONTANILLA: Again, Budget Director, you guys gonna be reviewing all these measurements, right?

MR. BAZ: Yes, sir.

CHAIR PONTANILLA: Okay, good. Member Hokama?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

VICE-CHAIR HOKAMA: Chairman, if...the Committee can ask for some comment, please, on the...I'm trying to get a, get a grip since it was just budgeted last year, Chairman, this Special Events Specialist. So maybe the Department can tell us...regarding implementation and how it's been working it out and then what specifically has the Specialist been able to perform for the benefit of the Department, please?

MR. MATSUI: You know, that position is just being restored. You know, we have different events that...at the War Memorial and then also the CORA, the Ocean Safety administering that. And so--

VICE-CHAIR HOKAMA: So that would be anything that has a request for use or impact of a County Park and Recreation facility whether it's Kihei Aquatics, whether it's Kalama Park, whether it's War Memorial Complex. That, that person would be in charge of working out the arrangements and usage of those facilities?

MR. MATSUI: Yes, to some extent. You know, it, it depends on, like if it's at the pool, lot of the details would be worked out with the Aquatics Section. But, you know, most of it is at the War Memorial Complex where you have, you know, a lot of special events.

VICE-CHAIR HOKAMA: Okay, so this would the gymnasium, the football facility, the baseball facility, the regular open grass field areas where the Little League is, soccer, County Fair, that whole area?

MR. MATSUI: Yes.

VICE-CHAIR HOKAMA: Be part of the...this person's responsibility?

MR. MATSUI: Yes.

VICE-CHAIR HOKAMA: Okay. So can I assume this person helps bring in revenue to the County then?

MR. MATSUI: You're asking about revenues?

VICE-CHAIR HOKAMA: Yeah, does part of the person's job because they're making, I guess, arrangements for use of our facilities, that this person also helping to generate revenue by those that don't qualify for nonprofit or government...I guess under the government category of public use that those other entities would be paying the County? And that this person would be assisting in getting those things. . .*(inaudible)*. . .as the special events?

MR. MATSUI: I wouldn't say that they would be going out to get revenue. Pretty much they're reacting to the different requests for the use. You know, like there's Relays for Life and that kind of thing. The fees and ordinances are already in place so it's something that we just need to categorize them correctly and, and get the needed insurance coverage and that kind of things.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

And then, like you said, to make sure the facility is in order for the use and there's no conflict in uses. You can't schedule too many things at the same place at the same time.

VICE-CHAIR HOKAMA: Sure, sure. So, one, one last follow up. So for all other County Park and Recreation facilities outside of the War Memorial Complex, it is...who takes care of those special events requests? The division? They come to the Director's office? They go to, like if it's for Lanai, they go to the Lanai...I mean who takes care for all other facilities?

MR. MATSUI: Generally, it has to come through the Director's office but the details and logistics, like for example, the tournament, the basketball tournament, the Maui Invitational in Lahaina. That, that is done through the West Maui office as far as getting the details, getting the facilities ready, that kind of thing.

VICE-CHAIR HOKAMA: Okay, okay. I appreciate it 'cause at least now we know that this person is only for the War Memorial Complex only. And I think that helps us to understand better the, the person's responsibilities. Okay, thank you very much, Mr. Chairman.

CHAIR PONTANILLA: Okay, and again, again I'll stick to the first program. . . .(Chuckles). . .

VICE-CHAIR HOKAMA: Oh, I thought that was part of Administration.

COUNCILMEMBER COUCH: Permit.

COUNCILMEMBER VICTORINO: It's Permits.

CHAIR PONTANILLA: It's Permits. But that's okay.

VICE-CHAIR HOKAMA: But they lump 'em all in one so...

CHAIR PONTANILLA: Coming back on track.

VICE-CHAIR HOKAMA: Oh, sorry, boss.

CHAIR PONTANILLA: On the B Account, Administration. So that is on 12-5. Anybody got any questions to that? Member Carroll? Member Baisa?

COUNCILMEMBER BAISA: No, thanks.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: No.

CHAIR PONTANILLA: Member Couch?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER COUCH: No, thank you.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: No, no thanks, Mr. Chair.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: No, thank you.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No, sir, thank you.

CHAIR PONTANILLA: Okay. You guys got any requests for Equipment for this program?

MR. MATSUI: None in the Administration.

CHAIR PONTANILLA: Okay. So now we go to Permit Enforcement.

COUNCILMEMBER VICTORINO: That's the one.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: No, thanks.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: Permit. No, no, not at this time, thanks.

CHAIR PONTANILLA: This is the A Account on 12-3. Mr. Couch?

COUNCILMEMBER COUCH: Thank you. I guess to clarify Mr. Hokama's statement. Is the Special Events Specialist *only* for War Memorial Complex or do they also go to, for instance, Kalama Park when they have the Whale Day?

MR. MATSUI: Like I said, generally, you know, for the permit they has...they have to come to the Director's office to get various approvals and, and that's where the...this person would deal with those people.

COUNCILMEMBER COUCH: Okay.

MR. MATSUI: But once it's booked and, and, you know, the details are worked out with, with the different districts.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

COUNCILMEMBER COUCH: Okay, so the Special Events Coordinator helps them.

MR. MATSUI: Yeah.

COUNCILMEMBER COUCH: Helps every...okay.

MR. MATSUI: Yes, but that person does facilitate the user in coordinating with the different districts.

COUNCILMEMBER COUCH: Okay, thank you. The Parks Security Officer--may I? Are we only on one question or...

CHAIR PONTANILLA: No, no, no. On the overview. We had the overview.

COUNCILMEMBER COUCH: Oh, okay, okay. . . .(Chuckles). . . Parks Security Officer, I remember when those positions were first proposed. You were looking at having 18 of them, or 12, or 18 of them. Is that correct? Long time ago.

MR. MATSUI: Yeah.

COUNCILMEMBER COUCH: They never get filled or...

MR. MATSUI: I can't answer that. Yeah, I just got on the job. . . .(Laughs). . .

COUNCILMEMBER COUCH: Okay, okay. And what're, what're their duties now? I know they had three duties last several years. Have, have those duties been changed or...?

MR. MATSUI: Yeah, initially they were hired for the, the CORA, ocean permit systems to, to monitor those. And, and it's kinda been...they've kinda moved to more doing other things, security, that kind of thing. But we're kinda changing back to enforcing the CORA first. That, that should be their primary purpose and, and so we're making that move, bringing that back, back into the CORA.

COUNCILMEMBER COUCH: So they're not gonna be doing any security patrols anymore?

MR. MATSUI: They, they still will have some of those functions but, you know, primarily...their primary responsibility that we're shifting to is for CORA, for the Ocean Activity permits.

COUNCILMEMBER COUCH: Okay, which sounds like then they're only gonna work day shifts 'cause that's when the ocean recreation activities mostly are.

MR. MATSUI: Yes, that's...right now they're on day shift.

COUNCILMEMBER COUCH: Okay, thank you.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Thank you. Mr. Hokama?

VICE-CHAIR HOKAMA: No question.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: . . .*(inaudible)*. . . why was . . . you know, I think we . . . if I remember right, two, three years back we had come to a . . . a number of seven or eight Park Security Officers. And I see one position not funded at all. It wasn't funded last year and again not this year. And I think last year we left it because you guys were . . . they were short but what about this year? Are we still having a difficult time finding security? The Parks Rangers?

MR. MATSUI: You know, it, it just didn't get funded. You know, trying to stay on a flat budget so we kept, kept it not funded.

COUNCILMEMBER VICTORINO: So we just gonna just stay with the same numbers?

MR. MATSUI: Yes.

COUNCILMEMBER VICTORINO: Okay, thank you.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No questions, Chair.

CHAIR PONTANILLA: Thank you. Mr. Matsui, in regards to the parks, I, I see over here, there's lot of vacancies. I don't know why it's here. I thought we removed all the vacancies last time but I don't know if you got a copy of this vacancy . . . Vacant Positions by the . . . information that was given to I, I guess everybody April 2011 and it still list a whole bunch of vacancies. So what I'm hearing from you is that the existing manpower that you have is manpower that, manpower that can handle the existing work that we have for the County?

MR. MATSUI: Yes. And that's our goal is, is to stay with the existing positions and still accomplish our goals and objectives of providing, you know, park services.

CHAIR PONTANILLA: Okay.

MR. BAZ: Mr. Chair?

CHAIR PONTANILLA: Yeah.

MR. BAZ: So I may add just a little bit to that. The Parks Department is currently in the process of recruiting and filling some of those positions within the vacancy report but just for that

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

information. So, so what it...what Mr. Matsui is stating is that the positions that have been allocated and appropriated in the budget is what they need to operate the programs.

CHAIR PONTANILLA: Okay, let me...there's so many. So some of the positions that are, are located...that we see in regards to Permit Enforcement, all of those positions do have a warm body or some of 'em are vacant that we're looking for people to fill those positions?

MR. BAZ: Hold on, Mr. Chair, let me get to that page. You're looking at Page 7 and...of the vacancy report?

CHAIR PONTANILLA: Well, I'm looking...not really, but I'm trying to correlate a number, you know, for Permit Enforcement. If there's any...

MR. BAZ: Mr. Chair, I see only one, no, excuse me.

CHAIR PONTANILLA: 448?

MR. BAZ: Parks Security Officer, 448 was redescribed...redescription was received by the Department of Personnel Services on October 11<sup>th</sup> and that was pending a reclassification.

CHAIR PONTANILLA: To where?

MR. BAZ: It would be...yeah, we'd have to look that...since it was sent by the prior Administration, don't have the direct details on that. The other Parks Security Officer listed in the vacancy report, the Department was to redescribe the position...but the EP count was then reduced.

CHAIR PONTANILLA: Let me ask you this. Permit Enforcement.

MR. BAZ: Permit Enforcement--

CHAIR PONTANILLA: Only 448?

MR. BAZ: Position PR-0448. Is that correct?

CHAIR PONTANILLA: Yeah.

MR. BAZ: That's a Park Security Officer I.

CHAIR PONTANILLA: Okay, that's one that I...we talked about just now.

MR. BAZ: Yes.

CHAIR PONTANILLA: Okay. Any more that...redescribed or whatever? No? Only Permit Enforcement.



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. BAZ: The other position listed on the vacancy report has actually already been removed from the EP count. That was...used to be Position PR-0424.

CHAIR PONTANILLA: 0424?

MR. BAZ: Yeah, and it's no longer in the budget. It, it...the, the vacancy report...there's a discrepancy of what's in the vacancy report as to what's in the budget because of what I'm learning. The, the difference between a reduction of EP counts and the abolishment of positions and the definition of that and who has the ability to do that and who doesn't.

CHAIR PONTANILLA: Let me ask you this. I don't wanna take too much time on this one here. Last year, we removed a lot of, a lot of positions.

MR. BAZ: Yes.

CHAIR PONTANILLA: A lot, almost 100, I think. None of that positions appear over here?

MR. BAZ: They do not appear in the proposed Budget Details. We did not want to reflect those because you had removed...the previous Council had removed them. They removed the EP count and positions from the budget. We did remove them from the Budget Details.

CHAIR PONTANILLA: Did you remove it from this list though?

MR. BAZ: The vacancy report includes all positions that the Department of Personnel Services monitors. And those can include positions where the EP count was deleted. According to the Charter, the...only the Mayor has the ability to either create or abolish positions. The Council sets appropriations for the, the equivalent personnel count and limits the number of personnel that are available to be filled in each department. The Council, from my understanding, does not have the ability to remove...to abolish positions, or therefore delete individual position numbers.

CHAIR PONTANILLA: So that's the reason why some of the positions that we said we no longer fund or, or try to remove are still here then?

MR. BAZ: In the vacancy report, correct.

CHAIR PONTANILLA: That's what I hear...hearing.

MR. BAZ: Yes, yes.

CHAIR PONTANILLA: Okay.

MR. BAZ: 'Cause they're, yeah, in the vacancy report...because they're still in the County system as a position, even though we can't fill them, they're still in the system.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: How do we know which ones though? You know I'm--

MR. BAZ: I, I know exactly what you're getting at and I'm not quite sure how to answer that other than going through each program and verifying. If the position number is listed in the Budget Details, that is a current position that the Administration has proposed for Fiscal Year '12.

CHAIR PONTANILLA: '12, right.

MR. BAZ: If it's, if it's...so if it's not in the Budget Details but it's still in the vacancy report, then that position...you could assume it's either not planning on being filled or for various reasons is not part of the EP count.

CHAIR PONTANILLA: Okay, you know, for this report if you can identify the ones that the last Council didn't fund, you know, put asterisks or whatever, so that when we look at this report at least we know that these are the positions that weren't funded the last time although you still show it, your, your master, as positions that hadn't been abolished by the Mayor.

MR. BAZ: Yeah, Mr. Chair, we'll work with the Department of Personnel Services.

CHAIR PONTANILLA: Okay, good.

MR. BAZ: They're the ones that created this report so we can work with them and, and hope to identify those positions in a timely manner.

CHAIR PONTANILLA: Okay, good, thank you. Members, any more discussion on the Permit Enforcement A Account? Okay, we go to the B Account. That's on 12-5. Ms. Baisa?

COUNCILMEMBER BAISA: No, no, Chair. Thank you.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: No, not at this time, Chair.

CHAIR PONTANILLA: Member Couch?

COUNCILMEMBER COUCH: Thank you. Mr. Matsui, where would the maintenance for the, the vehicles for these positions be? Would that be coming out of this budget or a different budget? Because they, they all have their Park Ranger vehicles, right?

MR. MATSUI: The County vehicles are taken care of by Public Works.

COUNCILMEMBER COUCH: Including your, your--

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. MATSUI: Including ours.

COUNCILMEMBER COUCH: --your Park Ranger?

MR. MATSUI: Yes, we, we take it in to them for servicing and--

COUNCILMEMBER COUCH: Okay.

MR. MATSUI: --and gasoline, et cetera.

COUNCILMEMBER COUCH: You don't transfer money to them? They don't ask you for money for that? . . .*(Laughs)*. . .

MR. MATSUI: Hope not. . .*(Laughs)*. . .

MR. BAZ: Mr. Chair and Mr. Couch, the Public Works Highways Division tries to collect for the...especially the cost of supplies and it'd be something that sort of the departments don't see because it's an inter-fund transfer that happens so a department may not be aware that that money is being taken out of their budget necessarily.

COUNCIL MEMBERS: . . .*(Laughter)*. . .

CHAIR PONTANILLA: So we see, we see that report, right? The inter-fund transfers?

MR. BAZ: Correct, yes.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER COUCH: Okay, thank you.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Not, not on this program.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: No, not at this time.

CHAIR PONTANILLA: Mr. White.

COUNCILMEMBER WHITE: Pass.

CHAIR PONTANILLA: I have a fast question on, on that Miscellaneous Supply. What happened to that...the big increase? What is being requested? We went from 1,600 to 13,000.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. BAZ: Mr. Chair, if you would look at the actuals for FY '10, they are \$15,835. I, I...we could do some research for you and find out what happened between '09 and '10.

CHAIR PONTANILLA: Okay.

MR. BAZ: But when looking at the '11 Budget it looks like it was drastically underfunded. The Department has proposed a flat budget in this area. So even though they're moving stuff between sub-object codes, they're still only asking for a flat budget.

CHAIR PONTANILLA: Okay. Any more questions on the B Account, Members?

COUNCILMEMBER COCHRAN: Chair?

CHAIR PONTANILLA: Okay, Equipment. Who?

COUNCILMEMBER COCHRAN: Is the Workline in this account? It's right below.

CHAIR PONTANILLA: Workline?

COUNCILMEMBER COCHRAN: Oh, next one? Okay.

CHAIR PONTANILLA: Yeah.

VICE-CHAIR HOKAMA: Chairman?

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: This small division has one of the biggest cell phone requests compared to other program areas we've been reviewing like \$2,000, \$1,000. These guys asking us for \$12,000 for cell--I mean, so how many people have cell phones in this division?

CHAIR PONTANILLA: Department?

VICE-CHAIR HOKAMA: Everybody?

MR. MATSUI: They all do, yes.

CHAIR PONTANILLA: Oh.

VICE-CHAIR HOKAMA: And the purpose that they all have to have County cell phones?

MR. MATSUI: They need to make reports and, and call-ins for emergencies or, you know, ...*(inaudible)*...--

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

VICE-CHAIR HOKAMA: Is it separate from the County radio or communication program that Police, Fire, Water Safety Officers all participate? This is a different communication system?

MR. MATSUI: Yes, it's just cell phones.

CHAIR PONTANILLA: Lot of cost, yeah.

VICE-CHAIR HOKAMA: Okay. Just hope we get one County policy on who and how and what gets cell phones, Chairman.

CHAIR PONTANILLA: Mr. Baz, do we have a policy in regards to cell phones?

MR. BAZ: Mr. Chair, we do have a cell phone policy regarding usage of County equipment that would apply to this. From my understanding the Directors are tasked with the assigning who gets cell phones and who doesn't based on their job need. And this is an area, Mr. Hokama, that we could start to review as well along with many others.

VICE-CHAIR HOKAMA: Okay, well, well, thank you, thank you. I mean...

MR. BAZ: Mr. Chair, I just wanna state that the two main cell phone providers for the County both provide very good government discounts for the plans and so we, we have discounted plans. But you're correct in, in who gets assigned those cell phones is, is important to understand.

VICE-CHAIR HOKAMA: Thank you, Mr. Baz.

CHAIR PONTANILLA: Okay. So the nine guys, nine guys...we pay cell phone for nine guys at \$12,000?

MR. BAZ: Mr. Chair, if you look at the actuals for '10 for the cell phones, approximately 9,000, a little over \$9,000. That would be quick calculations in my head, somewhere around \$90 per month per cell phone per employee.

CHAIR PONTANILLA: Okay. Gotta look for some competition, yeah? ...*(Chuckles)*... Okay, Mr. Matsui, you got any Equipment--oh, I'm sorry. Mr. Victorino?

COUNCILMEMBER VICTORINO: No, I mean if we can figure out the cell phone situation I'd like. And I guess the question is, Mr. Matsui, these guys cannot be put on our radio system? It would not be...and would it be more expensive? I don't know. I...I'm asking that question because...

MR. MATSUI: Yeah, I'm not familiar with the cost for the radio equipment. But I'm assuming it is more expensive but I, I can get back to you on that.

COUNCILMEMBER VICTORINO: I'll put 'em in writing, yeah. If you can get back to us on that one.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: Okay, thank you.

MR. MATSUI: Okay.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER VICTORINO: Competition is needed.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No, Chair.

CHAIR PONTANILLA: Okay, thank you. Mr. Matsui, you got any Equipment requests for the...

MR. MATSUI: No, we have none.

CHAIR PONTANILLA: Okay, thank you. Now we go to...let's see.

VICE-CHAIR HOKAMA: Safety and Training.

CHAIR PONTANILLA: Safety. Safety and Training. Member Cochran, you got any questions?

COUNCILMEMBER COCHRAN: Above that was the Workline Program. . . .(Laughs)... I still  
wanna...I'm very interested in Workline.

COUNCILMEMBER BAISA: 12-6.

COUNCILMEMBER COUCH: There's no A Account for Workline but there is a B Account.

CHAIR PONTANILLA: Yeah, well--

COUNCILMEMBER COCHRAN: Oh, so, okay.

CHAIR PONTANILLA: Chairman is going...almost like flipping each page, yeah. And then the next  
program to this would be Workline Program. Right now, we still--

COUNCILMEMBER COCHRAN: Okay, got it. So Safety and Training.

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER COCHRAN: No, not at this time.

CHAIR PONTANILLA: Okay. Member Couch?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER COUCH: No, no thank you.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Thank you, Chairman.

CHAIR PONTANILLA: Mr. Victorino?

VICE-CHAIR HOKAMA: Oh, Chairman, I have question.

CHAIR PONTANILLA: Oh, go ahead.

VICE-CHAIR HOKAMA: Thank you. Why do we have various Safety Specialists in things like Public Works, Water, Parks? Wouldn't that be better served as all of those people coming out of Human...Personnel Services? The Safety Training program regarding compliances of whatever other jurisdictional requirements or what not and that you come under Personnel Services since, you know, risk management and other issues whether it be workmen's comp comes through Personnel and Finance Departments? Maybe that's more of a general budget question to the Director?

MR. MATSUI: For our Safety Specialist, no doubt there's some areas generally that Countywide would have the same type but his focus is on our specific needs for the Parks Department. You know, Park Caretakers, use of the mowers, you know, that kind of thing. So...he's more specifically for the, the problems dealing with Parks Department.

MR. BAZ: Mr. Chair, from my understanding the Department of Finance Risk Management Division has Safety Officers as well. And I know they coordinate with Department of Personnel Services for items that relate to workmen's comp and, you know, that kind of safety related things. From my understanding these Safety Specialists are, like Mr. Matsui stated, very focused on their individual disciplines and their individual areas.

VICE-CHAIR HOKAMA: Well, to me the labor doing weed-whacking for Public Works, Parks, Water, you know, that's, that's...same job to me so I don't know why need three Safety Specialists in three departments for things that have some similarity. But I can appreciate those that have specific differences in equipment, whether it be a grass mower or a backhoe. I mean I can see the differences in those things.

MR. BAZ: And technical knowledge as well.

VICE-CHAIR HOKAMA: And I'm sure that, that plays a part, Mr. Director. But what are we paying for in a Volunteer Action Coordinator, please? 'Cause I think we wiped this out ten, ten years ago, five years ago.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. MATSUI: This person is assigned for any kind of community volunteer projects. There's a lot going on at Kalama Park. This person was involved in that. More recently Chinese Society is doing some improvements at Sun Yat Sen Park and also at Kepaniwai Heritage Gardens. You know, there's a lot of volunteer work that comes our way and, and that, that person is charge of being the liaison and coordinating that work.

VICE-CHAIR HOKAMA: Why wouldn't the...that be better served as an EA in the Mayor's Office?

MR. MATSUI: Yeah, again, this is Parks projects happening on Parks facilities and so, you know, that's why it's in our Department.

VICE-CHAIR HOKAMA: So why wouldn't this be under general Director's office Administration? Why is part of Safety and Training?

MR. MATSUI: It's, it's still generally under the Director's office. The Director is their immediate supervisor.

VICE-CHAIR HOKAMA: Can this...can I understand it this afternoon, Mr. Matsui, that this position was just filled this current budget year since there's blanks for '09 and Fiscal Year '10? That this is a newly reinstated position? Would that be a good understanding?

MR. MATSUI: No, this position has been around for awhile. It may have been under Rec and Support, a different division and, and it was pulled into the Director's office.

MR. BAZ: May I add? Mr. Hokama, if you look at the actuals for that section, the...it looks like FY '09 actuals were just that position and the Safety Specialist actual...the Safety Specialist was the one that was added in FY '10.

VICE-CHAIR HOKAMA: You know, 'cause we look at another component, Human Concerns, Page 8-13. We got one other Volunteer position at SR-22. I mean how many Volunteer positions do we need to fund Countywide? You know, I'm telling you, I'm being upfront. I'm looking at cutting. And so...if you...you guys need to give me good reasons why I shouldn't put this guys...consider these guys on the chopping block. Okay, Chairman, thank you.

CHAIR PONTANILLA: Thank you. Any more questions, Members? Okay, thank you. Let's see, on the B Account. Safety and Training on 12-7. Member Victorino?

COUNCILMEMBER VICTORINO: Well, I, I think, Chair, Workline go up above that, eh? In the same area in 12-6, eh? ...*(Laughter)*... And since, since Ms. Cochran has been waiting with, with bated breath to do this, you know, I don't wanna take it away from her 'cause if I start, she's going never forgive me. So I will yield to her for Workline.

CHAIR PONTANILLA: Well, I'm sorry, you know, we're Safety and Training. This is the B Account. We just got through with the A Account. And then we'll go to Workline.



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER VICTORINO: Yeah, but Safety--oh, this bugga bounces all over the place, yeah?

CHAIR PONTANILLA: That's right. Gotta look good.

COUNCIL MEMBERS: . . .*(Laughter)*. . .

COUNCILMEMBER VICTORINO: It was a test. But I telling you, it's not right.

COUNCIL MEMBERS: . . .*(Laughter)*. . .

COUNCILMEMBER VICTORINO: It's wrong in its setup, sir. But I will leave it.

CHAIR PONTANILLA: Right, I know you had a hard night on Molokai so--

COUNCILMEMBER VICTORINO: Moving right along. Yeah, moving along.

CHAIR PONTANILLA: Mr. Hokama?

COUNCILMEMBER VICTORINO: And, Ms. Cochran, I don't wanna get upset so I will not do  
Workline.

CHAIR PONTANILLA: Mr. Hokama? No?

VICE-CHAIR HOKAMA: No questions.

CHAIR PONTANILLA: Mr. Couch?

COUNCILMEMBER COUCH: Which one are we on again?

COUNCIL MEMBERS: . . .*(Laughter)*. . .

CHAIR PONTANILLA: Ms. Cochran?

COUNCILMEMBER COCHRAN: No.

CHAIR PONTANILLA: Ms. Baisa?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Mr. Carroll?

COUNCILMEMBER CARROLL: No way I'm gonna follow Mr. Victorino.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCIL MEMBERS: . . .*(Laughter)*. . .

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No, Mr. Chair, we're all waiting for Workline.

COUNCIL MEMBERS: . . .*(Laughter)*. . .

COUNCILMEMBER VICTORINO: All right, pau, moving on.

CHAIR PONTANILLA: Okay, moving on. Is there Equipment request for this area, Pat?

MR. MATSUI: No, none.

CHAIR PONTANILLA: Okay, good. Workline. Ms. Cochran, Workline.

COUNCILMEMBER COCHRAN: Okay, let me guess. Workline?

CHAIR PONTANILLA: A, A Account.

COUNCILMEMBER COCHRAN: Yay, Workline.

CHAIR PONTANILLA: Oh, I'm sorry, It's strictly B.

COUNCILMEMBER COCHRAN: So it's...

COUNCILMEMBER VICTORINO: There's no Administration for that.

COUNCILMEMBER COCHRAN: Well, I think, Mr. Matsui, I think we had a discussion about utilizing Workline and I think we have *not* been this past fiscal thus far but we're looking to utilize more so coming up?

MR. MATSUI: No, we still use them.

COUNCILMEMBER COCHRAN: Oh, we are?

MR. MATSUI: Yes, they're, they're part of our program, yes.

COUNCILMEMBER COCHRAN: Okay, 'cause I think...I forget if it was a discussion between South Maui and myself in just that...those particular districts, the parks are somewhat on the needing more work side and trying to utilize possibly more of the Workline force. And is there...we'll be, we'll be utilizing more or kinda the same? Is there an issue in amount of bodies we can actually bring out to use for this service?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. MATSUI: You know, from the Park's standpoint, you know, the more Workline we have...we would like to have more. But I think we're limited by the, by the State's system, their lack of supervisors or, you know, that kind of thing. So we're using what they're giving us.

COUNCILMEMBER COCHRAN: Okay. Well, okay, good. I'm glad it's in the budget. Thank you.

MR. BAZ: I can...Mr. Chair--

COUNCILMEMBER COCHRAN: Yes.

MR. BAZ: --I can add a little bit to that.

CHAIR PONTANILLA: Okay, go ahead.

MR. BAZ: From my prior position. We worked very closely with the Workline at, at MEO and when I...the head of the Workline found out that I was taking this job he was very excited because they do wanna do more with us. And they have...basically it is like Mr. Matsui mentioned the matter of how much supervision they have available and that, that covers a number of lines that are then available to go out and provide services to the community. And they...we will be working with them to provide more Worklines and, and they're happy to, to work with us to, you know, if the funding is set. There's threats to...cut the funding last year and...or a couple of years ago. We wanna...they've...as long as they know the funding is set in there that we can help to cover the cost of the Worklines then they'll work with us on providing us with more Worklines. One of the other issues that had come up why we haven't been able to utilize them as much as possible is that they used to have a female Workline and they do not right now but they plan on starting one up very shortly.

COUNCILMEMBER COCHRAN: Okay, great, thank you, Mr. Baz. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Ms. Baisa?

COUNCILMEMBER BAISA: Just to follow up on that question, Mr. Baz. I notice that the amount is the same for the current year and for the coming budget. If we are able to get more Workline participants--which I think would be really beneficial not only to the County but also to the participants who apparently benefit just as much from the experience as we do from their services--we can find some more money because we're gonna need more money. I understand this gets taken...used for whatever costs we have to pay in order to use them.

MR. BAZ: You're correct, Ms. Baisa. The, the cost of the...what we pay is not just a grant. It is actual cost of the, the Workline. As part of their...I don't wanna say volunteerism but as part of their, their work, we do pay them. I think it's 50 cents an hour as well as we pay them, buy their lunch and usually provide one or two sodas or water. So there are costs to that but the benefit that the County receives from those little costs are incredibly valuable.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER BAISA: Good. I, I am a big supporter of it and if the State can do their part I think we should do ours. It's really beneficial. Thank you.

CHAIR PONTANILLA: Thank you. Bob? Mr. White?

COUNCILMEMBER WHITE: No questions, sir.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: So, I mean, the, I guess, the question I have for you, Sandy, really, real simple one. Do we really believe the State's going to be able to get...more officers, especially ACOs out there? Because that's the problem right now. And...they haven't been able to hire. They're cutting back. They've reduced. Now with furloughs being taken out, well, let's see what happens. But that's been the biggest problem, right? I mean the money is not the issue. It's the fact that we can't ACOs to go out and without the ACO they cannot go.

MR. BAZ: Mr. Victorino, we can confirm that with the warden.

COUNCILMEMBER VICTORINO: Okay.

MR. BAZ: But they are, they're very committed. They understand the benefit to their residents, to their inmates as well in providing that, that community service so we have...there's the warden, or interim warden I should say, is very supportive of the Workline itself. And, and it's a matter of setting priorities. And, and you're very correct in that they have had some vacancies and that was one of the problems with the female Workline was that they couldn't find enough female ACOs to cover that. But like I mentioned, I mean, this is a good program and if they have...we wanna make sure we have the money available if they can produce the Worklines, then we can support it.

COUNCILMEMBER VICTORINO: And, again, Sandy, I'm not, I'm not knocking what the intent is. I'm saying the problem exists and I don't see the State and what they're going and the direction they're moving, this becoming the ACOs getting on line and being out there to get these guys out. We got the Worklines, we got the bodies but they just don't have the ACOs. So I hope that's solved and, you know, if that's taken care of, then fine. We can have it. But if we don't we still...because the Fair used to use it just like you guys and it's been cut back just because of ACOs. Thank you.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: I'm with most of the Members, Chairman. You know, I think there's definite benefits but I think for this Committee this afternoon should it be a concern of this Committee and what becomes the line--and I don't know if you guys know what the line is--when this becomes a jurisdictional issue between...a grant or this type of what I would call an accessory program versus it becoming a collective bargaining issue where the Department will

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

say this should be part of our employees' responsibilities and not contract it out. Do we... do we know where the line is if there is such a thing? And should there be some concern on whether or not this may be a collective bargaining issue down the road if we exceed certain limitations or dollar resource appropriation or the amount of personnel we, we utilizing through this program?

MR. BAZ: Mr. Hokama, that's a very good question. Maybe I should defer to Corporation Counsel if they have any input as to the, to the answer to that.

VICE-CHAIR HOKAMA Thank you.

CHAIR PONTANILLA: Corporation Counsel?

MS. HEELY: Mahalo, Chair. And Mr. Hokama, you bring up good questions. I would have to look into that in regards to if the collective bargaining agreement, if there's any limitations in regards to that. But I...if you would wanna put your request in writing I can look into it but...

VICE-CHAIR HOKAMA: Well, I just wanna make sure that, you know, again, obviously we get a good benefit for per cost of what we putting out in resources. I just don't want us to be in another venue not of our choosing trying to defend why we're not having a County employee do the work instead of a non-collective bargaining entity.

MS. HEELY: Understood. I know...and, and the County's been subject to various legal challenges in regards to, for example, the service of tree trimming and not giving County workers the, the work first. But there's a few exemptions to civil service employees--

VICE-CHAIR HOKAMA: And, again, if part of the consideration down the road for this Committee is considering...a consideration of expanding the program, then I think if there is such a thing as a limit or a cap of what we can consider before we cross the line to a collective bargaining issue, that maybe that's something that you could share with the Committee so we know what our limitations, if any, there are regarding this area. That would be appreciated.

MS. HEELY: Understood.

VICE-CHAIR HOKAMA: Thank you, Chairman.

CHAIR PONTANILLA: Okay.

MS. HEELY: ...*(Inaudible)*...

CHAIR PONTANILLA: Thank you. Any more questions on Workline? Sure?

COUNCILMEMBER COCHRAN: Yeah, positive.

COUNCIL MEMBERS: ...*(Laughter)*...

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: Okay, the other expense that the B Account has is the Lahaina Restoration Foundation. And, and maybe before we ask questions, Pat can give us some brief history, what they do for the County. Or what we pay this organization for.

MR. MATSUI: Pretty much, you know, we have some historical property in Lahaina, the Banyan Courtyard, the Old Prison...and...I think there's also the...I forget what the name of that house was but anyway...Bailey...not Bailey House.

COUNCILMEMBER COCHRAN: Baldwin. Baldwin Home?

MR. MATSUI: Yes. But...anyway, that's their task. We give them a grant and they maintain it and operate it for the County.

CHAIR PONTANILLA: Thank you. Mr. Couch? Questions?

COUNCILMEMBER COUCH: No.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Chairman, for Mr. Matsui, thank you. You just shared the word grant with the Committee. This is not a grant. This is a contract.

CHAIR PONTANILLA: Contract.

MR. MATSUI: Okay.

VICE-CHAIR HOKAMA: So there is an RFP that goes out for a contract?

MR. MATSUI: Not that I'm aware of, no.

VICE-CHAIR HOKAMA: So, again, Chairman, my, my point on this one is we need to make sure we use the right language in what the Committee wants Council to support for, for final passage because I'm tired of reading all this litigation in my Committee regarding the differences of terms used for certain things and...this and that. So I wanna make sure in this appropriation, if it's a contract, it's a contract. If it's a grant, it's a grant. That's fine with me. Let's just be clear what is our intent and use the appropriate language to minimize or eliminate potential litigation down the road, Chairman. Thank you.

CHAIR PONTANILLA: Thank you. And if you guys can follow up on that.

MR. BAZ: Sure, yeah, we will refer directly to this, this item. But from our understanding it is a contract and not a grant agreement. And at some point it did go to RFP then maybe...in...but we'll, we'll verify that.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

VICE-CHAIR HOKAMA: Thank you.

MR. BAZ: Yeah, and we agree with you to the language determination needs to be made definitely.

VICE-CHAIR HOKAMA: Thank you.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: No, not at this time.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No, thank you, Chair.

CHAIR PONTANILLA: Mr. Carroll? Member Baisa?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: No. I guess at one time it was a grant though. The 2010 actual, it was...it's County grant and now it's jumped to the line above for contract? Is that...

MR. BAZ: It may have been an accounting error and misclassified.

COUNCILMEMBER COCHRAN: Oh.

CHAIR PONTANILLA: Mr....

COUNCILMEMBER COCHRAN: Sorry?

CHAIR PONTANILLA: Kaneshina, please?

MR. KANESHINA: Thank you, Mr. Chair. Just for point of clarification. In the budget bill that came across from the Budget Director, if you turn to Page 7 about half-way...almost all the way down the page, you'll see Number 10, Department of Parks and Rec. And you will see that it's listed Number 3, grant to Lahaina Restoration Foundation. Excuse me, it's Number 2 but this is actually the, the main document that actually kinda supersedes the, the Budget Details anyway. So that's where it's at. That's how it got submitted so it's up to the body to go from here. Thank you.

CHAIR PONTANILLA: Maybe it's something that you guys can take a look at.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. BAZ: Thank you for that clarification, Staff. I will definitely review that.

CHAIR PONTANILLA: Okay, fine. Thank you. Any more questions? None? Okay. How come the...Skate Park Management is still in here? Would you know, Budget...or maybe...?

MR. BAZ: Yeah, Mr. Chair, the, the Skate Park Management, because there are actual expenditures in the FY '09 Budget...it's still listed in there. There are many items throughout the Budget Details that if there are actuals in either '09 or '10 even though the program does not still exist, it is listed for your reference.

CHAIR PONTANILLA: Oh, okay, fine, thank you. Okay, Members, before we go to the Aquatics Program, Chair is gonna call for a mid-afternoon break. Ten or fifteen minutes?

COUNCILMEMBER VICTORINO: Ten.

CHAIR PONTANILLA: Ten? Okay, we'll reconvene at 3:10.

COUNCILMEMBER VICTORINO: All right, good.

CHAIR PONTANILLA: Meeting is in recess. ...*(gavel)*...

**RECESS: 2:58 p.m.**

**RECONVENE: 3:16 p.m.**

CHAIR PONTANILLA: ...*(gavel)*... The Budget and Finance Committee meeting is now reconvened. Members, before we went on our recess, Mr. Kaneshina provided you with an 8-1/2 by 14 sheet paper. Basically this is a budget versus actual on the premium pay and Scott, can you explain your...this sheet here?

MR. KANESHINA: Yeah. Thank you, Chair. What you see before you is a, is a budget versus actual of just the premium pay line I guess, you know, of, of the Parks and Rec. Department. Basically to interpret this, you know, it's...there's three...three main columns for Fiscal Year '09, '10 and one for FY '11 projected. So the way you read this is you see there's a Budget column, an Actual column and a Variance. When you see a negative, that indicates an overrun. If you see a positive, that means a savings. So kinda just to give you a historical trend of the Department, if you go down to Fiscal '09, at the very bottom you'll see a negative down there, the double underline. But if you cross over to Fiscal '10, you see a negative but it's slightly...it's smaller. If you go over to Fiscal '11 projected, you see that's even smaller than that. How this number's calculated is it takes the Department's actual spending rate as of February 28<sup>th</sup>...we, we...created a daily rate. Then we rolled it forward to 365 days. So that says if they're spending at this current rate how are they gonna be at the end of the fiscal year. And it says it'll be about a little, little bit of overrun. But important to remember is the program budget so they do have operational flexibility to...move monies around to meet their needs. But just the *trend* shows



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

that, you know, they're kinda improving and everything like that, yep. So if you have any questions, let me know how to interpret this but...

CHAIR PONTANILLA: Thank you, Scott.

COUNCILMEMBER VICTORINO: Chair?

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: You know, and, and am I correct, Mr. Kaneshina, that above you have it all broken down by the various categories, departments and their overruns or if they're plus or minus, right? That's what all of these...upper lines are, right?

MR. KANESHINA: That's correct.

COUNCILMEMBER VICTORINO: Okay. And, Mr. Chair, is this possible that we get this in other departments 'cause this is *very, very* enlightening.

CHAIR PONTANILLA: No, it is and I wanna thank Scott and Michelle, you know, for looking at, you know, different ways that we can provide you with information that show, you know, negative or positive trends that can help us. So this is something that, you know, we gotta commend the Parks Department from 402,000 to 18,000, that's darned good. Okay, we go to the Aquatics Program, Aquatics Administration. The EP count there is six. Everything seems to be flat. Mr. Couch, you got any questions on the A Account?

COUNCILMEMBER COUCH: I do not.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Chairman, just Administration portion of Aquatics, right?

CHAIR PONTANILLA: Yes.

VICE-CHAIR HOKAMA: The six positions only?

CHAIR PONTANILLA: Yes.

VICE-CHAIR HOKAMA: Okay, no questions, Chairman.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: Not at this time.

CHAIR PONTANILLA: Mr. White?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER WHITE: Just--oh, I just realized I'm on the wrong page. I'll pass.

CHAIR PONTANILLA: 12-9.

COUNCILMEMBER COCHRAN: Easy to do.

COUNCILMEMBER VICTORINO: Yeah, I never had that happen to me.

COUNCILMEMBER WHITE: Okay, no questions, sir.

CHAIR PONTANILLA: Thank you. Mr. Carroll? Member Baisa?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: No. But about the Skate Park from before our recess, sorry. Skate Park Management?

CHAIR PONTANILLA: Sure.

COUNCILMEMBER COCHRAN: It's completely out of the budget but are we not implementing new skate parks?

CHAIR PONTANILLA: Oh, no, we are but what the Budget Director explained is that we still continue to receive some expenses that is put in and located at that particular Skate Park Management. But, yeah, we, we still do through CIP, you know, construct new skate park, one in Hana and then the other one in Lahaina. So...

COUNCILMEMBER COCHRAN: Okay. But, no, nothing on--

CHAIR PONTANILLA: Okay, thank you.

COUNCILMEMBER COCHRAN: --Administration for Aquatics.

CHAIR PONTANILLA: On the B Account, looking at 12-14. Again, what we discussed earlier in regards to not really having the actuals on 2011 so it's hard to compare as far as the spending trend other than looking at the previous years, 2009-2010, and utilizing that as a gauge to...for us to, you know, to look at when we do our deliberations. But the Budget Director had indicated that he will provide us with some more current information based on February runoffs. So, Mr. Hokama?

VICE-CHAIR HOKAMA: Chairman, just on B for Admin., right?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Yes.

VICE-CHAIR HOKAMA: Yeah...no, I just was trying to...if maybe Mr. Matsui can just help us understand the, the adjustments they made internally whereby...it pretty much...you know, I'm trying to understand. You know, it kinda jumps every other year with your Office Supplies and Equipment, Mr. Matsui. I mean it seems like every other year you folks do a great job, reduce it by half. The following year you guys double the, the amount, then you cut it in half and then you double the amount. I mean is this some kind of regular cycle or something in how the division is spending money? I'm looking at 6031. No, no, I take that back, 6037. So you can see the trend, right? Every other year it kinda like it goes up double, then cut back in half, then it doubles up, cut back in half.

MR. MATSUI: Yeah, those are very good questions. You know, it could be the categories that, that they put it under when they expend the funds. You know, like when you go Office Supplies and then above that is Miscellaneous Supplies and, and it shows from 2010 was 4,000 and 2011, 500 and then the Office Supplies was 12,000 2010 and came back down 5,800 2011. So, you know, that, that could be how it is that in what category it's put in. And, and some items are...it kinda of, six of one, half dozen of the other so...

VICE-CHAIR HOKAMA: You know, if it's a, if it's a normal periodic type of purchasing acquisition, if you, if you can just maybe get back to the Committee and verify this cycle that we see so we can understand that better. If not, my question would be, why can't you hold your, your expenses at one level and constant level whereby, you know, makes better sense to me. But, you know, you can see a trend. So I'm just curious what is the cause of the trend, Mr. Matsui? Other than that I think you're doing a good job in overall budget requests since it's still a hell of a lot less over the years from '09 so I commend your, your division for this proposal. Thank you.

MR. BAZ: Mr. Chair?

CHAIR PONTANILLA: Yes, Mr. Baz?

MR. BAZ: In relation to Mr. Hokama's comments, actually when we met with the Department of Parks and Recreation staff and accountants, this actually did come up as a discussion item. The...not this specific thing but the fluctuations in sub-object codes. And what was discussed and what the end outcome is is that we'll do training from the Department of Finance with all of the purchasing--not purchasing, I shouldn't say purchasing--but the, the account staff in the different departments that manage the requisitions and items like that, then that code to sub-objects 'cause basically it's a coding thing that they may code it to, you know, 6030 Machine and Equipment Replacement Parts or 6031 Repairs and Maintenance Supplies. They're, they're kind of interchangeable. So if the person filling out the form puts one code versus the other even though it may be the same item, it may be actually applied to that different sub-object code. And so we're trying to clean that up and it goes again to more of the accountability we're, we're working on to the actual categories of, of items and expenditures. Thank you.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

VICE-CHAIR HOKAMA: Thank you.

UNIDENTIFIED SPEAKER: . . .*(inaudible)*. . .

CHAIR PONTANILLA: Thank you. Mr. Victorino?

COUNCILMEMBER VICTORINO: I agree with Mr. Hokama. And the other one was the Miscellaneous, that fluctuation in Miscellaneous and, you know, it seems to move up and down. Right above that, Miscellaneous Supplies. You know, '09 was...496, next year...4,285, then budgeted for 500, now back up to 2,400. So, again, yeah, I guess...you know, if we could figure out these things and I mean we don't wanna nickel and dime you guys to death. You know, that's not the intent. But all these fluctuations, it makes us...and, or you change sub-codes or sub-object codes, like the fuel and some other things. You guys...so now you guys put it in Countywide versus, you know, the other department said that, Planning, and, you know, stuff like that, yeah?

MR. BAZ: Correct, Mr. Chair and Member Victorino. Again, this is, you know, program-based budgeting--

COUNCILMEMBER VICTORINO: Yeah, I understand.

MR. BAZ: --and, and the lines here or there. I understand your need to make proper decisions and the information you have to make those decisions. So we will, we will be reviewing this in the future.

COUNCILMEMBER VICTORINO: And other than that, the Department has made some tremendous strides and I can support most of it, no problem. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Mr. White?

COUNCILMEMBER WHITE: No questions, sir. The...this group of expenses is down by 40 percent...I...the trend is in the right direction from 2010, so no questions.

CHAIR PONTANILLA: Thank you. Member Carroll?

COUNCILMEMBER CARROLL: No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: No, thank you.

CHAIR PONTANILLA: Member Cochran?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER COCHRAN: No, Chair.

CHAIR PONTANILLA: Thank you. Do you have Equipment requests on...on the Aquatics Administration, Director?

MR. MATSUI: No, no, we don't.

CHAIR PONTANILLA: Thank you. Okay, we go to Aquatics Pool. Pretty flat budget. A Account, Mr. Victorino?

COUNCILMEMBER VICTORINO: No, like you said it's flat. And I guess the only question I have is, Mr. Matsui, how are we as far as the filling of positions and I, I know at one time we were really having a hard time, eh? And especially with the fact that Ocean Safety was really short manpower and they were taking the Pool Guards and sending them out and helping Ocean Safety Division. So is that still occurring?

MR. MATSUI: Yes, it is, still is.

COUNCILMEMBER VICTORINO: Okay. And so...does that result in pool closures?

MR. MATSUI: We've been managing very well in not closing pools.

COUNCILMEMBER VICTORINO: Okay, okay. I think that was one of the big concerns we heard last year and the year before, beyond the furloughs. You know, that was big thing, taking the Pool Guards sending them out for Ocean Safety which is, you know, really more, more important. But then we gotta close the pool and the person that shows up to use the pool, the families and children and seniors they get all upset and I don't blame 'em because it's like that day you know and that's the day you do it. Okay, thank you...Mr. Matsui. I, I, I'm happy with the improvements.

CHAIR PONTANILLA: Thank you. Mr. White?

COUNCILMEMBER WHITE: Thank you, Mr. Chair. The only question I have is in the Footnote 3, you've got the Pool Guard position being reinstated because of return rights. How do you handle that, that empty position while the person is gone? Is it not...it's not filled, it's just covered by overtime or how do you handle that?

MR. MATSUI: There's a number of ways. One, one would be like a limited term appointment. You know, there's one called like a DM-89 where you bring a person in for 89 days, you know, temporarily fill that position.

COUNCILMEMBER WHITE: Is an LTA shown on, on this each year during that time the person in an appointed position?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. MATSUI: Not necessarily, no.

COUNCILMEMBER WHITE: Where, where would that...then that expense would show up in this detail for the prior year's actual, wouldn't it?

MR. BAZ: Mr. Chair and Member White, the...when you are filling a position that's been vacated due to either a long-term illness or something like that where the, the person is not projected to come back shortly, many times what the departments do is a temporary assignment. So they'll actually take a position that's already filled with somebody that, that can do the job of this other person. So the...that, that person is then temporarily assigned to that position.

COUNCILMEMBER WHITE: Would that apply in the, in the case of a Pool Guard?

MR. BAZ: It could.

COUNCILMEMBER WHITE: Okay, thank you, Chair.

CHAIR PONTANILLA: Thank you. Mr. Carroll? Member Baisa?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: No.

CHAIR PONTANILLA: Member Couch?

COUNCILMEMBER COUCH: Yes, Mr. Matsui, I don't see anything on here for propane for your pool heaters. Would that be something under 6022?

CHAIR PONTANILLA: We're still on A Account, Employees.

COUNCILMEMBER COUCH: I'm sorry. I thought...*(inaudible)*...

CHAIR PONTANILLA: Salaries and Wages. Questions? No? Thank you. Now we're going into the B Account.

COUNCIL MEMBERS: ...*(Laughter)*...

CHAIR PONTANILLA: 12-14. Now I'm gonna call on Mr. White first since Mr. Victorino not here. Mr. White?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER WHITE: No, Mr. Chair, the...again in this category, the Expenses are going down fairly dramatically compared to 2009-2010. So whether the...each line lines up just right, the overall reduction I can certainly support. Thank you.

CHAIR PONTANILLA: Thank you. Mr. Carroll?

COUNCILMEMBER CARROLL: No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: No, thanks.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: Well, just a comment. Cellular phones are pretty high. Oh, yeah, actually I do have a question. I think it's in regards to 6178, Water. The 20 percent hike there. Is that like for a new pool or...what's the big jump in that number?

CHAIR PONTANILLA: New water rates.

COUNCILMEMBER COCHRAN: Yeah.

CHAIR PONTANILLA: ...*(Laughs)*... No, no, I don't know. Pat? 12-16. The first one.

COUNCILMEMBER COCHRAN: Oh yeah, sorry. Page 12-16, 6178 index.

MR. BAZ: Mr. Chair and Member Cochran, the Water...if you look at the actuals for FY '10, \$65,000 in actual Water Usage. The...it appears the FY '11 Budget for that sub-object was a little bit low. And so we...most likely what happened was increase the FY '12 Budget to include the rate adjustment that was included in FY '11 and the rate adjustment for FY '12.

COUNCILMEMBER COCHRAN: And that's water use as in our swimming pool water?

MR. BAZ: The swimming pools...all the pools, whatever water they use is potable water. So we pay the Water Department for use of that water.

COUNCILMEMBER COCHRAN: Okay, thank you.

MR. BAZ: Also included in that is the sewer fees. If you notice a few lines up on 12-15...excuse me, the...and the...see the, the sewer and...the sewer fees are slightly higher than the water. We've budgeted about the...approximately the same amount.

COUNCILMEMBER COCHRAN: Okay, thank you.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Okay. Okay, we go to the next program.

COUNCILMEMBER COUCH: Oh, whoa, whoa!

COUNCIL MEMBERS: . . .*(Laughter)*. . .

COUNCILMEMBER COUCH: Nice try!

CHAIR PONTANILLA: Mr. Couch?

COUNCILMEMBER COUCH: . . .*(Laughs)*. . . Okay. Now to the question, where, where would your propane go for the pool heaters? And while you're looking at it, the reason why I bring it up is because, you know, we're at a really good opportunity right now to possibly use photovoltaic to heat the pools because I know the Sakamoto Pool and the Kihei Pool at least have those nice shades set up. If you make those stands a little more rigid you could put photovoltaic cells there and heat the pools but I understand that the, the actual heaters are propane. So, but you still have to pump the water with electricity. Just wondering, first of all, can we work that out here 'cause your electrical costs are \$603,000 for Pools.

MR. MATSUI: Yeah, that's, that's a good comment. Right now the Office of Economic Development is working on a photovoltaic contract with a third party where the third party would put up the photovoltaic system and we would purchase the electricity from them at a discounted rate. And, and that would save us money without us having the upfront cost of paying for the photovoltaic system. Of course, they would own the, the system and we would just purchase the electricity from them. So they're looking at a number of large facilities like community centers and pools. So we're...we've initiated discussion with them. You know, I don't have any details right now but it is coming.

COUNCILMEMBER COUCH: Okay, so good. 'Cause that's what...I'm looking at that 603...even though you've got a flat budget which is very commendable, the 603,000...\$604,000 for electricity alone and there's still propane on top of that which I don't know where that is in the thing.

MR. BAZ: Mr. Chair, to answer--

CHAIR PONTANILLA: Go ahead.

MR. BAZ: --your question, Mr. Couch, the propane is listed under 6022 Gasoline, Diesel, Oil. And if you notice the Department a few years ago actually drastically reduced their usage of propane much to the chagrin of some of the people that use the pools.

COUNCILMEMBER COUCH: Thank you.

CHAIR PONTANILLA: Okay, Mr. Victorino? B Account.



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Aquatics Pool? Okay.

VICE-CHAIR HOKAMA: Chairman, one question, please?

CHAIR PONTANILLA: Yes, go ahead.

VICE-CHAIR HOKAMA: So under Pools, that gas request for diesel, or...my, you know, the only reason why I'm asking is, isn't it inverted? I mean I would think the beach crew guys would need more gasoline and everything else since they gotta...you know, the vehicles for the beach patrol.

MR. BAZ: Mr., Mr. Chair, Mr. Hokama, the, the...that's why the 6022 item in Aquatics Pools does include the propane which is very expensive. It's actually more like a...considered a utility for them using it to heat the pools versus the Gasoline, Diesel and Oil. Beaches which--

VICE-CHAIR HOKAMA: Is \$200.

MR. BAZ: --would be...yeah, which would be gas for jet-skis and the like, yeah.

VICE-CHAIR HOKAMA: So all, all the Water Safety...Ocean Safety Officers, the trucks, nothing is charged to the Department. Everything is lump sum with Public Works? So I cannot get a sense of what each cost center is contributing to the overall bill?

MR. BAZ: I, I understand your question and I asked the same question and we're looking into that from our management perspective as well.

VICE-CHAIR HOKAMA: Okay. And I appreciate that, Mr. Baz, because, you know, for me, and I hope we get out of this program budgeting and go to performance...more performance-based budgeting than, you know. I mean program budgeting is so out-of-date and old tech, you know. I, I believe we should be in the next, next level of how we do budgeting and, and accounting. So, again, under the Electricity, are you comfortable with the request, 600,000? 'Cause I'm sure we are all gonna get that famous line that says, fuel adjustment, with what's happening in the Middle East and elsewhere. So I would ask the Department to look at its requirements and if appropriate submit to the Committee as soon as possible your revised numbers regarding those kind of departmental requirements for their operations, please.

MR. BAZ: For...Mr. Hokama, for the Chair, excuse me, for the Parks and Recreation Division, their electricity usage actually peaked in 2008 when the prices were significantly high. And their budget for the Fiscal Year '12 proposed is...is about level with that peak amount in 2008 when it was about \$5 a gallon for gas usage.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

VICE-CHAIR HOKAMA: Well, you know, the new forecast is \$6 by end of the year.

MR. BAZ: Right. And we understand that. And, I...we actually have prepared that analysis should the, the Council desire, you know, an application by department, you know, if there is a significant increase in electricity. We've prepared the budget...the Budget Office, we've prepared the budget, you know, prior to the Japan earthquake and a lot of these turmoil in Libya and all those kind of things and so I have my staff work on preparing a scenario if, say for instance, gas prices flow, we separated out fuel and electricity since those are kinda the two areas that are affected by the price of oil. If it increased 10 percent, we would be requesting approximately \$3 million more total Countywide for fuel and electricity. So you have kinda have a big picture number.

VICE-CHAIR HOKAMA: Uh-huh, uh-huh, yep. Well, I'm glad you folks have made some contingency--

MR. BAZ: Yeah.

VICE-CHAIR HOKAMA: --plans already, Mr. Baz, so that...that is, I'm pleased to hear that so thank you very much. Chairman, thank you so much.

CHAIR PONTANILLA: Okay, thank you. Any more questions in this area? If not, we go to Aquatics Beaches on Page 12-11. Mr. Victorino, you got questions on A Account?

COUNCILMEMBER VICTORINO: We're on the A Account, yeah? Again, Mr. Matsui, in this, in this division, are we a little better off as far as our vacancies are concerned?

MR. MATSUI: We don't have too many vacancies. No, as far as the Ocean Safety side, like I said, if there's a vacancy our first would be to fill it from the existing Pool Guards. And then if anything, that would create a vacancy at the Pool Guard level. And then we would recruit for the Pool Guard.

COUNCILMEMBER VICTORINO: So that's why we have a number like five, five...four, five open Pool Guards as far as vacancies are concerned.

MR. MATSUI: Yes.

COUNCILMEMBER VICTORINO: Okay, thank you. Thank you, Chair.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No questions, Chair.

CHAIR PONTANILLA: Mr. Carroll?

COUNCILMEMBER CARROLL: No.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Not, not a question about the finances but from looking at the budget I have to assume that the idea of moving these folks elsewhere is still something that's being talked about?

MR. BAZ: Mr. Chair, I can address that.

CHAIR PONTANILLA: Go ahead.

MR. BAZ: There have been discussions, they're prompted by Mayor Arakawa. Well, actually they have been requested and you guys have heard testimony at your hearings for a number of years to move the Ocean Safety Officers from the Department of Parks and Recreation to the Fire and Public Safety Department. They, they have started discussion. We have some initial agreements to that. They are working on a plan. Both of the departments want to make sure that the...it will be beneficial on both sides and a win-win situation. They're working on a strategic plan and their, their...I think their deadline to submit to the Office of the Department of Management and the Mayor would be somewhere in October when we plan on then preparing that for the Fiscal Year '13 Budget if it's something that will move forward.

COUNCILMEMBER BAISA: Thank you very much for an update.

CHAIR PONTANILLA: Thank you. Member Cochran?

COUNCILMEMBER COCHRAN: I was just trying to figure out...I guess the overall Aquatics Salaries and Wages, are we restoring furloughs 'cause there's a little bit of jump, yeah, in the Salaries and Wages? But I was just trying to see if there's a correlation between that and the Makena Lifeguards or...?

CHAIR PONTANILLA: Mr. Baz?

MR. BAZ: Yes, Mr. Chair, Ms. Cochran, the salaries adjustments is the \$70,000 salary adjustment for the furloughs themselves. And that goes to...actually their operational request, normal budget would be \$8,000 decrease in Salaries and so the, the total request to adjustment in the Aquatics Beaches Division Ocean Safety Officers is 61,000. The Makena Lifeguard is a grant revenue.

CHAIR PONTANILLA: Grant.

MR. BAZ: So when we talk about Grant Revenues we can talk about the Makena Lifeguards.

COUNCILMEMBER COCHRAN: Okay. I guess...maybe I went backwards here but the Aquatics Program, there's a 144...I'm looking at 12-1 so it's kinda the first page of this whole entire

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

department summary. So I'm trying to find that 144,860, you know, under Aquatics Program, Salaries and Wages.

MR. BAZ: Mr. Chair--

CHAIR PONTANILLA: Go ahead.

MR. BAZ: --and Committee Members, the total Salaries and Wages listed on Page 12-1 under the Aquatics Program is for the whole program. What we've been reviewing this afternoon are the divisions or sections within the Aquatics Program and...so when you look at the Aquatics Administration total FY '12 request was 250,000, Aquatics Pools total request of Salaries and Wages was 1 million...\$1.5 million and the Aquatics in Beaches section total Salary request of 2 point--

CHAIR PONTANILLA: Three.

MR. BAZ: \$3 million. The total Salaries and Wages for the Aquatics Program of \$4,124,152 balances between Page 12-1, 4 million and 12-12 where it's got the total on the bottom of that program.

CHAIR PONTANILLA: And then you see the 125...

COUNCILMEMBER COCHRAN: It's says Total. Okay, yep. Thank you, Chair. Thank you, Mr. Baz.

CHAIR PONTANILLA: Okay, we go to the...B Account. Starting on Page 12--

COUNCILMEMBER COUCH: Good thing I didn't have any questions.

CHAIR PONTANILLA: Oh, I know you never had. You and Mr. Hokama. . . .(Laughter). . . Okay, 12-16. Mr. White? . . .(Laughs). . . Again.

COUNCILMEMBER WHITE: Thank you, Mr. Chair. Again, in this, this category the Expenses are down 17 percent from 2010 actuals so I...I commend the Department for looking for ways to reduce costs and save us some money. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Mr. Carroll? Member Baisa?

COUNCILMEMBER BAISA: No, thanks.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: Just looking at...what was that...6031 Repairs and Maintenance. Would that just be just small-engine-type repair-type things?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Department?

COUNCILMEMBER COCHRAN: 6031? Just a little bit of a raise.

MR. MATSUI: That would be for repairs and maintenance of jet-skis, trailers, the quads, that kind of thing.

COUNCILMEMBER COCHRAN: Oh, okay, thanks.

CHAIR PONTANILLA: Keep in mind you still got Equipment yet.

COUNCILMEMBER COCHRAN: Oh.

CHAIR PONTANILLA: Okay? . . .(Chuckles). . . Member Couch?

COUNCILMEMBER COUCH: No, thank you.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: No, Chairman. But I just wanna thank Ms. Baisa for asking that question the previous round 'cause I think that was a great question to ask and I appreciate the response from the Budget Director. And I'm gonna be real candid. I *don't* support the movement to Fire for organizational structural reasons. So I'll be real plain today.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: Thank you, Mr. Chair. And I'll be real plain. I *will* support it because it belongs in there. I don't care what my colleagues may think, I believe it belongs there and most of us believe that. And I agree with the Mayor. I'm happy that they finally after four years 'cause when I first came on this Council that was the topic of discussion and it's been that long, even longer than that actually. So thank you, Mr. Chair.

CHAIR PONTANILLA: Any Equipment request? None? Okay. Okay, moving on. Park Maintenance Program, Page 12-18.

COUNCILMEMBER VICTORINO: Oh, we making progress.

CHAIR PONTANILLA: Program Staff. Mr. Carroll, you got any questions?

COUNCILMEMBER CARROLL: This is for...we're on 12-19? Excuse me--

CHAIR PONTANILLA: 12-18. The first--

COUNCILMEMBER CARROLL: No questions on this right here. Thank you.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes, on the top of 12-18. I see that big reduction, 26 percent reduction in the Park Maintenance Superintendent and the footnote says, reflects correct salary for incumbent, decrease in step. Is this a totally brand new person? That's a mega cut.

MR. MATSUI: That's correct. The person who was the incumbent retired after many years with the Parks so he was at the highest...higher salary range of the EM-3. And the new, new person came in, starts at the lower level.

COUNCILMEMBER BAISA: Okay, well, that was lucky for us. We saved a lot of money. Thank you.

CHAIR PONTANILLA: You know what I was getting at the last couple of days ago, right? Okay, Member Cochran?

COUNCILMEMBER COCHRAN: No.

CHAIR PONTANILLA: Member Couch?

COUNCILMEMBER COUCH: Thank you. Mr. Matsui, I don't know where to ask this question so I'm gonna ask it here because I think this is where it's relevant. You have park volunteers that help maintain the parks as well, at least I know you do in Kihei. Is there a way you can quantify those hours and what value they do and are there any other parks, any other districts where they...volunteers come out and help with the park?

MR. MATSUI: With park maintenance?

COUNCILMEMBER COUCH: Sure, or enhancement.

MR. MATSUI: I, I don't have that figures but we could get you something.

COUNCILMEMBER COUCH: I mean it would be nice only because for this body to, to see some of the stuff that the, the volunteers...a lot of hours are put in to help maintain your parks.

MR. MATSUI: Yes, there is, right.

COUNCILMEMBER COUCH: Are there any other park districts?

MR. MATSUI: Well, I think there was like a Work Day...at Keopualani, there's, there's been several Work Days where they generally cleaned up the playground. In Haiku. At, at the War Memorial Complex, too, there was also a cleanup and, and improvement day so...

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER COUCH: Thank you.

CHAIR PONTANILLA: Thank you. Mr. Hokama?

VICE-CHAIR HOKAMA: So why does this program need a Volunteer Action Aide since we already have another Volunteer Action Coordinator in Administration? What is going on with all this Volunteer Action requests?

CHAIR PONTANILLA: Department?

VICE-CHAIR HOKAMA: Volunteers volunteer. Why am I paying for all this?

MR. MATSUI: Yeah, this, this person assists the Coordinator in, in the projects in getting, you know, getting equipment and materials together for the...if there's a Work Day or any kind of project.

VICE-CHAIR HOKAMA: We cannot have a volunteer volunteer to do that?

MR. MATSUI: You know, the volunteers pretty much are the one who show up during that date to do the work. You know, there's a lot of work involved preparing for that, getting the, you know, materials, equipment, transportation, that, that kind of thing for whatever event that is going on.

VICE-CHAIR HOKAMA: Sound expendable to me. Thank you.

CHAIR PONTANILLA: Mr. Victorino?

MR. MATSUI: Yeah--

CHAIR PONTANILLA: Okay.

MR. MATSUI: Some of the other positions has to do with the Workline like the Labor Supervisor and Laborer. They assist the Workline in a lot of the work they do.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Mr. Victorino? Mr. White? Okay. Mr. Carroll? You have questions? Okay, on the B Account for Park Maintenance Superintendent. Ms. Baisa?

COUNCILMEMBER BAISA: No, no thank you, Chair.

CHAIR PONTANILLA: Okay. Member Cochran?

COUNCILMEMBER COCHRAN: Sorry, what page is that, Chair? 12-21? Not at this time, Chair. Thank you.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: Okay. Mr. Couch?

COUNCILMEMBER COUCH: Does that include turf...the turf management? 'Cause it's under Park Maintenance.

CHAIR PONTANILLA: This would be Program Staff area.

MR. MATSUI: That's under the Parks Beautification section.

COUNCILMEMBER COUCH: Okay. Never mind.

CHAIR PONTANILLA: I, I don't see any expenses for...or request for the Program Staff area. You don't?

MR. MATSUI: Can you ask the question again?

CHAIR PONTANILLA: You have any expenses, the B Account, for Program Staff area?

MR. MATSUI: Program Staff?

CHAIR PONTANILLA: There's a Park Maintenance...Superintendent, Secretary, Volunteer Action Aide, Labor Supervisor I, Laborer II. And they all come under Program Staff.

MR. MATSUI: Oh. Yeah, I guess it's, you know, under the Park Maintenance B Account.

CHAIR PONTANILLA: The overall account for Maintenance.

MR. MATSUI: Overall, yes.

CHAIR PONTANILLA: Okay. We go to the next one down, Construction/Maintenance section. Member Baisa, questions on that?

COUNCILMEMBER BAISA: No, thank you.

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: No, not at this time.

CHAIR PONTANILLA: Member Couch?

COUNCILMEMBER COUCH: No.

CHAIR PONTANILLA: Mr. Hokama?



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

VICE-CHAIR HOKAMA: Does, does Construction/Maintenance still get requested by other departments for support intermittently? And does the Division...is the Division able to assist other departmental requests?

MR. MATSUI: We've had a few but not too much. Like, some that I know was the...Cabinet Maker might, might make a cabinet for one of the offices but I think that's the extent of it.

VICE-CHAIR HOKAMA: Okay. There's no assistance to maybe Public Works Highways or what not with signages and other, other things? You don't recall any requests from those divisions of the County?

MR. MATSUI: Yeah, Public Works has their own sign person.

VICE-CHAIR HOKAMA: Right, yeah. I just was wondering if, you know, occasionally they ask the support from you folks since you guys have Painters and, you know, Carpenters and what...some other, you know, trades professional.

MR. MATSUI: No, I, I think we ask them for help for the signs.

VICE-CHAIR HOKAMA: Okay, okay.

MR. MATSUI: More than they ask us help for our Painters.

VICE-CHAIR HOKAMA: Are any of these people assisting the Department in the completion of that-- I don't know how to even describe that building, Chairman.

CHAIR PONTANILLA: Illegal building. That's the name that we gave 'em.

VICE-CHAIR HOKAMA: Yeah, well, it's being made legal so, you know. The one at the baseball stadium area, Mr. Matsui. Is, is any of these people...assisting the Department in getting that...project completed or--

MR. MATSUI: Yes, yes, they are. Electrician, Carpenters, Equipment Operator and then finally the Painters when we're done with the building.

VICE-CHAIR HOKAMA: Uh-huh.

MR. MATSUI: Pretty much the BMRs. That's, that's our Carpenters.

VICE-CHAIR HOKAMA: Right, right, right. Is there some plans down the road to utilize these same personnel for other construction requirements of the County regarding facilities?

MR. MATSUI: That's part of their work...is...they do repair of different structures like one that's coming up now would be the announcer's booth at the football stadium. They were working at

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

the Wailuku Gym but then the...they ran into the lead paint so we're ending up contracting the rest of the work out. But, you know--

VICE-CHAIR HOKAMA: What they currently building is a new, new building...a new component of Parks facilities.

MR. MATSUI: Right.

VICE-CHAIR HOKAMA: Yeah, it's not one R&M. It's one CIP--

MR. MATSUI: Right.

VICE-CHAIR HOKAMA: --actually. So I'm just wondering whether or not it's the Division's intent to maybe do additional CIP as another way of helping to fund the needs of the departments. It's now...I don't know why you don't put...go out and bid again for our projects.

MR. MATSUI: You know, part of their skill is carpenters and building things so this was...this actually is the maintenance base yard. It's their own office building that they're building. Right now they're located at the Public Works base yard at the--

VICE-CHAIR HOKAMA: Right, right.

MR. MATSUI: --bottom of the street here.

VICE-CHAIR HOKAMA: Kaohu-Waiale.

MR. MATSUI: Kaohu Street.

VICE-CHAIR HOKAMA: Kaohu-Waiale.

MR. MATSUI: Yes, yes. And, and the intent is for them to move out of there and go to that new base yard building that's being built by them. And, so time to time, you know, there are some projects that, like, if we need to construct or rebuild a dugout. You know, the smaller type structures that they'll go in and do that.

VICE-CHAIR HOKAMA: Okay, thank you, Mr. Matsui.

CHAIR PONTANILLA: Thank you. Mr. Victorino?

COUNCILMEMBER VICTORINO: The question I had basically in this Division is you have, like Mr. Hokama said, you have all these guys who can do all these different areas, right? Do they assist--and again I looking more like at the sprinkler systems and all that--do they assist Public Works and other areas who have sprinklers, this building, do they assist them in any way when they're short of help or they don't have enough, instead of contracting out?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. MATSUI: Not recently. I, I know in the past--

COUNCILMEMBER VICTORINO: We used to do that.

MR. MATSUI: --that was quite some time ago, though.

COUNCILMEMBER VICTORINO: Okay.

MR. MATSUI: But the, you know, the request has...there've been too much requests and I think we just couldn't keep up with that and the parks that we have.

COUNCILMEMBER VICTORINO: I see, okay. And you gotta take care the parks first, yeah?

MR. MATSUI: That's correct.

COUNCILMEMBER VICTORINO: Right. All right, thank you, Chair.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No questions, sir.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER CARROLL: Chair?

CHAIR PONTANILLA: Mr. Carroll?

COUNCILMEMBER CARROLL: Yes, I have a question.

CHAIR PONTANILLA: Sure.

COUNCILMEMBER CARROLL: That, on Repairs and Maintenance and Supplies, I see it went from 75 to \$70,000 in reduction.

CHAIR PONTANILLA: What page are you looking at?

COUNCILMEMBER CARROLL: Under Construction section?

CHAIR PONTANILLA: What page?

COUNCILMEMBER CARROLL: 12-22. Did I jump too far ahead? . . .*(Chuckles)*. . .

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: We haven't gotten to that yet. We still at Page 12-19. So we'll, we'll get to that.

COUNCILMEMBER COCHRAN: I got a--

CHAIR PONTANILLA: Member Cochran.

COUNCILMEMBER COCHRAN: I just wanted to jump back to sort of the, the line of questioning Mr. Hokama...your carpenters, I know Mr. Goode was here and...I was talking about the broken signs in Lahaina. You know, losing our historical designations and this and that, busted signs. And he said, well, 'cause we don't have carpenters. That was his exact comment. So is there any way to perhaps utilize your carpenters in that, that nature with Public Works? If asked?

MR. MATSUI: You mean, help for, for that--

COUNCILMEMBER COCHRAN: Repair, yeah, those wooden...you know, those wooden signs I'm talking about in Lahaina? They're like white, white lettering and green, wooden signs to keep the historical charm of Front Street. And they're like cracked in half.

MR. MATSUI: Yeah, I'm not real familiar with it but, you know, it's something we could look at. You know, we're, we're not, we're not gonna say no.

COUNCILMEMBER COCHRAN: Yeah.

MR. MATSUI: But we'll look at what it takes and our...how long we can...it'll take for us to get to it so...

COUNCILMEMBER COCHRAN: Okay.

MR. MATSUI: We can dialog with them.

COUNCILMEMBER COCHRAN: Okay, thank you.

CHAIR PONTANILLA: Okay, good. Yeah, those signs when they were first put up were specially made signs, yeah. But I don't know where they got it from so maybe you gotta talk to, I guess, Lahaina Restoration also to get that particular information on those type of signs. Okay?

COUNCILMEMBER COCHRAN: Thank you, Chair.

CHAIR PONTANILLA: Okay. Before I go to the B Account, we just as well cover the A Account completely.

COUNCIL MEMBERS: ...*(Laughter)*...

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: So now we go to Parks Beautification. Ms. Baisa?

COUNCILMEMBER BAISA: No questions.

CHAIR PONTANILLA: Ms. Cochran? Parks Beautification.

COUNCILMEMBER COCHRAN: Just...I guess overall there is kind of a jump from...over \$20,000 increase. Just curious on the reason.

MR. BAZ: The furlough restoration.

COUNCILMEMBER COCHRAN: Okay.

CHAIR PONTANILLA: Member Cochran...Couch?

COUNCILMEMBER COUCH: Thank you. Mr. Matsui, how many parks do we have? Number of  
...*(inaudible)*...

MR. MATSUI: The last count was over 120.

COUNCILMEMBER COUCH: Okay, how many major parks do we have? I mean ones that, that...you know, not the little one-acre or...you know, the reason why I'm asking is we only have--one, two, three, four, five--six Park Caretakers to take care of *all* the parks?

MR. MATSUI: No--

CHAIR PONTANILLA: We haven't come to that point yet.

COUNCILMEMBER COUCH: Huh?

CHAIR PONTANILLA: It's...there's another program that takes care all the parks.

COUNCILMEMBER COUCH: Way the heck down there, okay. That's why I, I was gonna ask 'cause like, huh? That's so...okay, thank you.

CHAIR PONTANILLA: Mr. Hokama?

MR. MATSUI: I can answer that question, though. The Park Caretakers for Kepaniwai Heritage Gardens come under the Parks Beautification section.

CHAIR PONTANILLA: Yeah. Mr. Hokama?

VICE-CHAIR HOKAMA: Chairman, thank you. What does the Tree Trimmer in this, this section of the...of your Maintenance Division be responsible for?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

MR. MATSUI: These pretty much assist the Chemical Treatment Worker. I, I don't see too much tree trimming. We don't have a ladder truck--

VICE-CHAIR HOKAMA: Cherry picker.

MR. MATSUI: --or cherry picker.

VICE-CHAIR HOKAMA: Or with bucket, yeah.

MR. MATSUI: We, we do not have that. So if there's any trimming, he'll do it from the ground.

VICE-CHAIR HOKAMA: Okay, 'cause anything basically that...we've contracted out, right, to third party vendors to, to provide a service for the County?

MR. MATSUI: That's correct.

VICE-CHAIR HOKAMA: Okay, so none of our basic Park employees do any, I guess I would say, elevated tree trimming?

MR. MATSUI: That's correct.

VICE-CHAIR HOKAMA: Yeah. Does any...is, is there a reason why, you know...oh, this is from General Fund. But, you know, I've been asked by our...many of our residents who pay, you know, when they do their annual registration fee for their vehicle, there's a beautification component to what they pay. Are you using any of those...highway beautification monies that could...that...should be paid from that instead from General Fund regarding this areas of beautification or anything else?

MR. MATSUI: Not that I'm aware of. I do know that there's street trees that our Department is responsible to maintain.

VICE-CHAIR HOKAMA: Okay.

MR. MATSUI: And so that's an expense that, that we contract out to do.

VICE-CHAIR HOKAMA: Yes. And is that from General Fund or is that from special funds such as that Highway Beautification fee that people pay on their car registration every year? You know, that \$5 or something we, we charge, charge everyone every year for Highway Beautification?

MR. BAZ: Mr. Hokama, we'll, we'll have to look into that but I believe that fund actually goes into the Highway Fund.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

VICE-CHAIR HOKAMA: Okay. So my, my...so, yeah. So please check because if that...is so, my question is shouldn't we be using that...some of that money to pay for this cost instead of taking it...everything from General Fund?

MR. BAZ: We'll look into that. Thank you.

VICE-CHAIR HOKAMA: Yeah, that would be appreciated. And the last one that everybody ask me and I tell them we shouldn't, but do we maintain any State highway medial strips or shoulder length with our people through our funds?

MR. MATSUI: No, we don't.

VICE-CHAIR HOKAMA: Okay, thank you very much for that answer, Mr. Director, 'cause there seems to be an understanding out there that we take care Kaahumanu median strip and we take care certain things. So the response I've been getting from the community is just concrete that thing and save us the money from paying for that. So I appreciate your specific answer to the question. Thank you, Chairman.

CHAIR PONTANILLA: Okay. Mr. Victorino?

COUNCILMEMBER VICTORINO: Thank you. And now I don't have anything except I'd like to, to add to Mr. Hokama's comment that if not, cement, then like in, like in Vegas, they have beautiful rocks. They lay 'em all out and no maintenance.

VICE-CHAIR HOKAMA: Rockscape, yeah? Xeriscape.

COUNCILMEMBER VICTORINO: Yeah. You know, you laughing at me but that's...and it's, and it's very nicely done and zero. You never see a maintenance worker out there trimming grass or weeds. More or less weeds, sir. Thank you.

CHAIR PONTANILLA: Mr. White? No questions? Just for your information, Highway Beautification dispose of abandoned vehicle, recycling fund, Section 3.25.030, Maui County Code, Item 4, provided that \$270,000 shall be...for maintaining street trees and the Fiscal Year 2011 Budget is 2.2 mil. Okay, we go completely from 12-21 to 12-25. These are all under the Parks Maintenance Program and these are all part of the B Account. So we'll take it from Community Center Furniture/Fixture/Equipment. Budget Director, if you kinda explain the...residuals from Fiscal Year 2009 and I think it's almost the same thing what you mentioned about previously.

MR. BAZ: Yes, Mr. Chair, thank you. It is the same thing. There had been a section in the Parks Maintenance Program Countywide Community Centers Furniture and Fixture/Equipment that is no longer being funded as such as well as the Turf Management section there as you see below. The last time it had expenditures was FY 2010.

CHAIR PONTANILLA: Thank you. Mr. Couch, I think you had a question, Turf Management?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

COUNCILMEMBER COUCH: I, I did. . . .(Chuckles). . . It kinda...

COUNCILMEMBER WHITE: He wants to increase the budget.

COUNCILMEMBER COUCH: Well, I was just wondering. You know, they flew over when we flew back in today. Looks like War Memorial had a bunch of dead patches. Is that going into their...into a separate turf management pot?

CHAIR PONTANILLA: Mr. Matsui?

MR. MATSUI: You're talking about the nursery we're, we're coming up with? Or you're talking about an existing park that has grass that is browning out?

COUNCILMEMBER COUCH: The latter, yes.

MR. MATSUI: Oh.

COUNCILMEMBER COUCH: That's, that's what the question was but it is not part of the nursery so...

CHAIR PONTANILLA: No, it's not. Okay, I'm going stop right there. We're going take a five-minute recess. This meeting is in recess. We all cracking up right now. . . .(gavel). . .

**RECESS: 4:15 p.m.**

**RECONVENE: 4:25 p.m.**

CHAIR PONTANILLA: . . .(gavel)... The Budget and Finance Committee meeting is now reconvened. Members, we're gonna go from 12-21 to the 12-25. Basically I think this is a B Account for Park Maintenance area. And the Chair's intention is to go up to 5:30, end the meeting and if we not completed then we'll come back Monday morning, complete the Parks Department and...

COUNCILMEMBER VICTORINO: Okay, we're ready to go, Chair.

CHAIR PONTANILLA: And Personnel Services on Monday. And then we'll move Civil...Civil Defense probably to Tuesday of next week.

MR. BAZ: Thank you, Mr. Chair. Mr. Chair, if I might clarify Mr. Hokama's question before about the Highway Beautification fund. The...as we go through the Department of Environmental Management is where you'll see the expenditures from that fund. If you wanna look ahead of time, it's Page 5-70 and 5-71. But those are...where you'll see that expenditures later on in the deliberations. Thank you.



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Okay, thank you. So Members, you guys got any questions regarding Community Center Furniture/Fixture/Equipment as well as Turf Management?

VICE-CHAIR HOKAMA: Question, Chairman.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: Quickly, does it make sense to have a Countywide policy on turf since the golf course, you know...all, all our parks, even the gymnasiums have some grass requirements. So I'm just asking, how are we approaching it? Each department or division does their own thing? Mr. Matsui, or...is there...we work with maybe other golf courses that when the County needs turf we work with them? What is our approach regarding turf management whether it be for our baseball fields, softball fields, general active parks, passive parks, golf course requirements?

CHAIR PONTANILLA: Mr. Matsui?

MR. MATSUI: I, I don't quite understand your question. Each of the...there's different crews that take care of different facilities. And so if the crew is...works at Papohaku Park, you know, they're in charge of taking care of the turf at Papohaku Park.

VICE-CHAIR HOKAMA: Yes, so let's say there's, there's a need to, you know, 'cause of damages, a need to replace like, you know, 250 square feet one time, you know. They go and they're gonna either re-seed the thing themselves or they gonna buy sod and roll it? Or is there a County facility...do they go and they take the grass and they just do a quick replacement?

MR. MATSUI: Yeah, it's kind of on a case-by-case basis. You know, if, if it's just a small patch that they can dig out and they might go take a patch of grass from a...part, part of the park that's not used and then replace it there. You know, if it's a larger area, they might seed it or they might get stolons. Or in the case of the football stadium, gee, I guess...five or six years ago, we restored all of the turf for the entire football field. We also reconditioned the soil and then we put in a subsurface drainage system. So that was a huge job and, and, and we had our Park people from the different districts come in and help too so it kinda depends on, on case by case on the project.

VICE-CHAIR HOKAMA: Okay. And then real quickly, has it come to a point where now it makes sense to do some analysis whether or not certain things should be converted to fake grass or AstroGrass or new technology grass versus traditional natural grass for maintenance and overall wear and tear of the...facility use?

MR. MATSUI: I was involved in initially in the effort to redo the turf at the football stadium and so I went to Oahu to look at some of the newer installation and also looking at the cost. And the cost was very, very high. It was really high. And so although you save in manpower in, in

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

maintenance and watering and all of that, the initial cost is really high. And, and it's something that we couldn't afford for most of our parks. And so we were just looking at the football stadium which is highly used and at that time it was felt that it was still too costly for...to do that.

VICE-CHAIR HOKAMA: Okay, okay. No, and I just ask 'cause, you know, we see high schools now converting to fake grass fields and so...I was just, you know, wondering if whether or not it makes sense for the County to make some of those conversions on, on areas that make sense of high usage and heavy demand. Okay, Chairman, thank you.

CHAIR PONTANILLA: Thank you. Member Baisa, you had a question?

COUNCILMEMBER BAISA: No, Chair, but when we mention community centers, I just want to take 30 seconds to thank Mr. Matsui for the beautiful job at Mitchell Pauole. It really looks nice. We've been going there for years and last night it was very nice. Thank you.

MR. MATSUI: Thank you.

CHAIR PONTANILLA: Mr. Couch?

COUNCILMEMBER COUCH: Thank you. When you said you went to--we're talking about turf again--when you said you went to look at those, how long ago was that? Because Lahainaluna now has a really nice field--

MR. MATSUI: Yes.

COUNCILMEMBER COUCH: --that is the artificial...

MR. MATSUI: Yes, that was when...I think it was St. Louis High School had just put it in. And at that time it was the state of the art type of turf. It's, it's a artificial fiber and they use this...it looks like sand but it's, it's granules that you put in between so it feels like real stuff. It looks like it. Lahainaluna, they had a very big donor that, that donated the money. It did not come from public funds so they're lucky.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER VICTORINO: And it's hot.

MR. MATSUI: And yes, it's hot too, yes.

CHAIR PONTANILLA: That's it? Thank you.

COUNCILMEMBER VICTORINO: Chair?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: Yeah, real quickly and then, you know, we can move on. You know, not only the other difficulty is the type of weather in...Lahaina and I had suggested Kihei. Remember we...I had asked you that about a year and a half ago. Maybe for the second phase, not the first phase but the second phase. We have the heat here during the day makes it very difficult to play on that type of surface. Unless it's either a, covered or b, you constantly water it down to keep it cool, it is very, very hard...hot, I should say, for that type of usage. And Lahaina has that challenge. And also the maintenance is not easy too because you gotta constantly vacuum. You gotta constantly be vacuuming. It's almost like raking all the time 'cause all the granules come up, eh? And I said, it takes a while but it's a beautiful stadium. The surface is great but, you know, something like this, you know, I would like to see us do somewhere as a test project in one of our fields, somewhere on the County of Maui so we could really see ten years how much this stacks up against a natural turf, yeah? Thank you, Mr. Chair.

CHAIR PONTANILLA: Thank you. I was going say something about maybe you should ask some donations from the Philadelphia Phillies, yeah?

COUNCIL MEMBERS: ...*(Laughter)*...

CHAIR PONTANILLA: Can ask.

COUNCILMEMBER VICTORINO: I will, I will request that. I'll call Mr. Montgomery tomorrow and I'll ask him that Mr. Pontanilla said that and we'll see what happens but, yeah, we can, I can always look into that.

CHAIR PONTANILLA: They have a nice baseball stadium over here.

MR. BAZ: Mr. Chair? Just for your...Council's information, maybe I missed this, but the Kamehameha Schools campus up in Pukalani has that exact one and they've had it in place for, I believe, about six years now. So it might a good, you know, collaboration with them to find out how it's held up and things like that. So we can look at that.

CHAIR PONTANILLA: Okay. Thank you. Okay, Ms. Cochran?

COUNCILMEMBER COCHRAN: Mr. Matsui, I just wanted to kinda refer to Launiupoko Park 'cause the grass is dying every day, yeah? No more water still.

MR. MATSUI: That's correct.

COUNCILMEMBER COCHRAN: So are we gonna replant once we get the water back up and going or how's that gonna work?

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. MATSUI: Usually, you know, grass is pretty resilient and once you start watering, it'll come back. But, you know, again we'll take a look at it. If we need to reseed it or if we need to restolonize, we'll do it. But a lot of our fields, you know, we've had irrigation systems break and...or the pump breaks and it takes us maybe four, five months to repair the pump and once we start watering it, it comes back so...

COUNCILMEMBER COCHRAN: Yeah, I almost...I forgot it was the, the system was down. I thought maybe the tsunami...the salt water was killing everything because it's right there, yeah, really close. But is...is that being fixed already?

MR. MATSUI: That's being fixed. The last I heard was they had a long lead time in ordering the, the pipe.

COUNCILMEMBER COCHRAN: Right, right.

MR. MATSUI: But there's Driscopipe to repair it.

COUNCILMEMBER COCHRAN: Okay, thank you.

CHAIR PONTANILLA: Thank you. Okay, Members, we go to the Park Maintenance area, 915660. Ms. Cochran, you have any questions regarding Park Maintenance?

COUNCILMEMBER COCHRAN: No, I think the workers...I know quite a few of the West Maui and they're always on the job doing their thing. So I, I...good, good job.

CHAIR PONTANILLA: Okay. Mr. Couch?

COUNCILMEMBER COUCH: No, thanks.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Just one simple question for Mr. Matsui. What gets assessed in this component since I know a lot of it is more at the, the cost centers of the parks themselves. So, you know, for \$7,000 what is being assessed in this program area, please, Mr. Matsui?

MR. MATSUI: Um--

VICE-CHAIR HOKAMA: Is this, again...oh, okay...I'll...let you answer.

MR. MATSUI: Okay, well, well, you know, the component of this Park Maintenance is run as a construction maintenance and they do go to each district for the larger projects. Most of the districts have their own BMR and, and they take care of the smaller projects. But the construction maintenance will go to the different districts to assist on larger projects where you need more manpower. They also have the Beautification Section which is the herbicide crew

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

and, and they go around and from park to park, different districts to do the major herbiciding of the large fields. The...this...different districts have their Park Caretakers who do spot spraying with their backpacks sprayers or, you know. But the Horticulture Beautification Section, they, they have the large equipment that's on the back of a truck that they can spray large fields for...and, and that's what they do. And then the, the Beautification is also in charge of the tree trimming Countywide also. So they take care of all of the districts.

VICE-CHAIR HOKAMA Okay, I think you went cover three, four different program areas. Yeah, but, again, you know, Park Maintenance, you have it listed down, you have it broken out for us and, you know, I appreciate that. And, you know, the biggest difference is there's no computer software. That was the biggest, I guess, charge to the program area three years ago, about \$50,000 worth. So, you know, basically you just have...\$7,000 worth and, you know, my thing was for one whole department's Park Maintenance, that's kinda manini stuff, yeah, in, in a, in a sense of this whole budget. That's all I have in this area, Chairman.

CHAIR PONTANILLA: Okay. Mr. Victorino?

COUNCILMEMBER VICTORINO: No, no questions.

CHAIR PONTANILLA: Mr. White? Mr. Carroll?

COUNCILMEMBER CARROLL: Thank you, Chair. I see under Parks Maintenance over here that it's minus 73 percent. It went from 2897 to \$600. And I know that one of the biggest things we have outside here is park maintenance. I mean any of us can go out right now and see how much needs to be done. I'd like to know why that came down so much because if maintenance is not done, I mean you're looking at really costly repairs later.

MR. BAZ: Mr. Chair, maybe I could clarify a little bit.

CHAIR PONTANILLA: Go ahead.

MR. BAZ: The Parks Maintenance item in the Construction Section within this Park Maintenance program is for large kind of maintenance projects. The...if you look to the next program which is I think where Mr. Hokama was . . . *(inaudible)* . . . about, it is a different program. It's called Recreation and Support Services Program. There are a significant amount of staff and operations costs for Parks Maintenance in the districts. And it's, it's separated out by districts in the next program.

COUNCILMEMBER CARROLL: Thank you.

CHAIR PONTANILLA: Okay. Member Baisa?

COUNCILMEMBER BAISA: No, thanks.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: No.

CHAIR PONTANILLA: Okay. Member Couch?

COUNCILMEMBER COUCH: We, we haven't got to Construction Section yet? Is that correct

CHAIR PONTANILLA: No.

COUNCILMEMBER COUCH: Okay.

CHAIR PONTANILLA: Okay. Next, Construction sites. Mr. Couch, go ahead.

COUNCILMEMBER COUCH: Thank you. Since the Parks Maintenance was so small, I, I was assuming that, that you put that under somewhat Construction. I had some questions from our South Maui folks about construction materials and painting and paint supplies. And I notice your Paint Supplies are only \$2,800 and that seems to be at least in, in the parks in South Maui, one of the bigger necessities is to get, you know, the restrooms painted and, and lot of the pavilions and what not painted. So I'm just a little curious how come Paint and Painting Supplies is low and I'm glad Construction Materials went way up.

MR. BAZ: Mr. Chair, there's an actual South Maui Parks budget for items including Paints and Supplies, is under that--

COUNCILMEMBER COUCH: Would be under the Parks . . .(inaudible). . .--

MR. BAZ: --under that section on Page 12-44 in those Details.

COUNCILMEMBER COUCH: All right, thank you.

CHAIR PONTANILLA: Okay. Mr. Hokama?

VICE-CHAIR HOKAMA: So again we, we understand about the specific cost centers of the Parks. Construction Section again is, for us to get a good understanding--

MR. BAZ: Sure.

VICE-CHAIR HOKAMA: --covers what...is it a Countywide thing?

MR. BAZ: Sort of, yeah.. Basically the way, from my understanding...and Mr. Matsui can, can add maybe a little bit to this, but the way the Parks Department functionality is managed is that large projects, maintenance projects, are handled by this Parks Maintenance Division which is a

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

centralized division. The regular day-to-day maintenance of the parks and items are within their district park designations and allocations.

VICE-CHAIR HOKAMA: So we, we can understand it well, what is the main difference between Construction Materials and Repair and Maintenance Supplies, please? Because...and again, you know, if that's what you need, that's what you need. But so, so we're, we're clear and we're not mixing up in our own heads, what is the main difference between those two subcategories, please?

CHAIR PONTANILLA: Department?

MR. MATSUI: That's a good question. You know, there's some overlap. You know, if, if you building an addition...if that would come under Construction Materials or would it come under Maintenance and Repair Supplies?

VICE-CHAIR HOKAMA: I mean let's say you had to fix the roof over the announcer's booth at the Maehara Baseball Stadium.

MR. MATSUI: Right.

VICE-CHAIR HOKAMA: Is that Construction Material or Repair and Maintenance Supplies?

MR. MATSUI: I think they would take it from both or either one. You know, you're looking at a lump sum kind of thing that's if you add on the 31,000 and 70,000 that's a 101,000 for that types of expenditures.

MR. BAZ: And, Mr. Chair, Mr. Hokama, there's, there's, like I discussed before, there's a inconsistency in the coding of the sub-objects in, in especially in these items where the description of that is not clear or there's multiple Repairs and Maintenance Supplies kind of thing. And so it depends on really who's filling out the form at that moment.

VICE-CHAIR HOKAMA: I mean if I was the outside auditor I could get confused and so are you looking at maybe consolidating some...sub-codes, Mr. Baz, so that...I mean, you know, if it's materials and it's needed, you know, consolidate it and, and tell us this is the amount you need and this is what qualifies for this area and that's what you can expect us to charge off on these accounts.

MR. BAZ: Yes, so that, that may be one of the end outcomes of our discussion with Finance regarding the sub-object codes.

VICE-CHAIR HOKAMA: Yeah, 'cause you also get this other code Miscellaneous Supplies.

MR. MATSUI: Yeah.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

MR. BAZ; Right.

VICE-CHAIR HOKAMA: You know, so for us, you know, we're making, you know, some decisions but, you know, we're not clear on exactly what you're asking us since those three things could be the same thing.

MR. BAZ: Yeah, there's Paint and Paint Supplies as well so is that Construction Materials and Repairs-

VICE-CHAIR HOKAMA: And you get Small Tools and Small Equipment. So I'm going, okay, so what's the...you know.

MR. BAZ: Yeah. We definitely understand your, your, your . . .*(inaudible)*. . .

VICE-CHAIR HOKAMA: Okay, and I appreciate you folks willing to review it so, you know, I, I think we...there's one thing that kinda interesting. You had Rentals and again, it's, it's a . . .*(inaudible)*. . .thing. You know, every other year it kinda bounces up and down on your sub-object code 7..., 6235, the last line. You know, every other line it kinda bounces. Is there a reason why on Rentals it bounces that way, gentlemen?

MR. MATSUI: Yeah, it's probably rental of equipment.

VICE-CHAIR HOKAMA: So, like, what, what happens every other year that we need all this equipment? You know, I mean every Maui Invitational happens so we know about that. Every year there's the things at the War Memorial football, we know that.

MR. MATSUI: Yeah, that's a good question. I mean I gonna have to get back to you.

VICE-CHAIR HOKAMA: Okay, thank you.

MR. MATSUI: To answer that.

VICE-CHAIR HOKAMA: Thank you.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: Well, no, no questions.

CHAIR PONTANILLA: Mr. White? Mr. Carroll? Member Baisa?

COUNCILMEMBER BAISA: Yeah, just a quick question. You know, we've talked quite a bit about and remarked about cell phones. This...these folks have a hefty budget for cell phones. I'm kinda curious. How does the cell phone thing work? When we get cell phones for our County



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

employees, are they allowed to use it for everything or is there a set amount that they get? Or, how does it work?

CHAIR PONTANILLA: Director, maybe...

COUNCILMEMBER BAISA: Or do we just pay the bill? Or how does it work?

CHAIR PONTANILLA: Maybe question for you?

MR. BAZ: You know, Mr. Chair and Ms. Baisa, I'm not quite sure. What I would like to do is to review the cell phone usage policy. Maybe we could present that to you. It's...under your...in...on your Internet section there's a MIS policies and things and it's listed in there. But I'd have to pull that up and can get back to you. As far as actual usage of County-issued cell phones, that is a growing area of concern throughout the community in business that, you know, if they're company-issued cell phones, you know, how much of it...usages, you know, considered business? And is it exclusively or is there some breakdown of that and, and how that goes? And then like I mentioned, we do have control over the contract and the contract costs through government, through Verizon and AT&T but as far as actual usage of it, we're not--

COUNCILMEMBER BAISA: So if you can dig up some information, I am interested. I've heard various things like they receive a set amount that they get monthly for the use of the cell phone or a credit to their bill. So I think it's a real interesting thing that we might want to take a look at because it's mounting up to be a very significant number in our budgets.

MR. BAZ: Yeah, actually our Corporation Counsel just this afternoon forwarded to me the cell phone reimbursement...expenditure reimbursement policy that is for excluded employees. They basically get thirty--I'll let her describe it. She knows it better than I do.

COUNCILMEMBER BAISA: If it would save time, we can put it in writing, Chair. Whatever you want.

CHAIR PONTANILLA: Okay, fine.

COUNCILMEMBER BAISA: But we can get it in writing. Thank you very much.

CHAIR PONTANILLA: ...*(Inaudible)*...

MS. HEELY: Just quickly in regards to that cell phone reimbursement policy. It's applicable to the excluded executive appointed employees and it reimburses them for \$30 of their monthly bill. I'm not sure in regards to the Parks Department if they have a procedure in reimbursement.

COUNCILMEMBER BAISA: That would be, would be interesting to see how it varies from department to department 'cause we're seeing this in every single department we look at. Thank you.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Thank you. Ms. Cochran?

COUNCILMEMBER COCHRAN: Mr. Matsui left.

CHAIR PONTANILLA: Miraculously, he came back. . . .(Chuckles). . .

COUNCILMEMBER COCHRAN: Oh, sorry. . . .(Chuckles). . . Oh, we've been choking him.

CHAIR PONTANILLA: Go ahead.

COUNCILMEMBER COCHRAN: I was just...I'm just looking at the Parks Management Program, the overview book, 14-9, Propagation of Tree Farm. We are looking to create a tree farm or we already have a tree farm?

MR. MATSUI: We are doing it right now, yes.

COUNCILMEMBER COCHRAN: Where is it?

MR. MATSUI: Well, we had a smaller nursery that's kind of behind the botanical gardens and the...new one is up behind the...between the football stadium and the baseball stadium, in that back area.

COUNCILMEMBER COCHRAN: Okay, I was just curious. Thank you.

CHAIR PONTANILLA: Okay, fine, thank you. Now we go to the next area, Horticultural Beautification. Member Hokama?

VICE-CHAIR HOKAMA: Chairman, just so that the Director can help us understand the Contractual Service, \$300,000 request, please?

COUNCILMEMBER VICTORINO: I like know the 600.

VICE-CHAIR HOKAMA: Because we know it's separate from the Private Maintenance Contract request of 6-1/2 thousand dollars...\$648,000 so if you could tell us what this \$300,000 is about, please?

MR. MATSUI: Yeah, I'm not sure what the difference is. I do know there's...they have contracts for street trees and also for trimming the coconut trees so it's probably one of those. Why it's under two different categories, I'm not sure.

VICE-CHAIR HOKAMA Okay. Well, you know, again we, we know it's late in the week on this specific day, so Chairman, maybe if we can allow the Department some time to come back with a more specific response regarding that 300,000 and--

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: . . .*(Inaudible)*. . .

VICE-CHAIR HOKAMA: --the difference with the 648.

CHAIR PONTANILLA: Okay. Mr. Matsui, I, I know we're not going complete Parks today.

MR. MATSUI: Okay.

CHAIR PONTANILLA: So we plan to bring you back Monday morning, yeah? Any more questions, Mr. Hokama?

VICE-CHAIR HOKAMA: At the same time, Chairman, since we know he's coming back, if you can give us comments on...regarding the maintenance of street tree and I'm making an assumption we're talking more about trees that are in the County right-of-ways? Well, for Lanai it's Norfolk pine trees. Okay? What would be the area of, of financial resources, if it's the private side or this other 300,000 under Horticulture Beautification that would address for the County--oh, no, especially for Lanai, we don't have private contractors like here got Malafu Company, what not--to have our people take care of dry rot and termite-ridden pine trees in County right-of-ways 'cause I rather deal with it before it falls down. And we're gonna pay lot of more money for damages and injuries to property and persons. So if Mr. Matsui can be ready for that next week, that would be appreciated. Thank you.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: No questions.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No questions, Chair.

CHAIR PONTANILLA: Mr. Carroll?

COUNCILMEMBER CARROLL: Thank you, Chair. Just one thing, electricity over here. 2011, 2,949. 2012, 1,700. That's the only place I ever saw electricity going down. How is that?

CHAIR PONTANILLA: Mr. Matsui?

MR. MATSUI: Yeah, could...could you show me where--

COUNCILMEMBER CARROLL: 6120, Horticultural Beautification.

UNIDENTIFIED SPEAKER: 12-23.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: 12-23.

MR. BAZ: Maybe I could address that, Mr. Chair. The 6120, if you look at the actuals versus budgeted, we're looking more towards the actual electricity usage. For FY '10 it was \$1,685. And budgeted amount was 2,949. For FY '11, we're not quite sure about that.

COUNCILMEMBER CARROLL: Thank you.

CHAIR PONTANILLA: Okay. Ms. Baisa?

COUNCILMEMBER BAISA: No, thank you.

CHAIR PONTANILLA: Ms. Cochran?

COUNCILMEMBER COCHRAN: I know we'll get Parks back again but I'm just curious. I'm trying to figure out what is the overall water bill? 'Cause I'm just...we don't even have much...many numbers on water so far.

MR. MATSUI: It would be under the Recreation budget.

COUNCILMEMBER COCHRAN: Recreation budget, okay. We're not there yet.

CHAIR PONTANILLA: This is Parks, yeah?

MR. MATSUI: Yes.

COUNCILMEMBER COCHRAN: Oh, okay.

CHAIR PONTANILLA: Mr. Couch? No questions? Okay, Parks Private Maintenance Contractor. Mr. Victorino? Okay, good, before you go, into that. Budget Director, can you kinda explain the next several ones.

MR. BAZ: Yeah, you know...Mr. Chair, from our understanding the Parks Private Maintenance Contractor item is the contracts with the organizations like Ka Lima O Maui. Yeah, so we can get you more detail maybe on Monday but we'd, we'd wanna verify that.

CHAIR PONTANILLA: Okay. And then the same thing with the...you know, Mr. Hokama was talking about the R&M Service Contracts.

MR. BAZ: Correct.

CHAIR PONTANILLA: The 648,000.

MR. BAZ: Okay.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Anybody got questions in regards to this?

COUNCILMEMBER VICTORINO: I'll wait till Monday.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: I'll wait till Monday.

CHAIR PONTANILLA: Okay. Mr. White?

COUNCILMEMBER VICTORINO: And when we can get clarification. Thank you.

CHAIR PONTANILLA: Mr. Carroll? Member Baisa?

COUNCILMEMBER BAISA: No, thanks.

CHAIR PONTANILLA: Member Cochran? Member Couch? Member Hokama?

VICE-CHAIR HOKAMA: No.

CHAIR PONTANILLA: Okay. The Countywide Grease Traps, Maintenance of Street Trees. Okay, we go to Planning and Development. Page 12-26. Mr. Victorino?

COUNCILMEMBER VICTORINO: No. They just put the CIP Coordinator back in. That's the only major change, yeah, in the--Mr. Matsui, this was your old division, right?

MR. MATSUI: That's correct.

COUNCILMEMBER VICTORINO: Okay. And the person taking your place going make the same money? . . . *(Inaudible)* . . .

MR. MATSUI: No, that's...if, if you look at the--

COUNCILMEMBER VICTORINO: Where?

MR. MATSUI: --salary, there's a adjustment for...should be.

COUNCILMEMBER VICTORINO: No, there isn't.

MR. MATSUI: No? Oh.

COUNCILMEMBER VICTORINO: Sorry.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. MATSUI: Sorry.

COUNCILMEMBER VICTORINO: Can we get that information back? Thank you, Mr. Chair.

MR. MATSUI: Okay.

CHAIR PONTANILLA: Thank you. Budget Director, if you can make the change to that if there is a Chief of Planning and Development with a lower salary range. Mr. White?

COUNCILMEMBER WHITE: Thank you, Mr. Chair. Again, I, I just have to ask a question. If somebody is coming back with return rights, is...can you tell me in this position how many years that position was vacant?

MR. MATSUI: Which position?

MR. WHITE: The CIP Coordinator. It says...the footnote says, restoration of funding due to return rights circumstances.

MR. MATSUI: Oh. Yeah, well, yeah, last year we had a...we had that position but the person was on extended sick leave and then since then he...he retired. So last year that...although the position was saved, the funding to pay 'em was, was taken out. And, and this year we filled that position so that's, so that's why we need the funding for next year to pay for that person because that new hire filled that...CIP Coordinator position.

MR. WHITE: So you're saying that the...even though the funding for this fiscal year is zero, you filled the position?

MR. MATSUI: Yes. And that was from the savings from the difference between the Chief of Parks Planning and Development, the former chief and the new chief. . . .(Chuckles). . .

MR. WHITE: I...wonder who that is? Okay, I, I guess I just have a challenge. If the position's been vacant for an extended period, whether we can...you know, whether we need to fill it. So...yeah.

MR. BAZ: The...excuse me, the position wasn't *vacant*. The person had been out on sick leave for extended period of time.

MR. WHITE: I understand. Well, that's...for my perspective, that's semantics. The person's not there doing the job.

MR. BAZ: Right.

MR. WHITE: So somebody else is...but we're getting the job done with less people, unless I'm missing something.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. MATSUI: It was a struggle. We had to spread out the assignments, you know, 'cause that person was out. But he eventually...he did retire. So we did fill that position because it was something that we needed. You know, we...our staff was just...each, each one had a lot of projects. They just had to take on more projects and took them longer to do. But now I think we're fully staffed so we're back up, back up and running again.

MR. WHITE: Okay, thank you. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Maybe a question for Mr. Baz and maybe you gotta check with, I don't know, Personnel. How do we handle extended sick leave? How do we handle extended sick leave? And when do we offer any employee, if we can, medical retirement?

MR. BAZ: That would definitely have to be a question for the Department of Personnel Services and we can either address that in writing or they might be able to address that when they're here on Monday.

CHAIR PONTANILLA: Okay.

MR. BAZ: I know that functionally, we...what we tend to do is that position, we try to temporarily assign somebody into that position so that the operations of that section can continue.

CHAIR PONTANILLA: Okay, good. If, if you can get that information. ...*(inaudible)*... Mr. White? Okay, Member Carroll? Member Baisa?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Member Cochran? Member Couch?

COUNCILMEMBER COUCH: No, thank you.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Just quickly. If Mr. Matsui can tell us the difference between a Project Manager and a CIP Coordinator since it's basically the same SR ranges?

CHAIR PONTANILLA: Mr. Matsui?

MR. MATSUI: Yeah, this goes back to when the Planning and Development Division was first created. There was a Chief Secretary and Project Managers. And their description was basically manage construction projects but, you know, they do more than that. They, they do the planning, go through the design, go through the permitting process. And then there's the construction end. So the construction end was just, you know, like 30 percent of their actual work. So that position was upgraded to CIP Coordinator. We did manage to hang on to that one Project Manager

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

position where that person would just do construction type projects and, and not get into the front end of the planning and design and, and that part.

VICE-CHAIR HOKAMA: Okay, but all the other Coordinators see it from start to finish?

MR. MATSUI: Yes.

VICE-CHAIR HOKAMA: Okay, okay. Which is kinda interesting, though, since the CIP Coordinator does more but if you look at the SR ranges, it's still basically the same.

MR. MATSUI: That's correct. The difference is the...they are the same SR but the bargaining unit is different. One, one is Unit 13. The other one--

VICE-CHAIR HOKAMA: Professionals.

MR. MATSUI: Yeah, and the other one is, I think, like a supervisory level.

VICE-CHAIR HOKAMA: Okay. I'm sure it passes Human...Personnel Services scrutiny so I won't question it anymore. Thank you, Chairman.

CHAIR PONTANILLA: Thank you. Members, any more questions regarding Planning and Development, A? Ms. Cochran?

COUNCILMEMBER COCHRAN: Thank you, Chair. So we adding another body. I'm just looking at your performance measures and you're still just...projecting 50 percent completion of your CIP projects and hope we could bump those percentages up a little better.

MR. MATSUI: You know, one of the challenges for us is that the permitting and, and lot of the...is, is not within our control. You know, the SMA process is...just takes a long time to do, you know. And you getting reviewed from other agencies. You know, it's, it's not within our control. So we can control what we do but, you know, if we don't get a response back, we, we can't move forward. So...and, and our experience is, is, it's just taking longer and longer to implement projects. It's getting...there's more and more red tape, more agencies. There's, you know, new laws coming on board. The ADA laws, pretty new and that's more things we have to deal with. So, you know, the goals we're setting is realistically what, what we feel we can do.

COUNCILMEMBER COCHRAN: Okay, thank you. Hopefully Planning will assist and move things along quicker. Mahalo.

CHAIR PONTANILLA: Thank you. Any more questions, Members, A Account? Go to the B Account. Mr. Carroll? Page 12-27.

COUNCILMEMBER CARROLL: No.



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: No, I'll wait for my cell phone answer. Thank you. . . .(Chuckles). . .

CHAIR PONTANILLA: Member Cochran?

COUNCILMEMBER COCHRAN: No.

CHAIR PONTANILLA: Member Couch? Member Hokama? Member Victorino?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Member White?

COUNCILMEMBER WHITE: No questions.

CHAIR PONTANILLA: Okay. Okay, the next area is the area I think that most of us are really interested in. If you wanted...if you guys want for me to save it for Monday because this is where all of the individual parks are, are located. And I think that's the area that's gonna get the most questions but--

COUNCILMEMBER BAISA: Recommendation?

CHAIR PONTANILLA: What's that?

COUNCILMEMBER BAISA: Recommendation?

CHAIR PONTANILLA: My recommendation?

COUNCILMEMBER VICTORINO: Wait till Monday.

CHAIR PONTANILLA: No, wait. No, we'll go till Monday for that. I can see CIPs. How many CIPs we got? A lot? Okay, yeah. We'll go to PALS.

COUNCILMEMBER VICTORINO: PALS. Okay, we go to PALS. Page?

COUNCILMEMBER BAISA: What page?

COUNCILMEMBER VICTORINO: Where?

CHAIR PONTANILLA: PALS is...12-50...58?

COUNCILMEMBER VICTORINO: No more 58, brah.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: Oh, 12-50 and then that's on the Details in 14-17 on the program. Okay. Okay, PALS Program. Ms. Baisa, you got questions on the A Account?

COUNCILMEMBER BAISA: No, looks pretty flat.

CHAIR PONTANILLA: Okay. Member Cochran?

COUNCILMEMBER COCHRAN: I'm just trying to figure out, all districts, the PALS Program is still going, no cuts? Is that...is that right? Sorry, I just turned the page.

CHAIR PONTANILLA: 12-50.

MR. BAZ: Ms. Cochran, could you repeat your question, please?

COUNCILMEMBER COCHRAN: If any, any districts had PALS Programs cut? Or are they all still...

MR. MATSUI: No, we're still maintaining what we had.

COUNCILMEMBER COCHRAN: Thank you.

CHAIR PONTANILLA: Okay. Fast question, Molokai, you have a PALS Program on Molokai?

MR. MATSUI: Yes, we do. And Lanai.

CHAIR PONTANILLA: And Lanai?

COUNCILMEMBER COCHRAN: But they was talking like never had, yeah?

CHAIR PONTANILLA: I thought we heard we *don't* have on Molokai last night. No?

COUNCILMEMBER COCHRAN: They were talking like never have.

CHAIR PONTANILLA: Okay. Next, Ms. Cochran? Mr. Couch? Mr. Hokama?

VICE-CHAIR HOKAMA: No.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No, sir.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

CHAIR PONTANILLA: Mr. Carroll?

COUNCILMEMBER CARROLL: Looks fine to me.

CHAIR PONTANILLA: Okay. The B Account, 12-51. Ms. Cochran?

COUNCILMEMBER COCHRAN: No. Major cellular phone bill, but. No, move on.

CHAIR PONTANILLA: Mr. Couch?

COUNCILMEMBER COUCH: No, thank you.

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Why is the Transportation request component reduced? I would be thinking you would need just as much money, or are we adjusting what we gonna be offering our young people in the PALS Program?

MR. MATSUI: I think it's reflecting more of what we actually spent. It is an increase over what we actually spent in 2010. 2011 was 124 so, you know, we brought it down by...to 100,000.

VICE-CHAIR HOKAMA: Okay. And this Transportation Services, I'm, I'm making assumptions so, you know, let me know if I'm going off the wrong tangent. But this would also help Molokai, Lanai, East Maui youths to be able to do activities like in Central at the War Memorial Complex, things like that, or no?

MR. MATSUI: Yes, that's renting buses and to bring the kids over.

VICE-CHAIR HOKAMA: Okay. And...I would...I appreciate that type of effort by the County. Thank you very much. Thank you, Chairman.

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: No questions.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No questions.

CHAIR PONTANILLA: Mr. Carroll? Member Baisa?

COUNCILMEMBER BAISA: No.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

CHAIR PONTANILLA: No. Member Cochran? No. Okay. Aquatics. Okay, this is the Grant Revenue side. And I think Member Cochran, you asked a question about Makena Lifeguards? If you wanna ask the question to Parks at this time?

COUNCILMEMBER COCHRAN: Oh, I, I had not realized that the wages came out of grants and not the General Fund, I guess at the time.

CHAIR PONTANILLA: Okay. Mr. Couch? Mr. Hokama?

VICE-CHAIR HOKAMA: Mr. Matsui, how much time would the State be required to notify us if the State chooses not to fund this program? How much lead time would we have and the contingency for these 10-1/2 positions is they'd just be terminated then since this is a State park and this is a State-sponsored program?

MR. MATSUI: Yes. Makena is...State land. It's a State park. And without the grant, we wouldn't be providing the lifeguard coverage. Now if, if the State decides not to do it, I think then, you know, with the budget we have, we won't be able to cover it.

VICE-CHAIR HOKAMA: Well, again, you know, I would hate to do things for the State if we're not gonna get compensated for it. But my concern is, this EP of 10-1/2 would not in any way have the opportunity if that, let's say, general terms of service, be able to bump a County employee in another program area, right? They have no standing with us regarding our regular civil service *County* employees.

MR. MATSUI: With the State grant, we hired limited term employees.

VICE-CHAIR HOKAMA: Okay.

MR. MATSUI: So if the State grant stops, they're, they're gone.

VICE-CHAIR HOKAMA: Okay, so they don't have...years of service with us at all then?

MR. MATSUI: No.

VICE-CHAIR HOKAMA: Okay, thank you very much, Mr. Director.

CHAIR PONTANILLA: Okay. So the limited term is not these 10.5 positions, right?

VICE-CHAIR HOKAMA: It is, Chairman. He just said it is.

CHAIR PONTANILLA: Not in a different area?

MR. BAZ: If you look at...excuse me. If you look at Page 12-54, the State of Hawaii Makena Lifeguard Services Officers, there's two columns in the EP count. One is permanent and one is

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

**April 7, 2011**

---

LTA. And you'll see them listed there as LTA and then we can confirm that as well in the Budget ordinance.

CHAIR PONTANILLA: Okay, so these are not civil servant employees at this time?

MR. BAZ: From our understanding, no.

CHAIR PONTANILLA: Mr. Matsui?

MR. MATSUI: That's correct.

CHAIR PONTANILLA: Okay, good. Mr. Victorino?

COUNCILMEMBER VICTORINO: No questions.

CHAIR PONTANILLA: Mr. White?

COUNCILMEMBER WHITE: No questions.

CHAIR PONTANILLA: Member Carroll? Member Baisa?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Okay. Going over to the next one, Planning and--sorry. Planning and Development Program. These are, again, grant revenues. National Park Service Land and Water...Conservation. I know it shows zero. We're not going for any grants on this one here?

MR. MATSUI: Okay, the 450 in 2011 is the grant for the West Maui Skate Park. And then somehow there's a duplication showing another 450 but that's an error. Should've just occurred once.

CHAIR PONTANILLA: So the top one is the right one then, yeah?

MR. MATSUI: Yes.

CHAIR PONTANILLA: Okay. And then the Private Donation?

MR. MATSUI: The Private Donation was just in case...I think they were looking at one of the large developments coming on board and, and part of the zoning...condition of zoning that they give us money, the County Parks money. And that was in anticipation that this development was moving forward but, you know, once the financial blowout began lot of projects just kinda stopped. So this project did not move forward so...

CHAIR PONTANILLA: Okay.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

VICE-CHAIR HOKAMA: Chairman?

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: If this donation was supposed to...is this supposed to come from the South Maui district?

MR. MATSUI: That's correct.

VICE-CHAIR HOKAMA: Wasn't it, it a condition regardless that it would be paid up front, Chairman?

CHAIR PONTANILLA: No.

VICE-CHAIR HOKAMA: A certain amount?

MR. MATSUI: Yes--

VICE-CHAIR HOKAMA: We ever receive that up front?

MR. MATSUI: Well, it was conditioned on their first building permit or subdivision approval and they never got to that stage.

VICE-CHAIR HOKAMA: Okay. Okay, thank you very much for that clarification, Mr. Matsui.

CHAIR PONTANILLA: Thank you. Let's see. On the other page, 12-50.

COUNCILMEMBER COUCH: Mr. Chair?

CHAIR PONTANILLA: Oh.

COUNCILMEMBER COUCH: I have a question on that too. That condition is still there, though, right?

MR. MATSUI: Yes.

COUNCILMEMBER COUCH: You just don't anticipate them doing a subdivision or building permit for awhile?

MR. MATSUI: It's hard to say. I, I think when we spoke to them they were optimistic that it was gonna happen. But, you know, you know...it's their project and I don't know what's going on with them so...

COUNCILMEMBER COUCH: Okay, thank you.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. BAZ: Mr. Chair, the Budget Office made a decision to not include that as projected revenue because we didn't want to overstate our revenues in this area.

CHAIR PONTANILLA: Okay.

MR. BAZ: If it does come about and they do start and they do transmit it, then we'll be sending a budget amendment...very happily send a budget amendment down to you guys to recognize those funds and then I'll allow you to allocate it as such.

CHAIR PONTANILLA: Okay, thank you. Next page, 12-56. Recreation Programs.

VICE-CHAIR HOKAMA: Chairman, if the Department can just tell us where they anticipate this 100,000 from, please?

CHAIR PONTANILLA: Thank you. Department?

VICE-CHAIR HOKAMA: You guys don't anticipate 100,000?

MR. MATSUI: Yeah, I'm not sure specifically what program that we're looking at receiving.

MR. BAZ: Mr. Chair, from our understanding it's a...kinda of a...I don't wanna say "catchall" but it's, it's an area where if we do get donations for some recreational programs within the County Parks Department that they would be able to receive those program donations. But we can verify that.

VICE-CHAIR HOKAMA: Okay. That would be good, Chairman. Thank you.

CHAIR PONTANILLA: Thank you. You know, there's other departments that...for instance, Police Department. They put in a lot of grant revenues, yeah, going after grants. And, you know, they don't actually know how many of...how much of the grants monies that they're gonna be receiving. For those departments, I haven't seen...well, I haven't reviewed it yet. Those that are talking about going after grants and they include it in here and if we don't receive it, how does it reflect the bottom line?

MR. BAZ: Mr. Chair, any grant revenues that we do not receive would just be not realized funds. It, it...I don't know how to describe it other than it just doesn't come and it doesn't...we don't, we don't spend anything with it because we haven't appropriated expenditures for it.

CHAIR PONTANILLA: Okay, good. Okay, we go to 12-57, PALS Program, Play and Learn Sessions. Food Service Program, \$150,000, if you can explain?

MR. BAZ: I'm, I'm sorry, Mr. Chair, you were asking about the PALS--

CHAIR PONTANILLA: Yeah.

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

MR. BAZ:--\$150,000? From our understanding that's the fees that they collect from parents who pay.

CHAIR PONTANILLA: So those are fees then?

MR. BAZ: Yeah, they're...I think they're considered more donations from the parents but we can, again, verify that.

CHAIR PONTANILLA: Maybe Corporation Counsel, when we receive those fees how do we identify the fees? Fees, donation?

MS. HEELY: Chair, I'd have to check into that, how it's recognized. I know the Code allows for...when the County receives gifts and donations but I would have to do it via resolution, right?

CHAIR PONTANILLA: Yeah, that's what I thought. Yeah.

MS. HEELY: I'll look into that.

CHAIR PONTANILLA: Okay, fine. Thank you.

VICE-CHAIR HOKAMA: Chairman?

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Can you also follow up and ask if they, they temporarily place it in a T&A account until disbursement and if the disbursement require an appropriate approval from Council? Thank you.

CHAIR PONTANILLA: Okay. Members, any questions in regards to the Grant Revenues? Okay, seeing none, then, Members, we'll have the Parks Department come back and then we'll take the Recreation side that identify all the different parks throughout Maui County.

**COUNCIL MEMBERS VOICED NO OBJECTIONS.** (excused: DAM)

**ACTION: DEFER pending further discussion.**

CHAIR PONTANILLA: . . . If there's no more questions, then the Budget and Finance Committee meeting is now adjourned. . . .(gavel). . .

**ADJOURN:** 5:23 p.m.



**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

April 7, 2011

---

APPROVED:

  
JOSEPH PONTANILLA, Chair  
Budget and Finance Committee

bf:min:110407

Transcribed by: Reinette Kutz

**BUDGET AND FINANCE COMMITTEE MINUTES**  
Council of the County of Maui

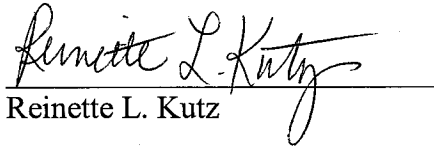
April 7, 2011

---

CERTIFICATE

I, Reinette Kutz, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED this 2nd day of May 2011, in Wailuku, Hawaii.

  
Reinette L. Kutz