

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, August 2, 2011

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF

OFFICE OF THE
COUNTY CLERK

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VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Donald G. Couch, Jr.

Danny A. Mateo

Michael P. Victorino

Mike White

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Scott Kaneshina or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

BF-37

AMENDING FY 2012 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (HOSPITAL DISCHARGE PLANNING MODEL GRANT), DEPARTMENT OF POLICE (DISTRACTED DRIVING ENFORCEMENT GRANT), DEPARTMENT OF PUBLIC WORKS (PRIVATE DONATIONS)

DESCRIPTION:

The Committee is in receipt of County Communication No. 11-182, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I,

MORE →

GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS". The purposes of the proposed bill are to amend the Fiscal Year 2012 Budget, Appendix A, Grant Revenue - Schedule of Grants by Departments and Programs, as follows: (1) Department of Housing and Human Concerns, by inserting a proviso that disbursement of salaries and premium pay shall be limited to 1.0 Limited Term Appointment equivalent personnel for the Hospital Discharge Planning Model grant; (2) Department of Police, by adding a \$180,000 appropriation for the Distracted Driving Enforcement Grant; and (3) Department of Public Works, by adding a \$241,378 appropriation for Private Donations.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 11-182 and other related action.

BF-38 AMENDING FY 2012 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (USED MOTOR OIL COLLECTION PROGRAM GRANT)

DESCRIPTION: The Committee is in receipt of County Communication No. 11-192, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS". The purpose of the proposed bill is to amend the Fiscal Year 2012 Budget, Appendix A, Grant Revenue - Schedule of Grants for the Department of Environmental Management, by adding a \$48,000 appropriation for the Used Motor Oil Collection Program.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading. The Committee may also consider the filing of County Communication No. 11-192 and other related action.