

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, August 16, 2011

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF

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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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 CONTRIBUTION)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 11-182, from the Budget Director, transmitting a proposed bill to amend the Fiscal Year 2012 Budget, Appendix A, Grant Revenue, 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

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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.

2. Correspondence dated August 8, 2011, from the Budget Director, transmitting the following:
 - a. A revised 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 DEPARTMENT OF HOUSING AND HUMAN CONCERNS". The purpose of the revised proposed bill is to add 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 under the Department of Housing and Human Concerns.
 - b. A revised 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 DEPARTMENT OF POLICE". The purpose of the revised proposed bill is to add a \$30,799 appropriation for the Distracted Driving Enforcement Grant under the Department of Police.
 - c. A revised 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 DEPARTMENT OF PUBLIC WORKS". The purpose of the revised proposed bill is to add a \$240,378 appropriation for Private Contribution under the Department of Public Works.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill referenced under paragraph 2(b), above, on first reading, with or without further revisions. The Committee may also consider the filing of County Communication No. 11-182 and other related action.

BF-35

KIHEI POLICE STATION PROJECT

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 11-150, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3749 BILL NO. 37 (2010) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI". The purpose of the proposed bill is to increase the Fiscal Year 2011 general obligation bond authorization by \$20,000,000 for the Kihei Police Station project in the Kihei-Makena Community Plan area.
2. Correspondence dated August 9, 2011, from Council Chair Danny A. Mateo, transmitting correspondence dated July 28, 2011, from the Chief of Police, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR A \$17,000,000 USDA RURAL DEVELOPMENT LOAN FOR THE CONSTRUCTION OF A SOUTH MAUI POLICE STATION". The purpose of the proposed bill is to authorize the Mayor to enter into a loan agreement with the United States Department of Agriculture for a \$17,000,000 Rural Development Loan for the construction of a police station in South Maui.

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 11-150 and other related action.