

COUNCIL OF THE COUNTY OF MAUI

# BUDGET AND FINANCE COMMITTEE

August 23, 2011

**Committee**  
**Report No.** \_\_\_\_\_

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on August 2, 2011, makes reference to 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 communication also transmits an unexecuted Memorandum of Agreement between the State Department of Health (the grantor) and the County Department of Environmental Management.

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.

Your Committee noted that the subject grant falls within the scope of the Solid Waste Grant, an existing grant for the Department of Environmental Management in the Fiscal Year 2012 Budget.

The Budget Director stated that the Used Motor Oil Collection Program was identified as a line-item grant in the Fiscal Year 2011 Budget and has been assigned its own index code by the Department of Finance. The proposed bill would ensure that the grant is reported separately and consistently over time. Upon the advice of a Deputy Corporation Counsel, however, your Committee concluded that the Solid Waste Grant could include programs such as the Used Motor Oil Collection Program.

Your Committee noted uncertainty over whether the Memorandum of Agreement would be considered an intergovernmental agreement, requiring approval by ordinance, pursuant to Chapter 2.20, Maui County Code. However, this issue does not directly affect your Committee's recommendation on the proposed bill.

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Your Committee voted 7-0 to recommend filing of the communication. Committee Chair Pontanilla, Vice-Chair Hokama, and members Baisa, Cochran, Couch, Mateo, and White voted "aye". Committee members Carroll and Victorino were excused.

Your Budget and Finance Committee RECOMMENDS that County Communication No. 11-192 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
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JOSEPH PONTANILLA, Chair

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