

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, October 18, 2011

1:30 p.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-46

AMENDING FY 2012 BUDGET: CIVIL DEFENSE AGENCY (DISASTER PREPAREDNESS TRAIN-THE-TRAINER FOR COMMUNITY LEADERS OF LIMITED ENGLISH PROFICIENCY GRANT)

DESCRIPTION:

The Committee is in receipt of County Communication 11-263, 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, CIVIL DEFENSE AGENCY". The purpose of the proposed bill is to amend the Fiscal Year 2012 Budget, Appendix A,

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Grant Revenue - Schedule of Grants for the Civil Defense Agency, by adding a \$20,000 appropriation for the Disaster Preparedness Train-the-Trainer for Community Leaders of Limited English Proficiency grant.

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 11-263 and other related action.

BF-41 **AMENDING FY 2012 BUDGET: ACCEPTANCE OF DONATION FROM U.S. CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH MAUI FAMILY YMCA (OFFICE OF THE MAYOR)**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 11-215, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$1,457.16 FROM THE U.S. CENTERS FOR DISEASE CONTROL AND PREVENTION THROUGH THE MAUI FAMILY YMCA TO THE COUNTY OF MAUI, OFFICE OF THE MAYOR, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of \$1,457.16 from the United States Centers for Disease Control and Prevention, through the Maui Family YMCA, to the County of Maui, Office of Mayor.
2. County Communication 11-225, 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, OFFICE OF THE MAYOR". The purpose of the proposed bill is to amend the Fiscal Year 2012 Budget, Appendix A, Grant Revenue - Schedule of Grants by Departments and Programs, Office of the Mayor, by adding a \$1,500 appropriation for Private Donations.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions; and passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 11-215 and 11-225, and other related action.

BF-43 **AMENDING FY 2012 BUDGET: ACCEPTANCE OF DONATION FROM NIPPON CLUB (DEPARTMENT OF PUBLIC WORKS)**

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 11-218, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF \$1,000.00 FROM NIPPON CLUB TO THE COUNTY OF MAUI, DEPARTMENT OF PUBLIC WORKS, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of \$1,000 from the Nippon Club to the County of Maui, Department of Public Works.
2. County Communication 11-226, 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 DEPARTMENT OF PUBLIC WORKS". The purpose of the proposed bill is to amend the Fiscal Year 2012 Budget, Appendix A, Grant Revenue - Schedule of Grants by Departments

and Programs, Department of Public Works, by adding a \$1,000 appropriation for Private Donations.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions; and passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 11-218 and 11-226, and other related action.

BF-36 AMENDING FY 2012 BUDGET: CIVIL DEFENSE PROGRAM AND COUNTYWIDE POLICE FACILITIES

DESCRIPTION: The Committee is in receipt of County Communication 11-181, 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 THE CIVIL DEFENSE AGENCY; TOTAL OPERATING APPROPRIATIONS; COUNTYWIDE, GOVERNMENT FACILITIES, COUNTYWIDE POLICE FACILITIES; AND TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS". The purposes of the proposed bill are to amend the Fiscal Year 2012 Budget by: (1) reducing the appropriation to the Civil Defense Program by \$250,000, from \$745,193 to \$495,193; and (2) increasing the appropriation to the Countywide Police Facilities capital improvement projects by \$250,000, from \$150,000 to \$400,000.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 11-181 and other related action.

BF-47 AMENDING FY 2012 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (FIRE TANKER TRUCK FOR KAHULUI FIRE STATION)

DESCRIPTION: The Committee is in receipt of County Communication 11-264, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purposes of the proposed bill are to amend the Fiscal Year 2012 Budget by increasing: (1) the revenue appropriation for Carryover/Savings in the General Fund by \$700,000, from \$57,070,909 to \$57,770,909; and (2) the appropriation for the Fire/Rescue Operations Program, Department of Fire and Public Safety, by \$700,000, from \$23,139,873 to \$23,839,873, to purchase a fire tanker truck for the Kahului Fire Station.
2. A Certification of Additional Revenues for FY 2012, dated September 30, 2011, for \$700,000 in Carryover/Savings from the General Fund.

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 11-264 and other related action.