

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

November 4, 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 October 18, 2011, makes reference to 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 the 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 by adding a \$1,500 grant revenue appropriation to the Office of the Mayor for "Private Donations".

According to the Budget Director, the donation was provided by the United States Centers for Disease Control and Prevention ("CDC"), through the Maui Family YMCA, to reimburse the Office of the Mayor for the Mayor's airfare expense to Washington, D.C. The Mayor attended meetings in Washington, D.C., relating to curbing the obesity trend in the County of Maui.

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Your Committee questioned why the donation was made through the Maui Family YMCA rather than directly from the CDC. The Budget Director explained that the Maui Family YMCA had received a grant from the CDC to fund projects that encourage healthy lifestyles. As part of their healthy lifestyle initiatives, the Maui Family YMCA decided to donate a portion of that grant to the County.

Your Committee recommended that the proposed bill be revised to redescribe the donation, from "Private Donations" to "Private Donations-U.S. Centers for Disease Control and Prevention through the Maui Family YMCA"; revise the appropriation amount, from "\$1,500" to "\$1,457"; and make numbering changes.

Your Committee voted 6-0 to recommend adoption of the proposed resolution, passage of the revised proposed bill on first reading, and filing of the communications. Committee Chair Pontanilla, Vice-Chair Hokama, and members Baisa, Carroll, Couch, and White voted "aye". Committee members Cochran, Mateo, and Victorino were excused.

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions.

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel. The revised proposed bill was transmitted by the Mayor in accordance with Section 9-10(2) of the Revised Charter of the County of Maui (1983), as amended.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Resolution _____, as revised herein and attached hereto, 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", be ADOPTED;
2. That Bill _____ (2011), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL

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Committee
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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", be PASSED ON FIRST READING and be ORDERED TO PRINT;

3. That County Communication 11-215 be FILED; and
4. That County Communication 11-225 be FILED.

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



JOSEPH PONTANILLA, Chair

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Resolution

No. _____

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

WHEREAS, the U.S. Centers for Disease Control and Prevention through the Maui Family YMCA, wishes to donate the airfare cost to Washington, D.C., to attend a three-day meeting to set up a program intended to curb the obesity trend in the County of Maui valued at \$1,457.16, to the County of Maui, Office of the Mayor, as reflected in Exhibit "A" attached hereto; and

WHEREAS, Chapter 3.56 of the Maui County Code authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby expresses its appreciation and accepts the aforesaid donation on behalf of the County of Maui; and

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the U.S. Centers for Disease Control and Prevention, and the Maui Family YMCA.

APPROVED AS TO FORM
AND LEGALITY



ADRIANNE N. HEELY
Deputy Corporation Counsel
County of Maui

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23642



MAUI FAMILY YMCA
250 KANALOA AVENUE
KAHULUI, HI 96732
(808) 242-9007

BANK OF HAWAII
WAILUKU BRANCH
WAILUKU, HI

59-102/i213

CHECK NO.	DATE	AMOUNT
23642	07/11/11	\$1,457.16

ONE THOUSAND FOUR HUNDRED FIFTY SEVEN DOLLARS & 16 CENTS

County of Maui

PAY
TO THE
ORDER
OF

Cristis Tom

Mark DeMina

 AUTHORIZED SIGNATURES

SAFEGUARD

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

⑈023642⑈ ⑆121301028⑆ 0060⑈012776⑈

MAUI FAMILY YMCA

23642

ited AirFare	05/25/11	1,457.16	1,457.16	0.00	1,457.16
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ENDOR#	County	TOTAL CHECK AMOUNT	1,457.16
endor:	County of Maui	CHECK DATE 07/11/11	CHECK NUMBER 23642

SFMS01438-16C

TO REORDER CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-845-3359

HB2M7T0010000 Y11SF02269

SAFEGUARD, LITHO USA, SFS12 C07608112

EXHIBIT " A "

ORDINANCE NO. _____

BILL NO. _____ (2011)

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

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 3840, Bill No. 34 (2011), Draft 1, "Fiscal Year 2012 Budget", Appendix A, Part I, "Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2012", is hereby amended as it pertains to the Office of the Mayor, by adding a private donation in the amount of \$1,457, to read as follows:

"7. Office of the Mayor

a. Environmental Protection Programs	75,000
b. Hawaii Tourism Authority (HTA) - County Product Enrichment Program	438,051
c. Renewable Energy Programs	500,000
d. Workforce Investment Act (WIA)	1,237,710
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	
e. Community Development Block Grant (CDBG) Program	
(1) ARC of Maui County - Molokai Residence	350,000
Project: Construction of Hale Maunaloa	
(i) New construction of a five-bedroom residential facility on Molokai for adults with developmental disabilities as well as environmental review requirements.	
(2) County of Maui, Department of Police	55,000
Project: Hana Police Incident Response Vehicle	
(i) Procurement of a mid-size, four-wheel drive, pick-up vehicle to increase the level of public safety services provided benefiting the Hana Community.	
(3) Maui Economic Concerns of the Community, Inc.	531,900
Project: Ka Hale A Ke Ola Rehabilitation Project	
(i) Rehabilitation of a public facility for the homeless to include the replacement of damaged stair, lanai, and railing components; exterior door replacement; installation of energy efficient tank-less water heaters, and cabinet, counter, and appliance replacements.	
(4) Maui Family Support Services, Inc.	283,300

Project: Photovoltaic System for Maui Family Support Services, Inc. Wailuku Weinberg Early Childhood Center		
(i) Procurement and installation of a photovoltaic system for a public facility that is utilized as a childhood care center for low- and moderate-income, at-risk families.		
(5)	County of Maui, Department of Water Supply Project: Emergency Generator for Wakiu Well, Hana	96,000
(i) Procurement and installation of an emergency backup generator for the Wakiu Well serving the Hana Community.		
(6)	Tri-Isle Resource Conservation and Development Council, Inc. Project: Molokai Youth Environmental Services (Molokai YES)	138,180
(i) Funding of a work-learn employment training program benefiting youth workers on Molokai, ages 16 to 19 and verified to be from low- and moderate-income families led by college student crew leaders. These youth workers will engage in conservation projects throughout Molokai while learning life skills such as retaining a job, development of a strong work ethic, and the importance of assuming responsibility.		
(7)	Mental Health Kokua Project: Mental Health Kokua Maui Office Feasibility Study	99,316
(i) Feasibility study and predevelopment work for the rehabilitation of a public facility which serves low- and moderate-income individuals who are homeless with substance abuse, mental health and social services.		
(8)	Community Development Block Grant (CDBG) Program Administration	374,180
f. <u>Private Donations-U.S. Centers for Disease Control and Prevention through the Maui Family YMCA"</u>		<u>1,457</u>

SECTION 2. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



 ADRIANNE N. HEELY
 Deputy Corporation Counsel