

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

MINUTES

October 18, 2011

Council Chamber, 8th Floor

CONVENE: 1:36 p.m.

PRESENT: Councilmember Joseph Pontanilla, Chair
Councilmember G. Riki Hokama, Vice-Chair
Councilmember Gladys C. Baisa, Member
Councilmember Robert Carroll, Member
Councilmember Donald G. Couch, Jr., Member (In 1:52 p.m.)
Councilmember Mike White, Member

EXCUSED: Councilmember Elle Cochran, Member
Councilmember Danny A. Mateo, Member
Councilmember Michael P. Victorino, Member

STAFF: Scott Kaneshina, Legislative Analyst
Camille Sakamoto, Committee Secretary

ADMIN.: Sananda K. Baz, Budget Director, Office of the Mayor
Anna M. Foust, Emergency Management Officer, Civil Defense Agency (Items BF-46 and BF-36)
David C. Goode, Director, Department of Public Works (Item BF-43)
Mollie M. Klingman, Captain, Support Services Bureau, Technical Services Division, Department of Police
Derrick Arruda, Assistant Fire Chief, Department of Fire and Public Safety (Item BF-47)
David C. Thyne, Assistant Fire Chief, Department of Fire and Public Safety (Item BF-47)
Adrienne N. Heely, Deputy Corporation Counsel, Department of the Corporation Counsel

Seated in the gallery:

Gary A. Yabuta, Chief, Department of Police (Item BF-36)

PRESS: *Akaku: Maui Community Television, Inc.*

CHAIR PONTANILLA: ...*(gavel)*... The Budget and Finance Committee meeting for October 18, 2011 is now in session. The time is 1:35. Thank you, Members, for being here this afternoon. We got bare quorum. So if you need to go to the restroom, if you raise your hand, the Chair will call a recess.

COUNCILMEMBER BAISA: Thank you.

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CHAIR PONTANILLA: At this time the Chair would like to introduce the Members that are here this afternoon. We do have Member Carroll, Member Baisa, Member Hokama, Member White. Excused at this time are Members Cochran, Couch, Victorino, and Chairman Mateo. With us this afternoon, we do have Deputy Corporation Counsel Adrienne Heely.

MS. HEELY: Good Afternoon.

CHAIR PONTANILLA: Good Afternoon. The Budget Director Sandy Baz --

MR. BAZ: Aloha.

CHAIR PONTANILLA: -- aloha; and the Emergency Management Officer, Anna Foust.

MS. FOUST: Hello.

CHAIR PONTANILLA: Hi. Supporting the Committee this afternoon, we do have Scott Kaneshina, as well as Camille Sakamoto. Members, we have several items on the agenda this afternoon. Hopefully, it does go quick. Camille, do we have anybody signed up for public testimony?

MS. SAKAMOTO: No, Mr. Chair.

CHAIR PONTANILLA: Okay. There's no one signed up for public testimony at this time. Is anyone out in the gallery that would like to provide public testimony at this time? Seeing none, Members, if there's no objections, the Chair would like to close public testimony?

COUNCIL MEMBERS: No objections.

CHAIR PONTANILLA: Thank you.

ITEM BF-46: AMENDING FY 2012 BUDGET: CIVIL DEFENSE AGENCY (DISASTER PREPAREDNESS TRAIN-THE-TRAINER FOR COMMUNITY LEADERS OF LIMITED ENGLISH PROFICIENCY GRANT) (CC 11-263)

CHAIR PONTANILLA: Okay, going forward -- moving forward. Our first item is BF-46, Amending Fiscal Year 2012 Budget, Civil Defense Agency, Disaster Preparedness Train - The - Trainer for Community Leaders of Limited English Proficiency Grant. Members, you are in receipt of a revised proposed bill to amend the Fiscal Year 2012 Budget, Appendix A, for the Civil Defense Agency by adding a \$20,000 appropriation for the Disaster Preparedness Train - The - Trainer for Community, Community Leaders of Limited English Proficiency Grant. And the reason for the revised bill, Members, in items a, c, and d, and e. . .the provided, that statement is incomplete and needed to be expanded. At this time, the Chair would like to call on the Budget Director for comments.

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MR. BAZ: Thank you, Mr. Chair. Good afternoon, Committee members. This budget amendment today, is to, like the Chair expressed, to increase the grant revenue appropriations for the Civil Defense Agency in the amount of \$20,000 for a Train - The - Trainer Grant. And we have the Emergency Management Officer here to explain more details should you need so. And I do apologize for the ordinance as it was presented to you, the first proposal, in all the provided, the provisos, it all ended at "including the" and from there on was deleted. And I think it was a problem with our Excel program, but we fixed that and produced revised for you this afternoon. So thank you, Mr. Chair.

CHAIR PONTANILLA: Thank you. And from the Civil Defense, Anna?

MS. FOUST: Thank you. This is a \$20,000 grant that we applied to State Homeland, or excuse me to State Civil Defense for. And the Grant is to create a Disaster Preparedness Program. I've been working with the Immigrant Services Division of the Housing and Human Concerns, and limited English proficiency preparedness has come up as a gap in our preparedness effort. And so with this grant, we propose to go into the communities and to address the leaders of those limited English proficiency communities and to do a disaster preparedness training program that they would then take back into their communities to help again with the overall community preparedness. And the grant performance period is a one-year grant. So I believe in the award that they gave us, it is through next August, August of 2013, so we've been working on the brochures as well as the content and materials for those trainers.

CHAIR PONTANILLA: Thank you. Members, any questions for either the Budget Director or Civil Defense at this time?

VICE-CHAIR HOKAMA: Question?

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Can you tell us little bit more specific about the 20,000 and what particular groups do you feel that we need to provide additional assistance to?

MS. FOUST: The 20,000 is part of a grant that was through, actually NOAA is the sponsor of the grant. And it came to us through State Civil Defense, and we proposed in our grant proposal. . .working with, as I mentioned, Immigrant Services Division. They're the ones who have been identifying for us what the populations are that are at most risk for receiving information for preparedness. And so those included the Chuukese community, Tongan community, --

VICE-CHAIR HOKAMA: Can you, what was the first group, please?

MS. FOUST: Oh Chuuk, the Chuuk.

VICE-CHAIR HOKAMA: Chuuk?

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MS. FOUST: So we have immigrant groups that might have a larger base, like the Spanish-speaking population is one. So there were some identified like Ilocano and others that are popularly spoken here, but we are focusing on some of the limited English proficiency who might be newer to the islands and might have less connections in terms of ability to get the information. So we're relying, like I said, on the Immigrant Services Division to help us identify those. And then we're also working with...there is an interpreter here on Maui, and we've, been working with them, as well as the Department of Health because they do some outreach programs.

VICE-CHAIR HOKAMA: So what other groups are you targeting to assist?

MS. FOUST: As far as language?

VICE-CHAIR HOKAMA: Yes.

MS. FOUST: Oh, gosh, it was Spanish, I think the persons who are coming here from the Federation...the Micronesian Islands, and I think that had, I think, three languages that were included there, and then Tongan, were the five.

VICE-CHAIR HOKAMA: Nothing about Koreans? Nothing about Chinese?

MS. FOUST: Not for this particular grant. We do have, as far as the Train - The - Trainer Program, as a side to this, we are having the languages or the...some brochures translated into 15 languages, including Korean and Chinese. But as far as the Train - The - Trainer Program, it was at these very specific communities.

VICE-CHAIR HOKAMA: Uh-huh. How soon can you get this program off, off the ground if approved?

MS. FOUST: We're...

VICE-CHAIR HOKAMA: Couple weeks? You're already...

MS. FOUST: We're already working on it --

VICE-CHAIR HOKAMA: Great.

MS. FOUST: - and we were working on it before we were working on it before we applied for the grant. So we've been meeting since July.

VICE-CHAIR HOKAMA: Okay, and that, and, you know, you have another program, right, which is Emergency Management Grant, Performance Grant?

MS. FOUST: Oh--

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VICE-CHAIR HOKAMA: That has nothing to do with the language and the ability to, to respond in emergency management as part of the communications component?

MS. FOUST: That one is...no, as far as language?

VICE-CHAIR HOKAMA: Yes.

MS. FOUST: No, it's not, it's more for operations, our internal operations.

VICE-CHAIR HOKAMA: Okay, thank you very much.

MS. FOUST: You're welcome.

CHAIR PONTANILLA: Thank you. Members any more questions? Seeing none, Chair would like to make his recommendation.

COUNCILMEMBER BAISA: Recommendation?

CHAIR PONTANILLA: The Chair's recommendation is to pass on first reading, 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; and filing of County Communication Number 11-263.

VICE-CHAIR HOKAMA: So moved, Chairman.

COUNCILMEMBER WHITE: Second.

CHAIR PONTANILLA: It's been moved by Member Hokama, seconded by Member White. Any more discussion, Members? Seeing none, all in favor of the motion, please say aye.

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried with five "ayes"; four "excused", Members Cochran, Couch Victorino, and Chairman Mateo. Thank you, Ms. Foust.

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VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Couch, Mateo, and Victorino.

MOTION CARRIED.

ACTION: Recommending FIRST READING of revised bill and FILING of communication.

CHAIR PONTANILLA: Thank you, Ms. Foust.

MS. FOUST: Thank you.

ITEM 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) (CC 11-215 and CC 11-225)

CHAIR PONTANILLA: The next item on the agenda is BF-41, Amending Fiscal Year 2012 Budget, Acceptance of Donation from U.S. Centers for Disease Control and Prevention Through Maui Family YMCA, Office of the Mayor. The Committee is in receipt of one, a proposed resolution to authorize acceptance of \$1,457.16 from the United States Center for Disease Control and Prevention; and two, a proposed bill to amend Fiscal Year 2012 Budget, Appendix A, to add \$1,500 appropriation. The fund is to cover the reimbursement of the Mayor's airfare 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. So at this time, the Chair would like to recognize the Budget Director, Mr. Baz?

MR. BAZ: Thank you, Mr. Chair, Members. This, as mentioned, is a basically a travel reimbursement through Maui Family YMCA of a CDC, Centers for Disease Control, Federal program to initiate a more healthy communities. And this one of the areas that the County has been focused on for a while, and Mayor was very happy to represent the County at, in Washington, D.C. for this program. So we have received the check of \$1,457.16, as a copy of it was transmitted along with the proposed budget amendment. And so we would like, request your approval of the resolution to accept this donation and the ordinance to amend the Budget so that we can appropriate so we can use this, these funds to offset the costs that we already expended.

CHAIR PONTANILLA: Thank you. Members, any questions for the Director at this time?

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VICE-CHAIR HOKAMA: Just, just one --

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: -- you know, just one curiosity. Why wouldn't CDC give us one direct reimbursement to the County? Why would it need to go through YMCA? Mr. Baz?

MR. BAZ: From my understanding, the Maui Family YMCA received a grant, think it was either last year or the year before, that's a big scope project, and they did a lot of community meetings about, you know, healthy initiatives, more walking items, and things like that, and this was part of that, that grant.

VICE-CHAIR HOKAMA: So did that grant originally pay for the Mayor's trip?

MR. BAZ: No, we...

VICE-CHAIR HOKAMA: That's why the reimbursement is to the agency and not the County?

MR. BAZ: The County paid for the Mayor's trip to Washington, D.C., and so this is to offset that cost of the County's funds.

VICE-CHAIR HOKAMA: Okay, thank you, Mr. Baz.

CHAIR PONTANILLA: Thank you. Members, any more questions? Okay the Chair would like to...wait first, the Chair would like to make his recommendation at this time.

COUNCILMEMBER BAISA: Recommendation?

CHAIR PONTANILLA: Chair's recommendation is to one, adopt the proposed resolution authorizing the Acceptance of Donation from U.S. Centers for Disease Control and Prevention through Maui Family YMCA, Office of the Mayor.

VICE-CHAIR HOKAMA: So moved.

COUNCILMEMBER WHITE: Second.

CHAIR PONTANILLA: Been moved by Member Hokama, seconded by Member White. At this time the Chair would like to amend the proposed ordinance. Members, if you look at Appendix A, on Page 1, E, the request is to put the \$1,457 under the Community Development Block Grant, CDBG Program.

MR. KANESHINA: Mr. Chair?

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CHAIR PONTANILLA: Chair intends to...

MR. KANESHINA: Mr. Chair? Excuse me, Mr. Chair, the, the motion on the floor is to adopt the resolution.

CHAIR PONTANILLA: Yes.

MR. KANESHINA: So perhaps we should call that to a vote? And then, when we get to the bill --

CHAIR PONTANILLA: Oh, okay, fine.

MR. KANESHINA: -- create a new motion.

CHAIR PONTANILLA: Thank you. Let's take a short recess. ...*(gavel)*...

RECESS: 1:49 p.m.

RECONVENE: 1:50 p.m.

CHAIR PONTANILLA: ...*(gavel)*... The Budget and Finance Committee meeting is now reconvened. Chair would like to recognize the presence of Member Couch. Okay, Members, the Chair had indicated passing the resolution to accept the donation from the U.S. Centers and [*sic*] Disease Control and Prevention through Maui Family YMCA, Office of the Mayor. It was moved by Member Hokama, seconded by Member White. Members, any more discussion on that? Member Couch?

COUNCILMEMBER COUCH: Just in a, in a air of disclosure, I am also on that team. I think I still can vote on that though.

VICE-CHAIR HOKAMA: You on the what?

COUNCILMEMBER COUCH: I'm on the CD, on the team that went to the, to Washington DC with the Maui Family YMCA.

CHAIR PONTANILLA: Okay, let me ask the Members. Members, do have any objections of Mr. Couch voting on this particular issue here?

VICE-CHAIR HOKAMA: I see no conflict, Chair.

CHAIR PONTANILLA: Thank you. Mr. Couch, you've heard the Members. All in favor of the motion to adopt the proposed resolution, please say "aye"?

COUNCIL MEMBERS: Aye.

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CHAIR PONTANILLA: Any opposed? Seeing none, the motion is carried--six "ayes"; three "excused", Member Cochran, Member Victorino, and Chairman Mateo.

VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: Recommending ADOPTION of resolution.

CHAIR PONTANILLA: Chair would like to entertain a motion to pass on first reading, 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 the Grants by the Department of, and Programs, Office of the Mayor; and filing of County Communication Number 11-215 and 11-225.

VICE-CHAIR HOKAMA: So moved, Chairman.

COUNCILMEMBER WHITE: Second.

CHAIR PONTANILLA: Moved by Member Hokama, seconded by Member White. At this time the Chair would like to amend. . .the motion. As indicated earlier, the, the grant that has been provided is now under the CDBG Program. The Chair would like to add, to place this money in a new category, "f", and it reads "f: U.S. Center for Disease Control and Prevention to the Maui Family YMCA"; and amount should be "\$1,457", to be consistent with the proposed resolution.

VICE-CHAIR HOKAMA: Move to amend.

COUNCILMEMBER WHITE: Second.

CHAIR PONTANILLA: Moved by Member Hokama, seconded by Member White. Any more discussion, Members? Seeing none, all in favor of the motion, please say "aye"?

COUNCIL MEMBERS: Aye.

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CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried with Members Cochran, Victorino, and Chairman Mateo “excused”.

VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: APPROVE amendment to main motion.

MR. KANESHINA: Mr. Chair?

CHAIR PONTANILLA: Yes?

MR. KANESHINA: Are we, so we’re back to the main, the main motion to pass the bill. Thank you.

CHAIR PONTANILLA: Coming back to the main motion to pass on first and . . .on first reading, A Bill for an Ordinance Amending, as Amended. . .the, 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; and filing of County Communication Number 11-215 and 11-225. All in favor of the motion, please say “aye”?

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried--six “ayes”; three “excused”, Members Cochran, Victorino, and Mateo.

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VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: Recommending FIRST READING of revised bill and FILING of communications.

CHAIR PONTANILLA: Okay, Members, that takes care of that.

ITEM BF-43: AMENDING FY 2012 BUDGET: ACCEPTANCE OF DONATION FROM NIPPON CLUB (DEPARTMENT OF PUBLIC WORKS) (CC 11-218 and CC 11-226)

CHAIR PONTANILLA: The next item is BF-43, Amending Fiscal Year 2012 Budget, Acceptance of Donation from Nippon Club, Department of Public Works. The Committee is in receipt of, one, a proposed resolution to authorize acceptance of \$1,000 from Nippon Club; and two, a proposed bill to amend Fiscal Year 2012 Budget, Appendix A, to add a \$1,000 appropriation. The funds are to be used for recovery efforts resulting from damage caused by the March tsunami to the island of Maui. Budget Director Baz?

MR. BAZ: Thank you, Mr. Chair. So this is a donation, is unsolicited donation from the Nippon Club, which is a, basically has donated to us \$1,000, and in their letter to us with this attached check, it states: “March’s tsunami had adversely affected not only Japan but also your island of Maui. Recovery has been challenging under existing economic conditions, with optimism about our future, any difficulties may be overcome by our communities working together. In this spirit the Nippon Club would like to contribute \$1,000 to the recovery efforts undergoing on your island.” And this is, Nippon Club was established in 1973 to promote understanding between Japan and Hawaii, and to contribute towards business development opportunities with local partners in Hawaii. And the check has been attached as well has been donated to us. And we just want to recognize the Nippon Club for their, you know, Japan was hit very hard with, by the tsunami, and even though Hawaii did receive some damages, it wasn’t as significant, and just their recognition of our efforts is something to really acknowledge them for, so we’d like to thank them for that.

CHAIR PONTANILLA: Thank you. Mr. Goode, comments?

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MR. GOODE: No, just to echo Mr. Baz's thoughts. It's very generous and we of course had significant cleanups; nevertheless, it's, we've completed, but a we'll make sure the money is used appropriately.

CHAIR PONTANILLA: Thank you. Members, any questions for the Department? Member White?

COUNCILMEMBER WHITE: Just a question is this a, a local club or is it a club from Japan?

MR. BAZ: It looks like they are a Hawaii-based organization. Their check came from First Hawaiian Bank in Honolulu. Their team leader is Rika Hirata at First Hawaiian Bank, and they are actively involved in other things like Aloha United Way, and they're primarily Japanese, Hawaii-based corporations and Japanese nationals.

COUNCILMEMBER WHITE: Thank you. Thank you, Chair.

CHAIR PONTANILLA: Members, any more questions for the Departments? Seeing none, the Chair would like to entertain a motion to adopt a proposed resolution Authorizing Acceptance of Donation of \$1,000 from Nippon Club to the County of Maui, Department of Public Works, Pursuant to Chapter 3.56, Maui County Code.

VICE-CHAIR HOKAMA: So moved, Chairman.

COUNCILMEMBER WHITE: Second.

CHAIR PONTANILLA: Moved by Member Hokama seconded by Member White. Any more discussion, Members? Seeing none, all in favor of the motion, please say "aye"?

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Motion is carried with six "ayes"; zero "noes"; three Members "excused", Cochran, Victorino, and Chairman Mateo.

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VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: Recommending ADOPTION of resolution.

CHAIR PONTANILLA: Chair would like to entertain a motion to pass on first reading, 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 Department. . .Departments and Programs, Department of Public Works; and filing of County Communication Number 11-218 and 11-226.

VICE-CHAIR HOKAMA: So moved.

COUNCILMEMBER WHITE: Second.

CHAIR PONTANILLA: Moved by Member Hokama, seconded by Member White. Chair would like to entertain a motion to amend. And Members, let me read. Currently the amendment reads "Private Donation". If the funds are to, are put into this generic line item, the donor and the purpose of the fund would be lost. According to the letter from Naobumi Nomura, Chairman of the Nippon Club, the funds are specifically to be used for the recovery effort following the tsunami in March. Therefore, I would like to propose that the language be "Nippon Club for March 2011 tsunami recovery", in place of "Private Donation" as shown on page 1 of Appendix, of the ordinance.

VICE-CHAIR HOKAMA: Move to amend.

COUNCILMEMBER WHITE: So moved, I mean second.

CHAIR PONTANILLA: Moved by Member Hokama, seconded by Member White. Any more discussion, Members? All in favor...

VICE-CHAIR HOKAMA: Chairman?

CHAIR PONTANILLA: Member Hokama?

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VICE-CHAIR HOKAMA: I would just recommend or suggest that upon the use of those donation funds, maybe the Department can send a letter to the Nippon Club just stating that, you know, we did utilize their grateful donation and it was used in this purpose, and they can be assured that we've complied with their request on the use of their donations.

CHAIR PONTANILLA: Thank you. Mr. Baz, if you can relay that?

MR. BAZ: Yes.

CHAIR PONTANILLA: And we'll follow up with a letter from this Committee. Thank you. Any more discussion, Members? All in favor of the motion, please say "aye"?

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Motion is carried--six "ayes"; three "excused", Member Cochran, Victorino, and Chairman Mateo.

VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: APPROVE amendment to main motion.

CHAIR PONTANILLA: Moving on, next on the agenda is BF-36...

MR. KANESHINA: Mr. Chair? Do we have a vote on the main motion?

CHAIR PONTANILLA: Oh, I'm sorry . . . *(laughter)*. . . That's how fast I wanna get this thing done.

ALL: . . . *(laughter)*. . .

CHAIR PONTANILLA: All in favor of the main motion, please say "aye"?

COUNCIL MEMBERS: Aye.

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CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried--six "ayes"; three "excused", Members Cochran, Victorino, and Mateo.

VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: Recommending FIRST READING of revised bill and FILING of communications.

ITEM BF-36: AMENDING FY 2012 BUDGET: CIVIL DEFENSE PROGRAM AND COUNTYWIDE POLICE FACILITIES (CC 11-181)

CHAIR PONTANILLA: Okay, the next item on the agenda is BF-36, Amending Fiscal Year 2012 Budget, Civil Defense Program and Countywide Police Facilities. The purpose of the proposed bill is to decrease the appropriation for the Civil Defense Agency by \$250,000 as it relates to the matching funds requested by the Agency for Homeland Security Grants; and two, increase the appropriation for Countywide Police Facilities, CIP by \$250,000 as it relates to the chiller at Wailuku Police Station. At this time, the Chair would like to recognize Budget Director for opening comments. And, Members, we do have. . .with us. . .Captain Mollie Klingman of the Department of Police. So, Mr. Baz?

MR. BAZ: Thank you, Mr. Chair. As proposed, this budget amendment is to reduce an appropriation that was set in the Fiscal Year 2012 Budget in this Department of Civil Defense so that they, the original appropriation was to be used in a matching for a State grant that they had been told that they had to have a matching for. They were notified, subsequently, that the matching was not required. This funds. . .we're requesting to be utilized for the Police facilities. As it stated, the chiller at the Wailuku Station is in a state of major disrepair, patches keep it together on a daily basis. And so Captain Klingman is here to discuss the details of that. There are, in a letter dated August 10, 2011, from Chief Yabuta, there's detailed explanation of the funds, what they'll be used for, and how we're gonna be making sure that these Countywide Police Facility funds are utilized this fiscal year.

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CHAIR PONTANILLA: Thank you. Captain Klingman, any comments?

MS. KLINGMAN: Sure, good afternoon. I'll just elaborate. I know I was here in July, and so much of the information is the same. But our chiller has gone down and we are running on auxiliary at this point. And so it's a dire situation and we really need to get it replaced as soon as possible. It'd be impossible to run our facility without air conditioning, not just for the employee comfort but also for the computer equipment we have on board and such. So we would really appreciate if we got support

CHAIR PONTANILLA: Thank you. Question for Budget Director at this time, when and how was the Civil Defense notified that matching funds are not required for Homeland Security grants? And will Civil Defense still get the grant that is recognized in Appendix A in the amount of \$910,000?

MR. BAZ: Mr. Chair, we have the Emergency Management Officer here. Maybe she can elaborate on that.

CHAIR PONTANILLA: Okay, Anna, please?

MS. FOUST: At the time when we were preparing our budget, we had been...indicated, it had been indicated to us by State Civil Defense that we should include the same amount that we had received the previous year. And because of the state of the Federal government in terms of funding, there was the added consideration that there might be the matching requirement. We received notification of the grant guidance. I think it was in June. Yeah, I think it was in June, and it indicated that there was not going to be a matching requirement for this particular grant. So we would still be receiving grant funds but not required to do the match. I have--I'm sorry, Sandy, I don't want to spring this on you--I have gotten word from them just last week that we will be receiving not the 900-plus thousand. So there will be another, I'll be here again at a future date to amend the budget for the actual amount, and that's just Statewide--the grant funds that were received Statewide were about 60 percent of what they had been the previous year. And so then what our allocation as the County is gonna be, I think it's about 540,000...but not affected by the matching.

CHAIR PONTANILLA: Thank you. Members, questions? I'll go from here, Member Baisa?

COUNCILMEMBER BAISA: I'm trying to follow the math.

MR. BAZ: ...*(laughter)*...

MS. FOUST: Sure.

COUNCILMEMBER BAISA: If you don't need the matching, normally when you consider a program, you would have the grant coming in as well as the matching funds, and that would constitute the program. Okay, the program's gonna be reduced by the match, which is 250,000?

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MS. FOUST: Correct.

COUNCILMEMBER BAISA: And now it's gonna be further reduced by a cut that you're talking about. How is this going to affect the program that you plan, whatever you plan to do with the grant?

MS. FOUST: That's a very good question. We had already worked with the grant recipients--the Fire Department, Police, Public Works, not, excuse me, not Public Works, Department of Water Supply--and we had already reduced the amount of funds that we were gonna expend from the grant in terms of putting it out another year. Uh. . .so we had identified, again, the crucial points that we needed to continue funding with the Homeland Security grant; and the others were. . . how do I wanna say, put. . .delayed. "Delayed" is the proper term.

COUNCILMEMBER BAISA: So you will adjust what you were going to do to what you're actually getting?

MS. FOUST: Yes.

COUNCILMEMBER BAISA: And you okay with the \$250,000 going elsewhere?

MS. FOUST: Yes, we were. . .like we said, we had worked with our agencies, partner agencies in order to accommodate that. So for this year, yes, we are okay with that.

COUNCILMEMBER BAISA: Okay. Thank you, Chair.

CHAIR PONTANILLA: Mr. Couch?

COUNCILMEMBER COUCH: Same question.

CHAIR PONTANILLA: Okay, Mr. Hokama, question? Mr. White?

COUNCILMEMBER WHITE: No questions.

CHAIR PONTANILLA: Okay, good. If there's no objections, the Chair would like to make his recommendation.

COUNCIL MEMBERS: Recommendation?

CHAIR PONTANILLA: Thank you. The Chair's recommendation is to pass on first reading, 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 Operation, Operating Appropriations, Countywide, Government Facilities, Countywide Police Facilities, and Total Capital Improvement Project Appropriations; and filing of County Communication Number 11-181.

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VICE-CHAIR HOKAMA: So moved.

COUNCILMEMBER WHITE: Second.

CHAIR PONTANILLA: Moved by Member Hokama, seconded by Member White. At this time, the Chair would like to amend Appendix A, Page 1. Total Operating Appropriation presently reads 463,000--

COUNCILMEMBER COUCH: Million.

CHAIR PONTANILLA: I'm sorry, \$463,027,011. Chair is recommending that we amend the total to \$463,027,001.

VICE-CHAIR HOKAMA: Move to amend.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER WHITE: Second.

COUNCILMEMBER COUCH: . . .*(inaudible)*. . .

CHAIR PONTANILLA: Okay. Moved by Member Hokama, seconded by Member Couch.
Member Couch?

COUNCILMEMBER COUCH: No, by Member White.

CHAIR PONTANILLA: Oh, Member White?

COUNCILMEMBER COUCH: You said 463,027--

VICE-CHAIR HOKAMA: And one.

COUNCILMEMBER COUCH: --001, so it's \$10 difference?

CHAIR PONTANILLA: Yes.

COUNCILMEMBER COUCH: Okay, I just curious as to why? Not 250...

CHAIR PONTANILLA: And then when you look at the total at the far right column, it's gonna be \$10 difference, too.

COUNCILMEMBER COUCH: Uh-huh.

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CHAIR PONTANILLA: Okay, \$10 less.

COUNCILMEMBER COUCH: I guess I don't understand why we're doing that.

CHAIR PONTANILLA: Because it's incorrect.

COUNCILMEMBER COUCH: Oh, okay, it's a incorrect number.

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER COUCH: All right.

CHAIR PONTANILLA: Okay?

COUNCILMEMBER COUCH: Thank you.

CHAIR PONTANILLA: Thank you. Any more discussion, Members? All in favor of the amendment, please say "aye"?

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Motion is carried--six "ayes"; three "excused", Member Cochran, Victorino, and Chairman Mateo.

VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: APPROVE amendment to main motion.

CHAIR PONTANILLA: Okay. All in favor of the main motion...

VICE-CHAIR HOKAMA: Chairman? We back to the main motion as amended?

CHAIR PONTANILLA: Yeah.

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VICE-CHAIR HOKAMA: Oh, one question, please, Chairman?

CHAIR PONTANILLA: No, I'm gonna do it now. Okay, Mr. Hokama?

VICE-CHAIR HOKAMA: Thank you. Just for the Committee's understanding, this is still a negotiable component of the project? And I just read, I just trying to find out, 'cause on the August 11th letter we have. . .the communication state: we are in the process of finalizing a contract. So I'm just curious whether or not a contract has been finalized and we know exactly what we need in financial resources, or is this some kind of ongoing thing and, hopefully, we can get some cost savings? Mr. Baz?

MR. BAZ: Mr. Chair?

CHAIR PONTANILLA: Mr. Baz?

MR. BAZ: Thank you. From my understanding, the bids did come back and we have a lowest bidder selected.

VICE-CHAIR HOKAMA: Okay.

MR. BAZ: And it was 268,000 and some change --

VICE-CHAIR HOKAMA: Okay.

MR. BAZ: -- for that lowest bidder. And they are, have waited for the funding to be appropriated and they're ready to execute the contract. And I'm pretty sure they're ready to move forward immediately, as soon as this is ready.

VICE-CHAIR HOKAMA: Okay, thank you, Mr. Baz.

MR. BAZ: Thank you.

CHAIR PONTANILLA: Thank you. Members, any more questions? All in favor of the motion as amended, please say "aye"?

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried--six "ayes"; three "excused", Members Cochran, Victorino, and Mateo.

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VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: Recommending FIRST READING of revised bill and FILING of communication.

CHAIR PONTANILLA: Okay. Members, we do have one more item on the agenda this afternoon.

ITEM BF-47: AMENDING FY 2012 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (FIRE TANKER TRUCK FOR KAHULUI FIRE STATION) (CC 11-264)

CHAIR PONTANILLA: It's BF-47, Amending Fiscal Year, Fiscal Year 2012 Budget, Department of Fire and Public Safety, Fire Tanker Truck for Kahului Fire Station. The proposed bill is to recognize \$700,000 in additional General Fund Carryover/Savings and appropriate the funds to the Fire Rescue Operations Program to purchase a replacement water tanker for the Kahului Fire Station. At this time, the Chair would like to call on the Budget Director.

MR. BAZ: Thank you, Mr. Chair. As you know, in the Fiscal Year 2012 proposed Budget there was two fire tanker trucks that we had requested. One of them made it through the Committee, and then another one was deleted to help because of the budget restraints that were presented. And we reviewed the item with Department of Fire and Public Safety, and this fire tanker truck is sorely needed for Kahului area. The time it takes from us to funds appropriated to us to actually put the fire tanker truck in service is a pretty significant period of time. So we wanna move forward with this immediately.

CHAIR PONTANILLA: Thank you, at this time the Chair would like to recognize Assistant Chief Derrick Arruda, if you have any comments?

MR. ARRUDA: Good Afternoon, Chair and Council, Members of the Council, I should say. This tanker truck is, it's actually a Type I water tender, and it's the most heavily used tanker in the County of Maui as far as the Fire Department is concerned. It actually travels island-wide, outside of maybe Hana. It's a 3,500 gallon tanker, 1,000 gallon pump capacity. It pretty much does all brushfires, structural firefighting in the more remote areas where we have poor water supply, and it's been heavily worked over the years. So it's just on 10 years. It's a 2002 model.

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It is in line with our 10-year replacement plan and it runs probably--actually I have the numbers here--it runs at least double what any other tanker on this island runs for the Fire Department. So it is, it is definitely needed.

CHAIR PONTANILLA: Thank you. Members any questions for the Departments? Member Hokama?

VICE-CHAIR HOKAMA: Chairman, thank you. Chief, what is the Department's plan to do with the, this piece of equipment upon receiving the new tanker?

MR. ARRUDA: It would be put into a pool of relief apparatus, which we currently run about...we have four relief pumpers, engines. Two of 'em are actually really useable; the other two are pretty questionable. So we have no backup tanker apparatus, no relief tanker apparatus, so this would become a relief tanker. So when the other trucks go down for repairs or just servicing, we can put it online and activate it. And we can also bring it back in the event of a major fire and; we need an additional tanker, we can man it as well.

VICE-CHAIR HOKAMA: Okay so it'll be your backup?

MR. ARRUDA: It'll be a backup, yes.

VICE-CHAIR HOKAMA: Backup equipment, okay, thank you. Chairman I'm open to the other Members. I do have one question later for Director Baz, please, thank you.

CHAIR PONTANILLA: Okay, fine. Members, any more questions? Member White?

COUNCILMEMBER WHITE: Thank you, Chair. The comments that I heard when we were going through the budget process was that when we have a brushfire, oftentimes the fires are put out by the trucks owned by HC&S or Goodfellow Brothers that can get, have an easier time going off road. And I was just wondering if this replacement tanker is gonna have off-road capabilities or whether it's, or is it gonna be easily taken off road or is it gonna be a real heavy duty one that may not be as easy to use off road for brushfires?

MR. ARRUDA: Thank you for that question, Mr. White. The tanker is not four-wheel drive, this particular tanker that we're spec-ing, and the reason is that with some of the new NFPA requirements, as you get into four-wheel drive type tankers, you reduce your water capacity because of the height of the vehicle, so there's, you know, all stability issues that come into play. This tanker, because it runs the highway a lot, we wanted to stay away from the type of tanker that we purchased for Lanai and, as well as Lahaina. But it does go off road and goes pretty much anywhere the operators need it to go, so it's used, as I said earlier, quite a bit in our brushfire season.

COUNCILMEMBER WHITE: And is it used for house fires at all?

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MR. ARRUDA: Oh, definitely, definitely. In the Upcountry area it gets dispatched immediately. If there's a structure fire anywhere outside the main grid of Kahului, Upcountry let's say, it'll get dispatched to supply, augment the supply.

COUNCILMEMBER WHITE: And is 700,000 the actual acquisition price or is it, are we including extra equipment on top of the vehicle price?

MR. ARRUDA: These tankers typically have very minimal equipment. They have a little bit of supply hose that comes with 'em, an air pack for the operator, but it's nothing like a pumper. Pumpers are fully loaded with equipment. So the 700,000, we're hoping, should be more than enough money. The last tanker we bought, which was Tanker 3 was in at about 625, somewhere right in that neighborhood, so we're thinking this should be sufficient funds.

COUNCILMEMBER WHITE: But I called HC&S and Goodfellow, and they obviously they have different uses, but their tankers they said were running in the neighborhood of a \$200,000 price tag, and if they added all-wheel drive that would add a 100,000, and then for additional parts for backup, they would add another 100,000, so for them it would be a purchase of about 400,000 --

MR. ARRUDA: That's true.

COUNCILMEMBER WHITE: --which...I'm just wondering--

MR. ARRUDA: I wish the Fire Department could comply with those regulations, though. The Fire Department cannot comply with a regular DOT type tanker that HC&S or Goodfellow Brothers can purchase. This has to be an emergency response vehicle, it has to meet NFPA. That throws in there, right there a couple hundred thousand dollars. So when we purchase a tanker, it has to be totally NFPA compliant, where Goodfellow or HC&S they're not, they're just DOT requirements, yeah.

COUNCILMEMBER WHITE: What is the NFPA requirement?

MR. ARRUDA: The NFPA's requirement for a tanker? Oh, it's...I'd have to bring you the book. It's NFPA 1901 and 1906. They're huge documents, yeah. There's stability testing, there's...I mean, it just goes on and on and on, all of the lighting that's all involved, the emergency lighting, the striping, all of that. So it adds considerable amount of money onto a vehicle. I get that question all the time, how come we can't just by a construction tanker, that'll do the job? You know, yeah, it would do the job, but it's not gonna meet NFPA; and therefore, it affects our insurance ratings and everything else. So whenever we purchase equipment, it's all NFPA compliant, yeah.

UNIDENTIFIED SPEAKER: Uh-huh.

MR. ARRUDA: I know it seems a bit...

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COUNCILMEMBER WHITE: We can buy two tankers for the price of one.

MR. ARRUDA: ...*laughing*...

COUNCILMEMBER WHITE: Well, I can't say I'm comfortable with this, but . . .

CHAIR PONTANILLA: Any more questions, Members?

VICE-CHAIR HOKAMA: Chairman?

CHAIR PONTANILLA: Mr. Hokama?

VICE-CHAIR HOKAMA: Real quick, off of Mr. White. Chief, I'm sure part of this NFPA requirements is gonna influence whether or not your Department gets accredited?

MR. ARRUDA: That's correct.

VICE-CHAIR HOKAMA: Okay, thank you for that. For Mr. Baz, Chairman? Thank you. I am happy that we have the ability to certify additional revenues, Mr. Baz, so are you able to tell the Committee this afternoon, besides this 700,000, where the County is now, with actual Carryover/Savings? So I can understand this 700,000 is in comparison to what exists currently, and from you what I need to decide is there a comfortable cushion for next year's budget preparations. And I'm gonna make an assumption you believe that to be true, but if you are able to, could you give us some comment this afternoon, please?

CHAIR PONTANILLA: Mr. Baz?

MR. BAZ: Thank you, Mr. Chair. The auditors pretty much are done with the, the audit of our accounts. They have not completed their audit yet and we don't expect that for actually another couple of months to get a final number. Our Carryover...

VICE-CHAIR HOKAMA: Can you give me some ballpark ...*(inaudible)*...?

MR. BAZ: Yeah, our Carryover/Savings, the, and please don't quote me on this --

VICE-CHAIR HOKAMA: ...*(inaudible)*...

MR. BAZ: -- conjecture is, probably around 30 million, and that's a little bit less than Fiscal Year '12's Carryover/Savings but Fiscal Year '12's Carryover/Savings was two years' worth of Carryover/Savings that was recognized. So that's why you see, there is less of it. Believe me, Mr. Hokama, I have the same consideration as you when I was reviewing this as well as some other proposals that have been requested, and one of the things that I want to, I'm doing some research on and want to bring to maybe the Committee as a discussion item, is the way we

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purchase equipment and how we do it. I know some discussion has happened over years, over, you know, do we do leasing or equipment bonds or --

VICE-CHAIR HOKAMA: Uh huh.

MR. BAZ: -- different things like that to purchase some of this much needed equipment that we have. At this time, I could tell you yeah, you know, \$700,000 is, if we recognize this Carryover/Savings now, we'll make it so that we'll have \$700,000 less to spend in Fiscal Year '13, and I do understand that consideration. And we appreciate that, the question, definitely.

VICE-CHAIR HOKAMA: No, and again, you know I appreciate the due diligence you go through prior to this submittal. And you know in a sense, for me, this request is either gonna come now or next budget cycle --

MR. BAZ: Right.

VICE-CHAIR HOKAMA: --anyway. So, you know, it depends on this Committee and the Council on when to expend, I guess, our, our finances for improvement and capital replacement. I'm okay, Chairman. Thank you very much.

MR. ARRUDA: Mr. Chair? Could I add something, please, to--

CHAIR PONTANILLA: Mr. Arruda, or Captain Arruda, I'm sorry, Assistant Chief Arruda?

MR. ARRUDA: That's fine. To Member White's concerns on NFPA compliancy, it'd be foolish for the Department or the County of Maui to buy equipment that's not NFPA compliant. And the reason for that would be--and I'm not an attorney--but if there was any type of accident or situation involving that equipment, we would be seriously held liable if we purchased equipment that was not NFPA compliant. So that's a big thing that we go through every year whether we're buying a pumper, a tanker, whatever it is we're buying, and it adds a lot of costs to it. I know it's hard to swallow at times.

CHAIR PONTANILLA: Thank you. Mr. Hokama?

VICE-CHAIR HOKAMA: So one quick follow-up, Chief?

MR. ARRUDA: Sure.

VICE-CHAIR HOKAMA: The Department, then, because you know what NFPA requires the County of Maui, the Fire Department to perform or provide, your Department and your personnel puts out the perspective [*sic*] and then the RFP goes out? Or do you go to the manufacturer and say this is what we need and it needs to qualify under NFPA, so, Pierce, you tell us how much it's gonna cost for you to build this truck for us? Can you tell us this process of acquisition of this type of capital equipment, please?

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MR. ARRUDA: Well, the process, we formulate the specification, the Department does --

VICE-CHAIR HOKAMA: Okay.

MR. ARRUDA: --hopefully totally within NFPA compliancy. But any of the vendors that we're working with...of course, then the spec goes out to bid, the vendors bid, then the winning bidder or the lowest bidder, their RFP gets reviewed. If we accept it, then we go to contract. Once we go to contract, they may identify areas that our specification doesn't meet the latest version of NFPA compliancy, and therefore we start to adjust, yeah. But typically we're pretty darn close. So you know maybe a light need to be added here, whatever, it's usually a minor type thing, yeah.

VICE-CHAIR HOKAMA: Okay, thank you, Chief. Thank you, Chairman.

CHAIR PONTANILLA: Thank you. Mr. White?

COUNCILMEMBER WHITE: In the bidding process, could you just add something that says "please provide bids that would be in compliance with the current level of standard"?

MR. ARRUDA: Yeah, that's correct. Every bid that goes out already states that in there.

COUNCILMEMBER WHITE: Okay.

MR. ARRUDA: The truck must be totally...like right now we're working off 2010 NFPA compliancy, so it states it clearly in the bid. So if we did miss something, they will actually pick it up. When they submit their bid, they'll say 'eh, you know you're supposed to have a light here, whatever the situation may be, and they'll make note of it, yeah.

COUNCILMEMBER WHITE: Okay, thank you. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Just a fast question for Mr. Arruda. I don't know if you...I understand that they had an accident on Molokai and one of the...the tanker got damaged.

MR. ARRUDA: Yes, I'm aware of that.

CHAIR PONTANILLA: Is it still operable?

MR. ARRUDA: I believe it's either just about to be put back into service or you know it's very close, or it may be actually back in service as we speak.

CHAIR PONTANILLA: Okay, thank you. Members, any more questions for the Department? Seeing none, the Chairman would like to make his recommendation.

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VICE-CHAIR HOKAMA: Recommendation?

CHAIR PONTANILLA: Chair's recommendation is to pass on first reading 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 the Total Operations, Operating and Capital Improvement Projects; and filing of County Communication Number 11-264.

VICE-CHAIR HOKAMA: So moved, Chairman.

COUNCILMEMBER WHITE: Second.

CHAIR PONTANILLA: Moved by Member Hokama, seconded by Member White. The Chair, at this time, would like to amend the motion to add a proviso. . .provided that \$700,000 be for firefighting water tanker for the Kahului Fire Station. And again, Members, if you look at your Appendix, it's gonna be added as a proviso "(2)". Right now we have Fire Rescue Operations Program--and this is on page two. We do have one proviso already in there, and this is the second one.

VICE-CHAIR HOKAMA: Okay, move to amend.

CHAIR PONTANILLA: Moved by Member Hokama.

COUNCILMEMBER COUCH: Second.

CHAIR PONTANILLA: Seconded by Member Couch. Members, any more discussion on this? Seeing none, all in favor of the motion, please say "aye"?

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Any opposed? Seeing none, motion is carried--six "ayes"; three "excused", Member Cochran, Victorino, and Mateo.

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VOTE: AYES: Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: APPROVE amendment to main motion.

CHAIR PONTANILLA: Coming back to the main motion as amended, Member Couch?

COUNCILMEMBER COUCH: Thank you, Mr. Chair. Wanted to ask you about the line, and I don't know what the procedural thing is because we passed another bill, but we haven't, it's out of Committee but not passed as an ordinance. It's gonna affect the total appropriations number because we changed that number in the previous item.

CHAIR PONTANILLA: Staff?

MR. KANESHINA: Thank you, Mr. Chair. To address Mr. Couch's question, historically what we do is we request that the Chair ask the Committee if technical revisions can be made to account for pending legislations that could affect each other.

COUNCILMEMBER COUCH: Okay. Yeah, I just wanted to make sure.

CHAIR PONTANILLA: You went too fast. I got 'em right here.

COUNCILMEMBER COUCH: Oh . . . *(laughter)*. . . oh, okay, sorry.

CHAIR PONTANILLA: Okay, any more questions? If not, all in favor of the main motion as amended, please say "aye"?

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: Motion is carried--six "ayes"; three "excused", Members Cochran, Victorino, and Chairman Mateo.

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VOTE: **AYES:** Chair Pontanilla, Vice-Chair Hokama, and Councilmembers Baisa, Carroll, Couch, and White.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Cochran, Mateo, and Victorino.

MOTION CARRIED.

ACTION: Recommending **FIRST READING** of revised bill and **FILING** of communication.

CHAIR PONTANILLA: Members, before I adjourn this meeting, the Chair would like to request that we allow Staff to make nonsubstantive changes to the proposed bills?

COUNCIL MEMBERS: No objections.

CHAIR PONTANILLA: Thank you. Thank you, Mr. Baz, Ms. Heely, Staff. Thank you, Members, for being here. The meeting of the Budget and Finance Committee for October 18 is now adjourned. . . .(gavel) . . .

ADJOURN: 2:28 p.m.

APPROVED:


JOSEPH PONTANILLA, Chair
Budget and Finance Committee

bf:min:111018

Transcribed by: Tehani Villalobos

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CERTIFICATE

I, Tehani Villalobos, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 7th day of November, 2011, in Lahaina, Hawaii



Tehani Villalobos