

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, January 3, 2012

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

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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

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BF-13

DEPARTMENT OF HOUSING AND HUMAN CONCERNS, AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN FOR FISCAL YEAR 2012

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 11-279, from the Director of Housing and Human Concerns, transmitting the Affordable Housing Fund Annual Plan for Fiscal Year ("FY") 2012, including the recommendation for to provide funding totaling \$7,400,547 for the following programs: (1) Aloha

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House, Inc. – Clean & Sober Rental Project; (2) ARC of Maui County – Hale O Ekolu; (3) Habitat for Humanity – Harbor Lights Project; (4) Ka Hale A Ke Ola – Hale Makana O Waiale Rehabilitation Project; (5) Na Hale O Maui – County of Maui Neighborhood Revitalization Program; (6) County of Maui – Kulamalu Affordable Housing Subdivision; (7) County of Maui - First-Time Homebuyers Program; and (8) County of Maui - Tenant Based Rental Assistance Program.

2. County Communication 11-291 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 II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS, AFFORDABLE HOUSING FUND”. The purpose of the proposed bill is to amend the FY 2012 Budget, relating to the Affordable Housing Fund, to add provisos as follows: (1) \$340,000 for “the Aloha House Clean & Sober Rental Project”; (2) \$350,000 for “the Hale O Ekolu project of the Arc of Maui County”; (3) \$300,000 for “the Harbor Lights Project of Habitat for Humanity”; (4) \$300,000 for “Hale Makana O Waiale Rehabilitation Project of Ka Hale A Ke Ola”; (5) \$300,000 for “the County of Maui Neighborhood Revitalization Program of Na Hale O Maui”; (6) \$500,000 for “the Kulamalu Affordable Housing Project of the County of Maui”; (7) \$300,000 for “the First-Time Homebuyers Program of the County of Maui”; and (8) \$1,000,000 for “the Tenant Based Rental Assistance Program of the County of Maui”.

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 Communications 11-279 and 11-291, and other related action.

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