

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, January 31, 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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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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-54

AMENDING FY 2012 BUDGET: NAHIKU COMMUNITY CENTER

DESCRIPTION:

The Committee is in receipt of County Communication 11-327, 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; HANA COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, NAHIKU COMMUNITY CENTER; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)" ("Budget Bill"). The purpose of the Budget Bill is to amend the Fiscal Year 2012

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Budget by adding a \$250,000 appropriation for the Nahiku Community Center, for the Hana Community Plan area.

- 2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3837, BILL NO. 31 (2011), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (NAHIKU COMMUNITY CENTER)” (“Bond Authorization Bill”). The purpose of the Bond Authorization Bill is to amend the Fiscal Year 2012 general obligation bond authorization ordinance by adding \$250,000 for the Nahiku Community Center project, for the Hana Community Plan area.

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 11-327 and other related action.

BF-56 AMENDING FY 2012 BUDGET: DEPARTMENT OF MANAGEMENT (GRANT TO MOLOKAI VETERANS CARING FOR VETERANS)

DESCRIPTION: The Committee is in receipt of County Communication 11-328, 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 MANAGEMENT, MANAGEMENT PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)”. The purpose of the proposed bill is to amend the Fiscal Year 2012 Budget by (1) increasing the appropriation for Carryover/Savings in the General Fund by \$200,000; and (2) adding a grant of \$200,000 for the “Molokai Veterans Caring for Veterans for construction of the Molokai Veterans Center.
- 2. A Certification of Additional Revenues for Fiscal Year 2012, for \$200,000 in Carryover/Savings from the General Fund (signed by the Acting Mayor on December 9, 2011).

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 11-328 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

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 to provide funding for eight projects and programs totaling \$4,190,000.
- 2. County Communication 11-291, from the Budget Director, transmitting a proposed bill to amend the FY 2012 Budget to add eight provisos for projects and programs recommended in the Affordable Housing Fund Annual Plan.
- 3. Correspondence dated January 10, 2012, from Mayor Alan M. Arakawa, transmitting nine proposed bills, including the following:
 - a. 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, FISCAL YEAR 2012 AFFORDABLE HOUSING PLAN, HALE O EKOLU PROJECT". The purpose of the proposed bill is to amend the FY 2012 Budget, relating to the Affordable Housing Fund, by adding a proviso of \$350,000 for "the Hale O Ekolu project of the Arc of Maui County".

- b. 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, FISCAL YEAR 2012 AFFORDABLE HOUSING PLAN, HARBOR LIGHTS PROJECT". The purpose of the proposed bill is to amend the FY 2012 Budget, relating to the Affordable Housing Fund, by adding a proviso of \$400,000 for "the Harbor Lights Project of Habitat for Humanity".
- c. 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, FISCAL YEAR 2012 AFFORDABLE HOUSING PLAN, HALE MAKANA O WAIALE REHABILITATION PROJECT". The purpose of the proposed bill is to amend the FY 2012 Budget, relating to the Affordable Housing Fund, by adding a proviso of \$300,000 for "the Hale Makana O Waiale Rehabilitation Project of Ka Hale A Ke Ola Homeless Resource Center".
- d. 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, FISCAL YEAR 2012 AFFORDABLE HOUSING PLAN, ALOHA HOUSE CLEAN AND SOBER RENTAL PROJECT". The purpose of the proposed bill is to amend the FY 2012 Budget, relating to the Affordable Housing Fund, by adding a proviso of \$340,000 for "the Aloha House Clean and Sober Rental Project".

STATUS: The Committee may consider whether to recommend passage of the proposed bills listed in paragraphs 3(a), (b), (c), and (d), above, 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.