

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

Tuesday, July 31, 2012  
1:30 p.m.  
Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/BF](http://www.mauicounty.gov/committees/BF)

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### VOTING MEMBERS

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G. Riki Hokama, Vice-Chair

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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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 to ensure distribution at the meeting.*

*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-97**

### **AMENDING FY 2013 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (STRATEGIC PREVENTION FRAMEWORK - STATE INCENTIVE GRANT (SPF-SIG) GRANT)**

**DESCRIPTION:**

The Committee is in receipt of County Communication 12-153, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 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 HOUSING AND HUMAN CONCERNS". The purpose of the proposed bill is to amend the Fiscal

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Year 2013 Budget by adding a \$228,603 grant revenue appropriation to the Department of Housing and Human Concerns for the “Strategic Prevention Framework – State Incentive Grant.” The grant will be used to reduce and prevent underage drinking in Maui County.

**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 12-153 and other related action.

**BF-99                    AMENDING FY 2013 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS PROGRAM (HANA DIALYSIS PROGRAM GRANT)**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-155, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, HUMAN CONCERNS PROGRAM”. The purpose of the proposed bill is to amend the Fiscal Year 2013 Budget by revising the name of the grantee from “Hana Community Association for Hana Dialysis” to “Hana Dialysis Home Program”. The revised description will allow the Director of the Department of Housing and Human Concerns to procure a provider for Hana dialysis services through a competitive bid process.

**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 12-155 and other related action.

**BF-98                    AMENDING FY 2013 BUDGET: DEPARTMENT OF WATER SUPPLY (WELLHEAD PROTECTION PROGRAMS GRANT)**

**DESCRIPTION:** The Committee is in receipt of County Communication 12-154, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 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 WATER SUPPLY”. The purpose of the proposed bill is to amend the Fiscal Year 2013 Budget by adding a \$750,000 grant revenue appropriation to the Department of Water Supply for the “Wellhead Protection Programs” grant. The grant will be used to implement source water and wellhead protection measures throughout Maui County.

**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 12-154 and other related action.