

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

September 21, 2012

**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 September 4, 2012, makes reference to County Communication 12-176, 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, OFFICE OF THE MAYOR".

The purpose of the proposed bill is to amend the Fiscal Year 2013 Budget by adding a \$3,000 grant revenue appropriation to the Office of the Mayor for the "Hawaii State Commission on the Committee on the Status of Women" grant.

According to the County Communication, the grant award will be used to provide funding for the following programs: Patsy T. Mink Equal Opportunity in Education Act, Active Aging Week, and Women's History Month.

Your Committee voted 8-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair Pontanilla, Vice-Chair Hokama, and members Baisa, Cochran, Couch, Mateo, Victorino and White voted "aye". Committee member Carroll was excused.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill \_\_\_\_\_ (2012), attached hereto, 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, OFFICE OF THE MAYOR", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 12-176 be FILED.

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

September 21, 2012  
Page 2

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

  
JOSEPH PONTANILLA, Chair

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ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2012)

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,  
OFFICE OF THE MAYOR

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

SECTION 1. Ordinance No. 3957, Bill No. 49 (2012), Draft 1, "Fiscal Year 2013 Budget", Appendix A, Part I, "Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2013", is hereby amended as it pertains to the Office of the Mayor, by adding a new grant entitled, "Hawaii State Commission on the Committee on the Status of Women", in the amount of \$3,000, to read as follows:

"7. Office of the Mayor

- |  |           |
|--|-----------|
| a. Environmental Protection Programs   | 75,000    |
| b. Hawaii Tourism Authority (HTA) - County Product Enrichment Program  | 400,000   |
| c. Renewable Energy Programs   | 72,000    |
| d. Workforce Investment Act (WIA)  | 1,045,000 |
| (1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.   |           |
| e. Community Development Block Grant (CDBG) Program  |           |
| (1) Lanai Community Health Center - Land Acquisition   | 775,000   |
| Project: Land Acquisition  |           |
| (i) Purchase of land for the construction of a 7,784 square foot health care facility to benefit predominately low and moderate-income persons on Lanai by providing basic primary care, behavioral health, dental & specialty services. |           |
| (2) Easter Seals Hawaii  | 380,256   |
| Project: Easter Seals Maui Campus Rehabilitation - Phase II  |           |
| (i) Rehabilitation of a 10,200 square foot classroom and office space at the former Maui Land & Pine preschool which will house the Easter Seals Medicaid Waiver Home &  |           |

Community-Based Services which services adults with severe disabilities or special needs as well as their families.

(3) Community Development Block Grant (CDBG) Program Administration 288,814  
(i) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.

f. Hawaii State Commission on the Committee on the Status of Women 3,000"

SECTION 2. New material is underscored.

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

APPROVED AS TO FORM AND LEGALITY:

  
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JEFFREY UEOKA  
Deputy Corporation Counsel