

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

February 15, 2013

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 January 29, 2013, makes reference to County Communication 13-14, 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 appropriation for grants from the State Department of Health.

A representative from the Department of Water Supply informed your Committee that funds for this grant were originally made available by the United States Environmental Protection Agency and were passed through to the County by the State. The grant will be used to protect Maui County's watersheds from invasive species and feral animals through the construction of fencing, and increase eradication and educational efforts.

Your Committee questioned whether this grant could be used to protect the County's wellheads from vandalism. The Department's representative stated that such uses were not allowable under this particular grant. The representative added that grants related to the prevention of wellhead vandalism are usually provided by the United States Department of Homeland Security.

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

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions.

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Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2013), as revised herein and 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, DEPARTMENT OF WATER SUPPLY", be PASSED ON FIRST READING and be ORDERED TO PRINT; and

2. That County Communication 13-14 be FILED.

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



MIKE WHITE, Chair

ORDINANCE NO. _____

BILL NO. _____ (2013)

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

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

SECTION 1. Ordinance No. 3957, Bill No. 49 (2012), Draft 1, as amended, "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 Department of Water Supply, by adding a new grant entitled, "Department of Health (DOH) Grants", in the amount of \$750,000, to read as follows:

"14. Department of Water Supply

- | | |
|---|------------------|
| a. Wellhead Protection Programs | 750,000 |
| b. <u>Department of Health (DOH) Grants</u> | <u>750,000</u> " |

SECTION 2. New material is underscored.

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

APPROVED AS TO FORM AND LEGALITY:



JEFFREY UEOKA
Deputy Corporation Counsel