

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

Meeting Agenda

Thursday, August 15, 2013
1:30 p.m.

RECEIVED
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OFFICE OF THE
COUNTY CLERK

MEETING SITE: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

**REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,
5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

website: www.mauicounty.gov/committees/BF

VOTING MEMBERS

Mike White, Chair

G. Riki Hokama, Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Donald G. Couch, Jr.

Stacy Crivello

Don S. Guzman

Michael P. Victorino

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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-6 COST ITEM PROPOSALS

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 13-217, from the Acting Mayor, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 12, POLICE OFFICERS", along with a summary of cost items. The purpose of the proposed resolution is to approve the cost items for Bargaining Unit 12, Police Officers represented by the State of Hawai'i Organization of Police Officers union, for Fiscal Years 2012, 2013, 2014, 2015, 2016, and 2017.
2. County Communication 13-218, from the Acting Mayor, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 12, POLICE OFFICERS", along with a summary of cost items. The purpose of the proposed resolution is to approve the cost items for Police Officers excluded from Bargaining Unit 12, represented by the State of Hawai'i Organization of Police Officers union, for Fiscal Years 2012, 2013, 2014, 2015, 2016, and 2017.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communications 13-217 and 13-218, and other related action.

BF-28 AMENDING FY 2014 BUDGET: AFFORDABLE HOUSING FUND (KULAMALU AFFORDABLE HOUSING PROJECT)

DESCRIPTION: The Committee is in receipt of County Communication 13-216, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2014 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2014, AFFORDABLE HOUSING FUND, FISCAL YEAR 2014 AFFORDABLE HOUSING PLAN, KULAMALU AFFORDABLE HOUSING PROJECT". The purpose of the proposed bill is to amend the Fiscal Year 2014 Budget relating to the Affordable Housing Fund, by revising the proviso for the Kulamalu Affordable Housing Project of the County of Maui as follows: (1) to increase the appropriation by \$259,216, from \$615,000 to \$874,216; and (2) to clarify the project description by explicitly allowing for design review and sewer assessment fee.

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 13-216 and other related action.

BF-45 AMENDING FY 2014 BUDGET: GRANT REVENUE DEPARTMENT OF HOUSING AND HUMAN CONCERNS (TRANSFER LIMITED TERM APPOINTMENT EQUIVALENT PERSONNEL, CONGREGATE MEALS AND HOME DELIVERED MEALS PROGRAMS)

DESCRIPTION: The Committee is in receipt of County Communication 13-235, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2014 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 (CONGREGATE MEALS AND HOME DELIVERED MEALS PROGRAMS)". The purpose of the proposed bill is to amend the Fiscal Year 2014 Budget as

it relates to the Department of Housing and Human Concerns, by increasing the Limited Term Appointment equivalent personnel count in the Home Delivered Meals Program by 0.4, from 6.0 to 6.4, and decreasing the Limited Term Appointment equivalent personnel count in the Congregate Meals Program by 0.4, from 7.9 to 7.5.

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 13-235 and other related action.

BF-44 **AMENDING FY 2014 BUDGET: WEST MAUI RECYCLED WATER SYSTEM EXPANSION, PHASE IB (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT)**

DESCRIPTION: The Committee is in receipt of County Communication 13-215, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2014 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; WEST MAUI COMMUNITY PLAN AREA, SEWER, WEST MAUI RECYCLED WATER SYSTEM EXPANSION, PHASE IB; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the Fiscal Year 2014 Budget by increasing the appropriation for the West Maui Recycled Water System Expansion, Phase IB, project by \$2,000,000, from \$1,160,684 to 3,160,684.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4034, BILL NO. 33 (2013), RELATING TO AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A STATE WATER POLLUTION CONTROL REVOLVING FUND LOAN FOR THE WEST MAUI RECYCLED WATER SYSTEM EXPANSION, PHASE IB, WEST MAUI COMMUNITY PLAN AREA, FISCAL YEAR 2014 BUDGET ORDINANCE". The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the West Maui Recycled Water System Expansion, Phase IB, project with funds from the State Water Pollution Control Revolving Fund Loan not to exceed \$3,160,684.

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 13-215 and other related action.