

# BUDGET AND FINANCE COMMITTEE RECEIVED

Council of the County of Maui

2014 FEB 12 AM 10: 08

## Meeting Agenda

February 18, 2014

9:00 a.m.

OFFICE OF THE  
COUNTY CLERK

MEETING SITE: Council Chamber, 8<sup>th</sup> 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, 8<sup>th</sup> Street, Lanai  
City, Hawaii  
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii

website: [www.mauicounty.gov/committees/BF](http://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 (Michele Yoshimura, Chancy Hopper, Jordan Molina, or Yvette Bouthillier) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

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**BF-100 RESOLUTION TO TRANSFER FUNDS WITHIN THE OFFICE OF THE COUNTY COUNCIL**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 14-32, from Council Chair Gladys C. Baisa, transmitting a proposed resolution to transfer funds within the Office of the County Council.
  2. Correspondence dated February 12, 2014, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "TRANSFERRING FUNDS FROM THE COUNCIL SERVICES PROGRAM TO THE COUNTY AUDITOR PROGRAM WITHIN THE OFFICE OF THE COUNTY COUNCIL". The purpose of the revised proposed resolution is to transfer \$70,000 from the Council Services Program to the County Auditor Program within the Office of the County Council for additional expenses for the independent annual financial audit of the County of Maui for the Fiscal Year ended June 30, 2013.
- STATUS:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 14-32 and other related action.

**BF-2(2) COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM (PROGRAM YEAR 2014/FISCAL YEAR 2015: JULY 1, 2014 TO JUNE 30, 2015)**

- DESCRIPTION:** The Committee is in receipt of County Communication 14-28, from the Community Development Block Grant ("CDBG") Program Manager, transmitting a proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to authorize the Mayor to execute and file an application with the U.S. Department of Housing and Urban Development for a grant of \$1,615,114, under the CDBG Program for Program Year 2014/Fiscal Year 2015, which is the period from July 1, 2014 to June 30, 2015.
- STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 14-28 and other related action.

**BF-93 AMENDING FY 2014 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS, HOUSING PROGRAM**

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 13-397, from the Budget Director, transmitting:
    - a. 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; DEPARTMENT OF HOUSING AND HUMAN CONCERNS, HOUSING PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)". The purpose of the proposed bill is to amend the Fiscal Year 2014 Budget by (1) increasing the estimated revenue for the Special Assessments Fund by \$1,485,000, from \$4,615,000 to \$6,100,000; and (2) adding a \$1,485,000 appropriation for the Department of Housing and Human Concerns, Housing Program, Grant to Nexus for Affordable Housing, Inc. The grantee intends to use the funds to purchase a 12-unit apartment complex at Imi Place, Wailuku, Maui.

- b. A Certification of Additional Revenues for Fiscal Year 2014, dated December 13, 2013, for \$1,485,000 in Carryover/Savings from Special Assessments.
2. Correspondence dated January 13, 2014, from the Budget Director, transmitting a revised Certification of Additional Revenues for Fiscal Year 2014, dated January 13, 2014, for \$1,485,000 from Special Assessments.

**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 13-397 and other related action.

**BF-99****AMENDING FY 2014 BUDGET: CIVIL DEFENSE AGENCY (PORT SECURITY GRANT PROGRAM)****DESCRIPTION:**

The Committee is in receipt of County Communication 14-29, 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, CIVIL DEFENSE AGENCY (PORT SECURITY GRANT PROGRAM)". The purpose of the proposed bill is to amend the Fiscal Year 2014 Budget by adding a \$271,264 grant appropriation to the Civil Defense Agency for the Port Security Grant Program. The funds will be used for the purchase and installation of fiber optic cable in Kaunapali Harbor, Lanai, to support the Maritime Wireless Network System.

**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 14-29 and other related action.