

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

February 21, 2014

**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 February 4, 2014, makes reference to County Communication 14-18, 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 POLICE (PRIVATE CONTRIBUTION (HONUA`ULA PARTNERS, LLC) FOR KIHEI POLICE STATION)".

The purpose of the proposed bill is to amend the Fiscal Year ("FY") 2014 Budget by adding a \$550,000 grant appropriation to the Department of Police for a private contribution from Honua`ula Partners, LLC, for the Kihei Police Station.

Your Committee notes Ordinance 3554 (2008), Condition 24, states "that Honua`ula Partners, LLC, its successors and permitted assigns, shall contribute \$550,000 to the County for the development of a police station in South Maui, to be paid at the time a contract is entered into for the construction of that police station."

Your Committee further notes the FY 2012 Budget appropriated \$17 million from a loan received from the United States Department of Agriculture ("USDA") for the Kihei Police Station. The County has entered into a loan agreement with USDA for approximately \$8.3 million of the \$17 million appropriation. The unencumbered balance of the loan appropriation lapsed on December 31, 2012.

The Budget Director informed your Committee the County anticipates receiving the \$550,000 contribution from Honua`ula Partners, LLC, in the second quarter of calendar year 2014.

He stated the proposed budget amendment would allow the County to receive the funds and allocate them towards the construction of the Kihei Police Station. Upon receipt of the funds, the USDA loan will be reduced by an equivalent amount.

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Although the funds have not yet been received, the Budget Director explained the budget amendment would allow for the anticipated contribution. In case the funds are not received prior to the end of FY 2014, the funds will be recognized in FY 2015.

Your Committee voted 5-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair White and members Baisa, Cochran, Couch, and Crivello voted "aye". Committee Vice-Chair Hokama and members Carroll, Guzman, and Victorino were excused.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2014), attached hereto, 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 POLICE (PRIVATE CONTRIBUTION (HONUA'ULA PARTNERS, LLC) FOR KIHEI POLICE STATION)" be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 14-18 be FILED.

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



MIKE WHITE, Chair

ORDINANCE NO. _____

BILL NO. _____ (2014)

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 POLICE (PRIVATE CONTRIBUTION
(HONUA'ULA PARTNERS, LLC) FOR KIHEI POLICE STATION)

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

SECTION 1. Ordinance No. 4044, Bill No. 43 (2013), Draft 1, as amended, "Fiscal Year 2014 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2014, is hereby amended as it pertains to the Department of Police, by adding a new grant entitled, "Private Contribution (Honua'ula Partners, LLC) for Kihei Police Station", in the amount of \$550,000, to read as follows:

"10. Department of Police

a. 911 Emergency Medical Services Program	377,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	
b. Bulletproof Vest Partnership (BVP) Program	15,000
c. Community Oriented Policing Services (COPS) Program	579,000
(1) Provided, that disbursement for salaries and premium pay is limited to 6.0 LTA equivalent personnel.	
d. Covert Operations Program	1,000
e. Department of Health (DOH) Grants	13,000
f. Department of Transportation Highway Safety Grants	694,100
g. Domestic Cannabis Eradication/Suppression Program – Drug Enforcement Agency (DEA)	180,000
h. Edward Byrne Memorial Justice Assistance Grants	239,000
i. Edward Byrne Memorial Justice Assistance Grants American Recovery and Reinvestment Act (ARRA)	185,000

j. Hawaii Community Foundation Grant	1,000
k. High Intensity Drug Trafficking Areas (HIDTA)	52,245
l. Juvenile Accountability Incentive Block Grant	35,000
m. Local Law Enforcement Block Grant – Bureau of Justice Assistance (BJA)	1,000
n. Organized Crime Drug Enforcement Task Force (OCDETF) Program	1,000
o. Private Donations	1,000
p. Special Duty Services – Lahaina Activities (Private Program)	1,000
q. Special Enforcement (Private) Program	1,000
r. State E911 Wireless Commission	1,371,000
s. State and Federal Assets Forfeiture Program (1) Provided, that a quarterly report be submitted to Council on the use of forfeiture funds.	100,000
t. Training Grants	100,000
u. Violence Against Women Act (VAWA) – State Attorney General	61,000
<u>v. Private Contribution (Honua'ula Partners, LLC) for Kihei Police Station</u>	<u>550,000"</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

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