

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

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Meeting Agenda

March 11, 2014

1:30 p.m.

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 (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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-101 AMENDING FY 2014 BUDGET: DEPARTMENT OF PARKS AND RECREATION (KALAKUPUA PLAYGROUND)

DESCRIPTION: The Committee is in receipt of County Communication 14-44, 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 THE DEPARTMENT OF PARKS AND RECREATION, ADMINISTRATION PROGRAM; PAIA-HAIKU COMMUNITY PLAN AREA, PARKS AND RECREATION, KALAKUPUA PLAYGROUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS". The purpose of the proposed bill is to amend the Fiscal Year 2014 Budget by (1) adding a \$150,000 appropriation to the Department of Parks and Recreation, Administration Program, for a grant entitled "Grant to Haiku Community Association for Kalakupua Playground"; and (2) deleting the Capital Improvement Project appropriation of \$150,000 for the Kalakupua Playground, Paia-Haiku Community Plan Area.

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 14-44 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 Special Assessments 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 from Carryover/Savings: 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-103 AMENDING FY 2014 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION)

DESCRIPTION: The Committee is in receipt of County Communication 14-45, 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 (AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION)". The purpose of the proposed bill is to amend the Fiscal Year 2014 Budget by (1) increasing the appropriation for the Aging and Disability Resource Center (ADRC) Expansion by \$383,576, from \$436,650 to \$820,226; and (2) increasing the Limited Term Appointment equivalent personnel by 2.0, from 3.0 to 5.0.

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 14-45 and other related action.

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