

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 25, 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 March 11, 2014, makes reference to 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.

The Deputy Director of Parks and Recreation stated the proposed \$150,000 grant to the Haiku Community Association ("HCA") is for playground improvements, including repair of the play structure and the underlying surface.

She further stated the estimated cost of the playground improvements, if constructed by the County as a Capital Improvement Project, would be \$375,000. The grant would achieve the playground improvements at a lower cost by using donations and community volunteer support.

Your Committee noted maintenance to the playground is needed. Although the playground was developed by the community, it is owned by the County. If the playground is not properly maintained and becomes unsafe, the County could face liability. The playground was closed for safety reasons in October 2012 by the Department of Parks and Recreation, and remains closed. Maintenance is also needed to ensure the County will not repeatedly incur costs for playground rehabilitation.

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The Department of Parks and Recreation met with the HCA regarding a long-term maintenance agreement. The HCA verbally agreed to provide maintenance services for the playground, in accordance with guidelines from the playground equipment manufacturers. However, no written agreement has been established. The Department of Parks and Recreation intends to pursue a written maintenance agreement with the HCA.

A Deputy Corporation Counsel stated the HCA has liability insurance for the playground and understands it will be legally responsible to maintain the playground.

The HCA testified the community would like the playground reopened. The proposed grant would allow repairs to be completed and the playground to be reopened.

Your Committee voted 5-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair White, Vice-Chair Hokama, and members Cochran, Couch, and Guzman voted "aye". Committee members Baisa, Carroll, Crivello, and Victorino were 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 that take into account prior amendments to the Fiscal Year 2014 Budget.

Your Budget and Finance Committee RECOMMENDS the following:

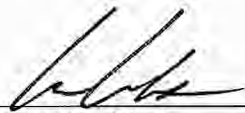
1. That Bill _____ (2014), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2014 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PARKS AND RECREATION, ADMINISTRATION PROGRAM; PAIA-HAIKU COMMUNITY PLAN AREA, PARKS AND RECREATION, KALAKUPUA PLAYGROUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 14-44 be FILED.

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



MIKE WHITE, Chair

bf:cr:14101aa:csh/mmy

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 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

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"), is hereby amended as it pertains to Section 3.B.10.a., Department of Parks and Recreation, Administration Program, by adding an appropriation entitled, "Grant to Haiku Community Association for Kalakupua Playground", in the amount of \$150,000, to read as follows:

"10. Department of Parks and Recreation	
a. Administration Program	
(1) General	1,329,984
(i) Provided, that disbursement for salaries and premium pay is limited to 27.0 equivalent personnel.	
(2) Grant to The Lahaina Restoration Foundation	178,828
(3) Grant to Maui Community Correctional Center for workline program	117,000
(4) <u>Grant to Haiku Community Association for Kalakupua Playground</u>	<u>150,000</u> "

SECTION 2. Fiscal Year 2014 Budget is hereby amended as it pertains to the Total Operating Appropriations to reflect an increase of \$150,000, to read as follows:

"TOTAL OPERATING APPROPRIATIONS [473,997,718] 474,147,718"

SECTION 3. Fiscal Year 2014 Budget is hereby amended as it pertains to Section 4.A.2.b., From the General Fund, Paia-Haiku Community Plan Area, Parks and Recreation, by deleting the appropriation for the Kalakupua Playground, to read as follows:

"A. From the General Fund	
2. Paia-Haiku Community Plan Area	
a. Government Facilities	
(1) Paia Fire Station Replacement	5,000

[b. Parks and Recreation
(1) Kalakupua Playground

150,000]"

SECTION 4. Fiscal Year 2014 Budget is hereby amended as it pertains to the Total Capital Improvement Project Appropriations to reflect a decrease of \$150,000, to read as follows:

"TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS [103,939,021] 103,789,021"

SECTION 5. Material to be repealed is bracketed. New material is underscored.

SECTION 6. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



JEFFREY UEOKA

Deputy Corporation Counsel

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