

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

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Meeting Agenda

August 12, 2014

9:00 a.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, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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-118 AMENDING FISCAL YEAR 2015 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (PRIVATE DONATIONS)

DESCRIPTION: The Committee is in receipt of County Communication 14-156, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 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 (PRIVATE DONATIONS)". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget by adding a \$1,000 appropriation for Private Donations, Department of Housing and Human Concerns, to enable the County to receive a donation of \$750 from the Matson Foundation for the Maui County Nutrition Program.

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 14-156 and other related action.

BF-121 AMENDING FISCAL YEAR 2015 BUDGET: OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE STATUS OF WOMEN)

DESCRIPTION: The Committee is in receipt of County Communication 14-198, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE COMMITTEE ON THE STATUS OF WOMEN)". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget by adding a \$5,000 appropriation for the Hawaii State Commission on the Status of Women grant, Office of the Mayor.

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 14-198 and other related action.

BF-113 NOTICE OF TRANSFER OF APPROPRIATIONS FROM COUNTYWIDE COSTS - GENERAL COSTS TO VARIOUS DEPARTMENTS

DESCRIPTION: The Committee is in receipt of County Communication 14-144, from the Director of Finance, informing the Council of the transfer of appropriations from Countywide Costs, General Costs, to various departments. The purpose of the transfer of appropriations from Countywide Costs, General Costs, was to cover the Fiscal Year 2014 bargaining units' salary increases. The transfers from the Countywide Costs, General Costs, included: (1) Department of the Corporation Counsel, \$32,856; (2) Department of Finance, \$206,585; (3) Department of Fire and Public Safety, \$773,200; (4) Department of Housing and Human Concerns, \$98,950; (5) Department of Management, \$92,787; (6) Office of the Mayor, \$66,331; (7) Department of Police, \$1,608,743; (8) Department of the Prosecuting Attorney, \$72,138; and (9) Department of Public Works, \$148,073.

STATUS: The Committee may discuss the amount of the transfers and the departments to which the transfers were made. The Committee may also consider the filing of County Communication 14-144 and other related action.

BF-110 REALLOCATION, REASSIGNMENT, AND CREATION OF POSITIONS

DESCRIPTION: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 28, 2014, from the Deputy County Clerk, relating to reallocation, reassignment, and creation of positions.
2. County Communication 14-168, from the Director of Personnel Services, transmitting a report of the reclassification of positions that were transferred from one compensation plan to another for calendar year 2013.

STATUS: The Committee may discuss the reallocation of existing positions to accommodate departmental needs and reassignment of existing positions from one department to another. The Committee may also evaluate the process of reallocation, reassignment, reclassification, and creation of positions. The Committee may also consider the filing of the Miscellaneous Communication and County Communication 14-168, and other related action.

BF-109 ABOLISHMENT OF POSITIONS

DESCRIPTION: The Committee is in receipt of County Communication 14-88, from the Director of Personnel Services, transmitting a listing of positions abolished from various County departments, pursuant to Section 7-5(3) of the Revised Charter of the County of Maui (1983), as amended.

STATUS: The Committee may discuss the reasons for the abolishment of the positions, and other topics related to the lack of administrative purpose for each abolished position. The Committee may also consider the filing of County Communication 14-88 and other related action.