

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

September 5, 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 August 12, 2014, makes reference to 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.

Your Committee notes the amount of the proposed appropriation to be added to the Fiscal Year 2015 Budget is larger than the donation amount. According to the Budget Director, the creation of the Private Donations appropriation will allow the Department of Housing and Human Concerns flexibility to use future private donations upon receipt for programs and services, without the need for a budget amendment for each donation.

The Director of Housing and Human Concerns stated the donation from the Matson Foundation is for the nutrition program, including congregate meal sites and Meals on Wheels.

The Budget Director confirmed this budget amendment would satisfy the requirements of Chapter 3.56, Maui County Code, relating to Gifts and Donations.

Your Committee voted 8-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair White, and members Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino voted "aye". Committee Vice-Chair Hokama was excused.

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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.

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 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)", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 14-156 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 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)

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

SECTION 1. Ordinance No. 4133, Bill No. 37 (2014), as amended, "Fiscal Year 2015 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2015, is hereby amended as it pertains to the Department of Housing and Human Concerns, by adding a new grant entitled, "Private Donations", in the amount of \$1,000, to read as follows:

"5. Department of Housing and Human Concerns

a. Aging and Disability Resource Center (ADRC) Expansion	536,671
(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	
b. A&B Kokua Giving Contribution	20,000
c. Assisted Transportation Program	15,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel.	
d. Care Transition Program	94,394
e. Congregate Meals Program	130,000
(1) Provided, that disbursement for salaries and premium pay is limited to 7.5 LTA equivalent personnel.	
f. Elder Abuse Prevention	26,492
g. Hawaii Health Connector	315,218
(1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel.	
h. Healthy Aging Partnership - Empowering Elders	150,000

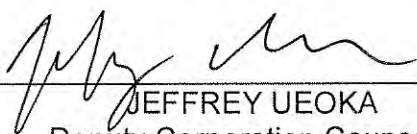
i. Home Delivered Meals Program	80,000
(1) Provided, that disbursement for salaries and premium pay is limited to 6.4 LTA equivalent personnel.	
j. HOME Investment Partnership Program	3,000,000
(1) Provided, that \$2,250,000 shall be for the Kulamalu Affordable Housing Capital Improvement Project.	
k. Komohana Hale Apartments Program	171,892
l. Kupuna Care Program	1,100,000
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
m. Leisure Program	121,602
(1) Provided, that disbursement for salaries and premium pay is limited to 0.5 LTA equivalent personnel.	
n. Medicaid Administrative Federal Financial Participation	1,000
o. Medicare Improvements for Patients and Providers Act	1,000
p. Nutrition Services Incentive Program (NSIP)	133,835
q. Quest Integration	304,287
(1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel.	
r. Retired Senior Volunteer Program	69,354
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
s. Section 8 Housing Program	16,906,096
(1) Provided, that disbursement for salaries and premium pay is limited to 22.0 LTA equivalent personnel.	
t. State Health Insurance Assistance Program (SHIP)	5,000
u. Title III Programs	710,247
(1) Provided, that disbursement for salaries and premium pay is limited to 7.0 LTA equivalent personnel.	
v. Veteran Directed Home Community Based System	50,000
w. Voluntary Contributions	20,000

- x. Volunteer Center Program 10,000
- y. Private Donations 1,000"

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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