

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 14-198, 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 to the Office of the Mayor for the Hawaii State Commission on the Status of Women grant.

Your Committee noted the name of the grantor is "Hawaii State Commission on the Status of Women," and recommended the proposed bill be revised accordingly.

A representative from the Office of the Mayor informed your Committee the grant will be used to support the following programs: 1) a Women's Equality event, showcasing a documentary film entitled "Rise of the Wahine," featuring the history of the University of Hawaii Wahine Volleyball Team, and highlighting the important work of Patsy T. Mink, Dr. Donnis Thompson, and several others in their efforts to bring equality to women in academics and athletics; 2) a Domestic Violence Awareness event, to discuss and educate men and women on issues surrounding domestic violence; 3) Active Aging Week; and 4) Women's History Month.

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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**Committee
Report No.** _____

Your Committee is in receipt of a revised 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 STATUS OF WOMEN)", approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions and 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, OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE STATUS OF WOMEN)", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 14-198 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,
OFFICE OF THE MAYOR (HAWAII STATE COMMISSION
ON THE STATUS OF WOMEN)

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 Office of the Mayor, by adding a new grant entitled, "Hawaii State Commission on the Status of Women", in the amount of \$5,000, to read as follows:

"7. Office of the Mayor

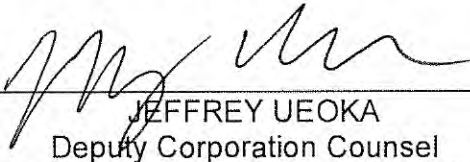
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|--|-----------|
| a. Hawaii Tourism Authority (HTA) – County Product Enrichment Program | 400,000 |
| b. State of Hawaii – Kula Agricultural Park Expansion | 6,100,000 |
| c. Workforce Investment Act (WIA) | 910,000 |
| (1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5. | |
| d. Community Development Block Grant (CDBG) Program | |
| (1) Maui Food Bank, Inc. | |
| Project: Maui Food Bank Rehabilitation | |
| (i) Rehabilitation of the Maui Food Bank facility to include additional energy conservation related improvements, repaving of parking lot/loading area and the installation of energy efficient refrigeration and freezer units. | 416,000 |
| (2) County of Maui, Department of Fire and Public Safety | |
| Project: Molokai Tanker | |
| (i) Acquisition of a fire tanker apparatus with upgraded capabilities of a larger water tank, bumper turret and higher pumping capacity for the Molokai community. | 675,000 |
| (3) County of Maui, Police Department | |

Project: Lanai Emergency Incident Response Vehicle	
(i) Acquisition of a mid-sized, four-wheel drive pickup truck to increase the level of public service provided to the Lanai community.	39,300
 (4) The Maui Farm, Inc.	
Project: The Maui Farm Rehabilitation	
(i) Rehabilitation of the Maui Farm facility to include interior/exterior rehabilitation activities and septic system upgrade.	126,748
 (5) Community Development Block Grant (CDBG) Program Administration	
(i) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	314,262
 e. <u>Hawaii State Commission on the Status of Women</u>	<u>5,000</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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