



# PUBLIC MEETING NOTICE

## BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BF](http://www.MauiCounty.us/BF)

Committee Chair  
Riki Hokama

Committee Vice-Chair  
Mike White

Voting Members:  
Gladys C. Baisa  
Robert Carroll  
Elle Cochran  
Don Couch  
Stacy Crivello  
Don S. Guzman  
Michael P. Victorino

**Tuesday, February 3, 2015**  
**9:00 a.m.**

MEETING SITE:  
Council Chamber  
Kalana O Maui Building, 8<sup>th</sup> Floor  
200 South High Street  
Wailuku, Hawaii

RECEIVED  
2015 JAN 28 AM 9:17  
OFFICE OF THE  
COUNTY CLERK

### A G E N D A

#### **AMENDING FISCAL YEAR 2015 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (BANFIELD CHARITABLE TRUST) (BF-20)**

**DESCRIPTION:** The Committee is in receipt of County Communication 14-304, 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 (BANFIELD CHARITABLE TRUST)". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget by adding a \$1,000 appropriation for the Banfield Charitable Trust, Department of Housing and Human Concerns, to enable the County to receive a donation of \$1,000 from the Banfield Charitable Trust for the Kaunoha Senior Services Meals on Wheels Program, to assist seniors in maintaining their pets.

**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 14-304 and other related action.

#### **AMENDING FISCAL YEAR 2015 BUDGET: DEPARTMENT OF POLICE (KALO PROGRAM) (BF-21)**

**DESCRIPTION:** The Committee is in receipt of County Communication 14-305, 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 POLICE (KALO PROGRAM)". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget by adding an \$89,000 appropriation for the KALO Program, Department of Police, to enable the

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County to receive a grant from the State of Hawaii, Office of Youth Services, for youth-based cultural programs.

**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 14-305 and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b> Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p><b>Lanai</b> Council District Office Lanai Community Center 8<sup>th</sup> Street Lanai City, Hawaii</p>	<p><b>Molokai</b> Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<b>CONTACT INFORMATION</b>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/BF</b></p> <p>Committee Staff: Michele Yoshimura, Mark Pigao, and Yvette Bouthillier</p>	
<b>TESTIMONY</b>	<p>Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For further information on testifying please visit <a href="http://www.MauiCounty.us/how-to-testify/">www.MauiCounty.us/how-to-testify/</a> or contact the Office of Council Services.</p>	
<b>DISABILITY ACCESS</b>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
<b>LIVE CABLECAST</b>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*