

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

February 18, 2015

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 February 3, 2015, makes reference to 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 (BANDFIELD CHARITABLE TRUST)".

The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget by adding a \$1,000 appropriation for the Department of Housing and Human Concerns, to enable the County to receive a donation from the Banfield Charitable Trust for the Kaunoa Senior Services Meals on Wheels Program.

A representative from Kaunoa Senior Services informed your Committee the donation will be used to provide pet food to senior pet owners.

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

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, DEPARTMENT OF HOUSING AND

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HUMAN CONCERNS (BANFIELD CHARITABLE TRUST)", 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 _____ (2015), 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 (BANFIELD CHARITABLE TRUST)", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 14-304 be FILED.

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



RIKI HOKAMA, Chair

ORDINANCE NO. _____

BILL NO. _____ (2015)

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)

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, "Banfield Charitable Trust", 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
- z. Banfield Charitable Trust 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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