



# 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, March 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 FEB 25 AM 10:05  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### **AMENDING FISCAL YEAR 2015 BUDGET: OFFICE OF THE MAYOR (HAWAII STATE ENERGY OFFICE) (BF-24)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-37, 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 ENERGY OFFICE)". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget by adding a \$20,000 appropriation for the Office of the Mayor, to enable the County to receive a grant from the Hawaii State Energy Office to support the 2015 Maui Energy Conference to be held on March 25-27, 2015.

**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 15-37 and other related action.

#### **AMENDING FISCAL YEAR 2015 BUDGET: DEPARTMENT OF PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION GRANTS) (BF-25)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication 15-38, 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 PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION/INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA) HIGHWAY AND OTHER TRANSPORTATION GRANTS)". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget by increasing the

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appropriation for the Department of Public Works, Federal Highway Administration/Intermodal Surface Transportation Efficiency Act ("ISTEA") Highway and other Transportation Grants by \$2,925,550 from \$18,401,000 to \$21,326,550.

2. Correspondence dated February 19, 2015, from the Budget Director, transmitting 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 PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION, FEDERAL-AID AND OTHER TRANSPORTATION GRANTS)". The purpose of the revised proposed bill is to change the title of the grant from "Federal Highway Administration/Intermodal Surface Transportation Efficiency Act (ISTEA) Highway and other Transportation Grants" to "Federal Highway Administration, Federal-Aid and Other Transportation Grants." ISTEA grant funds are no longer available.

**STATUS:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 15-38 and other related action.

**AMENDING FISCAL YEAR 2015 BUDGET: DEPARTMENT OF PUBLIC WORKS (STATE OF HAWAII DEPARTMENT OF TRANSPORTATION - SAFE ROUTES TO SCHOOL PROGRAM SPECIAL FUND) (BF-29)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-60, 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 PUBLIC WORKS (STATE OF HAWAII DEPARTMENT OF TRANSPORTATION - SAFE ROUTES TO SCHOOL PROGRAM SPECIAL FUND)". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget by adding a \$101,000 appropriation for the Department of Public Works, to enable the County to receive a grant from the State of Hawaii Department of Transportation - Safe Routes to School Program Special Fund to supplement programs and projects under the Safe Routes to School 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 15-60 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 (808) 270-7838 (phone)                  200 South High Street (800) 272-0098 (toll-free from Lanai)                  Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai)  <b>www.MauiCounty.us/BF</b> (808) 270-7686 (fax)</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 information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> 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.*

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