

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 20, 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 March 3, 2015, makes reference to 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 ("Conference").

A representative from the Office of Economic Development informed your Committee this year's Conference will be presented March 25-27 at the Maui Arts and Cultural Center, by Maui Economic Development Board, Inc. The County of Maui is a sponsor of the Conference.

Your Committee notes the Conference will feature experts from across the nation presenting the latest trends in the electric utility industry and public policy influencing customer choices.

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

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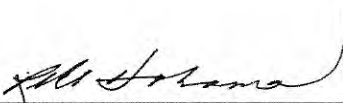
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Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2015), 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 ENERGY OFFICE)", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 15-37 be FILED.

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



RIKI HOKAMA, Chair

bf:cr:15024aa:mrp

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,
OFFICE OF THE MAYOR (HAWAII STATE ENERGY OFFICE)

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 Energy Office", in the amount of \$20,000, to read as follows:

"7. Office of the Mayor

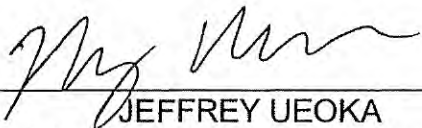
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|--|-----------|
| a. Hawaii Tourism Authority (HTA) – County Product Enrichment Program | 400,000 |
| b. State of Hawaii – Kula Agricultural Park Expansion | 6,100,000 |
| c. Workforce Investment Act (WIA) | 910,000 |
| (1) Provided, that disbursement 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. Hawaii State Commission on the Status of Women	5,000
f. Innovate Hawaii	10,000
g. <u>Hawaii State Energy Office</u>	<u>20,000</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