

**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 15-38, 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 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.

By correspondence dated February 19, 2015, the Budget Director transmitted 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)", approved as to form and legality, incorporating a change to the title of the grant to more accurately reflect the current Federal program.

The Director of Public Works informed your Committee the additional funds will be used to supplement the Fiscal Year 2015

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appropriations for the following projects: (1) Kokomo Road Pavement Reconstruction; (2) Hansen Road Improvements; and (3) Lono Avenue Pavement Rehabilitation Phase 2.

He informed your Committee the project scopes have increased because the road conditions were worse than anticipated. Upon completion of various tests, including soil analyses, it was determined that thicker sections of pavement are needed to accommodate current and future traffic volume.

Your Committee notes 80 per cent of the projects' construction costs will be funded by Federal funds and the remaining 20 per cent by County funds.

Your Committee voted 8-0 to recommend passage of the revised 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.

Your Budget and Finance Committee RECOMMENDS the following:

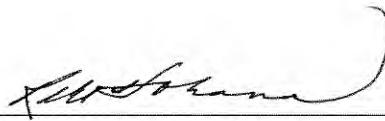
1. That Bill \_\_\_\_\_ (2015), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION, FEDERAL-AID AND OTHER TRANSPORTATION GRANTS)", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 15-38 be FILED.

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



\_\_\_\_\_  
RIKI HOKAMA, Chair

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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 PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION,  
FEDERAL-AID AND OTHER TRANSPORTATION GRANTS)

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 Public Works, by removing a grant entitled Federal Highway Administration/Intermodal Surface Transportation Efficiency Act (ISTEA) Highway and other Transportation Grants, and replacing it with a grant entitled, "Federal Highway Administration, Federal-Aid and Other Transportation Grants", and increasing the appropriation, in the amount of \$2,925,550, to read as follows:

"12. Department of Public Works

- |   |              |                   |
|---|--------------|-------------------|
| a. [Federal Highway Administration/Intermodal Surface Transportation Efficiency Act (ISTEA) Highway and other Transportation Grants] <u>Federal Highway Administration, Federal-Aid and Other Transportation Grants</u> | [18,401,000] | <u>21,326,550</u> |
| b. United States Department of Agriculture (USDA), Natural Resources Conservation Service (NRCS) Grant  |              | 7,000,000         |
| c. Maui Timeshare Venture, LLC (SMI 2006/0001)<br>(1) Provided, that the funds are used for traffic and roadway improvements in West Maui.  |              | 715,000"          |

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

  
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JEFFREY UEOKA  
Deputy Corporation Counsel