



# 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

**Thursday, September 17, 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 SEP 11 AM 10:11  
OFFICE OF THE  
COUNTY CLERK

### **A G E N D A**

#### **ADVERTISING INSIDE COUNTY TRANSIT BUSES (BF-62)**

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 09-338, from the Budget Director, transmitting a proposed bill amending the Fiscal Year 2010 Budget relating to fees for advertising in County transit buses.
2. Budget and Finance Committee Report 10-16 (recommitted), recommending passage on first reading of a proposed bill to amend the Fiscal Year 2010 Budget by adding a new fee for advertising display cards inside County transit buses.
3. County Communication 15-201, from the Director of Transportation, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 11, MAUI COUNTY CODE, RELATING TO ADVERTISING INSIDE COUNTY TRANSIT BUSES." The purpose of the proposed bill is to offer advertising inside County transit buses to tax-exempt organizations on a space-available basis and to authorize the Department of Transportation to contract for advertising with private vendors.

**STATUS:**

The Committee may consider whether to recommend passage of the proposed bill referenced in paragraph 3 above on first reading, with or without revisions. The Committee may also consider the filing of County Communications 09-338 and 15-201 and Budget and Finance Committee Report 10-16, and other related action.

#### **CONTRACTS AND GRANTS: JULY 2015 (WINDWARD AVIATION INC., C5347-2)** (BF-53(6))

**DESCRIPTION:**

The Committee is in receipt of a Miscellaneous Communication, dated September 4, 2015, from the County Clerk, reporting that on September 4, 2015, the Council referred Contract C5347-2, to extend until June 30, 2016, a contract between the County of Maui and Windward Aviation Inc., for helicopter service with complete flight operations, maintenance, and support for the Department of Fire and Public Safety.

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**STATUS:** The Committee may discuss the scope and escalating cost of helicopter services. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

## **DISTRIBUTION OF COUNTYWIDE ADMINISTRATIVE AND SUPPORT COSTS TO COUNTY DEPARTMENTS (BF-54)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-89, from the Director of Finance, transmitting the "FULL COST ALLOCATION PLAN, FY 2011/2012 Actuals, COUNTY OF MAUI, HI, February 26, 2014," and the "OMB A-87 COMPLIANT COST ALLOCATION PLAN, FY 2011/2012 Actuals, COUNTY OF MAUI, HI, March 13, 2014," prepared by Matrix Consulting Group. The Full Cost Allocation Plan describes the appropriate distribution of Countywide administrative and support costs to all County operating departments, divisions, and programs. The OMB A-87 Compliant Cost Allocation Plan describes the appropriate distribution of Countywide administrative and support costs to all County operating departments, divisions, and programs related to State and Federal grant reimbursements.

**STATUS:** The Committee may discuss the Full Cost Allocation Plan and the OMB A-87 Compliant Cost Allocation Plan. The Committee may also consider the filing of County Communication 15-89 and other related action.

## **USE OF COUNTY PROPERTY BY CONCESSION, GRANT, LEASE, LICENSE, PERMIT, AND VENDOR LICENSE (BF-52(2))**

**DESCRIPTION:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to discuss the use of County property by non-County entities and the process for awarding concessions, grants, leases, licenses, permits, and vendor licenses of County property.

**STATUS:** The Committee may discuss the schedule of concessions, leases, and licenses in the Fiscal Year 2016 Budget, and the County's policies and practices for awarding the use of County property by concession, grant, lease, license, permit, vendor license, or other means to non-County entities. No legislative action will be taken.

## **PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS (BF-49)**

**DESCRIPTION:** The Committee is in receipt of County Communication 11-290, from Councilmember Riki Hokama, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF MAUI COUNTY'S GRANTS." The purpose of the proposed resolution is to authorize the Council Chair to contract for an independent performance audit or evaluation of County grants.

**STATUS:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 11-290 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>
<p><b>CONTACT INFORMATION</b></p>	<p>Office of Council Services                      200 South High Street                      Wailuku, Hawaii 96793  <b>www.MauiCounty.us/BF</b></p> <p>Committee Staff: Jordan Molina and Yvette Bouthillier</p>	
<p><b>TESTIMONY</b></p>	<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> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
<p><b>DISABILITY ACCESS</b></p>	<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>	
<p><b>LIVE CABLECAST</b></p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*