



# 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, October 13, 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 OCT - 7 AM 9:15  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### **AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (PLAN REVIEW, PROCESSING, AND INSPECTION REVOLVING FUND) (BF-38(2))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated August 3, 2015, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2016, PLAN REVIEW, PERMIT PROCESSING, AND INSPECTION REVOLVING FUND." The purpose of the proposed bill is to amend the Fiscal Year 2016 Budget, relating to the Plan Review, Permit Processing, and Inspection Revolving Fund (Section 16.26B.108.2.1., Maui County Code), by adding a proviso of \$81,000 for equipment, for the purchase of three replacement vehicles for the Development Services Administration, Department of Public Works.

**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 the correspondence and other related action.

#### **AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (STATE OF HAWAII DEPARTMENT OF HEALTH) (BF-38(3))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated August 13, 2015, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 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 HEALTH)." The purpose of the proposed bill is to amend the Fiscal Year 2016 Budget by adding a \$10,000 appropriation for the Department of Public

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Works, to enable the County to receive a grant from the State of Hawaii Department of Health, for Complete Streets training.

**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 the correspondence and other related action.

**AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (STATE OF HAWAII GRANT-IN-AID) (BF-38(4))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated August 13, 2015, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 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 THE PROSECUTING ATTORNEY (STATE OF HAWAII GRANT-IN-AID)." The purpose of the proposed bill is to amend the Fiscal Year 2016 Budget by adding a \$150,000 appropriation for the Department of the Prosecuting Attorney, to enable the County to receive a grant from the State of Hawaii Grant-In-Aid, for the prosecution of cases in the drug court and mental health courts, pursuant to Act 65 (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 the correspondence and other related action.

**AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (WAILUKU FIRST FRIDAY EVENTS) (BF-38(8))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated September 25, 2015, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, DEPARTMENT OF PLANNING, ADMINISTRATION AND PLANNING PROGRAM." The purpose of the proposed bill is to amend the Fiscal Year 2016 Budget by (1) decreasing the appropriation for the Office of the Mayor, Economic Development Program, Grants and disbursements for business development and technology, Small Business Promotion, by \$25,000, from \$190,000 to \$165,000; (2) increasing the appropriation for the Department of Planning, Administration and Planning Program, Maui Redevelopment Agency, by \$25,000, from \$250,000 to \$275,000; and (3) amending Appendix C to incorporate the changes in (1) and (2). The funds are for Wailuku First Friday events.

**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 the correspondence and other related action.

**HAWAII PROCUREMENT LAW AND METHODS OF PROCUREMENT (BF-52(3))**

**DESCRIPTION:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to discuss the State’s procurement law, including Chapter 103D, Hawaii Revised Statutes, and the various methods by which procurement may be conducted.

**STATUS:** The Committee may discuss the State’s procurement law, including Chapter 103D, Hawaii Revised Statutes, and the various methods by which procurement may be conducted. No legislative action will be taken.

**CONTRACTS FOR THE COUNTY’S TELEPHONE SYSTEM (BF-57)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-251, from Councilmember Riki Hokama, transmitting the matter relating to contracts for the County’s telephone system.

**STATUS:** The Committee may discuss the County’s telephone system contracts, including the scope of work for the contracts. The Committee may also consider the filing of County Communication 15-251 and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<b>Hana</b>	<b>Lanai</b>	<b>Molokai</b>
Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Council District Office Lanai Community Center 8 <sup>th</sup> Street Lanai City, Hawaii	Council District Office 100 Ainoa Street Kaunakakai, Hawaii
<b>CONTACT INFORMATION</b>	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/BF</b>	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
<b>TESTIMONY</b>	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.  If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.	
<b>DISABILITY ACCESS</b>	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
<b>LIVE CABLECAST</b>	Available on Akaku: Maui Community Media, Channel 53.	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*