

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

November 6, 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 October 13, 2015, makes reference to County Communication 15-164, from Councilmember Riki Hokama, relating to amendments to the Fiscal Year ("FY") 2016 Budget.

By correspondence dated August 13, 2015, the Budget Director transmitted 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 FY 2016 Budget by adding a \$10,000 appropriation for the Department of Public Works, to enable the County to receive a grant from the State of Hawaii Department of Health, for Complete Streets training.

The Budget Director informed your Committee the grant is a reimbursement for trainings on Complete Streets conducted by the Department of Public Works in FY 2015. The Department is requesting the funds be recognized in FY 2016 because the grant was received after FY 2015 ended.

The Director of Public Works informed your Committee that expanding the County's Complete Streets policy is an important initiative of the Department's. The grant will offset some of the cost of conducting training in FY 2016.

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Your Committee notes, by Resolution 12-34, Maui County has a policy of creating Complete Streets that would include pedestrian and bicycle facilities in their design.

Your Committee voted 9-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama, Vice-Chair White, and members Baisa, Carroll, Cochran, Couch, Crivello, Guzman, and Victorino voted "aye."

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions that take into account prior amendments to the FY 2016 Budget.

Your Budget and Finance Committee **RECOMMENDS** that Bill _____ (2015), attached hereto, 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)," be **PASSED ON FIRST READING** and be **ORDERED TO PRINT**.

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



RIKI HOKAMA, Chair

bf:cr:15038(3)aa:jkm

ORDINANCE NO. _____

BILL NO. _____ (2015)

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)

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4231, Bill No. 38 (2015), Draft 1, as amended, "Fiscal Year 2016 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2016, is hereby amended as it pertains to the Department of Public Works, by adding a new grant entitled, "State of Hawaii Department of Health", in the amount of \$10,000, to read as follows:

"12. Department of Public Works

a. Federal Highway Administration, Federal-Aid and Other Transportation Grants	18,805,000
b. Maui Timeshare Venture, LLC (SM1 2006/0001) (1) Provided, that the funds are used for traffic and roadway improvements in West Maui.	715,000
c. United State Department of Agriculture (USDA) , Natural Resources Conservation Service (NRCS) Grant	7,050,000
d. Starwood Vacation Ownership Properties (SVOP)	1,700,000
e. State of Hawaii Department of Transportation – Safe Routes to School Program Special Fund	150,000
f. Private Contributions	1,317,909
g. <u>State of Hawaii Department of Health</u>	<u>10,000"</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