



PUBLIC MEETING NOTICE

BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

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, February 16, 2016
9:00 a.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2016 FEB 10 AM 11:21
OFFICE OF THE
COUNTY CLERK

AGENDA

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (DEPARTMENT OF POLICE, HAWAIIAN COMMERCIAL & SUGAR COMPANY (HC&S) COMMUNITY INITIATIVE GRANT PROGRAM) (BF-38(40))

DESCRIPTION: The Committee is in receipt of correspondence dated February 9, 2016, 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 POLICE (HAWAIIAN COMMERCIAL & SUGAR COMPANY (HC&S) COMMUNITY INITIATIVE GRANT PROGRAM)." The purpose of the proposed bill is to add a new grant for the Department of Police, for the Hawaiian Commercial & Sugar Company ("HC&S") Community Initiative Grant Program, in the amount of \$3,000.

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 other related action.

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (DEPARTMENT OF FIRE AND PUBLIC SAFETY (WEIS DRAFT COMMANDER MOBILE FIRE PUMP TESTING UNIT AND PUMPER TRUCK FOR PUKOO FIRE STATION) (BF-38(38))

DESCRIPTION: The Committee is in receipt of correspondence dated January 27, 2016, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY, ADMINISTRATION/MAINTENANCE PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL

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IMPROVEMENT PROJECTS).” The purpose of the proposed bill is to amend the Fiscal Year 2016 Budget by 1) increasing Carryover/Savings from the General Fund by \$20,000; and 2) increasing the Department of Fire and Public Safety, Administration/Maintenance Program, by \$20,000 for additional funds for a Weis Draft Commander mobile fire pump testing unit.

2. A proposed bill to amend the Fiscal Year 2016 Budget by 1) increasing Bond/Lapsed Bond revenues by \$197,000; 2) increasing the appropriation to the Bond Fund, Countywide, Other Projects, Countywide Equipment, by \$197,000; and 3) increasing the appropriation by \$197,000 in the proviso for additional funds for a pumper truck for the Pukoo Fire Station.
3. A proposed bill to amend the Fiscal Year 2016 Budget general obligation bond authorization ordinance by increasing the appropriation under Countywide, Other Projects, Countywide Equipment, by \$197,000; and 2) increasing the appropriation by \$197,000 in the proviso for additional funds for a pumper truck for the Pukoo Fire Station.
4. A Certification of Additional Revenues for Fiscal Year 2016, dated January 28, 2016, for \$20,000 in Carryover/Savings from the General Fund.

STATUS: The Committee may consider whether to recommend passage of the proposed bill noted in paragraph 1 above on first reading, with or without revisions. The Committee may also consider other related action.

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (DEPARTMENT OF FINANCE, ACCOUNTS PROGRAM) (BF-38(39))

DESCRIPTION: The Committee is in receipt of correspondence dated February 5, 2016, from the Budget Director, transmitting the following:

1. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, ACCOUNTS PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” The purpose of the proposed bill is to amend the Fiscal Year 2016 Budget by 1) increasing Carryover/Savings from the General Fund by \$85,000; and 2) increasing Department of Finance, Accounts Program, by \$85,000 for projected budgetary shortfalls for overtime to allow staff to complete an upgrade of the current payroll system and to provide sufficient operational funding for the remainder of the fiscal year.
2. A Certification of Additional Revenues for Fiscal Year 2016, dated February 5, 2016, for \$85,000 in Carryover/Savings from the General Fund.

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 other related action.

AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN (FISCAL YEAR 2016 (JULY 1, 2015 TO JUNE 30, 2016)) (BF-13(1))

DESCRIPTION: The Committee is in receipt of County Communication 15-274, from the Budget Director, transmitting the following:

1. The 2015 Affordable Housing Fund Annual Plan and proposed amendments to the Fiscal Year (“FY”) 2016 Budget as it pertains to the Affordable Housing Fund.
2. A proposed bill to amend the FY 2016 Budget by adding a \$580,859 proviso to the Affordable Housing Fund for the ARC of Maui County Group Home

Rehabilitation/Improvement Project, for the rehabilitation and off-site improvements to four to six of its special needs homes.

3. A proposed bill to amend the FY 2016 Budget by adding a \$450,000 proviso to the Affordable Housing Fund for the Fabmac Affordable House Project of Fabmac Homes, Inc., to subsidize the acquisition of three lots to construct pre-fabricated homes to be sold to families earning 140% and below of the area median income.
4. A proposed bill to amend the FY 2016 Budget by adding an \$884,000 proviso to the Affordable Housing Fund for the installation of photovoltaic systems for 33 homes in the Kaiaulu at Kaanapali Project.
5. A proposed bill to amend the FY 2016 Budget by adding a \$450,000 proviso to the Affordable Housing Fund for the Aloha House Clean and Sober Residential Acquisition 2 of Aloha House, Inc., for the acquisition of property for a special needs facility for individuals being treated for substance abuse.
6. A proposed bill to amend the FY 2016 Budget by adding a \$2,500,000 proviso to the Affordable Housing Fund for the Hale Mahaolu Ewalu Senior Project Phase I, to construct 38 rental units for seniors at 60% and below of the area median income.

STATUS: The Committee may discuss the proposed projects. No legislative action will be taken.

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

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.