



# 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, June 28, 2016**  
**10:00 a.m.**

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

OFFICE OF THE  
COUNTY CLERK

2016 JUN 22 AM 10:42

RECEIVED

## AGENDA

### **AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (GRANT TO MAUI FAMILY LIFE CENTER; GRANT TO KA HALE A KE OLA; ESTABLISHING A HOMELESS PROGRAMS DIVISION; AND ACQUISITION OF SPACEMAX SHELTER UNITS) (BF-38(26))**

#### **DESCRIPTION:**

The Committee is in receipt of correspondence dated November 25, 2015, from the Budget Director, transmitting the following:

1. A proposed bill to amend the Fiscal Year 2016 Budget by (1) increasing Carryover/Savings from the General Fund by \$1,134,000; and (2) appropriating \$378,000 to Maui Family Life Center and \$756,000 to Ka Hale A Ke Ola, under the Department of Housing and Human Concerns, Human Concerns Program, for homeless programs.
2. A proposed bill to amend the Fiscal Year 2016 Budget by (1) increasing Carryover/Savings from the General Fund by \$121,582; and (2) increasing the appropriation by \$121,582 and equivalent personnel by 3.0 for the Department of Housing and Human Concerns, Human Concerns Program, to establish a Homeless Programs Division.
3. A Certification of Additional Revenues for Fiscal Year 2016, dated November 25, 2015, for \$1,255,582, in Carryover/Savings from the General Fund to fund the proposed appropriations to the Maui Family Life Center, Ka Hale A Ke Ola, and the Department of Housing and Human Concerns to establish a Homeless Programs Division, as noted in paragraphs 1 and 2 above.
4. A proposed bill to amend the Fiscal Year 2016 Budget by (1) increasing Bond/Lapsed Bond Fund revenues by \$660,000; and (2) appropriating \$660,000 from the Bond Fund, Countywide, Other Projects, for the acquisition of Spacemax Shelters to serve as temporary shelters for homeless individuals.
5. A proposed bill to amend the Fiscal Year 2016 general obligation bond authorization ordinance by adding a \$660,000 appropriation for Countywide, Other Projects, for the acquisition of Spacemax Shelters to serve as temporary shelters for homeless individuals.

MORE →

**STATUS:** The Committee may review the proposed bills. The Committee may also recommend the filing of the correspondence and other related action.

**AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (SALARY INCREASE FOR BARGAINING UNIT 03 POSITIONS) (BF-38(32))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated December 22, 2015, from the Budget Director, transmitting a proposed bill to amend the Fiscal Year 2016 Budget by (1) increasing Carryover/Savings from the General Fund by \$367,991; (2) increasing the appropriation for the Department of Finance, Countywide Costs, Fringe Benefits, by \$367,991; and (3) amending Appendix C by increasing Category B and the Total appropriation for Fringe Benefits.

**STATUS:** The Committee may review the proposed bill. The Committee may also recommend the filing of the correspondence 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>
<b>CONTACT INFORMATION</b>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 <b>www.MauiCounty.us/BF</b></p> <p>Committee Staff: Michele Yoshimura, Shelly Espeleta, and Yvette Bouthillier</p>	
<b>TESTIMONY</b>	<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>	
<b>DISABILITY ACCESS</b>	<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>	
<b>LIVE CABLECAST</b>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*