



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, August 2, 2016
9:00 a.m.

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

RECEIVED
2016 JUL 27 AM 9:05
OFFICE OF THE
COUNTY CLERK

A G E N D A

AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (GLASS RECOVERY PROGRAM) (BF-88)

DESCRIPTION: The Committee is in receipt of County Communication 16-145, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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 ENVIRONMENTAL MANAGEMENT (GLASS RECOVERY PROGRAM)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2017 Budget by increasing the grant for the Department of Environmental Management, Glass Recovery Program, by \$16,100. The grant is from the State of Hawaii, Department of Health, in the amount of \$99,100.

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 County Communication 16-145 and other related action.

AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM – SOLID WASTE MANAGEMENT FUND) (BF-90)

DESCRIPTION: The Committee is in receipt of County Communication 16-146, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM – SOLID WASTE MANAGEMENT FUND, DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; TOTAL

MORE →

OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget by: 1) increasing estimated revenues for Charges for Current Services by \$148,585; 2) increasing the estimated revenues for Interfund Transfers by \$400,000; 3) increasing estimated revenues for Carryover/Savings in the General Fund by \$400,000; 4) amending Section 3.B.3.f., Department of Environmental Management, by increasing the Environmental Protection and Sustainability Program – Solid Waste Management Fund, by \$548,585 under Category B – Operations, and adjusting the total accordingly; and 5) amending Section 3.B.4.f., Department of Finance, by increasing Countywide Costs, Supplemental Transfer to the Solid Waste Management Fund, by \$400,000 under Category B – Operations, and adjusting the total accordingly.

2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX B, REVENUES – FEES, RATES, ASSESSMENTS AND TAXES, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE MANAGEMENT FUND, CHARGES FOR CURRENT SERVICES, FEES – REFUSE DISPOSAL.” The purpose of the proposed bill is to amend Appendix B of the Fiscal Year 2017 Budget, by adjusting fees to the Department of Environmental Management, Solid Waste Management Fund, Charges for Current Services, Fees – Refuse Disposal.
3. A Certification of Additional Revenues for Fiscal Year 2017, dated July 7, 2016, for \$400,000 in Carryover/Savings from the General Fund.

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 16-146 and other related action.

2016 WEST MAUI AFFORDABLE HOUSING FUND ANNUAL PLAN (FISCAL YEAR 2017 (JULY 1, 2016 TO JUNE 30, 2017)) (BF-13(2))

DESCRIPTION: The Committee is in receipt of County Communication 16-125, from the Budget Director, transmitting the following:

1. The 2016 West Maui Affordable Housing Fund Annual Plan and proposed amendments to the Fiscal Year (“FY”) 2017 Budget as it pertains to the Affordable Housing Fund.
2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017, AFFORDABLE HOUSING FUND, NA HALE O MAUI KAHOMA PROJECT.” The purpose of the proposed bill is to amend the FY 2017 Budget by adding a \$660,000 proviso to the Affordable Housing Fund for the Na Hale O Maui Kahoma Project in West Maui for the construction of 12 single family homes to be sold to families earning between 80 percent and 120 percent of the area median income.
3. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017, AFFORDABLE HOUSING FUND, HABITAT FOR HUMANITY KAHOMA PROJECT.” The purpose of the proposed bill is to amend the FY 2017 Budget by adding a \$1,500,000 proviso to the Affordable Housing Fund for the Habitat for Humanity Maui, Inc. Kahoma Project in West Maui for the acquisition of 10 lots and construction of 10 single family homes to be sold to families earning 80 percent and below area median income.

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

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF</p> <p>Committee Staff: Michele Yoshimura, Traci Fujita, and Yvette Bouthillier</p>	
TESTIMONY	<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 www.MauiCounty.us/how-to-testify 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>	
DISABILITY ACCESS	<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>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.