



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

Thursday, September 1, 2016
9:00 a.m.

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

RECEIVED
2016 AUG 26 AM 9:11
OFFICE OF THE
COUNTY CLERK

AGENDA

AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF HOUSING AND HUMAN CONCERNS (KUPUNA CARE PROGRAM) (BF-96)

DESCRIPTION: The Committee is in receipt of County Communication 16-165, 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 HOUSING AND HUMAN CONCERNS (KUPUNA CARE 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 Housing and Human Concerns, Kupuna Care Program, by \$53,081. The grant is from the State of Hawaii Executive Office on Aging, in the amount of \$1,053,081 for kupuna care services.

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 16-165 and other related action.

AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF POLICE (STATE E911 WIRELESS COMMISSION) (BF-97)

DESCRIPTION: The Committee is in receipt of County Communication 16-166, 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 POLICE (STATE E911 WIRELESS COMMISSION)." 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 Police, State E911 Wireless Commission,

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by \$349,000. The State Enhanced 911 Board approved an allocation in the amount of \$2,599,048 to the Department of Police.

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 16-166 and other related action.

AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF POLICE (STATE AND FEDERAL ASSETS FORFEITURE PROGRAM) (BF-99)

DESCRIPTION: The Committee is in receipt of County Communication 16-184, 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 POLICE (STATE AND FEDERAL ASSETS FORFEITURE 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 Police, State and Federal Assets Forfeiture Program, by \$100,000. The funds will be used to purchase a laser scanning system for use at crime scenes.

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 16-184 and other related action.

AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF POLICE (COUNTYWIDE POLICE FACILITIES) (BF-100)

DESCRIPTION: The Committee is in receipt of County Communication 16-183, 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 C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF POLICE, COUNTYWIDE, COUNTYWIDE POLICE FACILITIES." The purpose of the proposed bill is to amend Appendix C of the Fiscal Year 2017 Budget by adding a project for the Department of Police, Countywide, Countywide Police Facilities, for Improvements to the Wailuku Police Station Records and Evidence Room.

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 16-183 and other related action.

AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF MANAGEMENT (WAIKAPU BASEYARDS) (BF-95)

DESCRIPTION: The Committee is in receipt of County Communication 16-167, 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 ESTIMATED REVENUES; DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, WAIKAPU BASEYARDS; TOTAL CAPITAL IMPROVEMENT PROJECT 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 Bond/Lapsed Bond by \$550,000; and 2) adding an appropriation of \$550,000 under the

Department of Management, Wailuku Kahului Community Plan Area, Government Facilities, Bond Fund, for the Waikapu Baseyards.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331, BILL NO. 59 (2016), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (BOND FUND – WAIKAPU BASEYARDS)." The purpose of the proposed bill is to amend the Fiscal Year 2017 general obligation bond authorization ordinance by adding \$550,000 under Public Improvements, Estimated Project Cost, Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, for the Waikapu Baseyards.
3. 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 C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAIKAPU BASEYARDS." The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget, Appendix C, Capital Improvement Projects, by adding 1) an appropriation of \$550,000 under the Department of Management, Wailuku-Kahului Community Plan Area, for the Waikapu Baseyards; and 2) a description of the project.
4. A report entitled "COUNTY OF MAUI, WAIKAPU FACILITIES MASTER PLAN, Final Submission – April 2015," prepared by HDR Engineering, Inc.

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 16-167 and other related action.

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>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</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.