



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, November 1, 2016
9:00 a.m.

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

RECEIVED
2016 OCT 26 PM 12: 32
OFFICE OF THE
COUNTY CLERK

A G E N D A

AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF THE PROSECUTING ATTORNEY (HAWAII CRIMINAL JUSTICE DATA CENTER) (BF-123)

DESCRIPTION: The Committee is in receipt of County Communication 16-244, 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 THE PROSECUTING ATTORNEY (HAWAII CRIMINAL JUSTICE DATA CENTER)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2017 Budget by adding a new grant for the Department of the Prosecuting Attorney, entitled "Hawaii Criminal Justice Data Center," in the amount of \$41,000.

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 the filing of County Communication 16-244 and other related action.

KALANA O MAUI CAMPUS EXPANSION, PHASE 1A (BF-51)

DESCRIPTION: The Committee is in receipt of County Communication 15-72, from Council Chair Mike White, referring the matter relating to the Kalana O Maui Campus Expansion, Phase 1A. The Committee may receive an update on the status of the Kalana O Maui Campus Expansion, Phase 1A project. The Committee may also consider the filing of County Communication 15-72 and other related action.

STATUS:

AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF PUBLIC WORKS (2154 KAOHU STREET BUILDING IMPROVEMENTS, WAILUKU) (BF-119)

DESCRIPTION: The Committee is in receipt of County Communication 16-230, 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 PUBLIC WORKS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, 2154 KAOHU STREET BUILDING IMPROVEMENTS; 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 Carryover/Savings from the General Fund by \$185,000; and (2) adding an appropriation of \$185,000 under the Department of Public Works, Wailuku-Kahului Community Plan Area, Government Facilities, General Fund, for 2154 Kaohu Street Building Improvements.
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 C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, 2154 KAOHU STREET BUILDING IMPROVEMENTS." 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 \$185,000 under the Department of Public Works, Wailuku-Kahului Community Plan Area, for 2154 Kaohu Street Building Improvements; and (2) a description of the project.
3. A Certification of Additional Revenues for Fiscal Year 2017, dated September 30, 2016, for \$185,000 in Carryover/Savings from the General Fund.

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

REMOTE TESTIMONY SITES		
Hana	Lanai	Molokai
Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	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 Committee Staff: Michele Yoshimura and Yvette Bouthillier	
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.