



# PUBLIC MEETING NOTICE

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:  
Alika Atay  
Robert Carroll  
Elle Cochran  
Stacy Crivello  
Don S. Guzman  
Kelly T. King  
Yuki Lei K. Sugimura

## BUDGET AND FINANCE COMMITTEE

**Tuesday, March 21, 2017**

**9:00 a.m.**

MEETING SITE:

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

OFFICE OF THE  
COUNTY CLERK

2017 MAR 15 AM 10:30

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## AGENDA

### COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM (PROGRAM YEAR 2017/FISCAL YEAR 2018: JULY 1, 2017 TO JUNE 30, 2018) (BF-2(1))

**Description:** The Committee is in receipt of:

1. County Communication 17-72, from the Community Development Block Grant (CDBG) Program Manager, transmitting a proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM." The purpose of the proposed resolution is to authorize the Mayor to execute and file an application with the U.S. Department of Housing and Urban Development for a grant of \$1,731,191 for the CDBG Program Year 2017/Fiscal Year 2018, which is the period from July 1, 2017 to June 30, 2018.
2. Correspondence dated February 7, 2017, from the Community Development Block Grant (CDBG) Program Manager, transmitting the Recommended 2017 CDBG Project Executive Summary for Program Year 2017/Fiscal Year 2018.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 17-72 and other related action.

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County Communication 17-72.pdf

Correspondence from CDBG Program Manager 02-15-2017.pdf

**AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2017 (DEPARTMENT OF FIRE AND PUBLIC SAFETY) (BF-19(2))**

**Description:** The Committee is in receipt of County Communication 17-46, 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 FIRE AND PUBLIC SAFETY (UNITED STATES DEPARTMENT OF HOMELAND SECURITY (DHS) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM - OPERATIONS AND SAFETY 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 Fire and Public Safety, United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program - Operations and Safety Program, by \$252,050. The total grant amount is \$527,046 and will be used to purchase self-contained breathing apparatus units for fire personnel.

**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 17-46 and other related action.

County Communication 17-46.pdf

**AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE BUT WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF FIRE AND PUBLIC SAFETY) (BF-121(7))**

**Description:** The Committee is in receipt of correspondence, dated February 8, 2017, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, FISCAL YEAR 2017 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2017 Budget within the Department of Fire and Public Safety by transferring \$11,455 from the Administration/Maintenance Program, Category C (Equipment), to the Training Program, Category C (Equipment), for

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matching funds required to access a grant from the United States Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant (AFG) Program - Operations and Safety Program.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Correspondence from Budget Director 02-08-2017.pdf

### **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (BF-35)**

**Description:** The Committee is in receipt of County Communication 17-96, 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 ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY, TRAINING PROGRAM; TOTAL 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 Licenses/Permits/Others by \$40,000; and 2) amending Section 3.B.5.b., Department of Fire and Public Safety, by increasing the Training Program by \$5,946 under Category A (Salaries), and \$34,054 under Category B (Operations), and \$40,000 under Total.

**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 17-96 and other related action.

County Communication 17-96.pdf

### **AMENDING FISCAL YEAR 2017 BUDGET: EMERGENCY FUND (BF-105)**

**Description:** The Committee is in receipt of the following:

1. Miscellaneous Communication dated October 12, 2016, from the County Clerk, referring County Communication 16-223 and related documents associated with the County of Maui September 2016 Flood event and costs.
2. County Communication 17-44, from the Budget Director, transmitting a proposed bill to amend Appendix A, Part II, of the Fiscal Year 2017 Budget by increasing the proviso amount for County costs related to the September 2016 flooding event by \$838,000 under the Emergency Fund (Section 9-14, Revised Charter of the County of Maui (1983), as amended; Chapter 3.96, Maui County Code).
3. Correspondence dated January 23 2017, from the Budget Director,

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transmitting a revised proposed bill entitled "A BILL FOR 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, EMERGENCY FUND." The purpose of the proposed bill is to amend Appendix A, Part II, of the Fiscal Year 2017 Budget by increasing the proviso amount for County costs related to the September 2016 flooding event by \$910,327 under the Emergency Fund (Section 9-14, Revised Charter of the County of Maui (1983), as amended; Chapter 3.96, Maui County Code).

**Status:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of Miscellaneous Communication dated October 12, 2016, County Communication 17-44, and other related action.

Miscellaneous Communication 10-12-2016.pdf

County Communication 17-44.pdf

Correspondence from Budget Director dated 01-23-2017.pdf

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

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. Email testimony to [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us).

For information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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.