



# 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

**Monday, April 17, 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 APR 11 PM 2:09

RECEIVED

## AGENDA

### AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF PARKS AND RECREATION (SOUTH MAUI COMMUNITY PARK RECREATION CENTER) (BF-54)

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

1. County Communication 17-164, from the Budget Director, transmitting the following:
  - a. A proposed bill to amend the Fiscal Year 2017 Budget by 1) increasing Bond/Lapsed Bond Fund by \$21,581,400; and 2) adding an appropriation of \$21,581,400 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, Parks and Recreation, Bond Fund, for the South Maui Community Park Recreation Center.
  - b. A proposed bill to amend the Fiscal Year 2017 general obligation bond authorization ordinance by adding an appropriation of \$21,581,400 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, Parks and Recreation, for the South Maui Community Park Recreation Center.
  - c. A proposed bill to amend the Fiscal Year 2017 Budget Appendix C, Capital Improvement Projects, by adding an appropriation of \$21,581,400 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, for the South Maui Community Park Recreation Center.
2. Correspondence dated April 10, 2017, from the Budget Director, transmitting the following:

**MORE →**

- a. A revised 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 PARKS AND RECREATION, KIHEI-MAKENA COMMUNITY PLAN AREA, PARKS AND RECREATION, SOUTH MAUI COMMUNITY PARK RECREATION CENTER; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the revised proposed bill is to amend the Fiscal Year 2017 Budget by 1) increasing Bond/Lapsed Bond Fund by \$20,075,722; and 2) adding an appropriation of \$20,075,722 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, Parks and Recreation, Bond Fund, for the South Maui Community Park Recreation Center.
- b. A revised 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 (SOUTH MAUI COMMUNITY PARK RECREATION CENTER)." The purpose of the revised proposed bill is to amend the Fiscal Year 2017 general obligation bond authorization ordinance by adding an appropriation of \$20,075,722 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, Parks and Recreation, for the South Maui Community Park Recreation Center.
- c. A revised 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 PARKS AND RECREATION, KIHEI-MAKENA COMMUNITY PLAN AREA, SOUTH MAUI COMMUNITY PARK RECREATION CENTER." The purpose of the revised proposed bill is to amend the Fiscal Year 2017 Budget Appendix C, Capital Improvement Projects, by adding an appropriation of \$20,075,722 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, for the South Maui Community Park Recreation Center.

**Status:** The Committee may consider whether to recommend passage of the revised proposed bills on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 17-164 and other related action.

[County Communication 17-164.pdf](#)

[Revised Proposed Bills from Budget Director 04-10-2017](#)

**MORE →**

## AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (FIRE/RESCUE OPERATIONS PROGRAM) (BF-43)

**Description:** The Committee is in receipt of County Communication 17-116, 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 FIRE AND PUBLIC SAFETY; 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 for the Department of Fire and Public Safety by 1) increasing Carryover/Savings from the General Fund by \$913,000; 2) amending Section 3.B.5, by decreasing the Administration/Maintenance Program by a) \$18,000 under Category A (Salaries), b) \$77,000 under Category B (Operations), and c) \$95,000 under Total appropriation; 3) decreasing the Training Program by a) \$89,000 under Category A (Salaries), b) \$82,000 under Category B (Operations), and c) \$171,000 under Total Appropriation; 4) increasing the Fire/Rescue Operations Program by \$1,260,000 under Category A (Salaries) and Total appropriation; and 5) decreasing the Fire Prevention Program by a) \$36,000 under Category A (Salaries), b) \$45,000 under Category B (Operations), and c) \$81,000 under Total Appropriation.
2. A Certification of Additional Revenues for Fiscal Year 2017, dated March 3, 2017, for \$913,000 in Carryover/Savings from the General Fund.

**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 17-116 and other related action.

[County Communication 17-116.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. For more 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. Email testimony to [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us).

**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.

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Agenda items are subject to cancellation.