



# 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, August 1, 2017**

**9:00 a.m.**

MEETING SITE:

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

RECEIVED  
2017 JUL 26 AM 9:09  
OFFICE OF THE  
COUNTY CLERK

## AGENDA

### AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE STATUS OF WOMEN)) (BF-61(1))

**Description:** The Committee is in receipt of correspondence dated July 13, 2017, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE STATUS OF WOMEN)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2018 Budget by adding a new grant for the Office of the Mayor, entitled "Hawaii State Commission on the Status of Women," in the amount of \$3,000.

**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 the correspondence and other related action.

Proposed bill from Budget Director 07-13-2017

MORE →

**AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (DEPARTMENT OF PLANNING (COASTAL ZONE MANAGEMENT PROGRAM)) (BF-61(2))**

**Description:** The Committee is in receipt of correspondence, dated July 13, 2017, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 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 PLANNING (COASTAL ZONE MANAGEMENT PROGRAM)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2018 Budget by increasing the grant for the Department of Planning, Coastal Zone Management Program, by \$40,387. The additional funds will be for an update to the shoreline access inventory.

**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 the correspondence and other related action.

Proposed bill from Budget Director 07-13-2017

**AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (DEPARTMENT OF POLICE (OFFICE OF YOUTH SERVICES GRANTS)) (BF-61(3))**

**Description:** The Committee is in receipt of correspondence, dated July 17, 2017, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 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 (OFFICE OF YOUTH SERVICES GRANTS)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2018 Budget by increasing the grant for the Department of Police, Office of Youth Services Grants, by \$59,682. The additional funds will be used to establish an Evening Diversion Program to promote efficient and effective crime prevention and reduction strategies.

**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 the correspondence and other related action.

Proposed bill from Budget Director 07-17-2017

**MORE →**

**AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF POLICE (COMMUNITY ORIENTED POLICING SERVICES (COPS) PROGRAM) (BF-65)**

**Description:** The Committee is in receipt of County Communication 17-257, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 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 (COMMUNITY ORIENTED POLICING SERVICES (COPS) PROGRAM)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2018 Budget by adding a new grant for the Department of Police, entitled "Community Oriented Policing Services (COPS) Program," in the amount of \$625,000, and 3.75 Limited Term Appointment (LTA) equivalent personnel.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF POLICE, TECHNICAL AND SUPPORT SERVICES PROGRAM." The purpose of the proposed bill is to amend the Fiscal Year 2018 Budget by adding 1.25 Limited Term Appointment (LTA) equivalent personnel under the Department of Police, Technical and Support Services Program as a County matching requirement for the COPS Program grant.

**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 17-257 and other related action.

[County Communication 17-257.pdf](#)

# PLAN OF AUDITS (FISCAL YEAR 2016) (AUDIT OF COUNTY PROCUREMENTS (pCARD)) (BF-98(3))

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

1. County Communication 15-190, from the County Auditor, transmitting the plan of audits proposed to be conducted during Fiscal Year 2016.
2. Correspondence dated June 14, 2017, from the County Auditor, transmitting Audit Report 16-01, "Audit of County Procurements (pCard)," prepared by Office of the County Auditor, County of Maui, dated June 2017.

**Status:** The Committee may review Audit Report 16-01. The Committee may consider filing of the correspondence and other related action.

**Note:** With reference to this agenda item, an executive meeting pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, may be held to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

County Commuincation 15-190.pdf

Correspondence from County Auditor 06-14-2017.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. 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.