



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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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, January 9, 2018

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

2018 JAN - 3 AM 10: 56

RECEIVED

AGENDA

AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (DEPARTMENT OF FIRE AND PUBLIC SAFETY (STATE OF HAWAII DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS) (BF-61(11)))

Description: The Committee is in receipt of the following:

1. Correspondence dated November 29, 2017, from the Budget Director, transmitting a proposed bill to amend Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Fiscal Year 2018 Budget, by replacing the existing grant title to accurately reflect the granting agency.
2. Correspondence dated December 7, 2017, from the Budget Director, transmitting a revised 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 FIRE AND PUBLIC SAFETY (STATE OF HAWAII DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)." The purpose of the revised proposed bill is to amend Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Fiscal Year 2018 Budget, by replacing the existing grant title "National Highway Transportation Safety Administration (NHTSA) Highway Safety Grant" with "State of

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Hawaii Department of Transportation Highway Safety Grants” to accurately reflect the granting agency.

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 the correspondence and other related action.

Proposed bill from Budget Director 11-29-2017

Revised proposed bill 12-07-2017

AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (DEPARTMENT OF POLICE (HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA)) (BF-61(12))

Description: The Committee is in receipt of a correspondence dated December 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 POLICE (HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA)). The purpose of the proposed bill is to amend Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Fiscal Year 2018 Budget, by increasing the grant to the Department of Police, High Intensity Drug Trafficking Areas (HIDTA), by \$110,000.

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.

Correspondence from Budget Dir 12-13-2017

AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (WASTEWATER ADMINISTRATION PROGRAM - SEWER FUND, WASTEWATER OPERATIONS PROGRAM - SEWER FUND) (BF-74)

Description: The Committee is in receipt of the following:
1. County Communication 17-333, from the Budget Director, transmitting the following:
a. A proposed bill to amend the Fiscal Year (“FY”) 2018 Budget by 1) amending Section 3.B.3.b., Department of Environmental Management, Wastewater Administration Program - Sewer Fund, by deleting the Transfer to Countywide Sewer Capital Improvement Reserve Fund in the amount of \$1,659,979; and 2) amending

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- Section 3.B.3.c., Wastewater Operations Program - Sewer Fund, by increasing Category B (Operations) by \$1,659,979 and adjusting the Total appropriation. The additional funding will be used for the replacement of three switchgears at the Lahaina Wastewater Reclamation Facility that are near or at the end of their useful service life. The equipment replacement is vital for electrical service reliability to provide power to the entire facility.
- b. A proposed bill to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds of the FY 2018 Budget, relating to the Countywide Sewer Capital Improvement Reserve Fund, by 1) decreasing the Anticipated Revenues for FY 2018 by \$1,659,979; and 2) adjusting the Total for FY 2018.
2. Correspondence dated September 21, 2017, from the Budget Director, transmitting the following:
 - a. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2018, COUNTYWIDE SEWER CAPITAL IMPROVEMENT RESERVE FUND." The purpose of the revised proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds of the FY 2018 Budget, relating to the Countywide Sewer Capital Improvement Reserve Fund, (Section 9-14, Revised Charter of the County of Maui (1983), as amended), by 1) adding a proviso for the replacement of three electrical switchgears and associated work at the Lahaina Wastewater Reclamation Facility in the amount of \$1,659,979; and 2) a description of the project.
 - b. A revised proposed bill to amend the FY 2018 Budget by 1) increasing Estimated Revenues for Licenses/Permits/Others by \$1,659,979; 2) amending Section 4.A.8.b., Department of Environmental Management, West Maui Community Plan Area, Sewer, by adding an appropriation for the Countywide Sewer Capital Improvement Reserve Fund to include a project, entitled "Lahaina Wastewater Reclamation Facility (WWRF) Primary Electrical System Replacement," in the amount of \$1,659,979; and 3) adjusting the totals accordingly.
 - c. A proposed bill to amend the FY 2018 Budget, Appendix C, Capital Improvement Projects, by adding 1) a project under the Department of Environmental Management, West Maui Community Plan Area, for the Lahaina Wastewater Reclamation Facility (WWRF) Primary Electrical System Replacement in the amount of \$1,659,979; and 2) a description of the project.
 3. Correspondence dated October 2, 2017, from the Budget Director, transmitting the following:

- a. A further revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER OPERATIONS PROGRAM - SEWER FUND, WEST MAUI COMMUNITY PLAN AREA, SEWER; TOTAL OPERATING APPROPRIATIONS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the further revised proposed bill is to amend the Fiscal Year 2018 Budget by 1) increasing Estimated Revenues for Licenses/Permits/Others by \$1,659,979; 2) amending Section 3.B.3.c., Department of Environmental Management, Wastewater Operations Program - Sewer Fund, by decreasing Category B (Operations) by \$763,493; and adjusting the totals accordingly; and 3) amending Section 4.A.8.b.(1), Department of Environmental Management, West Maui Community Plan Area, Sewer, Sewer Fund, by adding Lahaina Wastewater Reclamation Facility (WWRF) Primary Electrical System Replacement in the amount of \$2,423,472.
- b. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WEST MAUI COMMUNITY PLAN AREA, LAHAINA WASTEWATER RECLAMATION FACILITY (WWRF) PRIMARY ELECTRICAL SYSTEM REPLACEMENT." The purpose of the revised proposed bill is to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects, by adding 1) a project under the Department of Environmental Management, West Maui Community Plan Area, for the Lahaina Wastewater Reclamation Facility (WWRF) Primary Electrical System Replacement in the amount of \$2,423,472; and 2) a description of the project.

Status: The Committee may consider whether to recommend passage of the further revised proposed bill noted in paragraph 3(a), and the revised proposed bills noted in paragraphs 2(a) and 3(b) above, on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 17-333 and other related action.

[County Communication 17-333.pdf](#)

[Revised proposed bills from Budget Director 09-21-2017.pdf](#)

[Further revised proposed bills from Budget Director 10-02-2017.pdf](#)

LANDSCAPE PLANTING AND BEAUTIFICATION (BF-109)

Description: The Committee is in receipt of County Communication 17-444, from the

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Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 12.24A AND 18.20, MAUI COUNTY CODE, RELATING TO LANDSCAPE PLANTING AND BEAUTIFICATION." The purpose of the proposed bill is to amend Chapters 12.24A and 18.20, Maui County Code, to ensure that landscape planting and beautification requirements are administered lawfully by the appropriate agency.
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 PARKS AND RECREATION, PARKS PROGRAM, DEPARTMENT OF PUBLIC WORKS, SPECIAL MAINTENANCE PROGRAM." The purpose of the proposed bill is to amend the Fiscal Year 2018 Budget by 1) amending Section 3.B.10.b., Department of Parks and Recreation, Parks Program, by decreasing Category A (Salaries) by \$39,004, decreasing Category B (Operations) by \$1,490, adjusting the total accordingly, and decreasing the equivalent personnel by 1.0; and 2) amending Section 3.B.15.c., Department of Public Works, Special Maintenance Program - General Fund, by increasing Category A (Salaries) by \$39,004, increasing Category B (Operations) by \$1,490, adjusting the total accordingly, and increasing the equivalent personnel by 1.0.

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 17-444 and other related action.

[County Communication 17-444.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 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.

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.