



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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, May 29, 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

MAY 23 PM 1:03

RECEIVED

## AGENDA

### AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (BF-141)

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

1. County Communication 18-179, from the Budget Director, transmitting the following:
  - a. A proposed bill to amend the Fiscal Year 2018 Budget by 1) increasing Carryover/Savings from the General Fund by \$276,000; 2) amending Section 3.B.5, relating to the Department of Fire and Public Safety, by amending Category A (Salaries) for the Administration Program, Training Program, Fire/Rescue Operations Program, and Fire Prevention Program, with a net increase in Salaries of \$276,000; and 3) adjusting the totals accordingly.
  - b. A Certification of Additional Revenues for Fiscal Year 2018, dated May 10, 2018, for \$276,000 in Carryover/Savings from the General Fund.
2. Correspondence dated May 22, 2018, 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 ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY, ADMINISTRATION PROGRAM, TRAINING PROGRAM, FIRE/RESCUE OPERATIONS PROGRAM, AND FIRE PREVENTION PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL

**MORE →**

APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” The purpose of the revised proposed bill is to amend the Fiscal Year 2018 Budget by 1) increasing Estimated Revenues for Carryover/Savings from the General Fund by \$276,000; 2) amending Section 3.B.5, relating to the Department of Fire and Public Safety, by a) increasing the Administration Program by \$88,000 under Category A (Salaries); b) decreasing the Training Program by \$55,000 under Category A (Salaries); c) increasing the Fire/Rescue Operations Program by \$413,000 under Category A (Salaries); and d) decreasing the Fire Prevention Program by \$170,000 under Category A (Salaries); and 3) adjusting the totals accordingly.

**Status:** The Committee may review the revised proposed bill. No legislative action will be taken.

County Communication 18-179.pdf

Revised bill from Budget Director 05-22-2018

**AMENDMENTS TO THE FISCAL YEAR 2018 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE WITHIN A PROGRAM OR DEPARTMENT (OFFICE OF THE MAYOR) (BF-62(8))**

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

1. Correspondence dated May 4, 2018, from the Budget Director, transmitting a proposed resolution to amend the Fiscal Year 2018 Budget within the Office of the Mayor by transferring \$7,000 from the Molokai Economic Development and Cultural Programs, Category B (Operations) to the Economic Development Program - General, Category A (Salaries); and \$12,443 from the Administration Program, Category A (Salaries) to the Economic Development Program - General, Category A (Salaries) for a budgetary shortfall for salaries and wages.
2. Correspondence dated May 8, 2018, from the Budget Director, transmitting a revised proposed resolution entitled “AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE OFFICE OF THE MAYOR, FISCAL YEAR 2018 BUDGET.” The purpose of the revised proposed resolution is to amend the Fiscal Year 2018 Budget within the Office of the Mayor by transferring \$7,000 from the Economic Development Program - General, Category B (Operations) to Category A (Salaries); and \$12,443 from the Administration Program, Category A (Salaries), to the Economic Development Program - General, Category A (Salaries) for a budgetary shortfall for salaries and wages.

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

**MORE →**

Proposed resolution from Budget Director 05-04-2018

Proposed revised resolution from Budget Director 05-08-2018

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.