

BUDGET AND FINANCE COMMITTEE
Council of the County of Maui

MINUTES

April 22, 2008

Council Chamber, 8th floor

CONVENE: 9:09 a.m.

PRESENT: VOTING MEMBERS:

Councilmember Joseph Pontanilla, Chair
Councilmember G. Riki Hokama, Vice-Chair (out 11:48 a.m.)
Councilmember Gladys C. Baisa
Councilmember Jo Anne Johnson
Councilmember Danny A. Mateo
Councilmember Bill Kauakea Medeiros
Councilmember Michael J. Molina
Councilmember Michael P. Victorino

EXCUSED: Councilmember Michelle Anderson

STAFF: Lance Taguchi, Legislative Analyst
Michael Geers, Legislative Analyst
Gayle Revels, Legislative Analyst
Yvette Bouthillier, Committee Secretary

ADMIN.: Fred Pablo, Budget Director, Office of the Mayor
Milton M. Arakawa, Director, Department of Public Works
Traci Fujita Villarosa, First Deputy Corporation Counsel, Department of the
Corporation Counsel

OTHERS: **Item No. 1:** Cheryl Okuma, Director, Department of Environmental
Management
Warren McCord, President, Maui Outdoor Circle
Paula Ambre, The Maui Farm, Inc.
Lisa Schattenburg-Raymond, Executive Director, Maui Nui
Botanical Gardens
Dave DeLeon, Maui Bicycle Alliance
Sandy Baz, Executive Director, Maui Economic
Opportunity, Inc.
Others (5)

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PRESS: *Akaku: Maui Community Television, Inc.*
 Ilima Loomis, The Maui News

CHAIR PONTANILLA: . . .*(gavel)*. . . The Budget and Finance Committee meeting for April 22, 2008 is now in session. The time is 9:09. Good morning, Members. We had a tough day yesterday. . .*(chuckle)*. . .a lot of revisits.

At this time, the Chair would like to recognize the Committee Members that are here this morning. We do have Member Mateo, Baisa, Johnson, Medeiros, Molina, Hokama, and Mr. Victorino.

COUNCILMEMBER VICTORINO: Good morning, Chair.

CHAIR PONTANILLA: Good morning. Excused at this time is Member Anderson. From the Administration, we do have our Budget Director, Mr. Fred Pablo and our First Deputy Corporation Counsel Traci Fujita Villarosa. Supporting the Committee again. . .this morning we do have Mike Geers, Gayle Revels as well as Lance Taguchi, all of 'em are Legislative Analysts; and our Secretary Yvette Bouthillier.

Members, we have several people signed up for public testimony this morning. Member Baisa?

COUNCILMEMBER BAISA: Good morning, Chair. Before we proceed with the meeting, I'm sure that all of us would like to offer you our heartiest and best wishes and congratulations on your birthday.

COUNCILMEMBER VICTORINO: Wow. Happy birthday.

CHAIR PONTANILLA: Thank you, Member Baisa.

COUNCILMEMBER BAISA: Thank you for being so dedicated that you came to work today. . . .*(chuckle)*. . .

CHAIR PONTANILLA: . . .*(chuckle)*. . . And today is, by the way, is Earth Day.

COUNCILMEMBER BAISA: Oh, alright.

CHAIR PONTANILLA: So. . .born on the perfect day. . . .*(chuckle)*. . .

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COUNCILMEMBER BAISA: Oh, what a day.

CHAIR PONTANILLA: So we're celebrating my birthday as well as Earth Day.

COUNCILMEMBER BAISA: Thank you.

CHAIR PONTANILLA: Thank you. We, we do have some members of the public as well as Administration signed up for public testimony this morning. Members, before--and, and people that's sitting in the gallery if you could turn off your cell phones or put it on the silent mode, the Chair would appreciate that. For those of you that are providing public testimony this morning, you do have three minutes to provide your public testimony, with one minute to conclude. But if you need additional time of another three minutes after your first three minutes has gone by, the Chair will allow that. For those of you that are testifying, if you could provide us your name, organization that you represent, the Chair and the Committee would appreciate that.

So, Members, with that, the first person to testify is Cheryl Okuma.
Ms. Okuma.

...BEGIN PUBLIC TESTIMONY...

MS. OKUMA: Good morning. Happy birthday, Committee Chair Pontanilla.

CHAIR PONTANILLA: Thank you.

MS. OKUMA: Members, thank you. At any rate, the reason why I'm here today is to request, respectfully request the reconsideration of this Council in terms of the deletion of the Solid Waste Assistant Division Chief position. If you recall when I first did my initial presentation back--lost track of time--maybe it was about a couple, couple. . .two or three weeks ago, one of the important objectives in terms of our entire Department, and it, it applies also to this Division, is compliance and reliability of our, of our programs and the structures that we are responsible for. This is one of the most highly regulated industries, solid waste is, in the industry, highly regulated in terms of State and Federal environmental compliance, and the consequences for not being in compliance can be fairly severe. And as you recall as I mentioned, it's been about. . .you know, if look back over the course of 15 years, this Division has gone through a process where perhaps not, not really due to, to fault of anyone, but it just was a situation where the resources and the attention perhaps wasn't appropriately

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focused on the Division. I think that the staff that is there has done a fantastic job in terms of trying to keep things going, but, quite frankly, it has been very, very difficult. And this Assistant Division Chief position is viewed as a level that will help in the management of that Division which consist of four distinct operations--recycling, refuse collection, landfill operations, abandoned vehicles--four distinct operations, which today I can see there's still the need to have to. . .work amongst those two distinct, several distinct functions in order to move these programs forward. I know we've been in discussion and the hope is to, to wait and see what happens with the Integrated Solid Waste Plan, but I can tell you that this requirement is needed now. I mean the, the plan, should that move forward in those directions is a whole 'nother thing which we'll need to take a look at our organization. But in terms of talking today we are in noncompliance in many of our areas. We are *trying* to get out of that. Now just bear in mind this is a Division that has gone through, as I understand, a changeover of division chiefs every year to 18 months and in some cases did not have a chief in one of the most highly-regulated industries. It has been very difficult to try to get ahead of that power curve. We are not ahead of the power curve. We are trying to get ourselves there. It is, by no means, no easy task. So this is a critical, key position to help the Division and ultimately help the community in terms of what is needed in each of your areas, basically. And so, you know, we, we do have limitations in terms of what we can do. This position is viewed as a key position that will help us to move what we need forward in terms of where we are now. Thank you for the opportunity to testify.

CHAIR PONTANILLA: Thank you, Ms. Okuma. Members, questions for the testifier? Member Baisa?

COUNCILMEMBER BAISA: Yes. Good morning, Ms. Okuma. Thank you for being here. Question about this position. I'm looking at the Budget line item where it is, and that's on page 3 of our 47 pages, and there was a deletion of 57,888 and I am assuming that's the salary for that position. Is. . .yeah, how, how much of the year is that for? Is that--I know it's probably not a year's salary.

MS. OKUMA: Yes. I believe that how the Council's been doing this is you're budgeting and funding for eight months.

COUNCILMEMBER BAISA: Do you optimistically think you can find somebody in, in four months? The reason I say that is, you know, as we've been reviewing this Budget, we have positions that have been open

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for a year, two years, and it takes forever to try to find people with the right qualifications. Do you happen to have somebody on staff that you could consider moving up or you're going to have to go outside, or what's the deal?

MS. OKUMA: You know, I, I can't speak to that and, and we have not even had those discussions, but I, I think this would be a position that would go out on open-comp.

COUNCILMEMBER BAISA: And what kind of qualification--

MS. OKUMA: And, of course, anyone internally can apply.

COUNCILMEMBER BAISA: What kind of qualifications? You're looking for an engineer or. . .?

MS. OKUMA: Engineer, yes.

COUNCILMEMBER BAISA: Okay. Well, I think that's something to think about as we look at this, particularly the amount, because generally it takes a long, long time. . .(*chuckle*). . .to fill these positions. So maybe if we're trying to save money, maybe we don't need as much as this, but I tend to think that I've heard what you say in terms of what you need, and it's critical. So thank you very much for coming.

MS. OKUMA: Thank you.

CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. Thank you, Director Okuma, for your testimony this morning, for being here. I know you have a busy schedule. What I wanted to ask, which kind of follows up on Member Baisa's question, is that do you have a position description already in place?

MS. OKUMA: Well, we wouldn't do that until we know the position's been approved. So no, one does not exist because this position does not exist, and so our request is, is to seek your approval for this expansion.

COUNCILMEMBER MEDEIROS: So as far as the pay level, you have assigned a pay level to that without knowing what the position description will comprise of?

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MS. OKUMA: Well, I, I believe there are class spec.'s if, if you're looking at an Assistant Division Chief position, which I understand. Now, I know this question had come up and I had thought that there was an Assistant Division position in Highways, but that was incorrect, it was actually in DSA, and I since found out that Water Department with an approved position are going to be creating or working on a position description for the Assistant Division Chief to support their Division Chief in, within their operations. So. . .

COUNCILMEMBER MEDEIROS: So you're saying that the qualification, the minimum qualifications are in place?

MS. OKUMA: You know, I, I haven't talked specifically with DPS on that. I would, I would say that that's probably within their kuleana to, to help us sort through all of that. But I believe that class spec.'s do exist. The only reason I say that is because apparently this position, there were positions in the County, and I know statewide class spec.'s for these kinds of positions do exist.

COUNCILMEMBER MEDEIROS: Okay. Because, you know, are you going to be able to put this person in place, in the position before all of that is accomplished?

MS. OKUMA: Well, that's certainly something we'll be talking to DPS about and, and I do understand certainly that there is a process and perhaps it takes a little longer than we might like, but I do understand that there's reasons why we go through it. And so, you know, four months might be a minimum as far as us being able to actually get a person to step through our door, right--

COUNCILMEMBER MEDEIROS: Right, right.

MS. OKUMA: --for hire.

COUNCILMEMBER MEDEIROS: Because I, I just spoke to someone this morning and. . .there was a position description that was supposed to be completed from last Budget and it hasn't been done by DPS yet. So I, I think you can't get too optimistic about getting somebody in that position if you're required to get all of that in place first is what I'm saying.

MS. OKUMA: Uh-huh.

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COUNCILMEMBER MEDEIROS: Certainly you have, you know, made your ideas known to us about that position, how important it is for you to function as a Division and as a Department, but I just want to bring you up to reality that in the past we have not been able to get all of that done in a timely manner. So, I just wanted to be sure you're aware of that. Thank you, Director Okuma.

MS. OKUMA: Thank you.

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Member Johnson? Member Johnson?

COUNCILMEMBER JOHNSON: Yes, Ms. Okuma, and, you know, because weren't in the Chambers yesterday when this subject came up. . .

MS. OKUMA: Uh-huh.

COUNCILMEMBER JOHNSON: . . .I did relay some of the concerns that you had--

MS. OKUMA: Thank you. Yes.

COUNCILMEMBER JOHNSON: --expressed to me. One of the things that I think I'm hearing in your testimony this morning is the urgency because of noncompliance and potential heavy fines to the County. And, and I would ask that between now and the conclusion of our Budget if you could find out what the emergency hire procedures would be because in critical areas, particularly where it's health, safety, or where we are going to incur substantial fines or possibly even. . .because we have such trouble finding engineers, I, I would really ask that you at least consult with Personnel Services to find out if that is a possibility, because then if you can accelerate everything under emergency hire type practice, then at least we would know what the amount of money realistically would be. 'Cause if you can put somebody onboard fairly quickly, I think it would be important. And I don't know myself what the procedures or criteria are, so that may not be possible, but. . .

MS. OKUMA: Thank you for that suggestion, Councilmember Johnson. I will, I will talk to DPS about that.

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COUNCILMEMBER JOHNSON: Okay. Thank you very much.

CHAIR PONTANILLA: Thank you. Members, any more questions for the testifier? I, I do have one in regards to your vacancies in your Department and what Member Medeiros had alluded to in regards to redescribing and how long it does take to redescribe any position in this County. What is the chances of redescribing an existing vacant position that you have to meet your requirements?

MS. OKUMA: I've already looked at that. We basically have very few that we would not fill. The, the vacancies we do have we, we need to fill, and so I have already looked at that possibility and it doesn't exist within the Division.

CHAIR PONTANILLA: Thank you. Thank you. Members, any more questions? If not, thank you very much, Ms. Okuma.

MS. OKUMA: Thank you.

CHAIR PONTANILLA: The next testifier is Warren McCord. Mr. McCord.

MR. McCORD: Good morning.

CHAIR PONTANILLA: Good morning.

COUNCILMEMBER BAISA: Good morning.

MR. McCORD: I think she was a little shorter than I was. . . .*(chuckle)*. . .

COUNCIL MEMBERS: . . .*(chuckle)*. . .

MR. McCORD: Good morning. I'm Warren McCord. I'm the President of the Maui Outdoor Circle. As the population of Maui increases, the allocation of our tax dollars requires choices and compromises. No one knows this better than this Council. The needs for infrastructure and additional employees and the social requirements are dauntingly expensive and you will never have enough tax dollars to do everything on the list. However, as you go through this process each year, please keep in mind that Maui is a very special place not only to those of us that live here, but to the thousands of visitors that vacation each year. If we don't make some effort to enhance that special image each year, then that specialness diminishes. The Baldwin Avenue Bicycle and Recreational Greenway is

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exactly that kind of enhancement that we need for the pleasure and safety of our growing number of local cyclists and visitors that ride down Baldwin Avenue. The great advantage to funding this project is that it is a bargain basement deal. Last year, \$1,700,000 was programmed in the next couple of years for the land purchase. . .and through negotiations with HC&S we've been able to secure a purchase price of only 400,000, not only for the right-of-way, but for the entire ravine below Rainbow Park. That includes almost the entire right-of-way for 400,000. Now that's a bargain. In addition, there is money already allocated by the Federal Highway Fund to build it for us. We don't have to build it. They've got \$5 million on their STIP rating to use that money for this project.

I usually leave negative comments to others to make. I'm not a negative person, but I think it's necessary to point out that a few individuals that have spoken against this project are concerned that the \$5 million designated for Baldwin Avenue Recreational Greenway will use all the Federal money. That's not true. This fund is replenished each year and is being spent in other counties because there are *no* improvement plans on Maui to spend this money for. So we're losing this money every year. My information is that we spent about \$28,000 in the last five years for a small improvement to a bridge. The Baldwin Avenue Bicycle Greenway has a community design plan ready to fund, and when the naysayers get their act together and get their community support and get a plan--

MR. TAGUCHI: Three minutes.

MR. McCORD: --for their recreational greenways or bicycle paths, we'll support them. Thank you.

CHAIR PONTANILLA: Thank you, Mr. McCord. Members, any questions for the testifier? Member Molina, followed by Member Johnson.

COUNCILMEMBER MOLINA: Thank you, Chair. Good morning, Mr. McCord, and thank you for being here for adding some clarification to this particular matter. The intent of the greenway is not just specifically for bicyclists, is it also for walkers, people who want to. . .I guess, pedestrians in general? I guess that was the, the original intent?

MR. McCORD: That's correct. Actually, I know you get tremendous amount of paperwork and we even submitted written testimony to your session at the Hannibal Tavares, and my response was we got so much we didn't read it all, and I don't blame you. In the negotiations with HC&S we asked for

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20 feet in order to provide the bicycle path and a walking path. In talking with them, they would like to have some security for their fields and suggested that we buy a 30-foot right-of-way. I think that's a little unusual for a landowner willing to give us more land than we asked for, but it does increase their security. That gives us all kinds of possibilities for that extra 10 feet because we can build a berm between the bike path, the walking path and what other facilities we want to put on to that right-of-way between us and the sugar cane field, and we've got extra room to play with. And so, yes, it can be used for any number of things. As a matter of fact the plan calls for not only a bicycle path and a walking path, but also little turnout areas where local residents can simply walk across the street and look at the sunset or have, you know, little gatherings. One of our members says I want to plant an urban forest, and we can do it on this right-of-way.

COUNCILMEMBER MOLINA: And now my last question. With the folks who have been speaking out against this bikeway, you've sat down. . .your, you and your group have previously sat down with them to try and hash out the difficulties? And what has transpired from that? I mean what's been the big, I guess, stumbling block if you will?

MR. McCORD: I guess I, I really object to being negative, but the fact of the matter is they are just concerned that if we spend \$5 million for the Baldwin Avenue Bike Path, they won't have enough money when they finally do get their act together to build what they want. And I really think that that is, is just, you know. . .it's just not true because, of course, the fund gets replenished by the Federal Highway Fund, and they don't have a plan to do it, so we're losing money out of that fund. I've talked to and. . .I guess ineffectively to them, to tell them that why don't you come and support us and when you get your act together, we'll support you. I don't understand it, but the most negative people on this particular project actually started it. They were the ones that put the \$5 million into the Strategic Transportation Improvement Program for the Baldwin Avenue Bike Path. The only problem was that they want to do it on the roadway rather than off the roadway, and soon as we, the Council and others decided that that was the better way to go, they became negative. I suppose it's because it wasn't their plan anymore.

COUNCILMEMBER MOLINA: Okay. Thank you.

MR. McCORD: Does that explain that?

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COUNCILMEMBER MOLINA: Yeah. I think so. Thank you.

MR. McCORD: I've tried. I *cannot* persuade them.

COUNCILMEMBER MOLINA: Alright. Thank you. I appreciate your, your comments.

MR. McCORD: And they say they represent the local bicycle people, but we had local bicycle people on our committee that designed our plan. . .and they're all for it. We have presented this plan to as many people as we have been able to, and I've had--for example, we went to rotary and showed them the plan before we actually submitted it to the County, and we had a lot of public support for it, including local bicycle people.

COUNCILMEMBER MOLINA: Okay. Thank you for making those points, Mr. McCord. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: Yes, Warren, thanks very much. And, you know, for many of the people that traverse this area, too, there's always been the question of safety. So do you believe that once the bikeway or the pathway, you know, that will be used for both people and, you know, bicycles, do you believe that will enhance the safety of others who traverse the roadway?

MR. McCORD: Absolutely. As a matter of fact, I think that's the reason why HC&S was so interested in helping us to do this is because the president of the company at that time lived on Baldwin Avenue, saw what was going on, saw the road rage of people trying to get pass these bicycle tours, and saw the difficulties of the safety conflict between automobile and bicycle, that he was willing to give us this bargain. . .and it truly is a bargain.

COUNCILMEMBER JOHNSON: Yeah. And I, I really appreciate that. And the other thing that--you know, and I've been communicating with several of these individuals who have been in opposition to this. Can I ask you. . .because my understanding of bikeway money or the monies that are available from this fund, there is absolutely no guarantee that if the money doesn't go for this project, that it is going to be guaranteed to go for the other project?

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MR. McCORD: Absolutely not. You have to have a plan in place in order to commit the money, and if we don't have any plans in place, then the money allocated for 2007-2008 or 2008-2009 goes to those that do have the plan, and they have these commitments all over the State. If we can get the Baldwin Avenue Bike Path designed and approved and the right-of-way purchased--when someone on one of the other islands has a plan that has money in this year and their plan falls through for one reason or another, that money is up for grabs, and we can use that money rather than take it from those designated other bicycle paths on *this* island. And we can do the same thing that they're doing to us now, is use that money when it's available.

COUNCILMEMBER JOHNSON: Yeah. And, Warren, this to me is where people do not understand. It's similar to the State Transportation Improvement Program, that there's a queuing of all these various projects that are ready to go and if one drops out, it doesn't automatically mean that the other one. . .you know, which people want or are saying they want the money to go to. It's going to be reallocated--maybe on a totally different island. So that's my understanding and thank you for clarifying and, and just making me feel better that at least I understand what the process is.

MR. McCORD: We've worked very closely with Mr. Freddie Cajigal on this and, you know, obviously we are out in 2011-2012 with this \$5 million. But he keeps saying get your plan to us, get your plan to us and we can start to allocate money to it that we aren't using on Maui.

COUNCILMEMBER JOHNSON: Thank you very much, Warren.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Thank you, Mr. McCord, for coming this morning. This tends to be an issue that gets brought up quite a bit, and just so that I'm very clear, if I think I heard you correctly, they have, we have been asked many times to not do the Baldwin Avenue Bike Path, but instead to fund two projects which they keep telling us are ongoing, and that is the North Shore and Kihei Greenways. Do I understand from you today that they do not have plans filed with the State?

MR. McCORD: I understand, and, and they are a little vague about this, but I understand that the one in Kihei actually does have a plan that's approved, but there are difficulties. Apparently there's a single lot that they have to

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buy, and they haven't done that yet. There are extenuating circumstances there. On the North Shore, they do not have a plan. Frankly, here we go, negative again, but--

COUNCILMEMBER BAISA: It's okay. We need to know.

MR. McCORD: ...*(chuckle)*... Frankly, what happened was that the people involved here went to Spreckelsville and told them what they were going to do instead of trying to get their cooperation, and the people in Spreckelsville said no, you're not going to do that to us. And, and so there is no approved place to put a bike path over there until they get the community behind it. You can't go to Spreckelsville and tell those people what you're going to do their neighborhood without their approval, and that's what happened and that's why there is no bike path over there yet because they haven't figured out how to do it yet with the community support.

COUNCILMEMBER BAISA: Okay. That's extremely clear to me. One last question. I'm looking at a letter right now and one of the allegations in it for not funding your project is that it's going to forever ruin the scenic beauty of Baldwin Avenue. What is that about?

MR. McCORD: When the plan was first presented to the...Arborist Committee...I, I've forgotten exactly, I believe it was in 2001, the plan was to pave 6 feet on the--was that me? I'm sorry--to pave 6 feet on one side of the road and 5 feet on the other, widening Baldwin Avenue by 11 feet. Now tell me that wouldn't destroy Baldwin Avenue. It took out absolutely every rainbow shower tree and all the landscaping on all those homes on the uphill side, and that was why the Maui Outdoor Circle objected to it, and so we came up with the proposal to take it off the road. Actually if you look at the plan, some of the time you're going to be able to see the bike path because it parallels the road and is at a same level. At other times it's above and below and we consider that that will enhance this because the old Ethel Baldwin rainbow shower trees were planted too close to the right-of-way. They really need to be removed. Now don't tell anyone I said that because Maui Outdoor Circle never takes a tree out, but we need to move those trees with brand-new ones and get them away from the right-of-way, the paved right-of-way. By having this bicycle path with a 30-foot right-of-way we can move those trees further away from the roadway and make it a safer road just for the road, just for the traffic, and think what it would look if we could get another hundred rainbow shower

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trees planted an additional 10 feet away from the roadway and what that would do to that area. It would totally enhance it.

COUNCILMEMBER BAISA: So as, if I understand, as we go around horseshoe turn. . .those trees that are planted, those rainbow shower trees that have been there since God knows--when I was child, they were there when I used to go to Rainbow Park--will be moved or replaced?

MR. McCORD: What I would propose is when we get the right-of-way, we plant new trees so that they're a safe distance from the paving. Then as they mature and begin to occupy that space, we can remove some of those older trees that are really becoming unsafe. The rainbow shower tree only lives for 40, 50, 60, years and then it starts to deteriorate, and that's why we've lost so many of those trees 'cause they are deteriorating. Unfortunately when Hannibal Tavares planted his trees, he moved them further away from the right-of-way, but with a 30-foot right-of-way in addition to what we have, we can even do that more. We can get them down over the edge, we can get them another 5 feet away from the paving and it'll be spectacular.

COUNCILMEMBER BAISA: Okay. Thank you for coming.

CHAIR PONTANILLA: Thank you. Members, any more questions?
Member Victorino?

COUNCILMEMBER VICTORINO: Thank you. Thank you, Warren, for being here. I do appreciate your insights. You mentioned about the fantastic deal on the land part and including the, the lower section, the entire gulch area. How much, I guess, linear yards or feet or acreage would that amount to? Because for 400,000 today you can't buy very much on Maui. So what would that give us, approximately?

MR. McCORD: If you tried to buy a lot in Kula, it's going to cost you twice that for a 1-acre residential lot. We're talking about 6 acres. I really believe that Mr. Holliday has, has just bent over backwards on this and I asked him that specifically, and he said we estimate at a little over 6 acres and we would expect about \$20,000 an acre. And I'll tell you, I'd like to buy some acreage at \$20,000 an acre. And then I said, how about the little pasture area? And he said, we don't make much money on that. We'll sell it to you for 5,000 an acre. Can we resist that at this day and age where land. . .(end of tape 1A - 9:39 a.m.). . .can use this kind of a facility for the rest of perpetuity. We're just not going to be able to do it pretty

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soon. For 40,000. . .for \$400,000 we've got ourselves a bargain basement deal.

COUNCILMEMBER VICTORINO: Thank you, Warren. You make a compelling story with all of this, you make it very interesting. Thank you very much, we appreciate it, and thank you for all your diligent, hard work on this matter.

CHAIR PONTANILLA: Thank you, Mr. Victorino. Member Baisa?

COUNCILMEMBER BAISA: One more question I forgot to ask you, Warren, and it was an allegation about the road would not. . .that your, the bikeway or whatever it is you're doing would not meet Federal safety standards. Could you elaborate on that?

MR. McCORD: I haven't a clue as to what they're talking about.

COUNCILMEMBER BAISA: I can, I can read you the rest of it if you want to, if you want to. . .so you can help me--

MR. McCORD: I can't begin, seem to know.

COUNCILMEMBER BAISA: --so you can help me. It says, I need to point out that the path would not meet Federal safety standards. The grade of the path, the width, the turning radii, and the planned mix bicycle-pedestrian mix do not meet Federal guidelines.

MR. McCORD: Okay. After the first proposal of paving all of Baldwin Avenue and we decided that we would try to persuade the Council to take the bike path off the road and you accepted that, then the Public Works Department send a contract back to the designer and ask them to do so. They came back with a plan that was presented to Mayor Arakawa and a group of citizens in about 2004, maybe 2003. I tell you, it was not safe. The, the turning radiuses on the curves were too sharp, in one area the gradient exceed the gradient of Baldwin Avenue. And, and so that was one of the reasons why we rejected that plan and said let us redesign it, and the Mayor kind of threw his hands up because the naysayers were part of his staff, and so nothing was going to happen. We went to the Mayor and asked the Mayor if the Maui Outdoor Circle could redesign the paths to make it safe. The Maui Outdoor Circle didn't do it. We were simply the impetus. HC&S, local bicycle people, engineers and the bicycle industry all participated in that, and it took us a year to redesign that plan. That

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plan now exists and is being drawn up in Honolulu as I speak, and we will present that to you just as soon as it gets back. The curves have all been softened. HC&S has been very generous in letting us take a little more cane field to do that, and it was, it was a simple engineering thing on the gradient. What you do is you've got a 4 percent grade here and an 8 percent grade here. . .well, you cut the 4 percent grade down a little bit and now you've got a 5 percent grade here instead of an 8 percent grade. It was simple to do; it just had to be done. And so we have made it very safe and it certainly will conform, and there is no part of the bicycle path that will be steeper than Baldwin Avenue itself.

COUNCILMEMBER BAISA: The last issue, of course, that you didn't mention was this bicycle-pedestrian mix won't, wouldn't be a good idea, wouldn't be safe.

MR. McCORD: On the curves we actually even have separated the uphill and the downhill bicycles. However, to get a pedestrian path next to that, the 30 feet is going to give us plenty of room to do that and. . .for bicycles going up the hill they're not going to go that fast. The bicycles coming down the hill, I am not going to be able to control them; however, if they're part of a tour and they've got a leader, now that leader is responsible for keeping that group safe, but it certainly is going to be safer than having them go down Baldwin Avenue and, and have not only the conflict of speed but also the automobile. And for a pedestrian. . .if we can separate that just enough so that they can see in--I think the whole design, certainly 300 yards ahead of me, if you see some nut coming down the road all by himself going in excess, you could step off the path and get out of his way because you'll be able to see him because the curves have all been softened, and so you have good line of sight distance.

COUNCILMEMBER BAISA: Thank you very much. Now you can see why it was important that you come and enlighten us today because there's been a lot said, and I'm trying to sift in my mind, you know, that what really is happening. So thank you very much.

CHAIR PONTANILLA: Thank you. Thank you, Mr. McCord, for being here this morning.

MR. McCORD: Thank you for letting us tell you the story of the Baldwin Avenue Bike Path. I urge you to consider this carefully. It is a facility that will *really* enhance not only this area, but enhance the--what shall we say?--the difficulties of driving down Baldwin Avenue, the difficulties that

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incur when we get people angry. If you recall a little incident a few years ago where one--

CHAIR PONTANILLA: Mr. McCord.

MR. McCORD: Oh, I shouldn't be doing this, should I?

COUNCILMEMBER BAISA: Yes. . . .(chuckle). . .

MR. McCORD: . . .(chuckle). . .

COUNCILMEMBER BAISA: Thank you.

CHAIR PONTANILLA: Thank you for your testimony.

MR. McCORD: If you remember, he got prosecuted for road rage. We don't need that on Maui.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER BAISA: Thank you.

CHAIR PONTANILLA: The next testifier this morning, Members, are, is Paula Ambre.

MS. AMBRE : Good morning, Council, Committee Chair Pontanilla, Council Members. My name is Paula Ambre. I'm the Executive Director of The Maui Farm, and I thank you for this opportunity to appear before you this morning to provide clarification on The Maui Farm's request for a line item grant through the Department of Housing and Human Concerns. Our request for Fiscal Year 2009 is for \$280,000 to support our Family Strengthening Program, and I'm here today to request your reconsideration of our line item. It's currently being recommended for a \$50,000 cut. And the clarification that I'd like to provide is this, the presentation that was provided by the Department during the Council's review and information gathering process may have created an incorrect perception, that The Maui Farm is being recommended for an increase of \$50,000 over the FY 2008 allocation and, in fact, the increase is in the amount of \$9,460. I have a handout that I would like to ask to be distributed. This handout will help to guide the numbers that I'm going to provide for you. I also provided this to each one of you in an e-mail sent yesterday.

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In Fiscal Year 2008 The Maui Farm was the agency that had both a Community Partnership Grant and a line item allocation. The Community Partnership Grant was the second year of a two-year allocation. And so in Fiscal Year 2007 the Community Partnership Grant that we received was \$45,540. In Fiscal Year 2008, the second year of that Community Partnership Grant, we were allocated \$40,540. We came into the Council and asked for a line item grant of \$230,000 to support program expansion. That line item was approved, there was significant discussion at that time about whether agencies should be receiving from both pots. It was very clear that the preference and the appropriate response is that agencies should only be receiving from one of those pots. And so in FY 2009 we have come before you for a line item grant of \$280,000.

So just to go back. The level of funding that we had in Fiscal Year 2008 was a \$40,540 Community Partnership Grant and a \$230,000 line item. That totals \$270,540. We have come in this year asking for 280,000, that's a 3 percent increase, it is an increase of \$9,460. So in order for our program to remain at last year's level, we would be asking you to at least consider \$270,540, but our request before you is for 280,000. The difference is that we will be serving more families in this fiscal year because we've recently completed renovations of one of our homes. We will be able to use that. . .*(cleared throat)*. . .excuse me, we will be able--

MS. REVELS: Three minutes.

MS. AMBRE: --to use that home for the full 12-month period. So we are here this morning to ask you to please revisit The Maui Farm's line item grant allocation. We'll appreciate your support for our Innovative Family Strengthening Program that works in partnership with Women Helping Women and The Family Life Center to provide a continuum of care for families who are in transition to self-sufficient living, families who are impacted by homelessness due to economic challenges, families who are homeless due to domestic violence, and we believe that our partnership is showing its affect in terms of its outcomes for families. Two of those families testified before you at the Upcountry. . .Budget hearing at the Pukalani or the Tavares Community Center.

Again, we appreciate your support for The Maui Farm over the years, and we ask you to revisit the decision to recommend a cut to our request for FY 2009. Thank you.

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CHAIR PONTANILLA: Thank you. Members, questions for the testifier this morning? Member Johnson?

COUNCILMEMBER JOHNSON: Yes, Paula, on page--I know you don't have it front of you--but on page 10-26 of our Budget book I think that you may not be aware that you're also shown in Fiscal Year 2009 for the \$40,540.

MS. AMBRE: Thank you for bringing that up. I, I skipped that paragraph in my testimony, it is in my memo. The way that I understand that the Department of Housing and Human Concerns has listed its Community Partnership Grants for FY 2009 is to just cut and paste from FY 2008. I believe that that presents misinformation to this Council in terms of the fact--The Maui Farm is certainly an example--we did not apply for a Community Partnership Grant in FY 2009, we do not intend to apply for one, but it's in there I think as kind of a placeholder, I think, has been a term that's been used. It would be my recommendation that the Council would look at the total dollar amount for the Community Partnership Grants as the dollar amount that you're working with because it's not clear to me from your Budget document that everyone who is listed as a recipient for '09 actually submitted, and that we are that agency that did not. So the 40,540 that shows up in that Community Partnership Grant is an incorrect reflection of The Maui Farm's request.

COUNCILMEMBER JOHNSON: I, I really appreciate that because that. . .when you look at the Budget, that was why--

MS. AMBRE: Yes.

COUNCILMEMBER JOHNSON: --you know, I think at least in my situation I, I. . .you know, other. . .I have had other people ask about well, how come different agencies are getting Community Partnership Grant and then they're also getting other line item money. So you're saying that that \$40,540 would not be applied for by you and it's really. . .not a proper indication of the funding that you would be receiving. So this money, in other words, is included now in your grant request?

MS. AMBRE: Right. Rather than, than continuing a bad practice of applying for a Community Partnership Grant and a line item, we are strictly applying for a line item this year--

COUNCILMEMBER JOHNSON: Yes.

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MS. AMBRE: --and it, it reflects a small increase over the total of what our funding picture was from last year.

COUNCILMEMBER JOHNSON: Okay. I really appreciate that, Paula. Thank you very much for clarifying that.

MS. AMBRE: Thank you.

CHAIR PONTANILLA: Thank you. Members, more questions for the testifier this morning? Seeing none, thank you.

MS. AMBRE: Thank you.

CHAIR PONTANILLA: The last person to sign up for public testimony is Lisa Schattenburg-Raymond. And if anyone out in the gallery that would like to provide public testimony as soon as Ms. Raymond is completed, if you could sign up with the Secretary upfront. Thank you.

MS. SCHATTENBURG-RAYMOND: Aloha, everyone. Happy Earth Day and happy birthday. I'm Lisa Schattenburg-Raymond, the Executive Director of the Maui Nui Botanical Gardens, and we just successfully completed our sixth annual Earth Day celebration and mahalo for Councilmember Medeiros for attending. I wish the rest of you had come. It was just an amazing event. It was the best one we've done. We had about 1,500 people participate, and this event really helps to support our mission of environmental education, Hawaiian cultural expression and conservation and particular resource conservation, such as water conservation. We are in a partner with the County and the Water Department, too, and water conservation is one of the big things that we have been pushing for a number of years. We include water conservation articles in our newsletters. And the letter, the article in *The Maui News* just this last week, our phone was ringing off the hook, our plant sales sold out in two hours, and people are just so interested in, in ways of saving water and we're distributing the water saving manuals from the Water Department, you know, as fast as we can. So we are very happy about that whole event and hope next year you folks can come.

I just wanted to read an excerpt from one of the MCC ethnobotany students that visited the garden recently. And this for me. . .you know, 'cause we've been doing this for a long time and we've been, you know, very successful, but it's really interesting to get some feedback from, from some of the younger folks on how things have changed. This is from a

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fella named Drew Martin and a field report from a visit to the botanical garden. I'm just going to read a little bit of it.

He says, I'm going to admit that when we first started out on a tour of the garden, I kept thinking, hey, this is where the buffalo used to be and, hey, I remember throwing rocks at the monkeys right here. But as the tour went on I became enveloped in the spirit of the plants. The gardens had so many different varieties of kalo and so many different Hawaiian plants that I would never have thought to take a look at until now. Who knew before the trip to the botanical gardens that there were over 80 different varieties of kalo, and the garden holds a large number of these varieties. And he goes on to just describe a lot of the things that he saw on his trip. But in his conclusion he says, the Maui Nui Botanical Gardens is a very educational trip. It had me saying bye to the animals and hello to the many, many varieties of Hawaiian plants present. Instead of thinking about the ostrich, try and look up at the ulu and get a real taste of what Hawaii is all about--not a travel destination, but a culture with a deep appreciation for plants.

And I just thought that was a, a really neat thing and I, I can send the whole thing to you so you can read it. But that for me, you know, really supported what we are doing and, and that it's really getting across to our community. Thank you.

CHAIR PONTANILLA: Thank you. Members, questions for the testifier?
Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. And thank you, Ms. Schattenburg-Raymond, for that wonderful Earth Day celebration. Certainly, as you said, it was well attended and I know everybody enjoyed it. The entertainment was wonderful--

MS. SCHATTENBURG-RAYMOND: Excellent.

COUNCILMEMBER MEDEIROS: --and, and the different organizations you had there that were able to provide a lot of information about different things about our earth and environment was certainly enjoyed by everyone. How many staff members do you have and do you also have volunteers as part of your organization?

MS. SCHATTENBURG-RAYMOND: We, we have four staff members: myself, our program manager, our nursery supervisor, and maintenance

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person who's an MCC student, so he works with us in between his classes and things. We also have two interns through the community college, and then we have dozens and dozens of volunteers. I think we had over 40 volunteers for our Earth Day event.

COUNCILMEMBER MEDEIROS: Uh-huh. Yeah, thank you for mentioning the volunteers because they certainly was an important part of that celebration. But I, I want to especially compliment you and your staff on a wonderful event and especially for the propagation of the kalo varieties. . .

MS. SCHATTENBURG-RAYMOND: Uh-huh.

COUNCILMEMBER MEDEIROS: . . .that you have in your inventory. And I certainly look forward to the next Earth Day that you put together. Even though Maui has gotten busy with many events on every weekend. . .

MS. SCHATTENBURG-RAYMOND: Uh-huh.

COUNCILMEMBER MEDEIROS: . . .that was well attended by people. Thank you, once again, to you and your staff.

MS. SCHATTENBURG-RAYMOND: Thank you.

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Members, more questions for the testifier? Member Hokama?

VICE-CHAIR HOKAMA: Good morning. Can you tell us--one of the compelling reasons why Council supported the, the initial funding of this project was that you had a business plan that would take you to self-sufficiency in, what, four to five years. Can you tell us what has happened and whether or not your organization is still pursuing that. . .what, what you had convinced Council that would be. . .

MS. SCHATTENBURG-RAYMOND: Uh-huh.

VICE-CHAIR HOKAMA: . . .the weaning off of County funds?

MS. SCHATTENBURG-RAYMOND: Well, we. . .our. . .and with the construction on Maui, one of the things that we are trying to do is get a

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long-term lease and the lease issue. . .we, we weren't able to get an extension and we weren't able to get our survey done to be able to present the lease package. I have that final document in my hand--I just got it last week--and so when the Budget time is over, we hope to present that to you. One of the situations for fundraising is that without a long-term lease we can't hope to get endowment monies and things like that to be able to, you know, build those financial resources. So that's really an important part of why we haven't been able to, to do that. I also was accepted into the Hawaii Community Foundation's PONO Program, Promoting Outstanding Nonprofit Organizations, and with that opportunity comes a 30,000 capacity building grant. So we will be working, starting on May, with a consultant on a fundraising feasibility study that will help us to establish, you know, what the next level of fundraising and where we need to go with that. So we're very excited about that opportunity. So those, these things are coming. But without that long-term lease, it's very difficult to get substantial funds for endowments and things like that.

VICE-CHAIR HOKAMA: Can you help us understand this issue with the lease, please? That was between you and a department that the issue was regarding the lease?

MS. SCHATTENBURG-RAYMOND: It was through the Parks Department. We had really a, we had a difficult time communicating with certain members there; things have improved a lot. But the survey company that had to do the survey at the lot, they just, they were so swamped and they, they didn't have a draft person and, you know, we were very low on their, you know, list of projects to do. So it really took a long time, but we just got that document just recently. So. . .

VICE-CHAIR HOKAMA: How long ago did you start on this lease revisions, please?

MS. SCHATTENBURG-RAYMOND: About four years ago.

VICE-CHAIR HOKAMA: Okay. Thank you for that. Can you tell us with your. . .working with financial institutions and foundations to assist you to get to being self-sufficient, what is the. . .for your organization, what are you working for that. . .regarding minimum length of lease terms or years, please, that makes sense for your organization to leverage and, and get those outside monies?

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MS. SCHATTENBURG-RAYMOND: I think a 50-year lease would be. . . I think for a foundation such as Weinberg that's required. For, for future buildings and things like that, that would be a good place to start, at least. I, I don't know if a 30-year lease would be enough to satisfy some of those requirements.

VICE-CHAIR HOKAMA: And thank you for that comment. And, and, finally, if things fall in place, as you have shared with us this morning, what would be a reasonable timetable for you to try and achieve the marks of weaning off of the County? Five years? Is. . . 'cause your original plan had a very detailed progression of how you would develop your organization, your project and. . . (*inaudible*). . . and to get some incoming revenues. . .

MS. SCHATTENBURG-RAYMOND: Uh-huh.

VICE-CHAIR HOKAMA: . . . to help you stand-alone. So it. . . what kind of projection do you foresee if things fall in place with the lease and some of the foundation grants?

MS. SCHATTENBURG-RAYMOND: It's hard to say right now without having that fundraising feasibility study. One of the problems is that we do, are doing so much, our staff and my, myself personally. I do all the grant writing, I do all the educational programs, you know, I'm the horticulturalist, I supervise the staff, I do all the PR. I mean, you know, I don't really have time to--and I'm, I'm the grant writer also. And, and in order to be able to really move us to the next level we need to probably bring in another staff person to be able to address those things 'cause we're just spread as far as, as we can at this point just to, you know, keep what our existing programs are. We've, we have spent a lot of energy improving the collection and collecting statewide and outreaching with, throughout the State, and I think we're well recognized for that and for our educational outreach in the community and also statewide, and the conservation work that we're doing. But I just haven't had, you know, time to spend all my energy on just fundraising at this point. So that is something that we are, our board is discussing about finding the funds to increase another position to really put our energies into that so we can take it to the next level.

VICE-CHAIR HOKAMA: No, I can obviously confirm that your organization does some outstanding work in specific areas. So what was presented to

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the County, to the Council to, to get this project built and, and started a few years ago, that conceptual master plan document. . .

MS. SCHATTENBURG-RAYMOND: Uh-huh.

VICE-CHAIR HOKAMA: . . .is no longer valid?

MS. SCHATTENBURG-RAYMOND: It should be updated, yes.

VICE-CHAIR HOKAMA: But you currently are not using that document as a basis of moving your organization forward?

MS. SCHATTENBURG-RAYMOND: Well, for our. . .you know, our programming and every, and everything is all based on, on that document. The vision is, is the same, you know. We also have had some personnel changeover and because we're such a small organization losing. . .you know, you know, I have my right arm and my left arm and when I lose one of those, it really takes awhile to, to grow that back and to fill that position to be able to, you know, really take on. And we are, you know, we do two major events during the year, plus all the education and conservation work. I mean our staff doesn't even take their allotted vacation time because we are just so busy. So, I mean we're, we're stretching every dollar as, as thin as we can get it, but again, you know, to really take it to that next level we were going, we are going to have to bring in another person 'cause we just can't do more than that and to really look at that fundraising and acquiring that, those funds. That's going to be our next step.

VICE-CHAIR HOKAMA: Thank you for your comment this morning, responses. Thank you, Mr. Chair.

CHAIR PONTANILLA: Thank you. Members, more questions for the testifier at this time? Seeing none, thank you very much for your testimony-

MS. SCHATTENBURG-RAYMOND: Thank you.

CHAIR PONTANILLA: --this morning. The last person to sign up is Dave DeLeon. David?

MR. DeLEON: Aloha and good morning.

CHAIR PONTANILLA: Good morning.

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MR. DeLEON: I was watching AKAKU a few minutes ago and realized that I needed to get over here and maybe correct some information about a couple of projects that I've been involved with which much of my life. You were told recently, about less than an hour ago, that there was no plan for a North Shore Greenway. It's half built and the plans have been existing since 1994. At one point we had an agreement with A&B for the final right-of-way agreement that, unfortunately, got caught up in the development plans for Spreckelsville that Ale..., Alexander & Baldwin was pushing at the time. And as a result, our project got shoved to the side and the Council never approved the agreement. However, that agreement was on the Council's table in 1999. Since then we've been trying to makeup time and come back at this project sensitive, sensitively because yes, the Spreckelsville community did get worked up, but because the folks who were against the housing project came into the neighborhood and said that this is a Trojan horse for a housing project and, and basically slowed that bill of goods. I don't know how anybody rationally would think that would be possible, but that, that's the way it worked. And, and as a result we've been slowly making up our time on this thing. Right now we're left with a one-mile section. As I told you at the Paia Budget hearing, the, the project is. . .the half mile between Baldwin Park and, and Paia Park is being developed this summer. So we have a section that is going to go in the kiawe woods behind the golf course. . .that needs to be done. And I just want to leave you with the impression that that project is not ongoing and it's still without plan. It definitely is with plan.

In reference to Baldwin, the Baldwin Avenue project, as somebody who rides bicycles, who has promoted bicycle development and bicycle facility development on this island for 20 years, I have concerns about that project because of its, its degradation of it and because of the nature of it. You're going to be building a bicycle project for bicycles. I mean it's not going to be Baldwin Avenue where it's an existing road. You're going to be responsibility, you're going to have responsibility for the liability of what's built on that road and the maintenance of it. I don't know who's going to maintain that thing every morning and make sure it's safe. But when you have bicycles coming down that road at 30 miles an hour, and that's the potential, then you better make sure that somebody sweeps in the morning and make sure there isn't mudslides crossing it, there isn't any trees across it. And somebody, somebody who rides Maui County's bikeways, I can tell you that isn't done with our flat bikeways. I mean I gotta, I gotta beg, borrow, and steal to get somebody to mow the grass along the edge.

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On. . .as for the Kihei project, the Kihei project is tied to the, the, the roadway, that's the way the engineers have done it, and as a result because there's a conflict between the two-lane versus four-lane roadway in Kihei, that the bicycle project got frozen. And that's why I was trying to encourage the Council to consider--I know you're short on money and it won't be possible, maybe--but to consider using County cash to. . .*(inaudible)*. . .a half a mile a year--

MS. REVELS: Three minutes.

MR. DeLEON: --and start getting that going. And thank you for your time. I'm sorry to take up your time on this.

CHAIR PONTANILLA: Thank you. Members, questions for Mr. DeLeon? Ms., Member Baisa?

COUNCILMEMBER BAISA: Thank you for coming, Mr. DeLeon. I'm trying to get to the bottom of this issue because, of course, we received testimony on both sides and it sometimes is very difficult to determine what the real facts are. The statement was made that if the money was not used for the Baldwin Avenue project, that it could not be used for the others. Is that true?

MR. DeLEON: I don't know how it's possible if they're not going to use the money until. . .what. . .2012, and we have plenty of time.

COUNCILMEMBER BAISA: So could the money then be used for the North Shore Greenway?

MR. DeLEON: Sure. We don't need that much for the North Shore Greenway, maybe \$1 million. . .most.

COUNCILMEMBER BAISA: Thank you very much.

MR. DeLEON: Okay.

CHAIR PONTANILLA: Thank you. Members, questions? Member Johnson?

COUNCILMEMBER JOHNSON: Yes, Dave, thanks very much for, you know, trying to, I guess, remind people what happened because I was here when all of the negative comments were made as well, and, and I recall that.

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But the question that I have is in regard to liability. Any bikeway that we operate, correct me if I'm wrong, we're going to have the same liability issues. Is, is that not a correct statement?

MR. DeLEON: Well, that's my concern with this particular one because this particular bike path will have a, an eight degree grade, which means the bicycles will go, without any pedaling, very fast. I mean if you let 'em go and you're not parked on your brakes, you can be going 30 miles an hour down that hill. That means the design is going to have to be able to match up with it. You know, part of the problem we have with the downhill bikes is, is the leaders, and Warren was putting a lot of energy in the leaders. Well, that's part of the problem. If we had good leaders and we had people, braking people at say Rainbow turn so that they're not going fast down there, you wouldn't have those crossovers. So you're, you're going to be counting on those leaders to, to slow these people down. So your design's going to have to slow them down and your design's going to have to be. . . *(end of tape 1B - 10:10 a.m.)*. . . that you're not going to have problems with cross outs and you're not going to have problems with conflicts.

COUNCILMEMBER JOHNSON: Yeah. And, and are you saying that currently we have no liability on the roadway when these people come down the same *(inaudible due to interruption)*--

MR. DeLEON: No, I'm not saying that at all. What I'm saying--'cause Maui County has been sued on Baldwin Avenue. But what. . . we had a, we, the Bicycle Alliance, had a much cheaper approach to this thing, and originally our plan was to build shoulders on the Hana side only. It would've been less than a million dollars and we, you could've done it incrementally. You can still do it incrementally and get this bicycles off the road with this traffic. There's just enough right-of-way, except for a certain few areas, like. . . like Rainbow turn. Outside of that. . . for the majority of the road there's enough right-of-way available to pull those, those guys off to the side all the way down Baldwin Avenue, if that's what you choose to do with your money. We don't believe that. . . I don't know necessarily that the County knows that the bicycle companies will use this path if you build it.

COUNCILMEMBER JOHNSON: Oh, yeah. Okay. Thanks very much, Dave.

CHAIR PONTANILLA: Thank you. Members, more questions for the testifier? Seeing none, thank you again--

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MR. DeLEON: Thank you.

CHAIR PONTANILLA: --Mr. DeLeon, for being here. Is there anyone in the gallery that want to provide public testimony at this time, please come forward. Seeing no one coming forward, Members, without any objections, the Chair would like to close public testimony.

COUNCIL MEMBERS: No objections.

CHAIR PONTANILLA: Thank you.

...END OF PUBLIC TESTIMONY...

ITEM NO. 1: PROPOSED BUDGET FOR FISCAL YEAR 2009 FOR THE COUNTY OF MAUI (C.C. Nos. 08-55, 08-56, 08-80, and 08-88)

CHAIR PONTANILLA: Members, last night we had gone two rounds on the proposed Budget, Exhibit "1" as presented by your Chairman. We had consensus as well as revisit on the Budget proposal. Members, going forward, the Chair would like to recommend that we take formal voting so that we can lock in the numbers going forward. If there is any concerns or, or questions by the Members, now is the time to address it. Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. Are you considering a little bit of time to go over this new revisions that you have supplied us with so that we can. . .you know, look at it and absorb it a little bit?

CHAIR PONTANILLA: Okay, sure. Before we do that, maybe Staff can provide us with some information regarding the Exhibit that you got this morning. If you notice on the extreme left-hand corner, you've got the shaded area with "R" which is revisit, and then "C" which is consensus. And, Staff, if you could?

MS. REVELS: Thank you, Mr. Chair. The Exhibit passed out this morning is the same in the numbers as the one passed out yesterday. There are no revisions to the numbers proposed by the Chair. The only revision, really, is to the left where the items are marked as revisit or consensus. I also tried to note which Member had question related to each revisit. That may

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not be 100 percent correct, but that is from my memory and my notes. Also, there are a few changes, like when Members said that they just wanted to add a proviso, I may have put “provided, that XXX”, just as a reminder that there may be a proviso added. But those are the only changes to the Exhibit.

CHAIR PONTANILLA: Thank you. Members, there, there is a request by Member Medeiros to take some time to review the new Exhibit that you got this morning. Members, any questions or any concerns to that? The Chair will entertain a request by Member Medeiros. Is half an hour good? Okay. We’ll, we’ll take a--

MR. TAGUCHI: Chair Pontanilla.

CHAIR PONTANILLA: Mr. Taguchi?

MR. TAGUCHI: Just so that Staff can prepare for the upcoming proceedings after the recess, just to. . .I guess so that we’re clear. Basically, our understanding is that we’ll be going down the appropriations, Members may make a proposal to insert an appropriation at the appropriate time. However, if Members insert an appropriation, they should identify the source of funds. If a Member identifies the source of funds as being an increase to a real property tax classification rate, Staff will calculate that increase for you. So, therefore, if the increase is, for example, \$100,000 to the time share classification, just as an example, we will tell you that the increase will cause a \$0.10 increase in rate. So Staff will be trying to calculate the amount of increase in rate for you so Members are aware prior to their voting.

CHAIR PONTANILLA: Thank you. Questions, Members? So at this time the Chair will call for a half an hour break. We’ll reconvene at 10:45. And, and, Members, during the half an hour break you can take your, you know, what, whatever you need to do, relieve yourself and, and so forth. So at this time this meeting is in recess. . . .(gavel). . .

COUNCILMEMBER MEDEIROS: Mahalo, Chair.

RECESS: 10:15 a.m.
RECONVENE: 10:54 a.m.

CHAIR PONTANILLA: . . .(gavel). . . The Budget and Finance Committee meeting is now reconvened. Members, we want to start the process from

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page. . .let's see. . .page 4. The previous pages, as you do make changes, you know, those items going have to be changed. So the concentration will begin on page no. 4. And, Members, the Chair would like to move in this fashion. We're going to go to the ones that we have questions on or revisit, and we're going to take motions in regards to the revisions to the Chair's proposal. And we're going to be. . .requiring the person that's making motion, if they're going to add monies to the proposal, to let us know or let the Chair as well as the Staff know where it's going to come from. And we'll take all votes from thereon. Questions, Members? No questions? Okay.

On page 4, starting from. . .Diversion Program - Solid Waste Fund. We have an issue, a revisit of the net appropriation of \$2,504,776. And we have a revisit. Mr. Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. Yes, Mr. Chairman, I, I'd like to insert--I'm not sure how to put it--but an amount, an increase to that fund of 100,000 for a recycling/diversion project in Hana. Similar to Molokai and Lanai, I, I had put it under that as an increase.

CHAIR PONTANILLA: Would you do it. . .*(cleared throat)*. . .the Chair will entertain that, but before I move on that motion, if we were to provide a proviso to indicate that from the total amount, that \$100,000, be for Hana recycle/diversion project.

COUNCILMEMBER MEDEIROS: Okay. Chair, are you saying that, that a proviso would take the 100,000 out of the total fund in that particular diversion program?

CHAIR PONTANILLA: Yeah. The total funding would remain the same, but \$100,000 will be designated for Hana.

COUNCILMEMBER MEDEIROS: Certainly, Chair, I would agree to that and that would be very helpful that I wouldn't have to go look for that 100,000. . . .*(chuckle)*. . .

CHAIR PONTANILLA: . . .*(chuckle)*. . . Thank you, Member Medeiros. Member, Members. . .would you like to make that into a motion, Member Medeiros?

COUNCILMEMBER MEDEIROS: Yes, Mr. Chairman. I move that we provide a proviso: that 100,000 shall be for a recycling/diversion project in Hana.

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COUNCILMEMBER VICTORINO: Second.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Okay. Moved by Member Medeiros, second by Member Victorino. Discussion?

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Chair, I'm trying to follow the process and it's easy to say take it out of the total, but what happens to what was planned with the total? Somebody's going to scramble for 100,000 bucks someplace.

CHAIR PONTANILLA: Um. . .

COUNCILMEMBER BAISA: I'm trying to get the, the gist of this, so I know when it's my turn what I have to do.

CHAIR PONTANILLA: Okay. In this case here we have a total amount for Solid Waste Fund - Diversion Program, and out of that program we already took out a half a million dollars for recycling and diversion projects for Molokai. What I'm suggesting. . .well, a previous suggestion to Member Medeiros is that we do have a total appropriation of \$2.5 million. Out of that \$2.5 million, that \$100,000 be allocated for Hana diversion and recycling program.

COUNCILMEMBER BAISA: Does that mean something else will have to go then?

CHAIR PONTANILLA: In this case here. . .

COUNCILMEMBER MEDEIROS: Yes.

CHAIR PONTANILLA: . . .whatever is in that total, yes.

COUNCILMEMBER BAISA: Okay. And the, that's how we do it and the Department figures it out?

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CHAIR PONTANILLA: Yes. This is our Budget, not the Department's.

COUNCILMEMBER BAISA: Okay.

CHAIR PONTANILLA: Okay.

VICE-CHAIR HOKAMA: Question, please, Chair.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: Chairman, I am asking for some clarification, please.
Was the increase proposal of 175,000 agreed to?

CHAIR PONTANILLA: Yes, it was.

VICE-CHAIR HOKAMA: Okay. Thank you.

CHAIR PONTANILLA: Members, any more discussion? All in favor of the
proviso, please say aye--

COUNCIL MEMBERS: Aye.

CHAIR PONTANILLA: I'm sorry, we'll go down the line. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

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CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: Kanalua.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Aye.

CHAIR PONTANILLA: The Chair votes aye. There is eight ayes; one excused, Member Anderson.

COUNCILMEMBER JOHNSON: No, seven.

CHAIR PONTANILLA: Oh, seven ayes, one no. . .Member Hokama. . .and one excused, Member Anderson. Sorry.

VICE-CHAIR HOKAMA: . . .*(inaudible)*. . . The majority.

COUNCILMEMBER BAISA: I know.

VICE-CHAIR HOKAMA: No. . . .*(inaudible)*. . .

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	Vice-Chair Hokama.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: I gotta clean the wax from my ear. . . .*(chuckle)*. . .

COUNCIL MEMBERS: . . .*(chuckle)*. . .

CHAIR PONTANILLA: Okay, moving on. Abandoned Vehicle, Scrap Metal, and White Goods Program - Solid Waste Fund. The net appropriation is \$1,732,469. Mr. Mateo, I'd like to recognize you.

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COUNCILMEMBER MATEO: Chairman, thank you. And also listed under No. 2, the provision, and that provision, proviso would read: provided, that a program to collect and remove abandoned vehicles, scrap metal, white goods, and tires on Molokai be funded.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Thank you. Moved by Member Mateo, second by Member Victorino. Members, discussion?

MR. TAGUCHI: Chair Pontanilla.

CHAIR PONTANILLA: Oh, I'm sorry. Before I recognize Member Hokama, Mr. Taguchi?

MR. TAGUCHI: I, I want to check with Corporation Counsel, but if the language is "shall be funded", whether or not the other disbursed, the other monies in that line item can be utilized prior to a scrap metal program being funded.

CHAIR PONTANILLA: Corporation Counsel?

MS. FUJITA VILLAROSA: Mr. Chair. Um. . .I, I guess that language, the proviso language is a little vague. . .um. . .maybe could we, could we be a little bit more specific. Do you have--

COUNCILMEMBER MATEO: Do you want me to, do you want me to add a dollar value, is that what you're asking?

MS. FUJITA VILLAROSA: Either a dollar value or some type of scope maybe. Because the, the project itself is to do what. . .is, is to remove abandoned vehicles, scrap metal, and white goods.

COUNCILMEMBER MATEO: Well, that's the scope of it. So I guess, Mr. Chairman, I guess that what we need to do to just add a dollar value to it to be that specific. . .because there is no change from the scope.

MS. FUJITA VILLAROSA: Right.

COUNCILMEMBER MATEO: The scope is still the same, to do the same thing that they're going to be doing on Maui island.

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MS. FUJITA VILLAROSA: Uh-huh. So basically, you just want them to include Molokai--

CHAIR PONTANILLA: Molokai.

MS. FUJITA VILLAROSA: --in their program?

COUNCILMEMBER MATEO: But there is no actual agreement or contract to include Molokai in the removal of these. . .this mess. So. . .

MS. FUJITA VILLAROSA: Oh, okay.

COUNCILMEMBER MATEO: Chairman, if a dollar value is, is necessary to be specific, at a later time I will, I will come up with that dollar value and it's going to be based on God knows what.

COUNCILMEMBER BAISA: . . .*(chuckle)*. . .

CHAIR PONTANILLA: . . .*(chuckle)*. . .

MS. FUJITA VILLAROSA: Yeah. Yeah. Well, maybe, maybe you could leave the dollar value out. . .maybe that would be sufficient that, that they include it. So basically, their plans would just have to include Molokai--

CHAIR PONTANILLA: Molokai.

MS. FUJITA VILLAROSA: --in there, in that program.

COUNCILMEMBER MATEO: So if we remove the word funded and just be sure that--

MS. FUJITA VILLAROSA: That Molokai--

COUNCILMEMBER MATEO: --the proviso does in..., include--

MS. FUJITA VILLAROSA: That Molokai is included in this program, basically.

COUNCILMEMBER MATEO: Yeah.

MS. FUJITA VILLAROSA: Yeah.

COUNCILMEMBER MATEO: That'll be fine.

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CHAIR PONTANILLA: Okay, good.

COUNCILMEMBER MATEO: That'll be fine.

MS. FUJITA VILLAROSA: Okay.

COUNCILMEMBER MATEO: Thank you, Corp. Counsel.

CHAIR PONTANILLA: Staff, got that?

COUNCILMEMBER MATEO: Thank you.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: Chairman, in, in your intent to assist. . .our islands, Molokai, Lanai, with that proviso we have just entertained and I guess moved forward, my understanding that part of the diversion funds that we will be using as we're currently using for this fiscal year was to address on our island, Lanai, abandoned vehicle, white goods issues. It is. . .is that, that your intent of, of the proviso of the earlier account? Because for Lanai that's our issue, abandoned vehicles, white goods and, and I'm just trying to get a, a better sense so that--

CHAIR PONTANILLA: Thank you for that comment. Member Mateo, the recycling/diversion project on Molokai is specifically for. . .plastic, glass, trash?

COUNCILMEMBER MATEO: And, and we do have a diversion project on Molokai, a separate operation. And we also have to remember that that, these two provisos, 2 and 3, were not original. . .this, this was something that came at a later time in, in our review process. But the diversion program will address the needs of our existing recycling centers on, on Molokai which currently exist. The abandoned problem, it is another problem altogether that have ex..., you know, excelled because of the inabilities to address it.

CHAIR PONTANILLA: Thank you. Member Hokama?

VICE-CHAIR HOKAMA: Chairman, you know, you know, if you can have Mr. Taguchi or the Committee Staff--the current year's language is in

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which program area, please? Is it in the abandoned vehicles, scrap metal program or is, or is the current one in the diversion area, please?

MR. TAGUCHI: Chair.

VICE-CHAIR HOKAMA: The current fiscal year.

CHAIR PONTANILLA: Mr. Taguchi?

MR. TAGUCHI: Chair Pontanilla, the current proviso is in the Solid Waste Diversion Program. I believe in the prior year there was an amount, approximately 680,000, I believe, for contractual services. At that point in time they said that that was for a program on Lanai and a program on Molokai because it is required. They weren't quite specific as to what program they were going to do, but they said they were required to do one. At that point in time, I think this Council decided that they would line item or proviso those two amounts in so that there would be less flexibility to move it around in the diversion program because it is a program budget. In this year there was some reformatting of the, the way the operations was in this fiscal year, but basically those amounts rode up into another line item. In his evaluation in formulating the Chair's proposal, the Chair elected to, once again, proviso those two amounts out as to the islands of Lanai and Molokai.

CHAIR PONTANILLA: Thank you.

VICE-CHAIR HOKAMA: Thank you.

CHAIR PONTANILLA: Thank you. Okay. Members, there's a motion, there's a second. Any more discussion on this item? The Chair will call for the vote by roll. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

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CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Aye.

CHAIR PONTANILLA: The Chair votes yes. Eight eyes; one excused, Member Anderson. The motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, Vice-Chair Hokama, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Page 5. Wait. . .hang on, hang on, Members. . . .Okay, let's see. Page 7. Member Johnson?

COUNCILMEMBER JOHNSON: On 5, you know, the item that we're focusing on is 8-11, is that correct?

CHAIR PONTANILLA: On page 5, 8-11, Financial Services.

COUNCILMEMBER JOHNSON: That was where I had added in a position, two positions actually. Appraiser--

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CHAIR PONTANILLA: Finance Department.

COUNCILMEMBER JOHNSON: --Appraiser I and a Clerk III. So do you want me to make my proposal?

CHAIR PONTANILLA: Oh, yeah. Okay. Yeah, please.

COUNCILMEMBER JOHNSON: Okay. The justification for adding in the Appraiser I would be for compliance and the eight months salary. . .would be \$23,096. I, I have the total run out here. But anyway, the justification for this would be that by adding in that position, it would enable the Department of Finance to capture additional revenues, which would be far in excess of the monies that we would be allocating for the position itself. The Clerk III, which at eight months salary would be \$18,504, would be not only to assist in compliance, but also to assist in developing the additional surveys and to follow up on what was done under previous administrations, and I also believe underneath this Administration, trying to do the questionnaires so that we could establish additional revenues. So that would be a total eight month salary for those two positions of \$41,600. So, I respectfully request or make in the form of a motion that those two positions be included under Real Property Tax.

CHAIR PONTANILLA: Staff, was there a, an expansion or expansions for Financial Services?

MR. TAGUCHI: In the Real Property Tax Division in the Department of Finance, they had requested one expansion position for a Senior Account Clerk. Funding for that Senior Account Clerk is \$20,808.

COUNCILMEMBER JOHNSON: And, Mr. Chair, that would be in addition to the Senior Account Clerk because there were, after visiting with the Department, there were several more positions that were required or asked for. Out of those, that Senior Account Clerk was absolutely, you know, a, a necessity, but these additional positions would also help to do some of the tasks that were originally planned from that expansion. So they still would not be up to what their original request was.

CHAIR PONTANILLA: So this is in addition to this expansion?

COUNCILMEMBER JOHNSON: This is in addition to what is there on our Budget, so I'm proposing these two additional positions.

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CHAIR PONTANILLA: Okay. You want to make a motion on that?

COUNCILMEMBER JOHNSON: I make a motion that these positions be funded in Real Property Tax that I've just described.

CHAIR PONTANILLA: Adding two expansion positions.

COUNCILMEMBER JOHNSON: Adding, adding two. Yes.

COUNCILMEMBER VICTORINO: Second for discussion purposes.

CHAIR PONTANILLA: Is there a second?

MR. TAGUCHI: Chair Pontanilla.

CHAIR PONTANILLA: Oh, second by Member Victorino. Mr. Taguchi?

MR. TAGUCHI: Funding for the request would be identified where?

COUNCILMEMBER JOHNSON: Underneath my original proposal when I identified funding, I made a proposal to increase the time share rate by \$0.64, reduce the grant to MVB, or the other option if people are not inclined to change rates at this point in time, my other. . .where I would secure this money from would be from the Self Insurance Fund--

CHAIR PONTANILLA: Thank you. . . .(chuckle). . .

COUNCILMEMBER JOHNSON: --to reduce the amount of Self Insurance Fund.

CHAIR PONTANILLA: If you could direct us to a single item on that.

COUNCILMEMBER JOHNSON: At this time because we haven't agreed on our rates, I would just remove a sufficient amount from the Self Insurance Fund.

CHAIR PONTANILLA: Thank you. Any more discussion, Members? All in favor of the motion, please--I'm sorry.

COUNCILMEMBER JOHNSON: . . .(chuckle). . .

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CHAIR PONTANILLA: The Chair will call a roll. Member Mateo?

COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: . . .Question. Can I ask a question?

CHAIR PONTANILLA: Go ahead, Member Baisa.

COUNCILMEMBER BAISA: The amount that we're increasing this Budget by is how much?

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: The eight months funding. If you include the, you know, the amounts when I guess you're looking at the benefits side, it's \$49,100. The total eight months salary without those inclusions would be 41,600. So this would be \$49,100, and my justification is that to invest \$49,100 to gain. . .I mean upwards in the millions. It just, for me anyway, it's something that's very important.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER JOHNSON: Thank you.

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: A question. Sorry, Mr. Chairman. Were these positions requested by Department of Finance?

CHAIR PONTANILLA: No.

COUNCILMEMBER MEDEIROS: No? Okay. I, I vote no.

CHAIR PONTANILLA: Member Molina?

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COUNCILMEMBER JOHNSON: Can I clarify, Mr. Chair?

COUNCILMEMBER MOLINA: I yield to Member Johnson.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: They were requested from Real Property Tax, but they did not make it into the Mayor's final version. So they were specifically requested by Mr. Teruya and I have been working with him to try to get this, but because it was a tight Budget year, many things did not make it.

CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Well, yeah, I'm still voting no.

COUNCILMEMBER JOHNSON: . . .(*chuckle*). . .

COUNCILMEMBER MEDEIROS: Thank you for the information.

CHAIR PONTANILLA: Thank you. Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Aye.

CHAIR PONTANILLA: Okay. The Chair votes no. There is one, two, three, four, five. . .five ayes; three noes; one excused, Member Anderson.

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VOTE: **AYES:** **Councilmembers Baisa, Johnson, Molina, Victorino, and Vice-Chair Hokama.**
 NOES: **Councilmembers Mateo, Medeiros, and Chair Pontanilla.**
 ABSTAIN: **None.**
 ABSENT: **None.**
 EXC.: **Councilmember Anderson.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Okay, we're going to add--

COUNCILMEMBER JOHNSON: And, Mr. Chair--

CHAIR PONTANILLA: --we're going to add 40. . .again, Member Johnson?--

COUNCILMEMBER JOHNSON: \$49,100. That's the total, and I can provide this to Staff if they want.

CHAIR PONTANILLA: --\$49,100--

COUNCILMEMBER JOHNSON: Right.

CHAIR PONTANILLA: --and we'll remove that same amount from Self Insurance.

COUNCILMEMBER JOHNSON: Uh-huh. I had one other addition to that area as well.

CHAIR PONTANILLA: Staff, you got it?

MR. TAGUCHI: Chair Pontanilla, our. . .we have a spreadsheet that will calculate benefits.

COUNCILMEMBER JOHNSON: Oh, okay.

MR. TAGUCHI: So rather than putting in 49,100, we'll put the appropriate amount which reflects the salaries and the changes or the increases caused by the fringe benefits. We will do that calculation--

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COUNCILMEMBER JOHNSON: Okay.

MR. TAGUCHI: --and total at the end.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: Okay. And the other recommendation that I have, which was on my original sheet, was to add in. . .and I, I know Chair Hokama had put in an amount, but I'll put in the bare minimum, which is 20. . .to add in an additional \$20,000 for overtime premium pay, and the reason for requesting that addition was that when the annual certification comes, there just are not enough, you know, hours to accomplish--even with these additional positions, there's just not enough hours in the day to accomplish this. So that would leave them--we went, we cut it to the bare bones and actually, there was a little bit of a miscalculation that was done and the request that was given by the Department, they took out all the overtime thinking they would get the positions. When they didn't get even the extra positions, they, they just. . .they have no money left to even allow for that. So, I'd add in \$20,000.

CHAIR PONTANILLA: You want to make a motion?

COUNCILMEMBER JOHNSON: Yes. I move that an additional \$20,000 be provided for premium pay into the Real Property Tax Division in their operating budget.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Baisa, and the removal of 20,000 from--

COUNCILMEMBER JOHNSON: Again, the Self Insurance Fund for the time being.

CHAIR PONTANILLA: Okay. Members, any more discussion? Okay. The Chair's going to call a roll. All in favor--no. Member Mateo?

COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Member Baisa?

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COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: No.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: Aye.

CHAIR PONTANILLA: The Chair votes no. . .(end of tape 2A - 11:20 a.m.) . . .four ayes, three noes, Member Anderson is excused. Motion--oh, Member Victorino is excused. The motion dies.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Molina, and Vice-Chair Hokama.
	NOES:	Councilmembers Mateo, Medeiros, and Chair Pontanilla.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmembers Anderson and Victorino.

MOTION FAILED.

COUNCILMEMBER JOHNSON: May, may I . . .you know, because I didn't realize Mr. Victorino was gone, may I revisit this at a later time?

CHAIR PONTANILLA: If you want to.

COUNCILMEMBER JOHNSON: Yeah. I, I just would respectfully ask that all individuals be . . .at least those that are, you know, concerned about this.

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So, I would just ask, I would bring that up at a later time then. Thank you, Mr. Chair.

CHAIR PONTANILLA: Okay. Okay, page no. 6. Page no. 7, Administration Program, provided--there's a net appropriation of \$578,445. We had some--

COUNCILMEMBER JOHNSON: Where are you? . . .(chuckle) . . .

COUNCILMEMBER BAISA: Page 7.

CHAIR PONTANILLA: --questions on that?

COUNCILMEMBER JOHNSON: Where are we?

CHAIR PONTANILLA: Page no. 7.

COUNCILMEMBER JOHNSON: Oh. . .I. . .at first you said 6.

CHAIR PONTANILLA: The Chair's proposal is the net appropriation of \$578,445. Mr. Mateo?

COUNCILMEMBER MATEO: Chairman, thank you. This is where yesterday I had requested a consideration and Corp. Counsel had, had. . .had had the opportunity to look into it. At this time, Chairman, if there is no objections, I would like to revisit this at the end of, at the end of the day when we're able to address it more directly with Corporation Counsel.

CHAIR PONTANILLA: Thank you. We'll take this issue at the end of the day. Members, no objections?

COUNCIL MEMBERS: No objections.

CHAIR PONTANILLA: Thank you. Okay. On the bottom, Grant for Commun..., Community Partnership Grants. We did not have consensus on the net appropriation of \$1.5 million. Member Johnson?

COUNCILMEMBER JOHNSON: Yes, and which page are we on? I was just going--

CHAIR PONTANILLA: Page 7, on the bottom.

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COUNCILMEMBER BAISA: Seven.

COUNCILMEMBER JOHNSON: Oh, okay, 7. Yeah, that was the one where I wanted to add in additional money from that particular item. But, you know, I'm . . .because of something that was said this morning, I'm a little bit concerned about the Community Partnership Grants because the comments that were made by Ms. Ambre this morning with the number of people that were applying for the Community Partnership Grants now not being as was represented, I'm not sure that I should be making that kind of motion. And what I would like, Mr. Chair, is if Administration could provide some guidance as to how many out of the returnees or the, the listing that we have, how many did not apply? Because that really concerns me because if I'm relying on what's in the Budget and it's not really reflective of what's taking place, I, I just don't feel I have enough information to add in any supplemental money if I know that the number of applicants now is reduced because that, in effect, would give greater sums available to other partners. So, I . . .you know, unless I get some guidance from the Administration or Housing and Human Concerns who oversees that, I, I just don't feel comfortable moving forward with any addition.

CHAIR PONTANILLA: Okay. The Chair's recommendation is to appropriate 15, \$1.5 million. Do I have a motion?

COUNCILMEMBER MATEO: So moved.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member Mateo, second by Member Victorino. Any more discussion? Member Mateo?

COUNCILMEMBER MATEO: Aye. No discussion, Chair.

COUNCIL MEMBERS: . . .(*chuckle*). . .

CHAIR PONTANILLA: No, I said discussion, but nobody--

COUNCILMEMBER MATEO: Let's go.

CHAIR PONTANILLA: . . .(*chuckle*). . . Member Baisa?

COUNCILMEMBER BAISA: Yes.

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CHAIR PONTANILLA: Member Medeiros first.

COUNCILMEMBER MEDEIROS: Thank you, Mr. Chairman. Yesterday while we were going through the items, I didn't bring up the proposal for a Hana affordable housing study, and you told me to wait until we did decision making and you would kind of direct me in the appropriate place. What I'm looking at is...I don't know if it'll fall under Grants and disbursements for affordable housing or, or not. But, you know, in the meantime there was a consensus on it 'cause I was still waiting for a direction on where to place it.

CHAIR PONTANILLA: Uh-huh.

COUNCILMEMBER MEDEIROS: So how do you want me to do this?

CHAIR PONTANILLA: When we get down to probably...Hana Human Services...

COUNCILMEMBER MEDEIROS: For Affordable Housing Study?

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MEDEIROS: And, Mr. Chairman, may I also add that from Council Chairman Hokama's historical and institutional knowledge, he did say that he thought that a former Council Member, my predecessor, Councilmember Carroll had requested a study. But our check with the, the Housing Department said they didn't have anything on file. So that's why we want to continue with, with this proposal.

CHAIR PONTANILLA: Thank you. I, I know they did a study through another organi..., one organization in regards to affordable housing for Hana. Hana Ranch had indicated that they were going to give the public or Hana residents...certain acreage to create affordable housing, and I kind of forgot the organization that was supposed to have done that, because we allotted a lot of money for that particular project.

COUNCILMEMBER MEDEIROS: Uh-huh.

CHAIR PONTANILLA: Maybe we can follow up on that because I, I think we put in like quarter million dollars for that one particular project.

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COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: And this is to provide affordable housing in Hana.

COUNCILMEMBER MEDEIROS: Okay. We can check on that. And, yeah, Mr. Chairman, I also spoke to Amber Starr who's with Hana Ranch two days ago, and she did say that they didn't have any kind of affordable housing study in their files, and so that's why I continued to pursue that. But thank you for that information.

CHAIR PONTANILLA: Yeah. And I think the lady's name is, her last name is O'Day [sic]?

VICE-CHAIR HOKAMA: Shay.

COUNCIL MEMBERS: Shay.

CHAIR PONTANILLA: Shay, Claudia Shay. So . . .

COUNCILMEMBER MEDEIROS: Okay. I know she's handling the self-help housing which is in a different property for Hana. I'm not sure if she also was doing the Hana Ranch one, but she's doing the self-help housing along the Kawaipapa Stream, which is different from what the property that's been donated by Hana Ranch is a different area.

CHAIR PONTANILLA: Okay. Member Hokama?

VICE-CHAIR HOKAMA: Chairman, the best I can recall was that when we were asked for County financial support of the project, they came in with a, a proposal from this nonprofit with land that was to be donated from Hana Ranch. As I recall, it was for 10,000 square feet lots with septic tanks, and they had a breakdown, as I recall, of the amount of families that would've, that would qualify under certain income guidelines and, and parameters that, that would. . .that justified their project proposal to us. And I believe you're right, we gave couple of hundred thousand dollars that Mr. Carroll shepherd through and advocated for, and the best I recall is then something happened to the nonprofit that couldn't perform. And, and that's why some of that. . .getting that project toward construction has been hampered, if I can state it in those terms, Mr. Chairman. But I believe some of those preliminary assessments on how they arrived at the lots, the number of lots, the amount of money was requested, it was all part of a calculation that was presented to Council in, in appropriate

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committee and Council meetings, Mr. Chairman. So, I just share that with Mr. Medeiros that we did provide the financial aid, and the question should be what happened then to those funds.

CHAIR PONTANILLA: Thank you.

VICE-CHAIR HOKAMA: Thank you.

COUNCILMEMBER MEDEIROS: Mr. Chairman, yeah, I thank the Council Chair for that historical information. We, we can go and see if we can research that and. . .but how would you want this to be handled, to wait till our research is done?

CHAIR PONTANILLA: Yes, I would, I would rather do that--

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: --and, and please make a note--

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: --so the Chair don't forget.

COUNCILMEMBER MEDEIROS: Thank you, Mr. Chairman.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: Chair.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Are, are we done with that one before we go on to the next one?

CHAIR PONTANILLA: We're at. . .Human Concerns Program. Wait now.

COUNCILMEMBER VICTORINO: We're on page 8, right?

CHAIR PONTANILLA: Page 7, 10-11.

COUNCILMEMBER VICTORINO: 10-11. I thought--

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CHAIR PONTANILLA: We just got completed on the Community Partnership Grants, but I have a question on 10-11 in regards to questions by Mr. Hokama regarding Volunteer Center County Grant Subsidy. I, I don't know if the Director had already researched that. You know, before moving on, if we can have comments by the . . .Director Pablo.

MR. PABLO: Thank you, Chair. I haven't had a chance yet to, to meet with the Mayor. As you know, the Mayor has a very busy schedule and I have been here in Council Chambers most of the day, but, but I do intend to talk to her about it. I do have the staff working on where do we, do we have these volunteer centers and which programs, and I think as Chair Hokama had identified, they're in the Parks and Recreation and in the Housing and Human Concerns. So we'll, we'll see whether there are any others and try to combine them in, in the discussions. Thank you.

CHAIR PONTANILLA: Thank you, Mr. Pablo. Members, question to that item? If not, we'll go to page 8, Maui Choral Arts Association.

COUNCILMEMBER VICTORINO: Mr. Chair.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: That's the one I wanted to, to get to and I, I wasn't sure if we had gotten there or not.

CHAIR PONTANILLA: Okay. Can you wait a moment?

COUNCILMEMBER VICTORINO: Sure.

CHAIR PONTANILLA: Okay, thank you. The Chair's recommendation is a net appropriation of \$25,000. If I can have a motion.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Any second?

COUNCILMEMBER MATEO: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Mateo. Mr. Victorino?

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COUNCILMEMBER VICTORINO: Thank you, Chair. I do basically support this appropriation, but I wanted to put a proviso. Would that be appropriate at this time?

CHAIR PONTANILLA: Yes, you may.

COUNCILMEMBER VICTORINO: The proviso would be basically--and I'm not sure how the wording would be--but it would be, this funding would be a one-time funding, we would not, it not be an ongoing thing; that we would do this for this particular Budget and as a one-time. . .as Ms. Rugg has said that, you know, to get them started. So I don't. . .I, I feel like, like a lot of other things they come in and ask for one time and then they come back the next year, the next year. So, I want to put the proviso in so that we are clear on that matter.

CHAIR PONTANILLA: Corporation Counsel?

MS. FUJITA VILLAROSA: Mr. Chair, the Council's Budget is an annual budget, so that proviso wouldn't be necessary because the funding would only be for one fiscal year.

COUNCILMEMBER VICTORINO: Okay. I, I understand that, but how do we make sure that they understand that? 'Cause I think we've said this in the past and then we've seen--and I don't want to use other examples--but they come back again and again and again--

MS. FUJITA VILLAROSA: Well--

COUNCILMEMBER VICTORINO: --and we ask them, did you not say this was a one-time thing, and then they start giving us. . . So, I'm just asking what kind of, what kind of proviso would make it known to them that really we intend to help them this year and that's what our intention is? And. . .

MS. FUJITA VILLAROSA: Well, for historical purposes--

COUNCILMEMBER VICTORINO: Yeah.

MS. FUJITA VILLAROSA: --it's in the discussion, so it could be included in, in the committee report or, or just in the minutes of the meeting. But the decision of whether to fund them in the future is really in the hands of the sitting Council at that time.

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COUNCILMEMBER VICTORINO: Okay. Okay. So, so. . .so in other words, Ms. Villarosa, you're saying that that wouldn't be necessitated--

MS. FUJITA VILLAROSA: Right, 'cause it's an--

COUNCILMEMBER VICTORINO: --just so long as we put it on?

MS. FUJITA VILLAROSA: --'cause it's an an..., yeah, because it's annual budget--

COUNCILMEMBER VICTORINO: Okay.

MS. FUJITA VILLAROSA: --their funding would only be for this fiscal year that we're discussing and not for anything in the future.

COUNCILMEMBER VICTORINO: Okay. Mr. Chair, then with that in mind--and, and thank you, Ms. Villarosa, for that clarification--I would then say I'd like to put it on the record that our intention was to give them or help them this year and that was the intent for this money, and that we, we will be hopeful that they will not be coming back in the future for, for further funding. But who knows in that respect? But I just want it made known in that respect. Yeah.

CHAIR PONTANILLA: Thank you. It's going to be in the minutes--

COUNCILMEMBER VICTORINO: Thank you.

CHAIR PONTANILLA: --Mr. Victorino. But I have over here, Mr. Hokama, you got a question on this?

VICE-CHAIR HOKAMA: No, Chairman. I need to leave shortly, so let me just make my comments now. I will be speaking in opposition to the motion. Mr. Chairman, with all respect to you and my colleagues. . .and I think this will be--you know, you folks all have my proposal for the Budget--so, I will just speak to this motion that is more specific to the Maui Choral Arts Association, but it could be applied to all of my other areas of adjustment that I have provided you and the Committee. You know, my, my comments has always been, Mr. Chairman, that while we will make it through this year's Budget process standing on both our legs, the County's legs, I, I forecast and foresee the County's near future very difficult as well as the ability to us to perform major CIP down the road, and I have been projecting now five, ten years. For some Members. . .they view

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things differently and they take a different philosophical approach. For me, Mr. Chairman, you know, my problem with the new request is, is again based on my concern that the County may not realize the revenues that we are basing some of our decisions on. And, and just quickly I'll state why I will not support some of this new request.

Chairman, as you're well aware. . .since it was brought up about adjusting time share rates or look at how the hotel/resort components, our other areas of our general real property tax revenue sources. As I understand it if you look at Honua Kai on West Maui, Intrawest is being planned as a condo-hotel, not time share. So the type of revenues we will generate is very different. They are promoting it as homeownership, so more than likely they're going to even ask for homeowner's exemption. So we may have adjustments in, in those areas. The Royal Lahaina, Kapalua Bay Hotel are operating as a hotel, Mr. Chairman, but they're currently under renovation, reconstruction. They're not running at this time and, therefore, I expect very little, if any, TAT revenues from them. The Ritz Carlton was operating as a hotel, we got some very good TAT revenues from there, but has been changed now to a time share. So while it may be, may be moving laterally in one sense, until we get the actual numbers from Real Property Tax Division it's hard to say, but I do know it will make a negative adjustment regarding TAT. Last year, the Renaissance Hotel, Mr. Chairman, was also being operated as a hotel. They're currently considering trans..., transforming this hotel to condos. So, again, I expect a negative impact on TAT. With the trends going on, Mr. Chairman, and what we do know of what is being happening to certain properties, I do not see us realizing what we are hoping for, and I, again, would not prefer to do what Governor Schwarzenegger has done, which is he had to terminate thousands of public school teachers and health field employees, like nursing, to balance his \$11 billion deficit. Okay. The State is going to deal with their \$350 million deficit shortly in this current budget appropriations. I prefer not to be in that position. I think it's not healthy for this County to give expectations and we're not realizing, than having to get into the cut mode and termination mode.

So for those reasons, Mr. Chairman, with all respect to you and my colleagues, I will not be supporting this type of request. Thank you very much.

CHAIR PONTANILLA: Thank you. I'd just like to confer with my Staff for a minute. . . .Thank you. There is a motion on the floor to accept, accept

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the Chair's recommendation of \$25,000 net appropriation for Maui Choral Arts Association. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: . . .*(sigh)*. . . I wanted to ask a question and I didn't have a chance.

CHAIR PONTANILLA: Oh.

COUNCILMEMBER BAISA: . . .*(chuckle)*. . .

CHAIR PONTANILLA: Go ahead with your question.

COUNCILMEMBER BAISA: Yeah. My question is I don't recall anybody explaining to me what was going to happen to this \$25,000. Is it for somebody's salary, is it for music? What is it?

CHAIR PONTANILLA: I understand it's going to be for the group, music performance.

COUNCILMEMBER BAISA: For their performance? So is it to buy sheet music or for them to travel, or we don't know?

CHAIR PONTANILLA: I don't think any of us asked that question at the public hearing.

COUNCILMEMBER BAISA: I know and here we are trying to make a decision and, you know, I'm equally to blame because I never asked. We were so wowed by the singing that we forgot to ask the questions.

COUNCIL MEMBERS: . . .*(chuckle)*. . .

COUNCILMEMBER BAISA: But I think we should know, Chair, because I, I have really mixed feelings, you know. I kind of understand where Chair Hokama is coming from and, of course, you know, we like to--this is really a relatively small grant, and I'm wondering if, if it's to buy sheet music, maybe we could reduce the amount. So that's where I'm at. So, I have to vote at this point no because I don't have information.

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CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: Yeah. And, and I, too, would vote no because I do not have sufficient information. And Mr. Hokama makes a very good point because if we're looking at existing programs and we're cutting those so that we can provide for new ones, that's really hard because some of these programs are gonna have less contributions anyway. So, I would be voting no.

CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Yeah. I, I'll be supporting your motion. I vote yes.

CHAIR PONTANILLA: Okay. Thank you. Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: No.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Aye.

CHAIR PONTANILLA: And the Chair votes aye. There's five ayes; four noes. . .three noes; one excused, Member Johnson. . .Anderson. Motion is carried.

VOTE:	AYES:	Councilmembers Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	Councilmembers Baisa, Johnson, and Vice-Chair Hokama.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: American Red Cross, net appropriation \$10,000. . .that is being proposed by the Chair. Do I have a motion to accept the appropriation of \$10,000?

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Any second?

COUNCILMEMBER MATEO: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Mateo. Members, discussion? Seeing none, Member Mateo?

COUNCILMEMBER MATEO: Chairman, thank you. For discussion, I believe it was actually Mr. Hokama who had provided the information based on the accessibility to the Emergency Fund and use. . .and the concern for the \$10,000. So, I will gladly yield to Mr. Hokama and then I will provide my own comments. Thank you, Mr. Chairman.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: Sorry, Mr. Chairman, I'm getting updated from the State Legislature. You know, I appreciate the Members listening to my reasons why I believe I prefer if we need to provide reimbursements or support for the American Red Cross, that that is my understanding of why we supported and created the Emergency Fund that is a non-lapsing source of revenue, financial resources to assist us in specific times of emergency, natural disasters, community requirements. So. . .*(inaudible)*. . .for me, Chairman, again I am just trying to reduce the demands on the General Fund so that we can place it in areas that we know we need to make further advancements on, whether it be in OPEB, whether it be in the areas of required CIP. I appreciate the Members being willing to listen to my point of view and my approach to the Budget. Thank you.

CHAIR PONTANILLA: Thank you. Member Mateo?

COUNCILMEMBER MATEO: Chairman, thank you very much. And knowing that there is funds available in the Emergency Fund, I am able to support the Chairman's recommendation.

CHAIR PONTANILLA: Thank you. Member Baisa?

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COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: We're voting on just the 10,000, right?

CHAIR PONTANILLA: Net appropriation, yeah.

COUNCILMEMBER JOHNSON: Yeah, okay. Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Yeah. I had a discussion point, if I can?

CHAIR PONTANILLA: Uh. . .okay, go ahead.

COUNCILMEMBER MEDEIROS: Thank you. Yeah. I mean I, I support the Emergency Fund use that is recommended by the Council Chairman. I just wanted to know. . .and I think he did mention some part, that it would be a reimbursement to the Red Cross if they want to access the Emergency Fund. And is that a structured process where they gotta justify their reimbursement? Are, are you aware of that, Mr. Chairman?

CHAIR PONTANILLA: They will not get reimbursed from the Emergency Fund. They will be utilizing the \$10,000 to provide for people that go to the emergency, emergency shelter. . .whenever we do have an emergency. I believe--and I, I need to get some guidance from Corporation Counsel--to access the Emergency Fund that we need to declare a disaster. So people getting stranded at the airport, you know, sometimes the American Red Cross goes out there and cannot find housing for some reason or another, which is. . .becomes an emergency, you know, they'll probably house them at Maui High School Gym or something like that and whatever food or, or amenities that they bring to those victims would basically come from this fund.

COUNCILMEMBER MEDEIROS: I see. And, and the reason I asked for clarification is that when there's an emergency, you normally need it right away. So, I was just wondering if they can access the fund, if necessary, in an expeditious way so that they can get the funding, or is this a process that requires, you know, three copies and, you know, going through the whole process kind of thing? I'm not familiar with how to access the

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emer..., Emergency Fund. I support your motion. I just wanted clarification on if they utilize the 10,000 and they need more and it's a, you know, a catastrophe or a, a disaster, you know, can they get the money pretty expeditiously or it's a process that, you know, takes awhile?

CHAIR PONTANILLA: It's going to be a process.

COUNCILMEMBER MEDEIROS: Okay. Alright. Well, thank you for that clarification, Mr. Chairman. And with that, I support your motion.

CHAIR PONTANILLA: Thank you. Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Hokama?

VICE-CHAIR HOKAMA: No.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Aye.

CHAIR PONTANILLA: We have seven ayes; one no, Mr. Hokama; one excused, Member Anderson. The motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	Vice-Chair Hokama.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Hana Human Services. The net appropriation...is \$20,000, as indicated. That is the Chair's recommendation at this time. I need a motion to--

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COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: --recommend the appropriation. Moved by Member Victorino. Any second? . . .No second?

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Member Baisa. Thank you. . . .*(chuckle)*. . .

COUNCILMEMBER BAISA: . . .*(chuckle)*. . .

CHAIR PONTANILLA: Discussion, Mr. Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. This is the other part of when I asked you yesterday where we should put it, but I had, you know, proposed to either increase that funding, or wherever appropriate, for \$50,000 for Hana dialysis service and improvements which we are continuing to pursue. So, I just ask for your guidance on this, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Staff, is there an item in regards to dialysis for Hana, other than transportation?

COUNCILMEMBER MEDEIROS: No.

MR. TAGUCHI: Other than transportation, I don't believe so. The Hana dialysis grant that is being proposed by Member Medeiros would probably, could possibly be in this area either as a grant to a nonprofit or a disbursement for Hana dialysis. If it's a disbursement for Hana dialysis, then probably the administrating agency would be the Department of Housing and Human Concerns. If it's for a particular nonprofit, we need to identify the nonprofit as a grant. In regards to the affordable housing one that we passed, that would have been more appropriately in the Housing, the Housing Program in the Department of Housing and Human Concerns.

CHAIR PONTANILLA: Thank you. One more question, Staff. Did we have . . .appropriated funding in previous years regarding a Hana dialysis center?

MR. TAGUCHI: I believe in the Fiscal 2008 Budget there was 50,000 for a grant for Hana dialysis services.

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CHAIR PONTANILLA: Thank you. Is this in addition to the \$50,000 for this fiscal year?

COUNCILMEMBER MEDEIROS: Mr. Chairman, yes it is. We're, we're, you know, trying to secure that funding and it's predicated on the physician's house in Hana where we intend to start up the dialysis service, and we're still pursuing that with the State and. . .but we're also pursuing a means to encumber that money from Fiscal Year 2008. But the services and the improvements would require in excess of the first \$50,000 for operations.

CHAIR PONTANILLA: So you're looking at a total appropriation for that dialysis center, \$100,000?

COUNCILMEMBER MEDEIROS: If that's included in Fiscal '09, yes, Mr. Chairman.

CHAIR PONTANILLA: Thank you. We do have a motion, Member Medeiros, if you want to. . .*(end of tape 2B - 11:50 a.m.)*. . .and if you could, provide the funding source.

COUNCILMEMBER MEDEIROS: Okay. Would there be an opportunity to take this on later, or because there's a motion we have to complete it?

CHAIR PONTANILLA: Yeah. There's a motion right now on the floor.

COUNCILMEMBER MEDEIROS: Okay. I, I move to amend that \$50,000 of this fund be increased by \$50,000 for Hana dialysis service and improvements with the nonprofit, the Hana Community Center, being the recipient of the funds.

CHAIR PONTANILLA: And, and your source of funding?

COUNCILMEMBER MEDEIROS: The source of funding will come from. . .the. . .our intent of real property tax in the time shares.

COUNCILMEMBER MOLINA: Second for discussion.

COUNCILMEMBER VICTORINO: I'll second the motion. Oh.

CHAIR PONTANILLA: Second by--motion is made by Member Medeiros to amend, second by Member Molina. Members, discussion? Member Johnson?

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COUNCILMEMBER JOHNSON: Yeah. And, and I'm just...you know, because this is all kind of vague, you know, we don't have a set proposal coming from--you know, I mean I respect Mr. Medeiros, but it's usual that we get a proposal and you have some kind of...you know, like the Hana Health Center or somebody coming forward with something. And, for me, I just...you know, if, if I could get some type of proposal to justify this and I know it's at a late hour, but, you know, I mean anything that would help, I guess, a plan, even an outline. That's, that's kind of where I'm looking at. And if Mr. Medeiros has something that's just not available, but that there is an implementation plan, that's fine. If he explains that, then I'll feel better about this.

CHAIR PONTANILLA: Thank you. Members, more discussion?

COUNCILMEMBER MEDEIROS: Mr. Chairman.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Yeah, maybe to clarify a little bit for Member Johnson. We are working with the Mayor's Office on this and also with Housing, also with Liberty Dialysis, also with Hui Laulima Ohana. So we have quite a few partners in trying to achieve this. Whether we can produce an exact proposal or plan, right now we're trying to develop that, but we do have commitments from the, you know, the ones, the groups that I mentioned, that we certainly are trying to move in that direction...being that the physician's house sits on State property which has been executive ordered over to the, actually not even to the County, but to the Board of Supervisors in 1928. So this body that, you know, followed the Board of Supervisors, actually that E.O. is to this body, and we're trying to put that all together so that that facility can be utilized for dialysis. So it does involve a lot of people. It does involve a process that we cannot, you know, bypass being that the State is also involved. So we can provide a proposal of some kind if that's required, but otherwise, you know, the group in Hana that has been working for this dialysis service has been doing this for ten years. It's a long process and we're trying to help them expedite it because, as we speak, we've been losing members of our community that drive out here for dialysis, and we're trying to eliminate that drive by providing the service in Hana. Thank you, Mr. Chairman.

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CHAIR PONTANILLA: Thank you. Member Johnson, followed by Member Molina.

COUNCILMEMBER JOHNSON: Yeah. And, and I guess what I'm trying to get at is that, you know, I realize there's a problem. I totally understand that we've been providing transportation, even Mr. Carroll used to bring people back and forth. So I'm, I'm well aware of the problem. But I guess what I'm trying to understand in my mind is if you're going to expend or going to allocate \$50,000, is it for planning, is it for implementation, is it for improvements on the building? I, I don't even--I mean you don't solve a problem necessarily by throwing money at it. So, I just want to make sure that if the money is to be utilized specifically for implementation, if it's to be used for actual improvements, if it's to be used to provide support to this committee that was just described, just put a proviso in then stating specifically what the money is for, because this is the public's money and I, I just think it's important that we at least, at the very least, since we don't know how the money is going to be expended because we have no budget before us, I, I just would like that. Thank you.

CHAIR PONTANILLA: Thank you. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Mr. Chairman. I'd just like to offer a suggestion maybe to help clear things up a bit for some of the Members. Maybe if Mr. Medeiros would consider at this time to maybe withdraw the motion, that way he can give time, give him some time to go get whatever information that's needed by the body, and then we can always come back to this 'cause. . . maybe at least, maybe tomorrow or something. I don't know if that's your intention is to make all decisions by tonight, but I mean, you know, we have another day or two at least. So it would give Mr. Medeiros some time and, and, as he stated he'd be working with the Mayor's Office, to just add some more clarification to make everybody feel, feel comfortable with this consideration as well. So, I just offer that to Mr. Medeiros and to you, Mr. Chairman, if maybe in the essence of or, or in the interest of giving Mr. Medeiros some time as well as the other Members who need this information so they can, you know, make a more informed decision. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Members, any more discussion?

COUNCILMEMBER MEDEIROS: Mr. Chairman.

CHAIR PONTANILLA: Member Medeiros?

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COUNCILMEMBER MEDEIROS: Yeah. We, we have a report here. We recently also met with the Governor's Advisory Council, and they're also supporting our pursuit of a dialysis in Hana, and I, I can present this information to Member Johnson if it'll help her, but I also want to thank Member Molina for the expression that maybe the option that may be presented by you and what, which way you want to go on this. Thank you, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Chair, I understand that we're trying very hard to move the agenda here, 'cause otherwise it's going to be a long Saturday morning. I can see 2 o'clock Saturday morning or maybe all day. But I think that this matter is of grave importance. This is one of those life and death things, and based on that, I am certainly willing to support giving it a little more time. Thank you.

CHAIR PONTANILLA: Thank you. Member Medeiros, if you want to withdraw your motion at this time?

COUNCILMEMBER MEDEIROS: Certainly. Mr. Chairman, I, I withdraw my motion for the amendment.

CHAIR PONTANILLA: Thank you. And, Mr. Victorino, if you want to withdraw your motion.

COUNCILMEMBER VICTORINO: Oh, to. . .yeah, the original motion. Yeah, I withdraw the original motion.

CHAIR PONTANILLA: Okay. Members, thank you. Both amendment as well as main motion has been withdrawn. We'll revisit this particular item.

COUNCILMEMBER BAISA: Thank you.

CHAIR PONTANILLA: Member Medeiros, if you can provide more information, and, Staff, if you can provide that information in regards to the '08 request of \$50,000.

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: Thank you.

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COUNCILMEMBER MEDEIROS: Thank you, Mr. Chairman.

CHAIR PONTANILLA: Okay. Members, it's high noon in two minutes.

COUNCIL MEMBERS: . . .(*chuckle*). . .

CHAIR PONTANILLA: . . .(*chuckle*). . . At this time, the Chair would like to take our mid-morning. . .lunch break and we'll reconvene at 1:30. This meeting is in recess. . .(*gavel*). . .

RECESS: 11:59 a.m.
RECONVENE: 1:34 p.m.

CHAIR PONTANILLA: . . .(*gavel*). . . The Budget and Finance Committee meeting is now reconvened. Members, we are on page 8 [*sic*], Maui Economic Opportunity, Inc. for Enlace Hispano Program. The net appropriation is \$175,000. The Chair, Chair's recommendation is such. Is there a motion to--

COUNCILMEMBER MATEO: So moved.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Mateo--

COUNCILMEMBER VICTORINO: Oh, I never hear that part. Second.

CHAIR PONTANILLA: --second by Member Victorino. Any discussion? Member Baisa?

COUNCILMEMBER BAISA: Mr. Chair, I move to amend that motion to add \$8,750, which is the amount that was requested by MEO because of increased program costs.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: 8, 8,000. . .?

COUNCILMEMBER BAISA: \$750.

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CHAIR PONTANILLA: I see. Moved by Member Baisa to amend to add \$8,750. Second by Member Victorino. Members, discussion?

COUNCILMEMBER JOHNSON: It's page 9.

COUNCILMEMBER VICTORINO: Oh.

CHAIR PONTANILLA: Sorry, page 9.

COUNCILMEMBER VICTORINO: It's not page 9.

COUNCILMEMBER BAISA: Top of page 9. Mr. Chair.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes. We've been asked by Maui Economic Opportunity, and this was the request that they submitted, along with the request for the other programs that have been adjusted. This is to cover increased costs of operating the program and without it, of course, there will have to be cuts. This program, as you know, is very crucial to making sure that new immigrants to Maui are acculturated and receive the services they need to fit into our community.

CHAIR PONTANILLA: Thank you. Any more discussion, Members? Member Johnson?

MR. TAGUCHI: Chair--

COUNCILMEMBER JOHNSON: I just want to know where the money is going to come from.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER JOHNSON: What's going to get cut?

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Mr. Taguchi?

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Same question, okay. Member Baisa?

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COUNCILMEMBER BAISA: Yes. As I recommended in my proposal, I am recommending increases in several of the tax categories, and I'm thinking we can take it out of there.

CHAIR PONTANILLA: What tax category so we--

COUNCILMEMBER BAISA: Particularly, if we have to choose, time shares.

CHAIR PONTANILLA: Okay. The Chair--any more discussion, Members?

COUNCILMEMBER MEDEIROS: Chair.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chair. What was the amount of the change?

CHAIR PONTANILLA: \$8,750.

COUNCILMEMBER MEDEIROS: Okay. Thank you, Chair.

CHAIR PONTANILLA: The Chair would just like. . .well, like to make one comment in regards to the cuts that we made in the Administration. Those were difficult cuts. And as far as the grants, the Chair's recommendation is such, 175, and then hearing from the Housing and Human Services area, that the Office of Immigration, their funding is much less than what is shown on this particular item. And the Chair will be. . .not supporting the amendment at this time. So, Members, any more discussion? Member Mateo?

COUNCILMEMBER MATEO: Chairman, I'll support the Chairman's recommendation.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: I support your recommendation.

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CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: I support the Chair's recommendation.

CHAIR PONTANILLA: Thank you. Member Molina?

COUNCILMEMBER MOLINA: Chair's recommendation.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: Okay. There are two yes and five noes, excused are Member Anderson and Member Hokama, to the proposed amendment. The amendment dies.

VOTE:	AYES:	Councilmembers Baisa and Victorino.
	NOES:	Councilmembers Johnson, Mateo, Medeiros, Molina, and Chair Pontanilla.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION FAILED.

CHAIR PONTANILLA: Coming back to the main motion, the net appropriation for Enlace Hispano Program is \$175,000 as proposed by the Chair. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

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COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. We do have seven yes; two excused, Member Anderson and Member Hokama. The motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: The next item is the National Kidney Foundation of Hawaii. The Chair's recommendation is \$45,000. The Chair needs a motion.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MATEO: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Mateo. Discussions? Member Mateo?

COUNCILMEMBER MATEO: No discussion, ready to vote.

CHAIR PONTANILLA: Okay.

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COUNCILMEMBER MATEO: Support.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. There are seven. . .six yes; one no; two excused, Member Anderson, Member Hokama. Voting no is Member Johnson. The motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	Councilmember Johnson.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

COUNCILMEMBER JOHNSON: Mr. Chair, could I interrupt for just a second--

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CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: --on Maui Farm. . .because of the way that we made an amendment on Maui Farm where we're noting reduce to prior year's funding level. With what Ms. Ambre explained this morning, their prior year funding level was at the 280 because I. . .well, I guess if you added in the grant that they had received underneath Community Partnership Grant coupled with their regular line item, and because they did not apply this year for the other grant, I just wondered if any of the Members wanted to revisit this. So I just thought I would take an opportunity to bring it up.

CHAIR PONTANILLA: Members, you want to revisit this?

COUNCILMEMBER VICTORINO: Revisit.

CHAIR PONTANILLA: Okay. We'll take it up later.

COUNCILMEMBER VICTORINO: Okay.

COUNCILMEMBER JOHNSON: Okay. Thank you.

CHAIR PONTANILLA: Women Helping Women, the net appropriation is \$165,000. The Chair is looking for a motion.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Baisa. Members, discussion? Member Johnson?

COUNCILMEMBER JOHNSON: Move to amend to add in \$25,000 to the 165.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Victorino to amend to add \$25,000 to Women Helping Women. Discussion?

COUNCILMEMBER JOHNSON: Yes, Mr. Chair, my justification for doing this is because of the fact that the program that we have in West Maui because,

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number one, it's removed from all the services here in Central, we have had tremendous success with the program that they've implemented. But because of the limited hours of operation the services are not available and sometimes when they are needed, the women. .they'll either have to come here or the services will not be sought. So this is the amount to continue or to at least have that operation open during the times when the women in West Maui are in need, and many of those women also have young children. So domestic violence is really a problem when you look at difficult economic times. And while I know we're in the cutting mode and, and I'm going to be real reluctant to add too many things, but this is something that I think is on the rise and much like the services that Women Helping Women provides on Lanai. I, I would say that is justification for me, and then, again, I would take this amount at this time from the Self Insurance Fund, the 25,000.

CHAIR PONTANILLA: Thank you, Member Johnson. Again, the Chair would indicate that I will not be supporting the amendment.

COUNCILMEMBER VICTORINO: Chair.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yeah. Thank you, Chair. And I, and I can appreciate your. . .your, your take on that. And all of us know that for this particular issue we have family and friends and people we know very well who have fallen into those traps and, and I really believe this is one of those issues that West Maui sorely needs five days a week, not just three days a week. And we cannot depend on the State, we found that out as we've gone on in our budget what the State has committed to do and what they're looking to cutback on. These are people, these are the women that need the help the most. Domestic violence, abuse runs throughout this community, throughout the County. But I think in West Maui, especially, the inaccessibility really makes it hard. So I hope my, our Members understand that, you know, if we take from the Self Insurance Fund or wherever we come up with these monies for these crucial and critical programs that is so necessitated, that they look for the program, not just the money. And, and I know it's real hard and I have been very reluctant to add anything to this Budget, I have tried my best to keep total line and not ask for anything, but this is one of those areas that I'll speak very adamantly about because I really believe these families really need our help, and not to have five days a week would make it *so* much difficult, even for the TROs and all that other stuff. It, it's just there for them, they

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know the support is there in their crucial time of need. So, I hope our Members look at that. But I respect you, Chair, and I thank you very much for your consideration.

CHAIR PONTANILLA: Thank you. Any more discussion, Members? If not, the Chair is going to call for the vote. Member Mateo?

COUNCILMEMBER MATEO: Chairman, I..Chairman, I'm going, I..Mr. Chairman, I understand the Chair's position in coming up with the Chair's recommendation. Chairman, on the other hand, the madness has got to stop, and I will support Ms. Johnson's request for the 25,000 increase.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Support.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: Support.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Chairman, I, too, you know, will support this and I think because West Maui has one of the largest populations on our island and certainly they deserve, you know, more in, in this organization to be of service to the women in West Maui. So, I, I support the amendment.

CHAIR PONTANILLA: Thank you. Member Molina?

COUNCILMEMBER MOLINA: Support the amendment.

CHAIR PONTANILLA: Thank you. Member Victorino?

COUNCILMEMBER VICTORINO: Support.

CHAIR PONTANILLA: Okay. We do have...six yes; one no, Member Pontanilla; two excused, Member Anderson and Member Hokama. Motion is carried to add \$25,000 to Women Helping Women, and removing \$25,000 from the Self Insurance Program. Motion is carried.

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VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo,
Medeiros, Molina, and Victorino.**
 NOES: **Chair Pontanilla.**
ABSTAIN: **None.**
ABSENT: **None.**
 EXC.: **Councilmember Anderson and
Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

COUNCILMEMBER JOHNSON: Thank you.

CHAIR PONTANILLA: Kanska Preschool, net appropriation is \$25,000.

COUNCILMEMBER JOHNSON: Excuse me, Mr. Chair, do we need to vote on
now the new amount--

COUNCILMEMBER MEDEIROS: The motion.

CHAIR PONTANILLA: Oh, I'm sorry.

COUNCILMEMBER JOHNSON: --on the main motion?

COUNCILMEMBER VICTORINO: The main motion--

CHAIR PONTANILLA: I'm sorry. We need to take a vote, Lance, on that one?
Did I miss that?

MR. TAGUCHI: Yeah.

CHAIR PONTANILLA: Okay, fine.

MS. BOUTHILLIER: Yeah, there is a motion.

CHAIR PONTANILLA: Okay, fine. We'll go back to the main motion of
Women Helping Women, as amended, to include the \$25,000 to the 165,
removing \$25,000 from Self Insurance. All in favor--

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COUNCILMEMBER JOHNSON: So it'd be 190,000.

CHAIR PONTANILLA: It should be 190, as corrected. Thank you.
Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes no. We do have six yes; one no; and two Members excused, Member Anderson and Member Hokama. Motion is carried.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, and Victorino.**
 NOES: **Chair Pontanilla.**
 ABSTAIN: **None.**
 ABSENT: **None.**
 EXC.: **Councilmember Anderson and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: Okay. Back down to Kansha Preschool, the net appropriation is \$25,000. I need a motion.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Molina. Any discussion? Seeing none, the Chair, you know, will call for the vote. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. There are seven yes; two excused, Member Anderson and Member Hokama.

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COUNCILMEMBER BAISA: Right.

COUNCILMEMBER JOHNSON: Yeah.

COUNCIL MEMBERS: No.

COUNCILMEMBER MATEO: Foster care.

COUNCIL MEMBERS: . . .(*chuckle*). . .

COUNCILMEMBER BAISA: Suitcases were part of it.

COUNCILMEMBER MATEO: Thank you, Chairman. They have enlightened me.

COUNCIL MEMBERS: . . .(*chuckle*). . .

CHAIR PONTANILLA: Thank you. Members, any more discussion? Member Medeiros?

COUNCILMEMBER MEDEIROS: As we see it on our document, is that a proviso that, you know, earlier we were instructed by Corp. Counsel about that kind of proviso?

COUNCILMEMBER JOHNSON: This is just for this Budget year.

CHAIR PONTANILLA: Yes. This is only for this Budget where. . . Clarification--

COUNCILMEMBER MEDEIROS: So do we need that or just remove it?

COUNCILMEMBER JOHNSON: No.

CHAIR PONTANILLA: Corporation Counsel, clarification please.

MS. FUJITA VILLAROSA: Mr. Chair, I believe that this proviso is a little different. This proviso would prohibit the County from granting additional funds in this fiscal year.

COUNCILMEMBER BAISA: Yeah.

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CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Yeah. Mahalo, Chair, for that clarification.

CHAIR PONTANILLA: Thank you. Any more discussion, Members?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: If not, the Chair is going to call for the roll.
Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. Motion is carried with two
excused, Members Anderson and Hokama. Thank you.

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COUNCILMEMBER VICTORINO: I'll second it. Oh.

CHAIR PONTANILLA: Holy Christ. . .only fast, yeah, you guys? Thank you. It's been moved to add a proviso by Member Medeiros, second by Member Molina, and the. . .provided that \$20,000. . .is for Ohana Makamae Sober. . .

COUNCILMEMBER MEDEIROS: Living House.

CHAIR PONTANILLA: . . .Living House. Corporation Counsel, comments?

MS. FUJITA VILLAROSA: Mr. Chair, I notice that there is a grant listed under Grants and disbursements for Substance Abuse Prevention and Treatment, Item (iii), Ohana Makamae, Inc. Is that the name of the entity--

COUNCILMEMBER BAISA: Yes.

MS. FUJITA VILLAROSA: --that you're proposing to provide the funding to?

COUNCILMEMBER MEDEIROS: That's correct. And that's their budget that they also had in the last fiscal budget. And this facility was recently opened; that wasn't included in their budget as far as funds for the Sober Living House. So, I'm asking that we provide 20,000 in this Budget and asking the Chair to give me directions on where it should go, if it's supported by the Committee.

MS. FUJITA VILLAROSA: If it is the same entity, then--

COUNCILMEMBER MEDEIROS: Yes, it is.

MS. FUJITA VILLAROSA: --okay, then perhaps instead of doing a proviso, the Committee can consider increasing. . .

COUNCILMEMBER JOHNSON: Uh-huh.

MS. FUJITA VILLAROSA: . . .the funds for Ohana Maka..., Ohana Makamae, Inc.

COUNCILMEMBER MEDEIROS: Okay, that--

COUNCILMEMBER BAISA: We decrease--

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COUNCILMEMBER MEDEIROS: --the reason I asked for a proviso is it would be able to come out of the monies already in that fund, whereas doing it separately would require somebody else, another area being cut.

MS. FUJITA VILLAROSA: Funds could be, you could consider decreasing the Substance Abuse Programs line item. . .

COUNCILMEMBER MEDEIROS: Uh-huh.

MS. FUJITA VILLAROSA: . . .by 20,000. Is that, was that the amount you wanted?

COUNCILMEMBER MEDEIROS: Yes, that's correct and, and--

MS. FUJITA VILLAROSA: Yeah. And you could, you could reduce--

COUNCILMEMBER MEDEIROS: Yeah, I'll--thank you for that option.

MS. FUJITA VILLAROSA: Okay.

COUNCILMEMBER MEDEIROS: And I'll leave it to the Chair for that decision.

CHAIR PONTANILLA: Thank you. Did you make a motion on that?

COUNCILMEMBER VICTORINO: Yeah, and it was seconded.

COUNCILMEMBER JOHNSON: Yeah, but that was to put in a proviso.

CHAIR PONTANILLA: You want to reconsider that?

COUNCILMEMBER MEDEIROS: Excuse me, Chair, there was a lot of talking. So, I didn't--were you addressing me?

CHAIR PONTANILLA: Yes.

COUNCILMEMBER MEDEIROS: Okay. What was the question?

CHAIR PONTANILLA: If you can restate your motion.

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COUNCILMEMBER MEDEIROS: Okay. You want me to withdraw the first one?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Yes.

COUNCILMEMBER MEDEIROS: Okay, I . . . Mr. Chairman, I withdraw my motion to amend.

CHAIR PONTANILLA: Thank you. And your new motion?

COUNCILMEMBER MEDEIROS: Okay. And, again, with your direction, my motion would be to--

CHAIR PONTANILLA: Reduce.

COUNCILMEMBER MEDEIROS: --if this is correct, to decrease the amount of 750,000. . . by 20,000 and move or transfer that amount to Ohana Makamae, Inc., below that.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Thank you. Moved by Member Medeiros, second by Member Victorino. Corporation Counsel, is that okay?

MS. FUJITA VILLAROSA: Yes.

CHAIR PONTANILLA: Thank you. So the motion to amend is to reduce Grants and disbursements for Substance Abuse Prevention and Treatment by \$20,000. So the new net appropriation would be \$730,000. Any more discussion on the amendment? Member Molina?

COUNCILMEMBER MOLINA: Thank you, Chair. Just for maybe if Mr. Medeiros would like to respond. Being that we're moving this 20,000 to Ohana Makamae, Inc., maybe, I guess, when get to it if a proviso could be considered so that 20,000 can be directed specifically to that program. So . . .

CHAIR PONTANILLA: For the . . . adult program?

COUNCILMEMBER MOLINA: The substance abuse that's, that would be--

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CHAIR PONTANILLA: Right.

COUNCILMEMBER MOLINA: --within the Ohana Makamae, Inc.

CHAIR PONTANILLA: Okay. Thank you. We'll get to that.

COUNCILMEMBER MOLINA: Okay. Thank you.

CHAIR PONTANILLA: Any more discussion, Members, on the amendment?
Okay. The Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Support.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. We do have seven ayes; two
excused, Member Anderson, Member Hokama. Motion is carried.

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VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo,
Medeiros, Molina, Victorino, and
Chair Pontanilla.**

NOES: **None.**

ABSTAIN: **None.**

ABSENT: **None.**

EXC.: **Councilmember Anderson and
Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

CHAIR PONTANILLA: Back to the main motion. The main motion, as amended, will see a net appropriation for this particular item, Grants and disbursements for Substance Abuse Prevention and Treatment, the net appropriation, the new number is \$730,000. Members, discussion? The Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

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CHAIR PONTANILLA: And the Chair votes yes, with two excused, Member Anderson and Member Hokama. Motion is carried.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.**

NOES: **None.**

ABSTAIN: **None.**

ABSENT: **None.**

EXC.: **Councilmember Anderson and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Coalition for Drug Free--oh, we have consensus on that.

COUNCILMEMBER JOHNSON: No, Ohana.

CHAIR PONTANILLA: Okay. We come back down to, although we have a consensus, so that we don't lose track, the Chair is going to enter discussion on Ohana Makamae, Inc. at this time. The net appropriation as approved earlier is \$90,000. Members, it wasn't approved, but we had consensus on the net appropriation. So at this time the Chair would like to have a motion on accepting the \$90,000 as presented by the Chair.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Molina [*sic*]--

MR. TAGUCHI: Chair.

COUNCILMEMBER JOHNSON: 110.

COUNCILMEMBER VICTORINO: No, no.

CHAIR PONTANILLA: No, we didn't add the \$20,000 yet.

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COUNCILMEMBER VICTORINO: Yeah, we haven't added it in yet.

COUNCILMEMBER JOHNSON: Oh. . .(end of tape 3A - 1:56 p.m.). . .

CHAIR PONTANILLA: . . .Second by Member Molina. Any discussion?
Member Medeiros?

COUNCILMEMBER JOHNSON: Excuse me, Mr. Chair, point of information.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: When we made the other motion, the motion to actually transfer the money was made to in..., increase this amount. So, I just. . .I mean I think we already took care of it in the past action.

CHAIR PONTANILLA: Corporation Counsel?

MS. FUJITA VILLAROSA: Mr. Chair, perhaps you could just clarify, besides there was a proviso also that was being contemplated. So maybe we could just clarify that the new amount for Ohana Makamae, Inc. is \$110,000. . .

CHAIR PONTANILLA: 10,000.

MS. FUJITA VILLAROSA: . . .and then also the language for the proviso could be inserted at the same time.

CHAIR PONTANILLA: Okay. Thank you. The new net appropriation. . .the Chair would like to ask the maker of the motion to reconsider.

COUNCILMEMBER VICTORINO: Okay, yeah. You go ahead.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: I'll reconsider.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: No problem. . . .(chuckle). . .

CHAIR PONTANILLA: . . .(chuckle). . . The motion. . .the Chair is now looking for a motion to Ohana Makamae with the net appropriation of \$110,000.

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COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

COUNCILMEMBER MEDEIROS: Second.

CHAIR PONTANILLA: Thank you. Moved by Member Victorino, second by Member Molina. Discussion, Member Victorino, regarding your proviso?

COUNCILMEMBER VICTORINO: Yes. Thank you. And I think I'll yield to Councilmember Medeiros to make that clarification and also the proviso.

CHAIR PONTANILLA: Thank you. Member Medeiros, if you could.

COUNCILMEMBER MEDEIROS: Mr. Chairman, thank you. I, I move to make a proviso: that \$20,000 be provided for the operation of the Sober Living House.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Thank you. Moved by Member Medeiros, second by Member Molina to add a proviser, proviso of \$20,000 to Ohana Makamae, Inc. Sober Living House.

COUNCILMEMBER MEDEIROS: Correct.

CHAIR PONTANILLA: Thank you. Members, any more discussion? If not, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Support.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

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CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. Seven ayes; two excused, Member Anderson and Member Hokama. Motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

CHAIR PONTANILLA: Going down the line. Grants and disbursements for Youth Centers and Programs.

COUNCILMEMBER MOLINA: Mr. Chair. Oh, sorry, back to the main motion.

COUNCILMEMBER JOHNSON: Main motion.

CHAIR PONTANILLA: Oh, sorry.

COUNCILMEMBER BAISA: Amended.

CHAIR PONTANILLA: Okay, going little too fast here.

COUNCIL MEMBERS: . . .(chuckle). . .

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CHAIR PONTANILLA: Grants and disbursements for Youth Centers and Programs. The net appropriation is \$1.8 million. The Chair is looking for a motion.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Second by Member Molina. Any discussion, Members? Member Johnson?

COUNCILMEMBER JOHNSON: Yes, Mr. Chair. Move to amend the 1.8 million to add an additional 50,000, so it would be 1.850,000.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Thank you. Motion is made by Member Johnson, second by Member Victorino. Discussion?

COUNCILMEMBER JOHNSON: Yes, Mr. Chair. The reason that I'm making the motion--and the area that I would move it from would, again, be Self Insurance. But my justification in doing so is because during Budget hearings we've had difficulty or at least we've, it's been explained to us that the difficulty in retaining employees at our youth centers because they've been operating basically now almost with negative budgets given that their costs are rising for insurance, the costs are rising for their transportation, fuel, there's. . .they're losing a lot of their very good and very well-qualified employees. And in addition to this \$50,000, what I would also, at the appropriate time, intend to add as a provision specifically that the 50,000 reallocation for the youth centers and programs be used for employee retention.

CHAIR PONTANILLA: Thank you. The Chair is, will not be supporting the amendment at this time based on my previous comments. As far as the departments for the County of Maui, we've reduced a lot of expansion positions as well as reducing other things that had been requested by the Administration. So at this time, Members, the Chair will not be supporting this amendment. Any more discussion? The Chair will take a vote. Member Mateo?

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COUNCILMEMBER MATEO: Chairman, I'll support the Chairman's recommendation.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Yes.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Chair's recommendation.

CHAIR PONTANILLA: Thank you. Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: Thank you. And the Chair will vote no. There is four yes, three noes. Motion dies.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, and Victorino.
	NOES:	Councilmembers Mateo, Molina, and Chair Pontanilla.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION FAILED.

CHAIR PONTANILLA: Back to the main motion. The net appropriation is \$1.8 million. Any more discussion? Members, the Chair is going to call for the question. Member Mateo?

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COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. We have seven yes; two excused, Member Anderson and Hokama. Thank you, Members.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Alcohol-free graduation programs for Maui County, net appropriation is \$60,000. The Chair is looking for a motion.

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COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER BAISA: Second.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Baisa. Members, discussion?

COUNCILMEMBER VICTORINO: Yes, Chair.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: I think this program has, has been. . .an excellent program which has helped reduce the tragic loss of lives during the graduation period. I think this is something both many high schools and students, parents have gotten involved with. As you saw with public testimony I, myself, had both my sons attend Project Graduation and hope that this project will continue being around, this program will continue being around for my grandchildren. I think it has done a wonderful job of getting these children together for one night and making sure that alcohol and drugs are not part of their graduation. And it is my hope that my Member are, my fellow Members will continue to support this. I think most of us agree it is a *very, very* good program. So, I ask for their support in this manner. Thank you, Mr. Chair.

CHAIR PONTANILLA: Thank you. Any more discussion, Members? Member Baisa?

COUNCILMEMBER BAISA: I'll keep my comments short. I support what Member Victorino said.

CHAIR PONTANILLA: Thank you. More discussion, Members? If not, the Chair is going to call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

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COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. There is seven yes; two excused, Member Anderson and Member Hokama.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.**
 NOES: **None.**
 ABSTAIN: **None.**
 ABSENT: **None.**
 EXC.: **Councilmember Anderson and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Page 11, Maui Economic Opportunity Youth Bank. . .oh, Youth Services, net appropriation--

COUNCILMEMBER BAISA: Mr. Chair--

COUNCILMEMBER VICTORINO: No, Best Buddies.

COUNCILMEMBER MEDEIROS: Best Buddies.

COUNCILMEMBER BAISA: --did you miss Best Buddies?

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CHAIR PONTANILLA: Oh, I'm sorry. Yeah. Best Buddies--

COUNCILMEMBER VICTORINO: Okay.

CHAIR PONTANILLA: --net appropriation \$75,000. The Chair is looking for a recommendation.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino--

COUNCILMEMBER MEDEIROS: Second.

CHAIR PONTANILLA: --second by Member Medeiros. Members, discussion?
Seeing none, the Chair is going to call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. The motion passes with seven yes; two excused, Member Anderson and Member Hokama.

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CHAIR PONTANILLA: Thank you. Amendment by Member Baisa, second by Member Victorino. Members, any more discussion? Member Johnson?

COUNCILMEMBER JOHNSON: Where's the money coming from?

CHAIR PONTANILLA: Oh, yeah. . .good question. Thank you.

COUNCILMEMBER BAISA: Chair, I would suggest that this money come from the increased time share tax which has been proposed.

CHAIR PONTANILLA: Time share. Thank you. Any more discussion, Members? Member Medeiros?

COUNCILMEMBER MEDEIROS: Mr. Chair, yes, I would like to echo what Member Baisa has brought up. This program has been wonderful for East Maui, especially the Hana area, and it is certainly utilized a lot by the youth in East Maui. And I, I support Member Baisa's amendment.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Member Johnson?

COUNCILMEMBER JOHNSON: Yes, and this is something that I will support because with the time shares there are many of the families of the individuals that are employed by time shares whose children are not adequately being served. The hours are not there for a lot of the time share employees, and I feel when you create a situation where there's not a livable wage, you know what, you need to pony up, and the 65,000 is certainly a reasonable amount. So, I will support it.

CHAIR PONTANILLA: Thank, thank you, Member Johnson. Members, any more questions? Again, Members, the . . .because of my recommendation in regards to not increasing any property tax, the Chair will be voting no. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Chair. If I could get a clarification from Member Baisa. Now, this is just a onetime for this year because of the moving expenses that's . . .why the, we have the request?

COUNCILMEMBER BAISA: It's not really moving expenses. It's an expansion of the program to serve Hana and to serve more people in Hana. And I think we saw the kids come out to the testimony, and a lot of attention is being paid to those kids in the rural areas who, who really don't have a lot

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of services. So this is not going to be a onetime thing. This will be an adjustment in the program in the upcoming year. Of course, you know, if adjustments have to be made and cutbacks have to be made, then they're made. But that's what this is about.

COUNCILMEMBER MOLINA: Okay. Thank you. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Members? Member Medeiros?

COUNCILMEMBER MEDEIROS: Thank you for the second opportunity, Mr. Chairman. Yeah. I, I want to say that besides, you know, extending its reach to East Maui to Hana and, you know, it's appreciated by the community, these services also take youth from this side of the island to Hana. . .

COUNCILMEMBER BAISA: Yes.

COUNCILMEMBER MEDEIROS: . . .as we hear it in testimony.

COUNCILMEMBER BAISA: Yes.

COUNCILMEMBER MEDEIROS: So it gives them an opportunity to kind of live and experience what rural Hawaii is still like, and I think it's good for all the youth throughout our County to experience that. Mahalo, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Any more discussion on the amendment? Seeing none, the Chair will call for the roll. Member Mateo?

COUNCILMEMBER MATEO: Chairman, I will support the Chairman's recommendation.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Of course, yes.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

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COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Support the amendment.

CHAIR PONTANILLA: Thank you. Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: Thank you. The Chair votes no. There is five yes, two noes, two excused. The amendment moves forward to add \$65,000 to the Youth Program.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, and Victorino.
	NOES:	Councilmember Mateo and Chair Pontanilla.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

CHAIR PONTANILLA: Back to the main motion. Any more discussion, Members?

COUNCILMEMBER JOHNSON: What's the new amount?

COUNCILMEMBER BAISA: It now becomes 250,000.

CHAIR PONTANILLA: Yeah. Yeah, back to the main motion, Members. The mo..., the main motion now is to amend the net appropriation to add 65,000 to the program, and the new total is \$250,000. Okay. The Chair is going to call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

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COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Aye.

CHAIR PONTANILLA: The Chair will again vote no. There is six ayes; one no; two excused, Member Anderson and Member Hokama. Motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, and Victorino.
	NOES:	Chair Pontanilla.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Members, down to Hawaiian Kamalii, Inc., the net appropriation is \$22,500. I need a motion.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MEDEIROS: Second.

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CHAIR PONTANILLA: Moved by Member Victorino, second by Member Medeiros. Members, any discussion? Seeing none, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven yes; two excused, Member Anderson and Member Hokama. Motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: The next one is the Maui Family Y.M.C.A. Capital Campaign. The Chair's recommendation is net appropriation of \$250,000. The Chair is looking for a motion.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Second by Member Molina. Members, any discussion? Member Johnson?

COUNCILMEMBER JOHNSON: Yes, Mr. Chair, move to amend the main amount to add an additional 250,000 to come from increased time share tax revenue, and the proviso would stay the same as the proviso that's currently in. So if it passes, it would be 500 with a requirement of 500 matching. And, Mr. Chair, my justification in doing this is that the Y.M.C.A. serves not only. . .I guess the, the people in Central Maui here, but, you know, just County employees, it serves, you know, everybody. It has outreach programs. They really stepped up to the plate when they were operating the skate park. Probably they lost more, than what I'm asking to put in, over the years because they did fundraising to support our skate parks. I believe that when we first made a commitment to them, it was over a period of time for their capital campaign, and this to me is helping to strengthen and solidify our families that are under, really under ever-increasing pressure from drugs and alcohol and all kinds of other things that plague a visitor-type destination. So, I think it's appropriate that we have our visitor industry where those impacts are created. . .help to resolve the issues and mitigate any negative impacts. So that's my justification. Thank you.

COUNCILMEMBER BAISA: Second the motion.

CHAIR PONTANILLA: Thank you. . .Motion by Member Johnson to add \$250,000, increasing the time shares tax. Second by Member Baisa. Members, any discussion? Member Baisa?

COUNCILMEMBER BAISA: Chair, just briefly I want to say that I, too, very much support the Y.M.C.A. and the work that they do. I had the opportunity to visit them, and if anybody has not had a chance to go to the

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Y.M.C.A. and see what is going on there, it's an eye-opener. It's everybody from toddlers to seniors, and *everybody* in the community is welcome, whether you can pay or you can't pay, and it's. . .they're doing a huge service for our community. So, I definitely would like to support their capital campaign and I also support the keeping of the proviso.

CHAIR PONTANILLA: Thank you. Again, Members, the Chair is not going to be voting for the amendment. The Chair had indicated earlier that property, property taxes is an issue with him. And, again, Members, I, I do understand the requirements of the Y.M.C.A. And after some discussion, you know, they're going to do this thing in phases and I, again, Members, they're looking at three different phases in, in regards to providing more dollars to their capital campaign. So with that, Members, any more discussion? Member--

COUNCILMEMBER MATEO: Chairman, point of information.

CHAIR PONTANILLA: Member Mateo?

COUNCILMEMBER MATEO: Chairman, as we're adding these items to the Budget under a specific classification of. . .in this case time share tax increase, what happens if there are no increase in taxes that this body chooses, what happens to these inclusions?

CHAIR PONTANILLA: Well, as we move forward these inclusions would all. . .then we gotta go relook and find the funding. Member Medeiros, followed by--I'm sorry, Member Mateo.

COUNCILMEMBER MATEO: Call, if you're calling for the vote, Chairman, I'll support the Chairman's recommendation--

CHAIR PONTANILLA: Well. . .we're still on discussion, Member Mateo.

COUNCILMEMBER JOHNSON: Yeah.

CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. Yes, I realize your position and certainly we are in a leaner year than normal and it's really difficult to provide this kind of funding. But the reason, you know, I'll support it, the amendment is because, you know, I, I'm a strong advocate for the youth, and I think when we provide a facility and a program that

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gives our youth a place to be for extra curricular activities that's healthy and educational and safe, you know, I find myself having to support something like this even though physically I mean it's hard to provide this kind of money, but the proviso also gives me hope that they are working hard to, to provide matching funds. So, I will be supporting the amendment, Mr. Chairman. Thank you.

CHAIR PONTANILLA: Thank you. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Mr. Chairman. And I just wanted to dovetail off of Member Mateo's question, and I know you're trying to keep us at a threshold of about 560 million with the Budget, right? So basically we keep adding and we don't make the necessary adjustments, then we could. . .we could very well exceed the Mayor's proposal as well. So, I guess we'll have to wrestle with how much more fatter, if you will, we want to make the proposed Budget. But getting back to the Y.M.C.A. I'm, I think the 250,000 is a very generous amount at this point and, you know, I can agree with the other comments my colleagues made about what the Y.M.C.A. does. I mean they're a very good organization. Unfortunately, the way I see it, we live in some very austere times right now. I think we have to be just a bit conservative. I mean I, I think in better times I would support an increase, but at this point, Mr. Chairman, I think the 250 is still a good amount to, you know, to give to the Y.M.C.A. So, I will agree with your recommendation, Chair--

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER MOLINA: --when we come to the vote. Thank you.

CHAIR PONTANILLA: Thank you. Members, any more discussion on the amendment? Seeing none, the Chair will call for the vote. Member Mateo?

COUNCILMEMBER MATEO: No to the amendment.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

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CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Chair's recommendation.

CHAIR PONTANILLA: Thank you. Member Victorino?

COUNCILMEMBER VICTORINO: I will support the Chair's recommendation.

CHAIR PONTANILLA: Thank you. The Chair is voting no. We do have three yes, four noes. The motion dies.

VOTE:	AYES:	Councilmembers Baisa, Johnson, and Medeiros.
	NOES:	Councilmembers Mateo, Molina, Victorino, and Chair Pontanilla.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION FAILED.

CHAIR PONTANILLA: Back to the main motion as re..., as requested. . .

COUNCILMEMBER BAISA: . . .(chuckle). . .

COUNCILMEMBER JOHNSON: 250.

CHAIR PONTANILLA: . . .\$250,000. Members, any more questions on that, discussions? If not, Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

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CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. Motion is carried. Seven yes; two excused, Member Anderson and Member Hokama.. Motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Department of Management, Management Program.
The Chair's recommendation is \$852,180. I need a motion.

COUNCILMEMBER JOHNSON: So moved.

CHAIR PONTANILLA: Moved by Member Johnson.

COUNCILMEMBER VICTORINO: Second.

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CHAIR PONTANILLA: Second by Member Victorino. Members, any discussion? Seeing none, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. There is seven yes; two excused, Member Anderson, Member Hokama.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: Members, the next area is the Management Information Systems Program. The Chair's recommendation, the Chair's recommendation is \$3,419,469.

COUNCILMEMBER JOHNSON: So moved.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Baisa. Members, any discussion? Seeing none, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. Seven yes; two excused, Member Anderson, Member Hokama. Motion is carried.

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VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo,
Medeiros, Molina, Victorino, and
Chair Pontanilla.**

NOES: **None.**

ABSTAIN: **None.**

ABSENT: **None.**

EXC.: **Councilmember Anderson and
Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: The next item is Management Information Systems Program. The net appropriation as recommended is--wait, ooh. . .

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER VICTORINO: No, no.

COUNCILMEMBER JOHNSON: We just did it.

COUNCILMEMBER MEDEIROS: We just--

COUNCILMEMBER BAISA: We did that.

COUNCILMEMBER VICTORINO: We just did that one.

CHAIR PONTANILLA: We just did that. I'm sorry.

COUNCILMEMBER JOHNSON: Admin.

CHAIR PONTANILLA: Wow. Down the page, Office of the Mayor, Administration Program. The net appropriation as recommended is \$2,375,001.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

COUNCILMEMBER BAISA: Second.

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CHAIR PONTANILLA: Moved by Member Victorino, second by Member . .Molina. Any discussion, Members? The Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. Seven ayes; two no. . .two excused, Member Anderson, Member Hokama.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: The next one down is University of Hawaii College of Tropical Agriculture and Human Resources for Extension and Research Projects in Maui County. The Chair's recommendation is \$133,000.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Second by Member Baisa. Members, any discussion? Seeing none, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. Seven ayes; two excused, Member Anderson and Member Hokama. Motion is carried.

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electric bill, why put electricity? I had problems with this particular item, and I understand the importance of the historical concepts of this, this building. However, I'm not able to support the Chairman's recommendation.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Member Johnson?

COUNCILMEMBER JOHNSON: I, I support this. Ordinarily I might agree with some of the items or the issues that were raised by Member Mateo. However, I look at other historic buildings that really serve the general public and particularly because of the disability issues and many of the problems that plague theater attendance, you cannot sustain your programs if you cannot provide some level of comfort and also accessibility for the patrons. So, I will be supporting this. It's kind of been in the books for a long time, and I believe Wailuku Main Street Association also in support of this, Maui Redevelopment Agency. It's just really important, in my view, that this be accomplished. Thank you.

CHAIR PONTANILLA: Thank you. Member Victorino?

COUNCILMEMBER VICTORINO: Thank you. And, and I will ask my colleagues to, to please support this also. And I think that my take on it being something of a historic building, we can now have an opportunity to expand the usage. One of the reasons many people have been reluctant to spend money is because of the short-term lease, and now that's being worked on and I think we'll have that resolved very, in the very near future. And also, the theatrical as well as other entertainers will be more susceptible or more willing to use that because of the air conditioning, because of the comfort that it brings. It will now make that a more palatable piece of Wailuku, for which Wailuku redevelopment is all about. This is something that can make Wailuku town a vibrant place, especially in the evenings when many of the people go home, all the. . .(end of tape 3B - 2:27 p.m.). . .governmental entities are closed, now those businesses can look forward to opening in the evening and having people around that area. So, I ask my colleagues to support not just because the air conditioning will help, but I think the air conditioning will be the, the impetus to make this and help Wailuku town continue to thrive and grow. Thank you, Mr. Chair.

CHAIR PONTANILLA: Thank you. Member Molina?

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COUNCILMEMBER MOLINA: Thank you, Mr. Chair. You know, Mr. Mateo brings up some, an interesting perspective because that's part of the charm of an old historic building when the time where air condition was not, you know, part of the whole scene. I mean that's, that's the whole charm, the whole idea. It's something, it's something from the past. So, you know, I, I understand now we live in a different time where we've gotten used to. . .well, some people look at air conditioning now as a necessity instead of a, a luxury. So, I can totally understand that point of view as well. So, Chair, I will support your recommendation with reservations, and I would hope that if this organization comes back for funding from future councils, that they look at maybe some other funding sources to pay for their energy cost or the electrical cost. Yeah. 'Cause I, I think the point of the County having to pay for, you know, the electricity bill for other non, for other non-County establishments, I think is going to become a real issue with the way fuel costs has been going. So that's all I have to say. So I'll, I'll support, but with reservations. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Members, more discussion? Seeing none, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye, with reservations.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye, with reservations.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

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CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. There is six yes; one no, Member Johnson; two excused, Member Anderson and Member Hokama. Motion carries.

VOTE:	AYES:	Councilmembers Baisa, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	Councilmember Johnson.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: East Maui Cultural/Economic Development Program. Net appropriation, as recommended, \$105,000. The Chair's--

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER MATEO: Second.

CHAIR PONTANILLA: Second by Member Mateo. Members, discussion?

COUNCILMEMBER MEDEIROS: Chair.

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CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: There's one change I, I'd like to ask you to consider, is in the proviso, the word "energy program" at the end of the proviso. In talking to the organization in Hana, they request that "energy" be removed from that because they do more than just energy, and that would restrict them in the utilization of the funding if it was the. . .the word "energy" was left in.

CHAIR PONTANILLA: You want to make that into a motion?

COUNCILMEMBER MEDEIROS: Sure.

CHAIR PONTANILLA: Okay. Is there any second?

COUNCILMEMBER BAISA: Yes.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Okay. The motion is to remove the word "energy program"--

COUNCILMEMBER MEDEIROS: Just "energy".

COUNCILMEMBER JOHNSON: "Energy".

CHAIR PONTANILLA: Just "energy"--

COUNCILMEMBER BAISA: Just "energy".

CHAIR PONTANILLA: --and by Member Medeiros and second by Member Baisa. Discussion? Member Johnson?

COUNCILMEMBER JOHNSON: And, again, because I was not able to attend the Hana hearing, what does this program do?

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Mr., Mr. Chairman. Yeah. Thank you for that question, Member Johnson. This is a program that has been very successful in Hana. It's a program that takes students from Hana School

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and it's a teaching and an on-hands [*sic*] program where this group, part of their program has been to provide free to the community, especially the seniors, ramps for the seniors, living areas for the seniors, ramps for public facilities and, and so forth. In there other arm of their program, the energy side, they have a very extensive and growing and developing energy program that is also done with the Hana School students, and they are providing energy, research and, and projects of wind and solar and other energies. And there are some Members that are familiar with this program that have visited and has been a part of, they--Rick Rutiz who heads this program in Hana was at the Mayor's Energy Symposium that we had, and so this is what that program is.

COUNCILMEMBER JOHNSON: And just when you said what they're doing with the ramps, this is part of the Maui Long Term Care Partnership Initiative. So, I'm very familiar with Mr. Rutiz. I just had never heard it called this name before. So thank you and I'll, I'll definitely support that.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes. I just want to be sure that we're all aboard. It looks like \$105,000 for East Maui Cultural/Economic Development, and right now as it reads, \$80,000 would go to the Ma Ka Hana Ka Ike program. I remember Mr. Rutiz at our Hana hearing asking for \$90,000. So I'm wondering, Mr. Medeiros, are you happy with the 80?

COUNCILMEMBER MEDEIROS: Yes. We, we talked about it--oh, sorry, Mr. Chair. . . .(*chuckle*). . .

CHAIR PONTANILLA: Member Medeiros? . . .(*chuckle*). . .

COUNCILMEMBER MEDEIROS: Yeah. Thank you, Mr. Chairman. . . .(*chuckle*). . .

COUNCILMEMBER BAISA: Sorry, Chair.

COUNCILMEMBER MEDEIROS: Didn't mean to bypass you, Mr. Chairman.

CHAIR PONTANILLA: No, no, no. Look at me when you guys try--

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COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: --to address somebody else, yeah--

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: --and you guys can listen from the side.

COUNCILMEMBER MEDEIROS: Yes, we're considering to add the additional 10,000. Also, this program I think which can be supported as far as what transpired by the Budget Director, is that the, the monies were inadvertently not put in the Mayor's Budget and so they chose to take the money out of the East Maui Cultural/Economic Development Program. And normally, we use that fund to fund smaller organizations, smaller amounts where those organizations don't have an opportunity to come for funding. So it does present a, a problem with us, for us because we, we went from 75,000 to, I believe, 25,000 now left in the fund after the \$80,000 is removed. Now, I can--you know what, Mr. Chairman, if, if possible, can we come back to this item? I need to make some check on the information.

CHAIR PONTANILLA: Before we do that, I've got a question for Corporation Counsel.

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: Because we took \$30,000 from the Grants and disbursements for Renewable Energy and Energy Efficiency, by removing energy pro..., the word "energy", can we move that dollars to, to this area now that we know that we may--well, the total amount, again, you know, part, part of the total amount will be utilized for energy, I guess, program.

MS. FUJITA VILLAROSA: Mr. Chair, the funds aren't restricted, so if the Committee wanted to do that, they could.

CHAIR PONTANILLA: Okay, good. Mr. Pablo.

MR. PABLO: Chair, I have a comment. The, the \$10,000 for the Ma Ka Hana Ka Ike is in the youth pro..., youth programs grant under the Housing and Human Concerns. It is one of eight recipients from, from this youth

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program. There is \$10,000 for the Ma Ka Hana Ka Ike Hana Building Program.

COUNCILMEMBER JOHNSON: Uh-huh.

MR. PABLO: This, this was placed in the Budget by the Mayor.

COUNCILMEMBER MEDEIROS: Uh-huh.

CHAIR PONTANILLA: Okay, good. Thank you very much for that. So, Mr. Medeiros, your amendment. . .to remove the word “energy”?

COUNCILMEMBER MEDEIROS: Yes. If according to Corporation Counsel that seems to be alright, I, I would still like to make that amendment to remove the word “energy” just so that there’s no potential that the funds cannot use, be used both for energy and, and the other program, which is the other arm of this Ma Ka Hana Ka Ike.

CHAIR PONTANILLA: Okay. Thank you. And, and your request to revisit is rescinded?

COUNCILMEMBER MEDEIROS: No, Mr. Chairman, we wanted to revisit because we wanted to restore the fund to what originally it was for the use of East Maui Cultural/Economic Development Programs without the removal of the \$80,000.

CHAIR PONTANILLA: Okay, we’ll. . .if you can rescind your amendment, we’ll come back to this.

COUNCILMEMBER MEDEIROS: Thank you, Mr. Chairman. I withdraw my amendment.

CHAIR PONTANILLA: Okay. If some. . .who made the motion, Member Victorino?

COUNCILMEMBER VICTORINO: I withdraw.

CHAIR PONTANILLA: Okay. Thank you. We’ll come back to this.

COUNCILMEMBER MEDEIROS: Thank you.

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CHAIR PONTANILLA: Okay, page 14. Friends of Old Maui High School. The Chair's recommendation is \$110,000.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Molina. Discussion? Member Molina?

COUNCILMEMBER MOLINA: Thank you, Mr. Chairman. I move to amend to add to the \$10,000 increase to make that 20,000.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Okay. Moved by Member Molina, second by Member Baisa to increase the funding by another \$10,000--am I right?--

COUNCILMEMBER MOLINA: That's correct, Mr. Chair.

CHAIR PONTANILLA: --to make it a total 120.

COUNCILMEMBER MOLINA: That's correct.

COUNCILMEMBER VICTORINO: And where is that going to come from?

COUNCILMEMBER MOLINA: Okay. Let me get, let me get to that bridge when we get that.

CHAIR PONTANILLA: Okay. Member Molina?

COUNCILMEMBER MOLINA: Okay, first, let me just state about the Friends of Old Maui High School and what they've, what I guess Barbara Long and everyone else, along with Community Work Day, they've done for that campus. They have just restored that campus to something really special from what it once was. If any of the Members have not seen it, I'd invite you to go up and take a look at that campus as to what it was, compared to what it was before several years ago. I think the 10,000 addition is very minimal. For what you get in return, I think is significant. They have long-term plans, I guess, to either use it as some type of learning center for our kids, and we had some, many famous people that have graduated from there--the late Patsy Mink, former Mayor Elmer

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Cravalho, former Mayor Hannibal Tavares once was a teacher there. So there's a lot of interesting links that come from that historic site. As far as the money goes, I did submit a letter to all the Members dated April 18th, the additional funding could come from the proposed time share increase that I am considering, Mr. Chairman. So that's where that 10,000 would come from. Thank you, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Seeing none, okay, we'll work on the amendment to increase the funding by \$10,000, and the, the source of funding will come from the property tax on time share. Again, Members, I will not be supporting the amendment. . .on this one here, as the Chair indicated earlier that any increase to any property tax category, I will be opposing. Any more discussion, Members? The Chair will call for the question on the amended amount. Member Mateo?

COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Aye.

CHAIR PONTANILLA: And the Chair votes no. We do have five ayes; two noes; two excused, Member Anderson and Member Hokama. The motion carried.

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VOTE: **AYES:** **Councilmembers Baisa, Johnson, Medeiros,
Molina, and Victorino.**
 NOES: **Councilmember Mateo and Chair Pontanilla.**
ABSTAIN: **None.**
ABSENT: **None.**
 EXC.: **Councilmember Anderson and
Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

CHAIR PONTANILLA: Back to the main motion, as amended. Any more discussion, Members? If not, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Aye.

CHAIR PONTANILLA: And the Chair will be voting no. Two Members are excused, Member Anderson and Member Hokama. There's six ayes, one no, and two excused. Motion is carried.

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VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo,
Medeiros, Molina, and Victorino.**
 NOES: **Chair Pontanilla.**
ABSTAIN: **None.**
ABSENT: **None.**
 EXC.: **Councilmember Anderson and
Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Maui Community College for Long Term Care Partnership to develop long-term care. The Chair's recommendation is \$275,000.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Molina. Members, discussion?

COUNCILMEMBER JOHNSON: Oh. . .which, which one are we on?

COUNCILMEMBER BAISA: Long Term Care.

CHAIR PONTANILLA: Maui Community College Long Term Care Partnership.

COUNCILMEMBER JOHNSON: Oh, I'm sorry. I had flipped already. I don't know why, I guess I got ahead of myself here. And it's the ME..., Maui Economic--

COUNCILMEMBER MEDEIROS: No, page 14.

COUNCILMEMBER BAISA: No, Maui Community College Long Term Care Partnership.

COUNCILMEMBER MEDEIROS: Page 14, second item.

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COUNCILMEMBER JOHNSON: Okay. Alright. I'm, I apologize, you know, I just was distracted for a moment. I move to amend to add an additional \$25,000 to this amount.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Okay. Moved by Member Johnson, second by Member Victorino to add \$25,000 to the Chair's proposal. Member Johnson?

COUNCILMEMBER JOHNSON: Yes, and this amount would come from the time share tax.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER JOHNSON: And my justification in doing this is that with the, because they had a specific budget with the \$300,000, they will be able to provide classes and instruction in developing their long-term care curriculum. I, I know things are tight, but with the number of people that are actually aging in our community, this is probably a very selfish thing that I'm doing because many of us are going to need caregivers and providers of ancillary services for all types of care that's in home as well as other outside care. So, I really believe that--and, and they are, they are doing their own matching, I guess, fundraising through some other means. But the one thing I wanted to put in a plug for it, this is money that is well spent because what they're able to do in providing these services is actually engage in programs like what Mr. Medeiros had really described. It's just so unbelievable the number of things that they've been able to do. So, I hope the Members will support me. I know it's a small amount, but this is something that they have worked very hard to do. And also, there was another amount that was removed, which they're still continuing on with their caregiver pilot project. So actually if you added this with the caregiver pilot project, I'm only asking for 5,000 more than what they had initially gotten last year. So, I just would ask for the consideration of this particular measure. Thank you, Mr. Chair.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Again, Members, the Chair will be voting no on the amendment. You've heard my reasoning. Members, any more discussion on the amendment? The Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: No.

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CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: No.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Member. . .oh, the Chair votes no.

COUNCIL MEMBERS: . . .*(chuckle)*. . .

CHAIR PONTANILLA: There is three ayes and four noes, motion dies.

VOTE:	AYES:	Councilmembers Baisa, Johnson, and Molina.
	NOES:	Councilmembers Mateo, Medeiros, Victorino, and Chair Pontanilla.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION FAILED.

CHAIR PONTANILLA: Back to the main motion, the net appropriation of 275, 275,000. Any more discussion, Members? The Chair will call for the question. Member Mateo?

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COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: Chair votes yes. Seven ayes; two excused,
Member Anderson and Member Hokama.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Members, the Chair is going to call for a recess and we'll reconvene at 3 o'clock. Meeting is in recess. . . .(gavel). . .

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RECESS: 2:45 p.m.
RECONVENE: 3:03 p.m.

CHAIR PONTANILLA: ...*(gavel)*... The Budget and Finance Committee meeting is now reconvened. Members, the...we're going to go to 5:30 this afternoon, take our dinner break and then return at 6:30.

COUNCILMEMBER BAISA: Great.

CHAIR PONTANILLA: Longer?

COUNCILMEMBER VICTORINO: 7:00.

COUNCILMEMBER MOLINA: More like 7:00.

COUNCILMEMBER VICTORINO: 7:00, yeah, that'll be fine.

CHAIR PONTANILLA: Okay. We're going to, we're going to take our dinner break at 5:30 and return at 7:00, and then we'll go probably two hours. Thank you.

COUNCILMEMBER MOLINA: That's good.

CHAIR PONTANILLA: Okay. Members, we're on page 14. Maui Community College for Nursing and Dental Assistant Program. The Chair's recommendation is \$500,000.

COUNCILMEMBER JOHNSON: So moved.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Baisa. Members, any discussion?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: If not, the Chair will call for the, the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

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CHAIR PONTANILLA: Moved by Member Victorino, second by Member Medeiros. Members, discussion? Member Johnson?

COUNCILMEMBER JOHNSON: Move to amend to add in 100,000 additional.

COUNCILMEMBER VICTORINO: Second for discussion purposes.

CHAIR PONTANILLA: Thank you. The motion is to amend to add \$100,000. Member Johnson, the source of funding?

COUNCILMEMBER JOHNSON: Yes. And, and this, the source of funding would be from the Self Insurance Fund. And my justification for adding in additional sum to MEDB is primarily with this economic downturn, with the problems that we're having and, I guess, looking for other alternatives of how we can provide adequate and sustainable jobs for our community that really pay a livable wage. I think MEDB has over the years really proven that they have an excellent track record. They are just doing a yeoman's job, and I think that out of adversity many times that's when it is the best time to really expand on these programs. So in the spirit of sustainability and providing a wider economic base, I would respectfully ask that the Members consider supporting an additional 100,000 in this area. Thank you.

CHAIR PONTANILLA: Members, any more discussion? Mr. Taguchi, can you give us some information regarding Self Insurance at this time?

MR. TAGUCHI: Chair Pontanilla, the Self Insurance Fund at this point has decreases of . . .66,600. As noted earlier, the total Self Insurance Fund was approximately \$8 million or so for Fiscal 2009. Prior, in Fiscal Year 2008, it was around 15 million. So there was a significant reduction in the Self Insurance Fund from Fiscal '08 to Fiscal '09. I believe in the discussion with the Director of Finance they did a separate calculation to determine what is in the fund, what is necessary for the fund due to litigations.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Member Baisa?

COUNCILMEMBER BAISA: Chair, I could support the increase, but I have a concern about where we're going to fund it.

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CHAIR PONTANILLA: Thank you. According to Member Johnson, her recommendation is Self Insurance.

COUNCILMEMBER JOHNSON: Mr. Chair, if I might. One of the other parking spaces that we use, I believe, is. . .I guess. . .I. . .if I'm not mistaken, it's our Emergency Fund--is that correct, Mr. Taguchi?--not the one that, you know. . .I know there's another fund that we usually take from.

CHAIR PONTANILLA: Mr. Taguchi?

MR. TAGUCHI: Chair Pontanilla, in the Mayor, in the Chair's proposed Budget, the, the balancing of the Budget did not go to the Emergency Fund. The Emergency Fund currently is at a \$3 million increase which is proposed by the Mayor. The Chair inserted \$308,000 to the Post Employment Obligation Fund to increase over the Mayor's existing 13.3 million. So the, the self-balancing area for the Budget was in the Post Obligation, Post Employment Obligations Funds, not Emergency Fund.

COUNCILMEMBER JOHNSON: Okay. 'Cause I, I know that on other occasions what we've done is we've moved money from, you know, a variety of sources. But, Mr. Chair, you know, if. . .I, I guess what I'm saying is I, I don't want to take it from some area where we absolutely are at a bare minimum. I know we have our self insurance items. So, I guess, at this point in time. . .I would still take it from that fund, but I would try to work with Staff to find another source for it, and, you know, this is if it passes. But, you know, my justification for doing this is simply that. . .there is no such, there is no such thing as a good time to look at diversifying our economy. So out of adversity to put another 100,000 to work in many of the programs that MEDB provides for, and they do provide job opportunities with a livable wage, and that is the thing that is of greatest concern to me. So I, I will try to find another source, but for the time being, if this proposal moves forward, that's where I would get it from.

CHAIR PONTANILLA: Thank you. Members, any more discussion? The Chair will not be supporting the amendment of \$100,000 for MEDB Board. Again, the net appropriation as recommended by the Chair is \$500,000. Based on the amendment, Members, any more discussion on the amendment? If not, the Chair will call for the vote. Member Mateo?

COUNCILMEMBER MATEO: No.

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CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes, with reservation.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: No.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Chair's recommendation.

CHAIR PONTANILLA: Thank you. Member Victorino?

COUNCILMEMBER VICTORINO: The same, the Chair's recommendation.

CHAIR PONTANILLA: Thank you. The motion dies.

VOTE:	AYES:	Councilmembers Baisa and Johnson.
	NOES:	Councilmember Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION FAILED.

CHAIR PONTANILLA: Back to the main motion. Any more questions, Members, discussion? The Chair will call for the vote. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

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CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. Seven ayes; two excused, Member Anderson and Member Hokama. Motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: MEO for Microenterprise Program, the net appropriation is \$200,000.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER MATEO: Second.

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CHAIR PONTANILLA: Second by Member Mateo. Members, any discussion?

COUNCILMEMBER JOHNSON: Which one are we on?

CHAIR PONTANILLA: We're at. . .

COUNCILMEMBER MEDEIROS: MEO Microenterprise.

CHAIR PONTANILLA: No. 9.

COUNCILMEMBER JOHNSON: Oh, okay. Mr., Mr. Chair, I'm sorry, I was talking to Staff. Move to amend to add an additional 50,000 and because the Park Assessment for West Maui--

CHAIR PONTANILLA: Member Johnson, we're on Maui Economic Opportunity for Microenterprise Program.

COUNCILMEMBER JOHNSON: Yeah. Yeah. I'm moving to add in 50,000.

CHAIR PONTANILLA: Oh, okay, fine.

COUNCILMEMBER JOHNSON: And where I'm getting it from is there was money used for the pool filters that came from General Fund. So I'm--that was 300,000 that is now available. So, I'm proposing to take 50,000 out of that source and move it into MEO Microenterprise for a total of 250.

COUNCILMEMBER BAISA: Second.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Baisa. The Chair would like to call on Mr. Taguchi, if you got that one, the \$300,000 that was appropriated to the Lahaina pool filters.

MR. TAGUCHI: Chair Pontanilla, the communication from the Director of Finance indicated there was additional funds available in the Park Assessment Fund in the West Maui District. Staff can make the appropriate changes to the various areas in the Budget to eliminate the current funding and replace that funding with Park Assessment, thus freeing up \$300,000.

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CHAIR PONTANILLA: Okay, good. Thank you.

MR. TAGUCHI: Chair. Just, just want to make sure, though, this amendment is for 50,000--

COUNCILMEMBER JOHNSON: Yes.

MR. TAGUCHI: --so we're going to move only--

COUNCILMEMBER JOHNSON: Only.

MR. TAGUCHI: --50 at this time?

COUNCILMEMBER BAISA: Yeah.

COUNCILMEMBER JOHNSON: Yes, only 50.

CHAIR PONTANILLA: Okay, good. Members, you heard Mr. Taguchi. We did have \$300,000 that was available from the General Fund based on comments from the Finance Director. Member Baisa, discussion?

COUNCILMEMBER BAISA: Yes, I'd like to speak in support of the increased amount. First of all, my. . .I know that we were already short \$15,000 over what the MEO Business Development had asked for because of their necessary cost that they have to pay going up. So this gives us actually, gives MEO about \$35,000 more to use for more, providing more services. I think that at this time in our lives when things are really, really tough and many of the options that will be available for people who lose their jobs, and I'm thinking a lot about Molokai and other depressed areas where we're going to have a lot of people looking for work, the idea of learning entrepreneurship and being able to start a business of their own is a real viable option to help and it'll also help our economy. So, I think the money spent here will reap big rewards and so I'm very much in support of it, and I thank Member Johnson for her consideration.

CHAIR PONTANILLA: Thank you. Members, any more discussion on the amendment? Member Johnson?

COUNCILMEMBER JOHNSON: Yes, and I just wanted to state that for the similar reasons on MEDB, I believe that the Microenterprise Program provides sustainability for the individuals and opportunities for them. Many of them will be able to establish their own service businesses. I

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think Susie Thieman does a *remarkable* job in this area, and I, I know 50,000 doesn't seem like a lot of money, but you know what, they do a great job and these monies will be used as seed money to provide opportunities for others. So, I, I would just respectfully ask the Members to think about those people that are without jobs right now and who would like an opportunity to. . .(end of tape 4A - 3:15 p.m.). . .can take away from them. Thank you.

CHAIR PONTANILLA: Thank you. Members, any more discussion? The Chair is going to call for the vote. Member Mateo?

COUNCILMEMBER MATEO: Chairman, thank you. No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: No.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: No.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes no. We've got four noes, three yes. The motion dies.

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there was a motion by Member Baisa to increase. . .make, made an amendment to increase the funding for Microenterprise Program by \$15,000 and second by Member Victorino. Members, discussion?

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes. The \$15,000, Chair, is the amount that MEO had requested over the current funding. So it just covers their increased cost.

CHAIR PONTANILLA: Thank you. Member. . .before I go to Member Mateo, Members, for clarification Member Johnson had removed \$300,000 from the General Fund for the Lahaina pool, substituting that \$300,000 to the Park Fees Assessment for West Maui. I, I just want to explain that prior to you receiving Exhibit "1" of the Budget, we did not have that figures to work with. So this comes as a surprise to the Chair as well as. . .well, it comes to a surprise to the Chair at this moment because we didn't have that number prior to you receiving Exhibit "1". So, Members, I want to thank Member Johnson for taking a look at that. She provided an additional \$300,000 to the General Fund and, and out of the General Fund that has been released by Member Johnson through Park Assessment, we're going to take up Member Baisa's request of \$15,000. So, Members, thank you. Member Mateo?

COUNCILMEMBER MATEO: Chairman, thank you very much for that, that information. I will be supporting Ms. Baisa's proposal for consideration of the increase of \$15,000. I've been informed that that \$15,000 will specifically take care of the Molokai component of MEO's program and because of that factor, I have been trying to keep the Budget at a status quo. This one I can definitely support at this point, thanks to Ms., Ms. Johnson's kindness in helping us find additional funds. Thank you, Chairman.

COUNCILMEMBER VICTORINO: . . .(*chuckle*). . .

CHAIR PONTANILLA: Thank you. Members, any more discussion on the amendment? Seeing none, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

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CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven yes; two excused, Member Anderson, Member Hokama. Motion passes.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.**
 NOES: **None.**
 ABSTAIN: **None.**
 ABSENT: **None.**
 EXC.: **Councilmember Anderson and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

CHAIR PONTANILLA: Back to the main motion, with a new net appropriation of \$215,000. Members, questions? The Chair will call for the question. Member Mateo?

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COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. There is seven yes; two excused, Member Anderson, Member Hokama. Thank you.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Next one up is Grants and disbursements for Renewable Energy and Energy Efficiency. The Chair's recommendation is to include an appropriation of \$70,000.

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COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Molina. Members, discussion? Seeing none--

COUNCILMEMBER MEDEIROS: Mr. Chair.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Thank you, Mr. Chairman. Just, you know, if it's necessary to also scratch out the word "energy" or if it doesn't make any difference, fine.

CHAIR PONTANILLA: We'll remove the word "energy" to all of the items that Ma, Ma Ka Hana Ka Ike energy program. . .you know, as indicated, we'll remove the word "energy".

COUNCILMEMBER MEDEIROS: Okay. You, you don't need a motion?

CHAIR PONTANILLA: At this time. . .Corporation Counsel, do we need to make a motion on that?

MS. FUJITA VILLAROSA: Mr. Chair, I believe this reference is to delete the, the funding. So we, we don't have to revise the title because actually there, the reference is only there to delete \$30,000.

CHAIR PONTANILLA: Okay. Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Thank you, Mr. Chair.

CHAIR PONTANILLA: Okay. Any more discussion, Members? If not, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

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CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair will vote yes. Seven yes; two excused, Members Anderson and Hokama. Motion carries.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Solar Water Heater Initiatives. The Chair's recommendation is \$150,000.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Molina.

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COUNCILMEMBER VICTORINO: Chair.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yeah. Chair, I'd like to move to amend the Solar Water Heater Initiative to remove 150,000 and to make the appropriation 0.

COUNCILMEMBER MOLINA: Second for discussion?

CHAIR PONTANILLA: Okay. Moved by Member Victorino to eliminate the net appropriation of \$150,000, second by Member Molina. Members, discussion?

COUNCILMEMBER VICTORINO: Yes, Chair, if I may?

CHAIR PONTANILLA: Mr. Victorino?

COUNCILMEMBER VICTORINO: Yes. As stated by Chair Hokama, and I agree, that this is supposed to be a revolving fund through the years for money going in and we are lending it out and it's being returned, and the goal of 100, of \$1 million which was set forth by prior councils as a goal may have been a worthy goal, but in the year of an austere time like this, maybe this is the year we say no more because we can better use this money in other areas that are so, so well deserving of it. So, I agree with Chair Hokama and I think some of us listened to his explanation, and I think this is one of those items that I could live with by removing it entirely and at a future date if the necess..., if it became necessitated or if it became apparent that we need to put money in there in future budgets, we look upon it at that point. So this was one of those that, you know, wasn't guaranteed every year, but we have been doing it because it's been a good thing to do. And I think the Director had mentioned that the monies have been going in, but have been coming back fairly steady. So, I would hope my Members would consider this elimination so we can put this money to better use in other programs that they are looking forward to down the road. Thank you, Mr. Chair.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Member Mateo?

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COUNCILMEMBER MATEO: Chairman, thank you. I agree with Member Victorino. This has been an area that we really hadn't followed up on in terms of what amount is leftover in this particular fund, and we had been advised that there is a balance in this fund, and at this point I'd like to see them utilize that balance first and in the future we can continue the partnership. But for now I would support the removal of 150. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Okay. The Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Um. . .

COUNCILMEMBER MATEO: Excuse me.

COUNCILMEMBER JOHNSON: Oh.

COUNCIL MEMBERS: . . .(*chuckle*). . .

CHAIR PONTANILLA: Let, let me state the motion.

COUNCILMEMBER MATEO: Right. . .(*chuckle*). . .

CHAIR PONTANILLA: The motion is to amend the net appropriation, removing \$150,000, so the net appropriation is now 0. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

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CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Support the amendment to delete.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Same, support the amendment to delete.

CHAIR PONTANILLA: And the Chair also supports the motion. So the amendment, seven ayes; two excused, Member Anderson and Member Hokama.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.**
 NOES: **None.**
 ABSTAIN: **None.**
 ABSENT: **None.**
 EXC.: **Councilmember Anderson and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

CHAIR PONTANILLA: Back to the main motion, as amended, to remove \$150,000 of the net appropriation of the Solar Water Heater Initiatives at this time. Any more discussion? Members, the Chair is going to call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

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COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven yes; two excused, Member Anderson, Member Hokama. Motion carries.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.**

NOES: **None.**

ABSTAIN: **None.**

ABSENT: **None.**

EXC.: **Councilmember Anderson and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Page 15. Department of Parks and Recreation, Administration Program. The net appropriation, as recommended, \$1,177,125. The Chair is looking for a motion.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by--

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: --Member Victorino, second by Member Molina. Members, discussion? Seeing none, the Chair will call for the question, Members. Member Mateo?

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COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. Seven ayes; two excused, Members Anderson and Hokama. Motion carries.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Members, we're on page 16. PAL Management Program or Park Management. . .Park Maintenance Program.

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COUNCIL MEMBERS: . . .(chuckle) . . .

CHAIR PONTANILLA: Net appropriation, \$3,662,248.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Second by Member Molina. Members, discussion?

COUNCILMEMBER MEDEIROS: Chair.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: I'd like to insert--or do I need to amend first?

CHAIR PONTANILLA: You need to amend.

COUNCILMEMBER MEDEIROS: Okay. I, I make a motion to amend to insert a Park Caretaker I position for East Maui, Hana District for an eight month pay of 21,656.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Okay. Moved by Member Medeiros to have an EP expansion with salaries for eight weeks--

COUNCILMEMBER MEDEIROS: No, eight months.

CHAIR PONTANILLA: --oh, eight months at \$21,656, second by Member Victorino. Members, discussion?

COUNCILMEMBER MEDEIROS: Chair.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Yeah. Is that correct that we, if we're asking for a position, we give you an eight month salary?

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CHAIR PONTANILLA: You could. You could go even four or three months.
The, the--

COUNCILMEMBER MEDEIROS: Yeah, but you don't want an annual salary?
Is that correct?

CHAIR PONTANILLA: Yeah.

COUNCILMEMBER MEDEIROS: Okay. Okay. And, and furthermore, the reason I'm requesting this is that recently we have had a lot of things going on at Honomanu, and part of Honomanu belongs to the County of Maui under the Department of Parks and Recreation. We do not have anyone caring for that County facility right now, and the person that used to be down Keanae was moved to Hana because there wasn't enough work at that time for him to take care just the Lower Keanae Park. So now we're trying to maintain both by having the person down at Honomanu also along with taking care of the Lower Keanae Park and besides cleaning up, because there's been a great amount of litter at Honomanu. And the other part is that Park Caretaker would be someone who could educate the people that come to visit and use the, the park down there as far as the significance of that area, and to help them understand about keeping it as clean as we can and, and respecting the resources down there. And so this is why we're asking for this position, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Have you conferred with the Department on this one here?

COUNCILMEMBER MEDEIROS: We have been in meetings with the Parks Department and Hana. . .well, Keanae and so forth, along with also DLNR who has a portion down there of that area and trying to come up with some kind of maintenance program for that Honomanu Park area.

CHAIR PONTANILLA: Thank you. Members, any more discussion? The Chair is just going to make a comment and, and recommendation in not supporting the one EP at this time. I need some information regarding the Parks Department as far as their work schedules, work requirements as far as the Hana area goes. I don't know if a full-time employee or a half-time employee is required at this time to take care of that park. And the comments that Mr. Medeiros made was that the only reason that the person that was at Keanae had gone to Hana was because of, my estimation, the lack of work at the Keanae Park. So, Member Medeiros, if you would rescind your amendment, the Chair would like to have some

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conversation with the Parks Department in regards to that one EP count expansion because right now there are a lot of expansion positions that are not filled at this time and, hopefully, the Director can take a look at probably reestablishing a park personnel utilizing one of those vacancies that are not filled.

COUNCILMEMBER MEDEIROS: Okay. Mr. Chairman, yeah, thank you for what you expressed just now. I know as far as Hana, which comes under the East Maui District, their positions are all filled. I know you're referring to maybe other positions out here, and I don't know if reassigning them to East Maui, Hana area. But also remember that normally that's hard to do if the person lives on this side of the island. It would have to come from a person that resides in East Maui, hopefully in Keanae or Hana. So, I understand your position, and so would we be returning to this or--

CHAIR PONTANILLA: Yes. I have made a note over here--

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: --because as, again, you, you've seen the vacancy report--

COUNCILMEMBER MEDEIROS: Correct.

CHAIR PONTANILLA: --and if you can re..., redirect one of those vacancies to Keanae to provide service to Keanae area, then, you know, I would more favorably look at that.

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: Every time we add positions, we get hard time filling those positions. So. . .

COUNCILMEMBER MEDEIROS: Okay. And, Mr. Chairman, yeah, in my conversation with the Director of Parks we did talk about this and I asked her about a position returning to Keanae because they had. . .actually the person goes up to work in Hana, but that person kind of cares for Lower Keanae Park and then also goes to Hana. And she said they could really use a full-time person in Keanae taking care of the Lower Keanae Park and the Honomanu area, and that, you know, the other position in Hana would be able to be filled in Hana by residents there. So with your

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direction I certainly, you know, would withdraw my amendment at your direction.

CHAIR PONTANILLA: Thank you. Thank you. And I'll come back to this, Mr. Medeiros--

COUNCILMEMBER MEDEIROS: Sure. Thank you. Thank you, Mr. Chair.

CHAIR PONTANILLA: --until I confer with the Parks Department. Member Johnson?

COUNCILMEMBER JOHNSON: Yes. And, and in some of these situations, I don't know if we could use a limited term appointment.

CHAIR PONTANILLA: Uh-huh.

COUNCILMEMBER JOHNSON: You know, that is another possibility because with an LTA if it doesn't pan out, you know, at least you've tried, it's almost like a pilot program. So that would be another suggestion to see if it does actually work within their schedule.

CHAIR PONTANILLA: Thank you. Member Victorino, you had a question? No?

COUNCILMEMBER VICTORINO: No--

CHAIR PONTANILLA: Okay.

COUNCILMEMBER VICTORINO: --I was going to mention the same thing to Mr. Medeiros, as Ms. Johnson was saying, about an LTA. So that, that's fine.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: I think we're okay.

CHAIR PONTANILLA: So, Member Medeiros, you rescind your amendment?

COUNCILMEMBER MEDEIROS: Yes, I, I withdraw my amendment.

CHAIR PONTANILLA: Thank you.

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COUNCILMEMBER VICTORINO: Withdraw the second, yeah.

CHAIR PONTANILLA: Thank you. And again, Member Medeiros, we'll come back to this.

COUNCILMEMBER MEDEIROS: Thank you, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Recreation and Support Services Program, the net appropriation is \$14,022,600 as proposed by the Chair.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Second by Member Molina. Members, any discussion?

COUNCILMEMBER MATEO: Chairman.

CHAIR PONTANILLA: Member Mateo?

COUNCILMEMBER MATEO: Chairman, because this particular program has over 200, 200.5 equivalents, is the, can the, is the Chair aware of this Division's number of vacancies?

CHAIR PONTANILLA: Mr. Taguchi or Ms. Revels, if you got that information.

MR. TAGUCHI: Chair Pontanilla, we'll, we'll be looking that up.

CHAIR PONTANILLA: Okay. Thank you.

COUNCILMEMBER MATEO: Thank you, Chairman.

CHAIR PONTANILLA: Any more discussion, Members?

MS. REVELS: There are no vacancies for the PALS Program in the personnel vacancy report.

CHAIR PONTANILLA: How about the Recreation and Support Services Program?

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MS. REVELS: Thank you, Mr. Chair. There is one full-time position for a Recreational Specialist, there are three half-time positions for Park Caretaker I, and there are three. . .one for Park, one full-time for Park Caretaker II, two full-time for Park Caretaker I--one for Eddie Tam, one for Lahaina--and there are also several Recreational Aide positions that are vacant as well.

CHAIR PONTANILLA: Thank you. Member Mateo?

COUNCILMEMBER MATEO: Chairman, if you're calling for the vote at this point--is that what you're asking for?

CHAIR PONTANILLA: No, discussion.

COUNCILMEMBER MATEO: Thank you. No, I've got my, I've got my answer. Thank you.

CHAIR PONTANILLA: Okay. Thank you. Members, any more discussion? The Chair will call for the vote. Member Mateo?

COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. The. . .we have five ayes and one no; three excused, Member Anderson, Member Medeiros, Member Hokama. Motion carries.

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VOTE: **AYES:** **Councilmembers Baisa, Johnson, Molina, Victorino, and Chair Pontanilla.**
 NOES: **Councilmember Mateo.**
ABSTAIN: **None.**
ABSENT: **None.**
 EXC.: **Councilmembers Anderson, Medeiros, and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: PALS Program, the net appropriation is \$1,621,988.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Molina. Members, discussion? Member Johnson?

COUNCILMEMBER JOHNSON: Mr. Chair, I know that this was an area where Mr. Hokama, you know, he usually doesn't make adds, but because of the PALS Program being in the situation that it is and I, and I believe this was due to some of their salaries and some of the wages that they were receiving, he had made a request, I believe, in our Budget or in our original proposal to increase operations in the amount of \$26,534. So he's not here to justify it, but in the spirit of at least moving, you know, moving it in his absence forward, I would move to amend to add an additional \$26,534 to operations for PALS.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Thank you. We have a motion by Member Johnson to add 26,000, \$26,000--

COUNCILMEMBER JOHNSON: \$26,534.

CHAIR PONTANILLA: --\$26,534 to the PALS Program, second by Member Victorino. Members, any discussion on that? And, Member Johnson?

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COUNCILMEMBER JOHNSON: And the source of the funding would be out of the. . .I guess we just freed up some money from Solar Roofs Initiative, so--

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER JOHNSON: --that's where I would take it from.

CHAIR PONTANILLA: Thank you. Members, the amendment is to add funding to the PALS Program. . .

COUNCILMEMBER JOHNSON: Uh-huh.

COUNCILMEMBER VICTORINO: How much again?

CHAIR PONTANILLA: The amount again, Member Anderson [*sic*]?

COUNCILMEMBER JOHNSON: \$26,534. It's on page 7 of 11, if the Members want to look back at our initial submittals where we submitted the various items. It was an increase in operations and under. . .page 7, 11. . .7 of 11, it was one, two, three, four, five, six, seven, eight, nine. . .it was down, No. 10 just before the golf. So. . .and, and I know that in the past we have had tremendous difficulties just even barely providing minimum wage in this area. So it's just always a tough area to deal with. So, I know because of those challenges that we've had in the past. That, more than likely, is Mr. Hokama's justification. But I, I would support that because this is just. . .it's been an ongoing nightmare to provide for our children's programs.

CHAIR PONTANILLA: Thank you, Member Johnson.

COUNCILMEMBER JOHNSON: Thank you.

CHAIR PONTANILLA: Members, any more discussion on this item, PALS Program? If not, the Chair is going to call for the vote to amend the PALS Program by adding \$26,534 to the Program. The Chair's going to call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

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COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair will vote yes. Motion is carried with seven ayes; two excused, Member Anderson and Member Hokama. Motion carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

COUNCILMEMBER BAISA: Where is the money coming from?

CHAIR PONTANILLA: Members, without any objections, the Chair would like to come back to Waiehu Golf.

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COUNCILMEMBER MEDEIROS: No objections. ‘

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: Main motion?

CHAIR PONTANILLA: I beg your pardon?

COUNCILMEMBER JOHNSON: You have to. . .the main motion.

CHAIR PONTANILLA: Oh, I’m sorry. Back to the main motion, as amended.

COUNCIL MEMBERS: . . .(*chuckle*). . .

CHAIR PONTANILLA: Ooh. . .(*inaudible*). . .

COUNCILMEMBER JOHNSON: What’s the total?

CHAIR PONTANILLA: And the total, the new total, Staff?

MS. REVELS: Thank you, Mr. Chair. The new total is \$1,648,522.

COUNCILMEMBER JOHNSON: Thank you.

CHAIR PONTANILLA: Okay. Coming back to the main motion, as amended--

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: I’m sorry, but I may have missed it. Where is this money coming from?

CHAIR PONTANILLA: The Solar Heater Program, which we removed 150,000.

COUNCILMEMBER BAISA: Okay, alright. Thank you.

CHAIR PONTANILLA: Okay. Back to the main motion, as amended. We will be adding \$26,534 to the PALS Program and the new appropriation will be \$1,648,522. And again, Members, the source of funding would be from the \$150,000 that we eliminated to the Solar Water Heating Program.

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CHAIR PONTANILLA: Okay. Members, we're going to move on, on page 17. The Personnel Administration and Management Support Services Program. The net appropriation is \$1,744,401. I need a motion.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Second by Member Molina. Members, discussion?

COUNCILMEMBER VICTORINO: Yeah.

CHAIR PONTANILLA: Seeing none--

COUNCILMEMBER MATEO: Chairman.

CHAIR PONTANILLA: Member Mateo?

COUNCILMEMBER MATEO: Chairman, this, this is one of the items that I'm going to remain consistent on and not support this particular item. I will not be supporting the expansion positions.

CHAIR PONTANILLA: Thank you. Any more discussion, Members? Member Molina?

COUNCILMEMBER MOLINA: Thank you, Chair. Can I ask Mr. Mateo to give a rationale for the request to delete?

CHAIR PONTANILLA: Member Mateo?

COUNCILMEMBER MATEO: Delete?

COUNCILMEMBER MOLINA: Expansion positions, I should say.

COUNCILMEMBER MATEO: The expansion. At this particular point in time based on the, based on the presentation that was done by, by the Department, we know that they are having difficulty in catching up with describing positions, in redesigning positions, and, you know, at this particular point, Mr. Molina, I really don't think that they are utilizing themselves and their personnel adequately enough because I think they can

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do it. And. . .I, I don't think giving them the additional personnel at this particular point in time will alleviate the, the back, the backlog in any particular given point in time. So, I don't see it as a necessity at this point and I just cannot support the expansion.

CHAIR PONTANILLA: Thank you. Members, any more discussion?

COUNCILMEMBER MOLINA: Thank you, Chair. And just for clarification, this is for the Specialist III, Human Resources. . .Human Resources Clerk I, along with the equipment associated with the expansion?

COUNCILMEMBER MATEO: Yes, Mr. Molina.

COUNCILMEMBER MOLINA: Okay. Thank you, Mr. Chair.

CHAIR PONTANILLA: Yes, Member Victorino?

COUNCILMEMBER VICTORINO: And, you know, to this point I have pretty much supported all the departments, but in this case I have to agree with my colleague, Mr. Mateo. I felt that and being. . .or when the Department was here, I didn't get the take that this was going to really be the answer to the question and, and some of the calls I've gotten from people who saw that particular part felt that maybe there is a lot more that can be done by the Department. And also, I think one of the things that I've had a number of calls on was the television, they did not understand why they needed a flat screen television. And I'm sorry if that sounds like a real trivial item, it did because of the fact that that's what people looked at. And so with that and the fact that I agree with my colleague Mateo, I cannot support this. So, I will be voting no on your, your recommendation, Chair.

CHAIR PONTANILLA: Thank you. The Chair would like to make a comment on this. When we did had the, when we did have the Department of Personnel Services here, and one of the main reasons why they wanted this expansion is to provide. . .*(end of tape 4B - 3:48 p.m.)*. . .Personnel so that they could provide proper training to our employees here in Maui County. You know, we deal with. . .contracts, we deal with testing of redescibes, they do redescription on positions, and just a bog down for the Department. And my main issue is that if we're going to provide proper training to the employees from this Department, especially in regards to collective bargaining, the Department really need the support in regards to that manner. Because when you try to. . .negotiate in collective bargaining whenever there's grievances or anything like that, it does take a toll on the

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Department. So as far as that, the Chair will, you know, support his recommendation in regards to what was said at the meeting that we had with Personnel Services. Any more discussion, Members? With that, the Chair is going to call for the vote. Member Mateo?

COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes, with reservation.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Support the Chair's recommendation.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Yes, with reservations.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: The Chair votes yes. There's five ayes; two noes, Members Mateo and Victorino; two excused, Members Anderson and Hokama. Motion carries.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, and Chair Pontanilla.
	NOES:	Councilmembers Mateo and Victorino.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: Department of Planning, Administration and Planning Program. The net appropriation is \$4,634,709.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved--

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: --moved by Member Victorino, second by Member Baisa for the consideration of \$4,634,709. Members, discussion? Member Johnson?

COUNCILMEMBER JOHNSON: I, I just have a question because, you know, I'm not sure. I'm looking at the amount that the Mayor proposed and then you have the same amount. I spoke with Ms. Suyama, and was there an elimination of, of an assistant which would've been a Planner IV in that Department or did we not eliminate any positions that were asked for? I just, you know, I don't have the information, but because Ms. Suyama was under the impression that we did eliminate a position, I wanted to make sure.

CHAIR PONTANILLA: Staff?

MR. TAGUCHI: Chair Pontanilla, in the Department of Planning. . .I believe there was decreases but. . .that the Chair proposed, but it was not regarding positions. The position, expansion position of a Planner IV is still in the Chair's proposals. Under, under Administration and Planning Program the decrease was to Puunene Airport Master Plan--

COUNCILMEMBER JOHNSON: Okay.

MR. TAGUCHI: --and, and we added 35,000 for that Traffic Impact Fee Study.

COUNCILMEMBER JOHNSON: Alright. That, that's fine. I, you know, I just wanted to make sure because when I was speaking with Ms. Suyama earlier, you know, she was unclear and I wasn't certain. Thank you.

CHAIR PONTANILLA: Thank you. Members, any more discussion? The Chair will call for the question. Member Mateo?

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COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Motion carries with six ayes; one no, Member Mateo; excused, Members Anderson and Hokama. Motion carries.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	Councilmember Mateo.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: 3D Models of Buildings, net appropriation is \$50,000.

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COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER JOHNSON: Second.

CHAIR PONTANILLA: Second by Member Johnson. Members, discussion?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Seeing none, the Chair will call for the question.
Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: No.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. There are six yes; one no,
Member Molina; two excused, Member Anderson and Member Hokama.
Motion passes.

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VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo, Medeiros, Victorino, and Chair Pontanilla.**
 NOES: **Councilmember Molina.**
ABSTAIN: **None.**
ABSENT: **None.**
 EXC.: **Councilmember Anderson and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Pioneer Mill Office Rehabilitation, net appropriation \$150,000.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER JOHNSON: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Johnson. Members, discussion?

COUNCILMEMBER MATEO: Chairman.

CHAIR PONTANILLA: Member Mateo?

COUNCILMEMBER MATEO: Chairman, thank you. Chairman, this particular item came before the Policy Committee not once, but twice. It came before the Committee twice because we needed to be sure that the awardee of, of this particular lease was, was cognizant of the fact that the building was very, was in very bad shape, it needed a major investment and, and yes, it would've taken this nonprofit group a lot of money to bring it up to a usable standard. We made sure that they really understood that they have assumed the responsibility of maintaining and bringing this building up to their specif..., to meet their specific need. In the lease itself it identified the building as is, and I cannot emphasize enough how we went over and over again with the, with the, the lessee of the condition of the building and the major investment that will be necessary in bringing it up to par, and they assumed it as is. I cannot see at this point, Chairman, providing additional funds to do what they were told would've cost them to do, and now they've come to us asking us for. . .us to pay the bill for it.

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I have a difficulty with that because of the, the two rounds of meetings that was specific and made clear. Thank you, Chair.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: Yes. And, and I did have an opportunity--because this was not a request that was made by the applicant, this was actually a request that came forward from the Planning Department. I believe that one of the things that had taken place from the time that this proposal was initially made was that the building was not on the historic register. That has since been made. It's not on the National Historic Register, but it is on the State Historic Register. Also, in visiting with Ms. Suyama, when the item came before Mr. Mateo's Committee, what had ended up happening was the former Administration wanted to move in a slightly different direction and, you know, they viewed this as a white elephant and. . .you know, I mean I have all the minutes here from every comment that was ever made. In the comments, though, the Members, if they would like to see them, Mr. Mateo was very clear, he's exactly accurate. The applicant never made a representation, though, that they would *never* return. The hoped not to return. But this, again, is not the applicant asking. The, the justification that I see in this particular request is that the Planning Department also is in need of some possible space for their Planner for West Maui when they eventually hire that position. So, I have asked and I would recommend that a proviso be added, in order for this to move forward, that provides that the lease be amended to reflect that there will be joint use by government agency and that lease, of course, would go back before the Policy Committee. If that wording is not sufficient, that, you know, is--if someone has something better to add, but that's my recommendation. And because this is a historic building and I believe that we just, we just. . .according to Ms. Suyama, they felt that they did not want to see it deteriorate further, and part of this would be used to stabilize the roof and some asbestos repair. The applicant. . .which was at the time Na Kupuna O Maui, but it's Mr. Stuart Funke-d'Egnuff, he also is in the pro. . ., in the process of getting grant money. So this will be 150,000, a small drop in the bucket. I believe it's important. There's also additional space that will be provided to the Lahaina-Honolua group and other community organizations because, unfortunately, West Maui has already outgrown our senior center. There's, there's just not enough room, Mr. Chair. So, I think that I did speak earlier and I, you know, I, I can't tell you whether, you know, Chair Hokama supports or doesn't support, but I did explain to him that we do need to amend this lease, but it's only because of the changed

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circumstances. And I'm, I'm also seeking to go after Brownfields' money. So if, if this is acceptable to the Members, I totally support your recommendation, but I will add in a proviso that requires this to at least have a return to that lease issue, and if it's Mr. Mateo's Committee or another Committee, so be it. Thank you.

CHAIR PONTANILLA: Thank you. Members, any more discussion on this matter here? Or maybe we can have some clarification in regards to what Member Mateo had indicated regarding the lease. If Corporation Counsel can provide us some guidance on that in order for us to provide the dollars to the nonprofit group that will be restore--wait, wait--that will be looking at this rehabilitation. Well, it's the Planning Department actually.

COUNCILMEMBER JOHNSON: Yeah. This is not being provided to the nonprofit--that's what I want to correct.

CHAIR PONTANILLA: The Planning Department, yeah.

COUNCILMEMBER JOHNSON: This is a Planning Department initiative because they feel as though--

CHAIR PONTANILLA: Member Johnson, let me complete. Thank you.

COUNCILMEMBER JOHNSON: Thank you.

CHAIR PONTANILLA: In regards to our agreement in regard to the building that was provided by the County of Maui, do we need to make an amendment to the lease?

MS. FUJITA VILLAROSA: Mr. Chair, you know, I don't have enough information. Is this, is this. . .is this a private property that the County's leasing?

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: It, it is a building that is owned by the County of Maui, and we have entered into a long-term lease to the--and what is Stuart, the name of Stuart's group?--well, anyway it's. . .

COUNCILMEMBER MEDEIROS: Tri-Isle.

CHAIR PONTANILLA: Tri-Isle.

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COUNCILMEMBER JOHNSON: Tri-Isle Resource and Development, which is acting as the agent for Na Kupuna O Maui. We entered into the long-term lease with the building in the state as is, and so Mr. Mateo is correct in that respect. We did not specifically spell out in the lease what all the uses would be for, but in order to have Planning justify the expenditure of money to deal with asbestos and other items...you know, because technically this is leased property, we, we would have to amend that particular document, I believe, to at least justify expanding this use. That's just my understanding of it.

MS. FUJITA VILLAROSA: Well, in general if this is County-owned property. . .

COUNCILMEMBER JOHNSON: Uh-huh.

MS. FUJITA VILLAROSA: . . .and we've leased it out to another entity, normally the--and, and I don't know the terms of the, of the lease agreement, but I'm just talking in general terms--usually the landlord is responsible for major improvements to the property and the tenant is only responsible for maintenance. And I'm, but I'm not sure if this particular agreement has other, you know, special terms, but, but that is generally the, the difference. If it's a major improvement, major structural improvements, major grading and that type of thing, usually the landlord is responsible for those types of improvements.

COUNCILMEMBER JOHNSON: And, and, Mr. Chair.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: The, the lease, from my recollection--and that's the only thing that I didn't pull out of this whole thing, but I can get a copy of the lease. But in any event I think that it's important that a proviso should be in there so that we reexamine the lease so that if there are any issues that have to deal, even with our right-of-entry since we have now given over the property into the care and keeping of, you know, Stuart's group, I, I believe that we should iron that out. But from my understanding, the 150,000 would be expended because of the asbestos, it would be expended because the building needs to have better security, and also the roof because it's just deteriorating. So, I think the reason that Planning put the money in was because of the state of disrepair, and they just didn't want it to deteriorate any further than it already had been. And as you know, it's getting tougher and tougher to look for grant money. So,

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I think that's, you know, probably as good a justification as anyway, as any. But I do have all of the minutes available if anyone wants to look at them.

CHAIR PONTANILLA: Thank you, Member Johnson. The Chair would like to revisit this, if Member Victorino can--oh, who made the motion on this one here?

COUNCILMEMBER VICTORINO: I did, yeah. I can, I can--

CHAIR PONTANILLA: Yeah. If you can withdraw your motion.

COUNCILMEMBER VICTORINO: --withdraw the motion at this time. Yeah.

COUNCILMEMBER JOHNSON: Uh-huh.

CHAIR PONTANILLA: Thank you. Thank you, Mr. Victorino, for withdrawing the motion. I, I think this will give us time to get more understanding in regards to this particular request. We'll come back to this, Member Johnson. Thank you. Moving on, Grant to Wailuku Main Street/Tri-Isle Main Street Resource Center, the net appropriation is \$235,000.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Molina. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Mr. Chairman. I move to amend to add. . .the figure should be 35,000. I know in my letter to all the Members it's, it mentions 37,504. That \$2,504 addition came from the proposed time share increase that I had. But we heard from Ms. Perreira, so the. . .I would prefer to keep it at 35,000, and that is my proposed amendment.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member Molina, second by Member Victorino to amend the net appropriation for Grant to Wailuku Main Street/Tri-Isle Main Street by adding \$35,000. Member Molina?

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COUNCILMEMBER MOLINA: That's correct. And thank you, Mr. Chair, yeah. And, again, I want to restate that figure, it's 35,000, not the 37,504. I guess that figure was part of the process for us to balance our proposal with your, your figure, Mr. Chairman. But--

CHAIR PONTANILLA: Thank you. Then--

COUNCILMEMBER MOLINA: --anyway, let me just elaborate on the amendment consideration. First of all, we heard from Ms. Perreira and I guess it had to do a lot with, I guess, increasing expenses, their rent is going up. And when you take into consideration the involvement of Tri-Isle Main Street with our historic towns in Makawao, Paia, Wailuku, they've also done some consulting on Molokai as well, and they've helped with plan. . .a Haiku Strategic Plan as well. They can bring in professional architects and other people from other related professions, saving the County a lot of money, especially the Planning Department, and we all know how stretched the Planning Department is, and they need all the help that they can get when it comes to planning. This organization has been involved with the GPAC as well. I believe. . .I guess the, the GPAC sought some of their I guess advice, if you will, when it came to doing the General Plan. So this is a very, this organization is very much involved in our community when it comes to planning. And my proposal for, I guess, getting the funds would be to remove the proposed Planner IV expansion position, and that is why. . .*one* way to get that monies or the windfall that Member Johnson made us aware as well. It seems like we're tapping into that a lot. But anyway, so it's either or deletion of the Planner IV position. And again, the, the Department has had a hard time filling these vacancies that they've had from prior fiscal year. So, I throw that out for consideration and again, you know, we've mentioned that other entities need some funding to deal with increasing overhead. So, I would ask for the Members' consideration of this, Mr. Chairman. Thank you.

CHAIR PONTANILLA: Thank you, Member Molina. The Chair would like to recommend that, the \$35,000 for your consideration come out from the windfall that we had off the \$150,000 that was removed.

COUNCILMEMBER MOLINA: No, no objection.

CHAIR PONTANILLA: Okay. Thank you. So, Members, the amendment to the proposal is to add \$35,000 to the net appropriation, bringing up the total to \$270,000, and the source of funding will be coming up from the removal

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of the funding to the solar water heating proposal. Members, any more discussion?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: Seeing none, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: I support your original recommendation.

CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes, I, I support the amendment.

CHAIR PONTANILLA: Thank you. I'll support the amendment. There is six ayes; one no; two excused, Member Victorin..., Member Hokama and Anderson.

VOTE:	AYES:	Councilmembers Baisa, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	Councilmember Johnson.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

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MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

CHAIR PONTANILLA: Members, the Chair is going to take a ten-minute recess. We'll reconvene, reconvene at 4--

UNIDENTIFIED SPEAKER: The main motion.

CHAIR PONTANILLA: I'm sorry.

COUNCILMEMBER VICTORINO: The main motion.

COUNCILMEMBER MOLINA: Yeah, back to the--

CHAIR PONTANILLA: Okay. Back to the main motion, as amended. Members, any more discussion? The main motion is to add \$35,000 to the net appropriation. So the total amount is \$270, \$270,000. Member Mateo?

COUNCILMEMBER MATEO: . . .*(silence)*. . .

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

COUNCILMEMBER MEDEIROS: What, what are we doing here?
. . .*(chuckle)*. . .

CHAIR PONTANILLA: See, you're not listening. . . .*(chuckle)*. . .

COUNCILMEMBER MEDEIROS: Oh, okay. . . .*(chuckle)*. . .

COUNCILMEMBER JOHNSON: It's the main motion.

COUNCILMEMBER MEDEIROS: Aye.

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CHAIR PONTANILLA: It's the main motion. Thank you. Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair votes yes. Seven ayes; two excused, Member Anderson, Member Hokama. Motion passes.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Members, we're going to take a ten-minute recess. We'll reconvene at 4:20. This meeting is in recess. . . .(gavel). . .

RECESS:	4:10 p.m.
RECONVENE:	4:28 p.m.

CHAIR PONTANILLA: . . .(gavel). . . The Budget and Finance Committee meeting is now reconvened. Members, we're on page 18. . .top of the page. Development of Mitigation Fee Study. The net appropriation is \$60,000.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER BAISA: Second.

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CHAIR PONTANILLA: Moved by Member Victorino, second by Member Baisa. Members, discussion? No discussion, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven ayes; two excused, Member Anderson and Member Hokama. Motion carried, carries.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: Development of Traffic Impact Fee Study, net appropriation is \$35,000.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Molina. This is a new insert, Members, and I think we may have to revisit this. . .in regards to the, the dollar amount. I think Mr. Pablo get some information for us on this one here.

MR. PABLO: Thank you, Chair. I spoke to, to Mike Miyamoto, the Deputy Director of Public Works, this morning and also Jeff Hunt and, and Colleen Suyama from the Department of Planning, and they all agreed that to do the. . .a more comprehensive study it would cost about 500,000.

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes. Discussed this with Director Arakawa and he confirms that, and he said that he would be available in case we had any questions for him. We would like to see this money assigned to the Public Works Department.

CHAIR PONTANILLA: Thank you. Members, Mr. Arakawa is in the audience. Anybody want to. . .entertain questions for Mr. Arakawa? Member Johnson?

COUNCILMEMBER JOHNSON: I, I don't have questions specifically, but I think that because we were--let's put it this way--not exactly pleased with the study that we got the results from with Mr. Kaku, I think that at this point the presentation that Mr. Miyamoto did and some of the questioning earlier revealed that in order for the study to be done it would take almost, you know, starting from square one. But I believe also State Department of Transportation has a consultant that's onboard that is updating some of their traffic impact fee items, and we may be able to piggyback on that particular item. So I've been visiting and I did visit with Mr. Fukuoka about where this could be transferred and, you know, I guess he concurs that Public Works would probably be the best place. But I, I did ask him

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where we could get the money, you know, 'cause it's, it's not a little bit of money, and so I mean I would be looking at getting the money probably from the . . . a combination of Self Insurance, if we can take from that, as well as the, the two items where we did free up some capital. We still might be a little bit short, but I think it's really important that we do this because if we don't move forward with the traffic impact fees and allowing transit in this, we're going to have terrible problems.

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: I forgot to mention that one of the other reasons for putting it in the Public Works Department is that Deputy Miyamoto in the Public Works Department is a trained professional, his background is in transportation. So he has the skills to work with what is going on at the DOT to help with the consultant to produce this study, and I think it's really important. Although it's an expensive study, when you look at the income that might be derived and that we're losing 'cause we're not doing it, I think it's a good investment.

CHAIR PONTANILLA: Thank you. Members, the Chair is not ready to move forward on this. The reason is that the amount that is being requested. . . and if you give the, the Chair some time to look for the funding for this particular item here, the Chair would like to revisit, if Member Victorino would reconsider.

COUNCILMEMBER VICTORINO: I withdraw my motion.

COUNCILMEMBER BAISA: No objections.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER JOHNSON: Thanks.

COUNCILMEMBER BAISA: No objection.

COUNCILMEMBER MOLINA: No objection.

COUNCILMEMBER MEDEIROS: No objection, revisit.

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CHAIR PONTANILLA: Department of Prosecuting Attorney, net appropriation is \$801,712.

COUNCILMEMBER JOHNSON: So moved.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member Johnson, second by Member Victorino. Members, any questions to the appropriation? If not, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven ayes; two excused, Anderson and Hokama. Motion is carried.

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COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The motion is carried. Seven ayes; two excused, Member Anderson and Member Hokama. Motion carries.

VOTE: AYES: Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
NOES: None.
ABSTAIN: None.
ABSENT: None.
EXC.: Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Let's see. . .Mr. Taguchi, question. The reason why Contribution to General Fund, from Item 2 through 6 was held up was because of the. . .re..., relooking at the, the Special Maintenance Program - General Fund?

MR. TAGUCHI: The. . .I believe the reason why it's revisit is because if there were changes to the Highway Fund programs, which is coming up in Road, Bridge Maintenance. . .

CHAIR PONTANILLA: Uh-huh.

MR. TAGUCHI: . . .and Traffic--well, I guess the only one for revisit is Road, Bridge and Maintenance.

CHAIR PONTANILLA: Oh, okay.

MR. TAGUCHI: If there was adjustments there to salaries, it would've changed the overhead allocations.

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CHAIR PONTANILLA: Thank you. Okay. Members, we'll skip that. We go to 19-23, Road, Bridges and Drainage Maintenance - Highway Fund, net appropriation is \$9,520,275.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MEDEIROS: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Medeiros. Members, any questions, discussion? Before the Chair calls for the question, there was a . . .I, I think request by Member Molina. I don't know if Mr. Arakawa can answer the information that Mr. Molina was trying to get regarding the paving equipment. If Mr. Arakawa would come forward, if there's no objections, Members.

COUNCIL MEMBERS: No objections.

CHAIR PONTANILLA: Thank you. . . .Mr. Arakawa, if you could explain to all of us in regards to paving equipment that is being proposed for the County doing some minor repair, repair road work and resurfacing.

MR. ARAKAWA: Thank you, Mr. Chair. The proposal that the, that's before the Council is to basically buy two pieces of paving equipment. It's basically a paving machine and a milling machine to basically dig out the old pavement. So basically that the total cost for those two pieces of equipment would be roughly \$400,000. We're thinking that it'll take the better part of the year to actually order and receive the equipment. We want to basically use this equipment hopefully within the entire County if we can, not only limit. . . .*(end of tape 5A - 4:38 p.m.)*. . .and we're thinking that we can do some preventive type maintenance with this type of equipment so that roads don't get into really bad or deteriorated condition before we actually do the whole, you know, the entire resurfacing of the road. So our thought is we . . .if, if we can get these two pieces of equipment and we can do a lot more minor repairs so that our roads would last longer.

COUNCILMEMBER MOLINA: Okay. Chair.

CHAIR PONTANILLA: Thank you. Member Molina?

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COUNCILMEMBER MOLINA: Yeah. Thank you. And, first of all, thank you, Director Arakawa, for giving us some clarification. That was my question. I, I know. . .I believe Chairman Hokama had requested this additional funding, and I think the rationale for that was to. . .over the long term to establish a paving division within the Department. Is that something you, you're looking at as well, Mr. Director?

MR. ARAKAWA: Certainly. . .at, at this point we are starting, proposing to start off small. Of course, if we can get the equipment, we try to use our existing staff to get them trained and acclimated to the equipment, and future requests--of course, it depends on the Council and whether or not additional positions could be requested in future years to expand the County's scope of the program. But at this point we're looking at basically preventive maintenance type activities.

COUNCILMEMBER MOLINA: Okay, good. And I think over the long term it could save the taxpayers a lot of money because we basically have just one paving company on Maui and we're sort of at the mercy, if you will, and it's. . .I guess there's no real competition for them. So we're, I guess, stuck with the. . .(*chuckle*). . .stuck with having to pay whatever price that's given to us. Yeah. So. . .well, good, I'm really appreciative that you, as the Director, is looking for, out for the long term to, I guess, at least start off first by doing preventative maintenance first and thereby saving, potentially saving our people a lot of money when it comes to improving our roads. Thank you, Mr. Chairman. Thank you, Mr. Director.

CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. Mr. Director, but you'll still be held to do the work when the sole source of asphalt makes it available to the County? Is that correct?

MR. ARAKAWA: Yes, we, we don't have a batch plant. So we will have to buy our asphalt from the only paving company here on the island.

COUNCILMEMBER MEDEIROS: Okay. And the, the pavement milling machine, that's the coplanar?

MR. ARAKAWA: Yes.

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COUNCILMEMBER MEDEIROS: Okay. Alright, thank you, Director. Thank you.

CHAIR PONTANILLA: Thank you. Members, any more questions for the Director in regards to the two pieces of paving equipment? . . .No questions? I do have one, though, that does not involve the paving equipment. I, I think Mr. Hokama asked a question yesterday regarding Iao Stream Flood Control Facility. Is this part of the CIP project to, I guess, shore, shore up the embankment of Iao Stream?

MR. ARAKAWA: You're referring to the, the additional \$75,000 request--

CHAIR PONTANILLA: Yes.

MR. ARAKAWA: --that is before the Committee? No. Actually, the \$75,000 request is to basically do some remedial repairs to Iao Stream. This is in response to some revised standards which the Corps of Engineers has imposed on the County of Maui as far as the, the maintenance and upkeep of the stream, and it's basically to repair some of the damaged areas of the, the stream. And we have until this October to bring it up to a minimally acceptable standard as judged by the Corps. If that does not occur, then the Corps would place the, the stream in inactive status and the abutting property owners could then be forced to buy flood insurance. So that's what this, this money is, is for. There's a separate CIP project which is intended as the long-term fix or upgrade to the stream.

CHAIR PONTANILLA: Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. Mr. Director, so the 75,000 is mainly to make repairs on the erosion areas?

MR. ARAKAWA: Yes, minor repairs to the, the existing--

COUNCILMEMBER MEDEIROS: Right.

MR. ARAKAWA: --portions of the stream.

COUNCILMEMBER MEDEIROS: So this money does not include the hardening of the levies? That's in another item?

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MR. ARAKAWA: It's not a major repair or upgrade of the stream. It's basically repairing of the existing levies. Some portions have been undermined and basically need repair. So it's, it's basically repair and maintenance.

COUNCILMEMBER MEDEIROS: Okay. Thank you, Director. Mahalo, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Members, any more questions for the Director? Seeing none, thank you very much, Mr. Arakawa. Appreciate that. So, Members, the Chair's recommendation, net appropriation of \$9,520,275, and we do have a motion in regards to this. Any more discussion? The Chair would like to call the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The motion is carried with seven ayes; two excused, Member Anderson and Hokama.

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CHAIR PONTANILLA: All in favor--discussion? All in favor of the motion--the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven ayes; two excused, Member Anderson and Member Hokama.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: So, Mr. Taguchi, that takes care of page 19, right?

MR. TAGUCHI: Yes. And it goes into 20, all the way up to No. 8, yeah.

CHAIR PONTANILLA: Yeah. Okay, thank you. Okay. We'll get to the bottom of the page, Department of Transportation. Grant to Maui Economic, Inc. for Transit Center. The net appropriation is \$300,000.

COUNCILMEMBER BAISA: So, so moved.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member Baisa, second by Member Victorino. Members, discussion?

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: I would like to amend my motion, please, and I would like to change that 300,000 to 800,000. And the reason for that, sir, is that we need, MEO needs at least. . .the, the additional \$500,000, which would make \$800,000, for them to get going on their Transit Center. Now, I realize that this is a very large amount of money, and I'm going to be asked oh, where you're going to get the money from. I've thought about it a lot and I understand that a nonprofit CIP cannot be bonded, so we have to give them cash. So, I was wondering if it was possible to do a couple of things, I mean couple of options. One would be to release some cash for a project that we are bonding, like road resurfacing, because that's Highway money, and then give it to MEO because this is really a project that I believe is eligible for Highway funding. And if that fails, then of course we have no choice but to look at the tax increase fund.

CHAIR PONTANILLA: . . .The Chair would like to revisit, if there's no objections.

COUNCIL MEMBERS: No objections.

COUNCILMEMBER BAISA: Thank you.

CHAIR PONTANILLA: Member Baisa, if you can rescind your motion.

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COUNCILMEMBER BAISA: Happy to.

CHAIR PONTANILLA: Thank you. We'll come back to that. Grant to MEO, Economic Opportunity Transportation Service. The net appropriation is \$4,409,864.

COUNCILMEMBER JOHNSON: So moved.

CHAIR PONTANILLA: Moved by Member Baisa.

COUNCILMEMBER JOHNSON: Johnson.

CHAIR PONTANILLA: Oh, Johnson. I'm sorry.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Second by Member Baisa. Members, any more discussion or any discussion?

COUNCILMEMBER BAISA: Mr. Chair.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: I'm sorry, but these things are next to each other, but that's the way it is. I would like to amend this amount to include \$91,604 more. This is the amount that was included in here that was not funded, and the reason for this addition is there has been a request during the Mayor's Budget hearings and during our hearings for internal transportation service within three major areas of Maui for rural shopping shuttles to take people within the communities of Lahaina, Kihei, and Upcountry. Because what we do now or what MEO does now is bring them into Central Maui, but what they would like is the shuttles expanded within their own communities because say, for instance, if you're in Makawao and you live in Olinda, you need to get down to Makawao to do your shopping or to Pukalani, and right now that service is not available. So this is what the money would be used for. And I regretfully say we're going to have to look at this 91,604 coming out of the tax increase that we're all thinking about.

CHAIR PONTANILLA: Member Baisa, I'd just like to recommend in regards to the monies that we removed--I think there is \$88,000 left, Mr. Taguchi?

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MR. TAGUCHI: At this point in time there is 88,466 available from the Solar Water Heater deletion.

COUNCILMEMBER BAISA: Sold.

CHAIR PONTANILLA: So we'll move \$88,000, which will not cover the 91--

COUNCILMEMBER BAISA: Right. It's okay.

CHAIR PONTANILLA: Okay, fine.

COUNCILMEMBER MEDEIROS: It helps.

COUNCILMEMBER BAISA: Chair, many times when we start a new service we have to *ease* into it, and at least this would begin the process. So, I appreciate your suggestion.

CHAIR PONTANILLA: Okay. So we're going to add \$88,000 to the net appropriation of \$4,409,864. Mr. Taguchi, what would be the total for the new appropriation?

MR. TAGUCHI: \$4,497,864.

CHAIR PONTANILLA: Okay. Members, the amendment as proposed by Member Baisa is to increase the funding to Grant to MEO, Inc. for Transportation Service for...in the amount of \$88,000. Members, any discussion? Member Johnson?

COUNCILMEMBER JOHNSON: I just have a question because I know that we're doing the Lahaina Villager route, which is proposed, and that would be serving all of the, you know, Lahaina community at least in that regard. I, I'm not sure if that particular route is, I guess, going to duplicate or going to provide a service similar to what MEO would be doing. So, I would just need clarification.

COUNCILMEMBER BAISA: Chair.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Chair, I think the difference that often is...there is a, there is a slight difference between the public shuttle and what MEO

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does. And the thing about the MEO service is many, much of it is door to door, which means that we'll go to the senior's home or the disabled person's home and pick them up and not, they don't have to come to a bus stop, and that's *very* important to people with limited mobility.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Member Johnson?

COUNCILMEMBER JOHNSON: I, I know that. . .I guess I'm getting confused because the. . .is the service then--this isn't the Ala Hou service?

COUNCILMEMBER MEDEIROS: No.

COUNCILMEMBER JOHNSON: 'Cause I thought Ala Hou was door to door. So this is Paratrans?

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Ala Hou is also for the disabled and for the people that need, you know, special help. But the, this is a different service. This is in addition to, not in place of. And I understand Ala Hou operates on different hours. Mr. Baz is here if we need additional clarification. Remember, I've been away from MEO for a while.

COUNCILMEMBER JOHNSON: Yeah. And, and, Mr. Chair, I'd really appreciate that because, you know, I, I totally appreciate providing the services, but I think that, you know, my only reluctance right now is that because we haven't actually established the Villager route, I sort of would like to see how that is operating first because many of the people live in that area and the Villager route, from my understanding, is going to be going into a lot of these neighborhoods and making a lot of stops that they would not ordinarily have made, which, which is going into the neighborhood. So. . .

CHAIR PONTANILLA: Thank you, Member Johnson. Members, Ms. Baisa made a motion to amend. I, I don't have a second at this time.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Second by Member Victorino. So, Members, we can continue the discussion. We do have Mr. Sandy Baz if anybody want to ask him questions.

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COUNCILMEMBER BAISA: May I--

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: --may I ask him to come, please?

CHAIR PONTANILLA: Sure. Mr. Baz.

COUNCILMEMBER BAISA: Thank you, Mr. Baz. Could you explain why we need both?

MR. BAZ: Okay, thank you. Chair? The--

CHAIR PONTANILLA: Mr. Baz.

MR. BAZ: Thank you, Member Baisa and, and Committee Members. The...what we're going to be doing in Lahaina, Kihei, and the Wailuku...and, excuse me, Upcountry areas with this internal shuttle is more similar to the rural shuttle that we're currently doing in Kahului and Wailuku, where we're picking up people at their homes or at the senior living facilities and taking them to doctors or shopping or different activities like that. They current--so the, so the Kahului and Wailuku people who currently have basically an internal shuttle because that's their area that, that they're being driven to. The way that the current rural shuttle system works for the rest of the communities is those communities are brought to the Kahului and Wailuku area. And this was developed many years ago when the only places to go shopping or to the doctors were in the Kahului and Wailuku area, and that's why it was developed in that manner. Now that there are different opportunities for people to stay within their communities and do the shopping and, and other things that they need to do, that's why the communities are requesting these. What makes it a little bit different than the--and, and I don't know specifically what stops were designated for the Lahaina Villager route, I haven't seen the, that proposal, so I can't specifically answer that. But what does make it different is that we go to their homes to pick them up and as many, as you know, well know, that many of the areas in Lahaina that are up in the hills the, the transit buses aren't going to necessarily be going into to pick people up and take them to, specifically to their doctors or to their shopping areas instead of just a, a stop that's within three-quarters of a mile or so of, of, you know, where they want to go and then they'd have to make their way to that area.

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So that's... a basic answer is that the difference between, the other question that came up was the difference between this and Ala Hou. Ala Hou is specifically for disabled individuals. They need to have been certified by their doctors that they are disabled and this, the Ala Hou transportation is limited availability and limited time availability...they...and it's also set by a priority. So the first, if a medical appointment is made, then that takes the top priority list, and then the rest of the five or six different priorities come after that. And so that's the difference with these programs.

CHAIR PONTANILLA: Thank you. Members, any questions for Mr. Baz? Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. Mr. Baz, so Upcountry would include what areas?

MR. BAZ: It would include the Kula, Pukalani, Makawao, and Haiku areas.

COUNCILMEMBER MEDEIROS: Oh, it would include Haiku?

MR. BAZ: Yeah.

COUNCILMEMBER MEDEIROS: So Paia would just be driven towards Central Maui?

MR. BAZ: Yes, correct.

COUNCILMEMBER MEDEIROS: Okay. Okay. How far east do you go as far as Haiku?

MR. BAZ: I wouldn't be able to tell you that right now. I think we go pretty much to the Huelo area...it's what we've done in the past. The internal shuttle because it's one internal shuttle all the way from Kula to Haiku, we may not outreach to, to that...that Huelo area. We might go specifically to like West Haiku, you know, Kauhikoa, Kokomo side and, and then into Makawao.

COUNCILMEMBER MEDEIROS: So that's on the internal shuttle you're talking about?

MR. BAZ: Correct.

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COUNCILMEMBER MEDEIROS: Okay. So for areas not covered by the internal shuttle, you have other services that'll go as far as Kailua and Huelo?

MR. BAZ: Yes. And we have, we have the existing rural shuttles that do go--I, I wouldn't know about Kailua. I'll have to check and see if we actually get out to Kailua, or what we might, what we'll probably do with the Kailua area is the Hana rural shuttle that's coming, we pick them up on the way in if there's a request for that area because that Hana bus does come everyday.

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Baz. Mahalo, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Members, any more questions for Mr. Baz at this time? Thank you, Mr. Baz.

MR. BAZ: Okay. Thank you.

CHAIR PONTANILLA: Okay. Members, there's an amendment on the floor in regards to adding \$88,000 to the net appropriation for MEO, Inc. for Transportation Services. Any more discussion, Members? If not, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

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CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: And the Chair will vote yes. Six ayes; one no, Member Mateo; two excused, Member Anderson and Member Hokama. Motion carries. Thank you, Members.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	Councilmember Mateo.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

CHAIR PONTANILLA: Coming back to the main motion, as amended. The net appro..., the net appropriation, as amended, is now \$4,497,864. Members, any more discussion? If not, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

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COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven ayes; two excused, Member Anderson and Member Hokama. Thank you.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.**

NOES: **None.**

ABSTAIN: **None.**

ABSENT: **None.**

EXC.: **Councilmember Anderson and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Page 22. Grant to Maui Nui Botanical Gardens, Inc. Chair's recommendation, \$50,000--

COUNCILMEMBER JOHNSON: So moved.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member Johnson--

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: --second by Member Victorino. Members, any discussion? Seeing none, the Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

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COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The motion is carried. Seven ayes; two excused,
Member Anderson, Member Hokama.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Members, we're going to go into Capital Improvement.

COUNCILMEMBER MEDEIROS: Where, where is it?

CHAIR PONTANILLA: Page 23, Capital Improvement Projects. General Fund: Hana Community Plan Area, Government Facilities - Helene Hall Improvements. The Chair's recommendation is \$100,000.

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COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER JOHNSON: Second.

COUNCILMEMBER MATEO: Second.

CHAIR PONTANILLA: Second by Member Johnson. Any discussion? Mr.--

COUNCILMEMBER MEDEIROS: Chair.

CHAIR PONTANILLA: --Medeiros?

COUNCILMEMBER MEDEIROS: I'd like to make an amendment to insert an addition of 70,000 for Paani Mai Park - plan and design of the drainage. We're continuing that project. The Parks Department did submit it, but it wasn't included, and with a proviso that the 70,000 be for the Paani Mai Park - plan and design of its drainage system.

CHAIR PONTANILLA: Any second?

COUNCILMEMBER MOLINA: Second for discussion.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Okay. Second by Member Molina, to the motion made by Member Medeiros to add \$70,000?

COUNCILMEMBER MEDEIROS: Correct, 70.

CHAIR PONTANILLA: Okay. Members, discussion?

COUNCILMEMBER JOHNSON: Where, where's the money coming from?

COUNCILMEMBER MEDEIROS: Mr., Mr. Chairman.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Thank you. When I had planned this, the Solar Water Heater was available, but it's been used up. . . .*(chuckle)*. . .

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COUNCIL MEMBERS: . . .(*chuckle*). . .

COUNCILMEMBER MEDEIROS: And, Chair, you've been really good to my increases by finding money for me. So, I ask you to continue that, you know, advice. Is the 300,000 pool filters available?

CHAIR PONTANILLA: Mr. Taguchi?

MR. TAGUCHI: Chair Pontanilla, I believe in a prior adjustment. . . \$15,000 from Park Assessment, West Maui District, was substituted in to Lahaina pool filters, releasing \$15,000 of General Fund appropriation. There is quite a bit of Park Assessment monies available in the Park Assessment, West Maui District. Should the Members elect to fund more of the Lahaina pool filters, then money would become available in the General Fund.

CHAIR PONTANILLA: Thank you. Member Johnson, just for clarification for the Chair.

COUNCILMEMBER JOHNSON: There's 285,000 left, I believe, from the removal.

CHAIR PONTANILLA: So, Member Johnson, you're going to provide \$300,000 from Park Assessment to replace the \$300,000 of General Fund at the Lahaina pool?

COUNCILMEMBER JOHNSON: Yeah. That, that was the whole reason why it freed up the 300,000.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER JOHNSON: 'Cause originally what had had happened was Staff put in general, they put it in the category of General Fund. I believed and, you know, Staff confirmed that we could take it out of Park Assessment instead of using General Fund. So that left a remainder. If we took out 15,000, which we did for another item, that leaves 285,000 remaining of that money. So that's still out there. The other change that I would be making. . . it's to use up more of our West Maui Park Assessment, though, and that would be the change in the skate park, but that's not going to free up more money into the General Fund.

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CHAIR PONTANILLA: I understand, yeah.

COUNCILMEMBER JOHNSON: Okay.

CHAIR PONTANILLA: I just want to clarify that the \$300,000 from Park Assessment will be going to the Lahaina Aquatic Center, relieving the \$300,000 General Fund which now fund...oh, used to fund the replacement.

COUNCILMEMBER JOHNSON: Yeah, and there's 285,000 left of that because we made 15,000 for another appropriation.

CHAIR PONTANILLA: Thank you. If you can make that adjustment--

MR. TAGUCHI: Chair Pontanilla, then if we can...because the motion at the point in time was to supply the 15,000, if there is a motion to move the 285 remaining balance out of the Park Assessment in the West Maui District, then we can make that adjustment. It was just that... .

COUNCILMEMBER JOHNSON: Uh-huh.

MR. TAGUCHI: ...the motion on the floor at the point in time was for 15,000, so Staff only moved 15,000.

CHAIR PONTANILLA: Fine. Thank you.

COUNCILMEMBER JOHNSON: Mr. Chair, do you want me to make that motion?

CHAIR PONTANILLA: Yes, Member Johnson.

COUNCILMEMBER JOHNSON: Okay. I move that the remainder of 285,000 be moved out of the West Maui...oh, I guess... .

CHAIR PONTANILLA: Lahaina Aquatic.

COUNCILMEMBER JOHNSON: ...Lahaina Aquatic Center, freeing up the balance for the General Fund.

COUNCILMEMBER VICTORINO: Second.

COUNCILMEMBER MEDEIROS: Second.

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CHAIR PONTANILLA: Moved by Member Johnson, second by Member Victorino that the filter replacement for the Lahaina Aquatic Center, the \$285,000 of General Fund be replaced with \$285,000 of Park Assessment, thereby freeing up 3. . .\$285,000 of General Fund for. . .

COUNCILMEMBER JOHNSON: Other purposes.

CHAIR PONTANILLA: . . .General Fund purposes. Okay. Members, any more discussion on that motion? If not, all in favor of the motion. . .Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Aye.

CHAIR PONTANILLA: The Chair votes yes. Motion carried. Seven ayes; two excused, Member Anderson and Hokama.

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VOTE: **AYES:** **Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.**

NOES: **None.**

ABSTAIN: **None.**

ABSENT: **None.**

EXC.: **Councilmember Anderson and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: So, Mr. Taguchi, we have available at this moment. . . ?

MR. TAGUCHI: 285,000 in the General Fund. I believe that now Member Medeiros' motion can move. . . Oh, okay. Then if Member Medeiros' motion moves, then you have a remaining 215,000.

CHAIR PONTANILLA: Okay. Hang on, yeah. . . Okay. The request by Member Medeiros was \$70,000, right. Okay. The Chair would like to call a short recess. Thank you. Recess. . . *(gavel)*. . .

RECESS: 5:08 p.m.
RECONVENE: 5:09 p.m.

CHAIR PONTANILLA: . . . *(gavel)*. . . The Budget and Finance Committee meeting is now reconvened. Members, we still have an amendment to take care of, adding \$70,000 to the Helene Hall improvements.

COUNCILMEMBER MEDEIROS: No.

COUNCILMEMBER BAISA: No.

COUNCILMEMBER JOHNSON: No, no, no.

COUNCILMEMBER MEDEIROS: I'm sorry, Mr. Chair.

COUNCILMEMBER JOHNSON: It's creating Item No. 2.

COUNCILMEMBER MEDEIROS: Yeah.

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CHAIR PONTANILLA: I beg your pardon?

COUNCILMEMBER MEDEIROS: Would it be Item No. 2 under Others below. . .I mean under Government Facilities below Helene Hall--

COUNCILMEMBER BAISA: Chair.

COUNCILMEMBER MEDEIROS: --as an Item No. 2?

CHAIR PONTANILLA: Let me get back.

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: Clarification?

MS. REVELS: Mr. Chair.

CHAIR PONTANILLA: Ms. Revels?

MS. REVELS: Just for clarification, I believe the motion was for Parks and Recreation, and so \$70,000 for a park in Hana. . .and I was going to ask. . .*(end of tape 5B - 5:10 p.m.)*. . .Councilmember Medeiros to help clarify the name of the park.

COUNCILMEMBER MEDEIROS: Paani Mai Park.

COUNCILMEMBER BAISA: Chair.

COUNCILMEMBER MEDEIROS: P--do you need a spelling? No, I guess not.

CHAIR PONTANILLA: . . .Okay, as a No. 2?

MS. REVELS: Mr. Chair, we would be adding a section entitled, Parks and Recreation, and this would be a new No. 1.

CHAIR PONTANILLA: Okay, fine.

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER MEDEIROS: No.

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COUNCILMEMBER BAISA: Yeah.

COUNCILMEMBER MEDEIROS: Okay.

COUNCILMEMBER BAISA: That's fine.

CHAIR PONTANILLA: But not under Government Facilities, right?

COUNCILMEMBER BAISA: No.

COUNCILMEMBER MEDEIROS: No.

CHAIR PONTANILLA: Okay. So the appropriation for Government Facilities - Helen Hall Improvements, at this time the motion is...the Chair's recommendation is \$100,000, and that's when Mr. Medeiros jumped in to--

COUNCILMEMBER MEDEIROS: Right.

CHAIR PONTANILLA: --amend that motion.

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: So you want to rescind your amendment?

COUNCILMEMBER MEDEIROS: Yeah. I withdraw my amendment.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER MEDEIROS: Thank you, Chair.

CHAIR PONTANILLA: ...*(chuckle)*... Members, we go back to the main motion as...presented by the Chair. Net appropriations to Helene Hall Improvements, \$100,000. Members, any more discussion on that? The Chair will call for the questions. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

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CHAIR PONTANILLA: Okay. Moved by Member Medeiros, second by Member Victorino to add \$70,000 to the Paani Mai Park to take care of some drainage issues. Members, any more discussion?

COUNCILMEMBER VICTORINO: No.

CHAIR PONTANILLA: And, Members, the, the appropriation will be coming from the funding from the...which was freed up from the Lahaina Aquatic Center--

COUNCILMEMBER MEDEIROS: Correct.

CHAIR PONTANILLA: --which allocated, no provided an additional \$285,000 to the General Fund. Members, any more discussion? The Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. It's seven ayes; two excused, Member Anderson, Member Hokama.

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COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven ayes; two excused, Member Anderson and Member Hokama.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Members, page 24.

COUNCILMEMBER JOHNSON: We already did this.

CHAIR PONTANILLA: West Maui Community Plan Area - Parks and Recreation.

COUNCILMEMBER BAISA: Done.

CHAIR PONTANILLA: Lahaina Aquatic Center Fiberglass Pool Filter Replacement, insert \$300,000. Net appropriation is \$300,000. The Chair is looking for--

COUNCILMEMBER VICTORINO: So moved.

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COUNCILMEMBER MEDEIROS: Second.

CHAIR PONTANILLA: --a motion. Moved by Member Victorino--

MS. REVELS: Mr. Chair.

CHAIR PONTANILLA: Yes.

MS. REVELS: This is the appropriation that we've already voted to move to Park Assessment.

CHAIR PONTANILLA: Oh. Okay, fine. Thank you. So this is now Park Assessment, right?

COUNCILMEMBER BAISA: Yeah.

COUNCILMEMBER JOHNSON: Gone.

COUNCILMEMBER BAISA: Gone.

CHAIR PONTANILLA: Okay. That takes care of that. Page 25. Highway Fund: Hana Community Plan Area - District Road Resurfacing.

COUNCILMEMBER MOLINA: Excuse me, Mr. Chair. I'm sorry. Can I make a clarification?

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Under Other Projects, under Bus Stops and Shelters, last night I believe I made a request for a return for a proposed proviso--

CHAIR PONTANILLA: Page?

COUNCILMEMBER MOLINA: --and I guess it's not in--

COUNCILMEMBER MEDEIROS: Page?

COUNCILMEMBER MOLINA: Page 25.

COUNCILMEMBER MEDEIROS: 25.

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COUNCILMEMBER MOLINA: 31-29, throughout Other Projects under CIP 31-29. Yeah, it was not included in the new, revised--

CHAIR PONTANILLA: Oh, okay.

COUNCILMEMBER MOLINA: Anyway, I guess if we could go ahead and start with that question, I mean proviso.

CHAIR PONTANILLA: Okay.

COUNCILMEMBER VICTORINO: What page?

COUNCILMEMBER MOLINA: 25, Other Projects.

COUNCILMEMBER VICTORINO: 25.

COUNCILMEMBER MEDEIROS: 31-29.

CHAIR PONTANILLA: Okay. The, the recommendation by the Chair for other projects, CIP 31-29, Bus Stops and Shelters, was \$250,000. There was a proviso in that area. Mr. Molina, is that the one that you talked about--

COUNCILMEMBER MOLINA: That's, that's correct, Mr. Chairman.

CHAIR PONTANILLA: Okay. If you could provide us the language.

COUNCILMEMBER MOLINA: Okay. Thank you, Mr. Chairman. The specific language is spelled out on page no. 9 of the document that showed the Committee Member's Budget proposals for FY 2009. It's at the top. And the. . .I, I move to amend to add a proviso to read as follows: Provided that 50,000 be utilized for a bus stop along Makawao Avenue near Eddie Tam Center in Makawao.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member Molina, second by Member Victorino. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Mr. Chairman. And that area has long been used as a bus stop for, you know, folks wanting to catch the school bus. But now with the implementation of our public bus

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transportation system, it will provide much needed shelter in Makawao as, I guess, Members Mateo and Baisa can relate to how much it rains up there in Makawao certain times of the year. I think it would be very helpful for the citizens of Makawao to have a bus stop in that area, that much needed area and it's a very busy area as well, Mr. Chairman--

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER MOLINA: --and I would ask for the Members' consideration of this proviso. Thank you.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: I'm happy to support Member Molina's suggestion. Actually I see frequently people hanging out there waiting for the bus, as the public uses the bus more and more and they're standing out there, and often it's raining and it's not fun.

CHAIR PONTANILLA: Thank you. Members, any more discussion?

COUNCILMEMBER JOHNSON: I, I just had a--

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: --question. I know that when the Department gave us their original, I guess, the CIP and where they were going to do these things, they had a plan and there was an outline of, you know, where these things were going to be. So if that's already on it, I just was trying to make that determination because I, I just don't know if that was one of the ones that was on that original plan or if the Department had identified it. Because if that's the case, then, you know, we should just put in a general provision saying per representation made as part of CIP proposal because. . .then everybody in every area could say the same thing. So, I just, I, I just don't know the answer to the question, though, Mr. Chair, but I'll pose the question.

COUNCILMEMBER MOLINA: Yeah.

CHAIR PONTANILLA: Thank you. Member Baisa?

COUNCILMEMBER BAISA: I just want to remind the Committee that we are awaiting the results of the bus stop study, and I believe that the areas

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where the stops are going to go will be identified in that study. And I don't know if, you know, this preempts that or not, but I certainly can support having a bus stop where Member Molina wants to have one.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: Mr. Chair.

CHAIR PONTANILLA: Member Molina, followed by Member Victorino.

COUNCILMEMBER MOLINA: I'll go ahead and yield to Mr. Victorino.

CHAIR PONTANILLA: Oh, Mr. Victorino.

COUNCILMEMBER VICTORINO: Yeah. Thank you, Chair. And, and I think, you know, we're waiting for that study, but knowing the area, living. . . have lived, lived up there for 14 years, I understand that it's just a heavily used, heavily set a place for, for the school kids and as well as now our transit system. So, I would have no problem in supporting that. When that bus plan comes forward and when that becomes available, I don't see why Makawao would not be one of the top. . . bus stops, covered bus stops especially, you know, because of that fact. You know, I'd love to see covered bus stops everywhere on Maui, but unfortunate we've got to take it in phases, and I know the weather there is *usually* on the rainy side and having lived up there, like I said. So, I have no qualms in, in supporting Mr. Molina's proviso.

CHAIR PONTANILLA: Before I call on Mr. Molina, I've got the Upcountry Islander Route 40 and the proposed bus stop is at. . . well, you do have one at Eddie Tam, one at Makawao Library, Makani Road, Poalima Place, Memorial Gym, and Alana Place. Member Molina?

COUNCILMEMBER MOLINA: Yeah. Thank you, Chair, and thank you for adding that as well. I was just going to reiterate. If I recall from one of Member Baisa's Planning Committee meetings, we did have that discussion. I believe Mr. Medeiros did mention Makawao as one particular area of importance to have a, a covered bus shelter as well. So, I just wanted to add that in.

CHAIR PONTANILLA: Thank you. Member Johnson?

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COUNCILMEMBER JOHNSON: So if I understand correctly, that is one of them that was identified in what you just read?

CHAIR PONTANILLA: Yes. That's Upcountry Islander Route 40.

COUNCILMEMBER JOHNSON: Okay. And so, you know. . .I guess my only concern would be because we haven't received the study yet, my, my additional. . .and, and this is just a friendly amendment that. . .because we don't know, we're not traffic engineers, I would just say that, provided that, you know, this is supported by the traffic or the bus stop analysis. I have no reason to believe that it would not be, but on occasion when we've looked at some of those studies for safety reasons, they're located a little bit differently than where we might because of spacing. So, I, I mean that would be a friendly amendment just, just to say that provided that it's supported, you know, by that document when it comes forward.

CHAIR PONTANILLA: Thank you. And the Transportation Department provided us this information in regards to their proposal. So, I'm taking that. . .at that, that the information that they provided us is the bus route as well as the locations for bus stop shelters. Member Baisa?

COUNCILMEMBER BAISA: Oh, thank you, Chair. I think there's couple things going here. One is a bus stop and the second is bus shelters, and right now there is a bus stop where Member Molina is talking about, but what we *really* want is a bus shelter.

COUNCILMEMBER MOLINA: Yeah.

CHAIR PONTANILLA: Uh-huh.

COUNCILMEMBER MOLINA: Yeah.

CHAIR PONTANILLA: Okay. Thank you.

COUNCILMEMBER MOLINA: Yeah. Mr. Chair, maybe I think, I should reword that proviso to say "bus shelter". That might be a better, better--

CHAIR PONTANILLA: Shelter. Okay, good.

COUNCILMEMBER VICTORINO: And I'll revise my second then.

COUNCILMEMBER MOLINA: Yeah. . . .*(chuckle)*. . .

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CHAIR PONTANILLA: Okay. Corporation Counsel, is it okay to make that friendly change?

COUNCILMEMBER MOLINA: Semantics.

MS. FUJITA VILLAROSA: Yes, that's fine.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER MOLINA: And, Mr. Chair, I guess I would have no problem with the additional language to the proviso based on the, the study. . .I guess that's soon to be turned in, we hope.

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Yes.

COUNCILMEMBER MOLINA: So we'll leave it to the engineers to determine the right site in Makawao if it is--

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER MOLINA: --that is the best site for the shelter.

CHAIR PONTANILLA: Thank you. Staff, if, if you could read that motion?

MS. REVELS: Mr. Chair, could she repeat the friendly amendment, please?

COUNCILMEMBER JOHNSON: It would just be that, you know, that bus shelter. . .provided that, I guess, the bus shelter would be one of the items covered, and then my friendly amend was that. . .provided that it's supported by the. . .I guess it would be--is it the bus shelter/stop study?

MS. REVELS: Okay. Mr. Chair, the language I currently have is: provided, that \$50,000 be utilized for a bus shelter along Makawao Avenue near Eddie Tam Center, provided it is supported in the bus stop/shelter study.

CHAIR PONTANILLA: Thank you. Members, questions? Member Johnson?

COUNCILMEMBER JOHNSON: And are we sure of the dollar amount because I have no idea what a bus shelter costs.

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COUNCILMEMBER MOLINA: Yeah. If I may add, Mr. Chairman.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: That, that is the estimate we got from the Department--

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER MOLINA: --for what a bus shelter would run.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER JOHNSON: Okay.

CHAIR PONTANILLA: Member Johnson? No. Okay. Any more discussion, Members? Okay. The Chair will call for the question. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

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CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Motion carried. Seven ayes; two excused, Member Anderson and Member Hokama.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Okay. Members, we want to stop there? We're going to take--

COUNCILMEMBER JOHNSON: Mr. Chair.

CHAIR PONTANILLA: Member Johnson?

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COUNCILMEMBER JOHNSON: I just... 'cause I counted up the number of items that we have remaining, and they don't seem to be that controversial. There's only eight of them. ...*(chuckle)*...

CHAIR PONTANILLA: We got some revisits. ...*(chuckle)*...

COUNCILMEMBER VICTORINO: Yeah, we have revisits. Yeah.

CHAIR PONTANILLA: And, and again, you know--

COUNCILMEMBER JOHNSON: Oh. Oh, no. I'm just saying that if we get through this one pass and then do the revisits afterwards, because then we'd only have the revisits to concentrate.

CHAIR PONTANILLA: Member Johnson, some Members have appointments at 5:30.

COUNCILMEMBER JOHNSON: Oh.

CHAIR PONTANILLA: So that's the reason why that we, we're going to take a recess at 5:30.

COUNCILMEMBER JOHNSON: And what time are we coming back?

CHAIR PONTANILLA: 7:00.

COUNCILMEMBER JOHNSON: How come so long?

CHAIR PONTANILLA: One of the Members or a couple of the Members require hour and a half. Oh, it's up to 7:00 to, to come back. So...

COUNCILMEMBER JOHNSON: Yeah. And it's just that, you know, I probably have to travel the farthest, unless Mr. Medeiros is--

CHAIR PONTANILLA: Yeah. And, and when we'll come back we'll, you know, kind of expedite our movement, and, and if we cannot complete then, Member Johnson, we'll just have to review again on tomorrow, tomorrow morning.

COUNCILMEMBER JOHNSON: Okay.

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CHAIR PONTANILLA: Okay. With that, the meeting. . .Budget and Finance Committee meeting is in recess until 7:00 p.m. . . .(*gavel*). . .

RECESS: 5:27 p.m.
RECONVENE: 7:03 p.m.

CHAIR PONTANILLA: . . .(*gavel*). . . The Budget and Finance Committee meeting is now reconvened. Members, when we left, we, we left on page 25. . .

COUNCILMEMBER VICTORINO: Yeah.

COUNCILMEMBER BAISA: Yep.

CHAIR PONTANILLA: . . .and we're up to Highway Fund: Paia-Haiku Community Plan Area. The Baldwin Avenue--oh, I'm sorry.

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: The District Road Resurfacing for Paia-Haiku Community Plan Area and this is on Highway Funds. The Chair's recommendation is \$800,000. If I can have a motion.

COUNCILMEMBER MEDEIROS: So moved.

COUNCILMEMBER MOLINA: So moved.

COUNCILMEMBER VICTORINO: Second.

COUNCILMEMBER MEDEIROS: Oh, second.

COUNCIL MEMBERS: . . .(*chuckle*). . .

CHAIR PONTANILLA: Moved by Member Medeiros, second by Member Victorino. The. . .again, Members, the Chair's recommendation is appropriation of \$800,000, and I do have a note, Member Molina?

COUNCILMEMBER MOLINA: Thank you, Mr. Chairman. I move to amend by adding a proviso as stated on page 9 of the document, of the Committee Members' proposals. The proviso would read as follows: Provided that 300, 350,000 be utilized for resurfacing Ulumalu Road; and (2) provided that 100,000 be utilized for resurfacing Ulalena Loop.

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CHAIR PONTANILLA: Let's see. . . Just a minute. Mr. Taguchi, did Public Works indentify any roads for district road resurfacing for that particular item?

COUNCILMEMBER MEDEIROS: Yeah, 'cause the Chair asked for that report.

CHAIR PONTANILLA: No?

MR. TAGUCHI: Chair Pontanilla.

CHAIR PONTANILLA: Yes.

MR. TAGUCHI: In correspondence dated March 31st, for the district. . .Makawao--wait, no--

CHAIR PONTANILLA: Paia-Haiku, yes.

MR. TAGUCHI: --Paia-Haiku, I'm sorry, they designate, they. . .according to their memo they will be doing Ulumalu Road, Waha Place, and Puu Way.

CHAIR PONTANILLA: In the amounts of, if you have any?

MR. TAGUCHI: They do not give a breakdown by the amount. I believe the Director is here.

CHAIR PONTANILLA: Thank you. Mr. Arakawa?

COUNCILMEMBER MOLINA: Mr. Chairman, we, we have a motion on the floor. So. . .

CHAIR PONTANILLA: Oh, okay.

COUNCILMEMBER MOLINA: Well, a motion--

CHAIR PONTANILLA: During discussion, yeah.

COUNCILMEMBER MOLINA: --there hasn't, there hasn't been a second yet. So--

COUNCILMEMBER VICTORINO: Second. Sorry, yeah.

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CHAIR PONTANILLA: Second by Member Victorino on the amendment as proposed by Member Molina.

COUNCILMEMBER MOLINA: Mr. Chairman, can I request before the Director. . .you know, a response to any questions from the Committee, a rationale for this.

CHAIR PONTANILLA: Okay, fine. Go ahead.

COUNCILMEMBER MOLINA: Back. . .that we got a letter from the Director back in, I believe, December of last year. We had been receiving calls from the residents of Ulumalu Road. As we all know, Haiku is probably the fastest or at least the second fastest growing region in the community and Ulumalu Road--now this is not to be confused with the Upper Ulumalu Road. . .

CHAIR PONTANILLA: Uh-huh.

COUNCILMEMBER MOLINA: . . .which involved the Water Department--this segment of Ulumalu Road, the, the traffic has increased, there's been, you know, more traffic, speeding and whatnot, that's a whole 'nother issue. But there are parts of the roads that have become rundown if you will, and in a letter from the Director to my, my office, it was mentioned that 700,000 will be needed to complete the road. I've taken into consideration that 800,000 has been appropriated. And I did speak with Deputy Director Miyamoto and we were told that the cost for doing half of the road would be 350,000, and at least it could address some of the more, I guess, the worst areas of the road. And as it relates to Ulalena Loop, that has been a. . .I guess for the last year or two residents have been concerned about getting that road resurfaced as well. So that is why I've asked for consideration of this proviso--

CHAIR PONTANILLA: Okay.

COUNCILMEMBER MOLINA: --to put in that district road resurfacing.

CHAIR PONTANILLA: Thank you. I'd just like to make one clarification. Ulalena Loop in year 2008 or 2007, did we appropriate any monies to resurface? . . .Ms. Revels?

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MS. REVELS: Thank you, Mr. Chair. In Fiscal Year 2008, in Paia-Haiku we did Kauhikoa, Kahiko, Kupaa, Kupono, and Maoli, and I don't have a list for 2007.

CHAIR PONTANILLA: Thank you. . . .Thank you. At this time if there's no objections, I want to bring up the Public Works Director. Member Molina?

COUNCILMEMBER MOLINA: No objections.

CHAIR PONTANILLA: Okay. Thank you. . . .Mr. Director, before I ask the Members to provide you with questions, the Chair just has a single question regarding the \$800,000. I know that Mr. Taguchi identified two road resurfacing projects, if the two road resurfacing projects going to be totaling \$800,000 or not?

MR. ARAKAWA: Mr. Chair, in our response back to the Committee we listed Ulumalu Road, Waha Place, and Puu Way to be resurfaced with that \$800,000 total. Waha Place and Puu Way, I believe, are two short roads that. . .are off of Ulumalu Road, so it's right in that vicinity. But it's a--

CHAIR PONTANILLA: Okay. Will you have enough funding to take care half of Ulumalu Road, as indicated by Member Molina, and also provide for resurfacing at Ulalena Loop?

MR. ARAKAWA: We can work with whatever provisos the Council deems fit to approve. Just want to caution the Council regarding the use of provisos in general, of course, if the more we break up the. . .or more we introduce different types of roads to be resurfaced, we basically have to pay for mo..., mobilization the more roads we resurface. So we're not going to get as much bang for the buck the more roads we include. But just so that you know in general that's. . .the bids will be higher the more roads we have. So, just for your information.

CHAIR PONTANILLA: So you would still continue to bid out projects not only for. . .in, in a particular area not only for one road resurfacing, but a whole bunch of 'em to get a better cost?

MR. ARAKAWA: That's what we want to do in Fiscal Year '08. Probably we'll try to do that in '09 to get the best price possible, yes.

CHAIR PONTANILLA: Okay, fine. Thank you.

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COUNCILMEMBER MOLINA: Chair.

CHAIR PONTANILLA: Okay. Mr. Molina?

COUNCILMEMBER MOLINA: Yeah. And, you know, it's ironic this comes on the heels of the 400,000 for the additional paving equipment. I'm thinking maybe--you know, I know there's issues of mobilization--maybe someday the County can start using our equipment to do. . .you know, to reduce--

CHAIR PONTANILLA: Yeah, right.

COUNCILMEMBER MOLINA: --the cost of mobilization of the private company. So, you know, that could be one way we can alleviate some of the cost in the community.

CHAIR PONTANILLA: Thank you. Members, we do have a--Member Johnson?

COUNCILMEMBER JOHNSON: I just had a question of Milton. A lot of times when the provisos, Milton, are placed, they're with an amount and it's an approximation. But then because it's a proviso if it goes over that amount, it's my understanding you have to come back then for a Budget amendment?

CHAIR PONTANILLA: Director?

MR. ARAKAWA: Councilmember Johnson, that is an option and, of course, the amount that actually gets resurfaced, it depends on the bid that we receive as well. But one other option is that there are the Countywide resurfacing monies. So we could tap that for some additional. . .length of road that possibly could be resurfaced. But that also has a. . .you know, it's a finite amount as well. So we'd prefer to keep the partial road resurfacings to a minimum if we could. But it, it. . .basically if the Council proviso'd a certain amount, that's generally. . .the Council will get at least that much.

COUNCILMEMBER JOHNSON: Yeah. And, and what I'm trying to understand is that, you know, because we're not the people that are doing the roadway resurfacing and, of course, with the cost of oil and gas and asphalt escalating, my concern is that when we lock you into specific amounts, you, you may lose some of that flexibility. I, I don't mind listing the projects in series of priority, provided that this project is done and that

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project is done. But I, I don't know, I just want your feedback on putting in specific dollar amounts when we're dealing with this kind of a strange situation.

MR. ARAKAWA: Well, it does provide us with less flexibility because we have to conform with the proviso that the Council provides us with. But I mean that's a policy decision and we certainly can, you know, work with whatever the Council decides.

COUNCILMEMBER JOHNSON: Yeah. And, Mr. Chair, I, I don't have so much of a problem with listing the projects in priority, provided that this one's done first or second or whatever it is. But I, I guess. . .I've just learned through the years that when you put in the actual dollar amount, sometimes it becomes a hindrance and not really a help to the Department. Thank you.

CHAIR PONTANILLA: Thank you. Members, any more discussion?
Member Molina--

COUNCILMEMBER MOLINA: Yeah. Thank you.

CHAIR PONTANILLA: -followed by Member Medeiros.

COUNCILMEMBER MOLINA: Mr. Director, typically when you folks give. . .when, when you guys give estimates you, I guess, maybe pad it a little bit to anticipate any possible cost overruns. Is, am I correct in that?

MR. ARAKAWA: We do have an engineering estimate. . .

COUNCILMEMBER MOLINA: Uh-huh.

MR. ARAKAWA: . . .based on the, the kinds of recent bids that we've received. But the actual bid for the project is going to occur like months, months from now. So we don't know what the price of oil and the price, price of asphalt will be when we actually go out for, go out to bid.

COUNCILMEMBER MOLINA: Uh-huh. Okay. Well, we'll keep our fingers crossed 'cause I know when we were dealing with Piiholo and Olinda Roads we didn't have any. . .you know, it took two or three years to finally get those roads resurfaced, but, you know, knock on wood, nothing occurred where you had to come back to us for, you know, additional funding or you had to tap into another fund to get the additional funding as

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well. So anyway. . .well, we'll. . .let's go from there, Mr. Chair. Thank you.

CHAIR PONTANILLA: Okay. Thank you. Okay, Members, we do have an amendment to add a proviso to Highway Fund: Paia-Haiku Community Plan Area - District Road Resurfacing, to provide \$350,000 for resurfacing on Ulumalu Road and to provide \$100,000 for resurfacing Ulalena Loop. Members, any more discussion on the amendment? If not, the Chair is going to call for the question. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes, with serious reservations.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: Motion is carried. Six ayes; excused Member Mateo, Member Anderson, Member Hokama. So we'll add the proviso to the District Road Resurfacing for Paia-Haiku Community Plan Area.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmembers Anderson, Mateo, and Vice-Chair Hokama.

MOTION CARRIED.

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ACTION: APPROVE amendment to the main motion.

CHAIR PONTANILLA: The . . .coming back to the main motion, as amended. Members, any more discussion? Okay. Member--the Chair is going to call for the question. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The motion is carried. Thank you.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmembers Anderson, Mateo, and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: Highway Fund: Makawao-Pukalani-Kula Community Plan Area - District Road Resurfacing, the...*(end of tape 6A - 7:17 p.m.)*. . \$800,000 for Road Resurfacing, District Road Resurfacing.

COUNCILMEMBER BAISA: So moved.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Moved by Member Baisa, second by Member Victorino. Ms. Baisa?

COUNCILMEMBER BAISA: Chair, I just would like Mr. . . .if Lance, if he would please tell me what the Department said they were thinking about resurfacing?

CHAIR PONTANILLA: Mr. Taguchi?

MR. TAGUCHI: In the Makawao-Pukalani-Kula District: Pukalani Street, Kula Kai Subdivision, and Pukalani Subdivision.

COUNCILMEMBER BAISA: Thank you very much. Chair, I have no, no difference of opinion with them. In fact, I spoke with Director Arakawa earlier and we're on the same page, and essentially the priorities that I have are his.

CHAIR PONTANILLA: Thank you. So, Members, the net appropriation as recommended by the Chair is \$800,000. Any more discussion? Call for the question. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

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CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Six yes; three excused, Members Mateo, Anderson, Hokama. Motion is carried.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.**
 NOES: **None.**
 ABSTAIN: **None.**
 ABSENT: **None.**
 EXC.: **Councilmembers Anderson, Mateo, and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Page 27, County, Countywide Speed Hump Program, CIP 31-16. The Chair's recommendation is a \$250,000 net appropriation. I need a motion.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MEDEIROS: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Medeiros. We do have Member Molina--

COUNCILMEMBER MOLINA: Thank you, Chairman.

CHAIR PONTANILLA: --in regards to a proviso.

COUNCILMEMBER MOLINA: Thank you, Chairman. Again, I make reference to page 9 of the Committee Members' request. I, I'd like to make a slight adjustment. The provisos I have listed, I have three provisos listed for the Countywide Speed Hump. I would only like proviso No. 1 to be considered for this particular account. And I move that the, a proviso be

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added that: Provided that 39,000 be utilized for speed tables on Makani Road.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Thank you. Moved by Member Molina, second by Member Victorino to utilize 39,000 for speed tables on Makani Road. Members, any more discussion on the amendment? Member Molina?

COUNCILMEMBER MOLINA: Yeah. Thank you very much, Mr. Chairman. We received some written request from the residents on the Pukalani side of Makani Road, which is across of the Haleakala Bypass. And also, we had some, several residents that wanted to come and testify when we were up in Pukalani, but because of the humungous crowd that was there that night, several of them decided to go home but wanted to express their concern for speed tables in that area. So that is the rationale for this request, Mr. Chairman.

CHAIR PONTANILLA: Thank you. Before I move forward on the voting, I'd just like to ask Mr. Arakawa a question in regards to Countywide Speed Hump Programs for '08. Do we have any fundings, funding available to take care of this speed hump or speed table, as being proviso'd by Member Molina? Mr. Arakawa?

MR. ARAKAWA: Mr. Chair, my understanding is that the cue for speed hump applications is just around a quarter million dollars or so. So, I mean we could include the proviso and, you know, the, the last applications in the cue basically would have to wait till next year. As you might recall in the past, the waiting time for speed humps have, have been as much as like two or three years. But it has been decreasing, the line has been decreasing over time so, and that's the reason we, we really don't have a problem with the Council's. . .decreasing the County, Countywide Speed Hump Program to 250.

CHAIR PONTANILLA: Okay. So, Members, we do have an amendment on the floor. Mr., Mr. Molina, you have a question?

COUNCILMEMBER MOLINA: No, just a clarification as related to the other two provisos. Being that you have 250 in the Countywide Speed Hump and the initial provis..., request would've been to include all three provisos, it would've been 139,000 out of that 250. So, I've looked into the fact that the two provisos, other provisos deal with raised crosswalks

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and a flashing light. I think that might be more appropriate under the Countywide Safety Improvements area. So at a later point when you deem it appropriate, Mr. Chairman, I'd like to request reconsideration of that and to propose these two provisos for that particular fund.

CHAIR PONTANILLA: Okay. Members, we do have an amendment on the floor, if there's more discussion on the amendment? Seeing none, the Chair will call for the question. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. So we'll add a proviso: Provided that 30. . .provided \$39,000 for, is used for speed tables on Makani Road.

VOTE:

AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.
NOES:	None.
ABSTAIN:	None.
ABSENT:	None.
EXC.:	Councilmembers Anderson, Mateo, and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

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CHAIR PONTANILLA: Let's see... Coming back to the main motion, Members, any more discussion? Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Motion is carried. We'll move forward. We have six ayes; three excused, Member Mateo, Anderson, and Hokama.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmembers Anderson, Mateo, and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Now...let's see... Mr. Molina, your other two for under the...is it going to be under Countywide Safety Improvements?

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COUNCILMEMBER MOLINA: That is correct. I believe that might be the more appropriate area, I guess, 31-15.

CHAIR PONTANILLA: Okay. Members, if there's no objections, we'll go back to 31-15, which we had a consensus earlier.

COUNCILMEMBER MEDEIROS: No objections.

CHAIR PONTANILLA: Thank you. Member Molina--

COUNCILMEMBER JOHNSON: Excuse, Mr. Chair.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: I, I just. . .you know, because I notice that we keep picking it up, just change "lump sump" to "lump sum".

COUNCILMEMBER BAISA: . . .*(chuckle)*. . .

COUNCILMEMBER MOLINA: Oh. . .*(chuckle)*. . .

COUNCILMEMBER MEDEIROS: That'll work.

CHAIR PONTANILLA: Oh, maybe you wanted to take care some drainage problems. . .*(laughter)*. . .

COUNCILMEMBER JOHNSON: I think there was lump and hump and sump, and it just, you know, kept going. . .*(chuckle)*. . .

COUNCIL MEMBERS: . . .*(chuckle)*. . .

CHAIR PONTANILLA: Thank you. Okay. I think it's all of 'em.

COUNCILMEMBER JOHNSON: . . .*(chuckle)*. . . It is.

CHAIR PONTANILLA: All three of 'em, okay. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Mr. . . .yeah, Chairman. I'd ask for. . .move to amend to add two provisos to the Countywide Safety Improvements to read as follows: Provided, that \$50,000 be utilized for raised crosswalk and flashing light on Baldwin Avenue in front of Doris

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Todd School; and Provided, that \$50,000 be utilized for raised crosswalk and flashing light at Haiku School.

CHAIR PONTANILLA: The motion is to provide \$50,000 raised crosswalk and. . .

COUNCILMEMBER MOLINA: Flashing light.

CHAIR PONTANILLA: . . .and flashing light on Baldwin Avenue in front of Doris Todd School; and provide \$50,000 for a raised crosswalk and flashing light at Haiku School.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Members, discussion? Member Johnson?

COUNCILMEMBER JOHNSON: Because this is now under Countywide Safety Improvements--that's correct?

CHAIR PONTANILLA: Yes.

COUNCILMEMBER JOHNSON: Okay. Are we moving any money with it?

CHAIR PONTANILLA: No, we'll take it out of the total amount, Mr. Molina?

COUNCILMEMBER MOLINA: Yeah. This is just the proviso, this is not--

CHAIR PONTANILLA: Okay. Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: Okay. Well, because. . .I, I guess I was a little confused because if we were dealing with Countywide Speed Hump Program before and it was coming out of that, I just wondered, you know, how that would work now if we're moving it to Countywide Safety. So. . .but if the money is there, fine.

CHAIR PONTANILLA: Thank you. Any more discussion, Members?

COUNCILMEMBER MOLINA: Yeah. Yeah, Chair.

CHAIR PONTANILLA: Member Molina?

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COUNCILMEMBER MOLINA: I . . . thank you. The rationale for this request, we did get letters from Doris Todd School and residents in the surrounding areas expressing concerns about the traffic down Baldwin Avenue and, of course, especially during school time it causes a great concern. I think it even made the newspaper, a couple of times it was publicized. And recently, I received some calls from parents and a couple of school people or school officials at Haiku School asking me to look into consideration of a crosswalk and flashing light for that area as well. And as we see in front of many of our schools, right down here at St. Anthony School, High School and Elementary School you see flashing lights and I don't believe they have a raised crosswalk, but you have some other areas with raised crosswalks up at Makani Road near Kalama School and also, I believe, at Lihikai, I think, in that area.

CHAIR PONTANILLA: Maui Waena.

COUNCILMEMBER MOLINA: Maui Waena, Maui Waena. Thank you, Chair. So anyway, anything we can do to enhance the safety of our kids and adult pedestrians I think would certainly help. Thank you.

COUNCILMEMBER VICTORINO: Chair.

CHAIR PONTANILLA: Thank you. Member Victorino?

COUNCILMEMBER VICTORINO: I just want to make a little correction to my colleague from Upcountry, St. Anthony doesn't have any flashing lights.

COUNCILMEMBER MOLINA: They don't have flashing lights?

COUNCILMEMBER VICTORINO: No.

COUNCILMEMBER MOLINA: Okay. I must've been seeing flashing lights--

COUNCILMEMBER VICTORINO: No, there is none along that area.

COUNCILMEMBER MOLINA: --maybe it was the police lights.
...*(chuckle)*...

COUNCILMEMBER VICTORINO: We have a good crossing guard named Mr. Kim(?).

COUNCILMEMBER MOLINA: Yeah.

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COUNCILMEMBER VICTORINO: He does an *excellent* job--

CHAIR PONTANILLA: He must be flashing his flashlight. . . .(chuckle). . .

COUNCILMEMBER VICTORINO: --but not flashing lights. Sorry.

COUNCILMEMBER MOLINA: Okay. . . .(chuckle). . . Maybe it was the police lights that I was seeing.

COUNCILMEMBER VICTORINO: Oh, that he's, he's been standing out there.

COUNCILMEMBER MOLINA: Okay.

COUNCILMEMBER MEDEIROS: I think it was during the bazaar.

CHAIR PONTANILLA: Okay. Thank you.

COUNCILMEMBER VICTORINO: . . .(chuckle). . .

CHAIR PONTANILLA: Okay. Members, you heard the motion. The Chair is going to call for the question. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

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CHAIR PONTANILLA: The Chair votes yes. Motion is carried. We, we--on that last vote, I forgot to identify that we have three Members excused, Members Mateo, Anderson, and Hokama. Thank you.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.**
 NOES: **None.**
 ABSTAIN: **None.**
 ABSENT: **None.**
 EXC.: **Councilmembers Anderson, Mateo, and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Page 28. Road Improvements - Bikeway Fund: Paia-Haiku Community Plan Area. Baldwin Avenue Bikeway/Greenway, net appropriation \$200,000.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MEDEIROS: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Medeiros? Ms. Baisa, you have a comment or question?

COUNCILMEMBER BAISA: Yeah. I guess you heard all the questions I asked today. I still have some serious reservations about this. Since that testimony this morning, I've had a rash of e-mails all in opposition. So if I vote yes, it'll be with reservations.

CHAIR PONTANILLA: Thank you. Members, any more discussion? Member Johnson?

COUNCILMEMBER JOHNSON: Because we're never going to please everyone and there's never enough money to go around, I know that this has been on the books for a long while, and I still think that with regard to the safety issues and the complaints that we continuously get with the downhill bike companies, if we can at least mitigate some of those things and then take care of, of this project and at least try and move it forward.

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I, I just. . .you know, I'm tired of batting this around. So, I'll be supporting the recommendation.

CHAIR PONTANILLA: Thank you. Members, any more question, discussion?
If not, the Chair is going to call for the vote. Member Baisa?

COUNCILMEMBER BAISA: Yes, with reservations.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes, with reservations.

CHAIR PONTANILLA: Thank you. The Chair votes yes. Motion is carried.
We do have six ayes; three excused, Members Mateo, Anderson, and Hokama. Motion carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmembers Anderson, Mateo, and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: The last item on the, on the page. . .Central Maui Landfill Phase V Construction. The Chair's recommendation for. . .is \$12 million.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MEDEIROS: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Medeiros. Members, discussion? If not, the Chair is going to call for the question. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: Okay. Motion is carried. Six ayes; three excused, Members Mateo, Anderson, and Hokama.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmembers Anderson, Mateo, and Vice-Chair Hokama.

MOTION CARRIED.

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ACTION: APPROVE.

CHAIR PONTANILLA: Page 29, Road Improvements. Liloa, Piikea Avenue Roundabout, net appropriation \$2.5 million.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR PONTANILLA: Moved by Member Victorino, second by Member Molina. Members, any discussion? Seeing none, the Chair will call for the question. Member Baisa?

COUNCILMEMBER BAISA: Yes, with reservations.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes, with reservations.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye, with reservations.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Yes, with reservations.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: I'll make it unanimous, yes, with reservations.

CHAIR PONTANILLA: Thank you. The Chair will vote yes. Motion is carried with six yes; three excused, Members Mateo, Anderson, and Hokama. Motion is carried.

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CHAIR PONTANILLA: The Chair votes yes. There's six yes; three excused, Members Mateo, Anderson, Hokama. Motion is carried.

VOTE: **AYES:** **Councilmembers Baisa, Johnson, Medeiros, Molina, Victorino, and Chair Pontanilla.**
 NOES: **None.**
 ABSTAIN: **None.**
 ABSENT: **None.**
 EXC.: **Councilmembers Anderson, Mateo, and Vice-Chair Hokama.**

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Page 31, Members. Park Assessment Fees: Wailuku-Kahului Community Plan Area - Kanaha Beach Park, net appropriation 0.

COUNCILMEMBER VICTORINO: So moved.

COUNCILMEMBER MEDEIROS: Second.

COUNCIL MEMBERS: . . .(*chuckle*). . .

CHAIR PONTANILLA: Moved by Member Victorino, second by Mr. Medeiros. Discussion, Members? If not, the Chair will call for the question. Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Before I answer, this was the one that we didn't have enough money in the fund? Is that correct?

CHAIR PONTANILLA: Yes.

COUNCILMEMBER JOHNSON: Okay, yeah. Yes.

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CHAIR PONTANILLA: . . .Before I move forward on Mr. Medeiros. . .Staff, I need help. I think Mr. Hokama was going to utilize 50 percent Park Assessment from the Kahului fund and 50 percent General Fund, and where can we identify the funding?

MS. REVELS: Thank you, Mr. Chair. According to the list we got from Finance, they have approximately \$75,000 available in Park Assessment. So we would be able to use 50,000 in Park Assessment to keep 50,000 here and move 50,000 to the General Fund.

CHAIR PONTANILLA: Thank you. . . .*(chuckle)*. . . .Short recess.

COUNCILMEMBER MEDEIROS: Thank you.

CHAIR PONTANILLA: Can I call a short recess during, in the middle of the vote, Corporation Counsel?

MS. FUJITA VILLAROSA: Yes.

CHAIR PONTANILLA: Thank you. . . .*(gavel)*. . .

RECESS: 7:35 p.m.
RECONVENE: 7:40 p.m.

CHAIR PONTANILLA: . . .*(gavel)*. . . The Budget and Finance Committee meeting is back in session. Members, I know we were in the voting mode. I would request that the maker of the motion rescind the, withdraw the motion at this time. Who's the maker of the motion? Member Victorino, the Chair would like to request that you withdraw your motion because of--let me explain, Members.

COUNCILMEMBER VICTORINO: I withdraw a lot of motions, don't I?

CHAIR PONTANILLA: When we made the, the Budget as you see on Exhibit "1", again, Members, we didn't have--similar to what we did on Lahaina Aquatic Center, we didn't have the park assessment fees information with us, and the, the letter we all received on April 14th indicated that because we didn't have any funding in park assessment to do this, that this thing was requested by the Mayor to be removed. But upon receiving the letter from the Director on park assessments, we find that we have \$78,000 in the Kahului-Wailuku Park Assessment. So, Members, the Chair would like to indulge you if there's, if the motion

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could be withdrawn so that we can add some funding for Kanaha Beach Park.

COUNCILMEMBER VICTORINO: Chair, before I do that, you know, one of the things I, I would be wanting you to consider since this has all been done already--I know we have 78,000, but that's not a lot, and considering that other things could come up, you know, I, I would say since the funding was available, made available by the Mayor, I would prefer to leave it this way and keep the 78,000 for something down the road when we *really* may need it. But I, I . . .that's my personal take on that, Chair. I, you know, we share the same common because Wailuku-Kahului area and we have a very big area, very little assess..., park assessment, but again I will yield to you if you really think that's not a way to want, that you want to go. That would be what I would prefer, and I don't know what the other Members feel, but that's what I would prefer.

CHAIR PONTANILLA: Okay. Since you hold the main motion, Mr. Victorino, just let me add my two cents on this.

COUNCILMEMBER VICTORINO: Sure.

CHAIR PONTANILLA: We do need to provide some maintenance improvements at Kanaha Beach Park. We all heard that from the Parks Department. We understand that the bathrooms are in dire need of repair, maintenance, and it, it's unfortunate that we received the park assessments for Kahului at a late period. And, and that's the reason why when you see on Exhibit "1" we showed 0 based on the Mayor's request indicating that, you know, we didn't have any monies for Wailuku-Kahului in regards to park assessment. But the maintenance, repair work at Kanaha Beach Park is sorely needed.

COUNCILMEMBER VICTORINO: And you, you have no argument from me, Chair. I agree with you 100 percent.

CHAIR PONTANILLA: So as maker of the main motion, are you willing to withdraw that motion so we can add monies into this area so that we can do the repair work?

COUNCILMEMBER VICTORINO: I would, I would prefer leaving the motion and hopefully that my colleagues will vote the 100,000, I mean leave that and where the money is already, the 100,000, leave it there for that purpose and. . .I would prefer that, Chair, if, if you don't mind, sir.

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CHAIR PONTANILLA: Okay. The net appropriation is 0 for the maintenance of Kanaha Beach Park Improvements. So we had two ayes, Member Baisa, Member Johnson. Mr. Medeiros?

COUNCILMEMBER MEDEIROS: Mr. Chairman, yeah, kind of getting confusing here. What's your recommendation as the Chair?

CHAIR PONTANILLA: According to this, the recommendation is 0--

COUNCILMEMBER MEDEIROS: Okay.

CHAIR PONTANILLA: --because of the information in regards to park assessment wasn't received until yesterday.

COUNCILMEMBER MEDEIROS: Right.

CHAIR PONTANILLA: And before yesterday, on April 14th according to the Mayor, her request was to withdraw this particular project because of the source of funding for Park Assessment wasn't. . .well, she wanted it to come from the General Fund and not the Park Assessment.

COUNCILMEMBER MEDEIROS: Oh, I see.

CHAIR PONTANILLA: But receiving this information in regards to the, the monies that we do have in Park Assessment, the Chair would like to recommend, you know, consider Mr. Victorino to withdraw his motion.

COUNCILMEMBER MEDEIROS: Okay. Thank you for that information. So can I vote with your recommendation, or do I vote yes or no?

COUNCILMEMBER JOHNSON: . . .(*inaudible*). . .

COUNCILMEMBER MEDEIROS: Well, he wants--

CHAIR PONTANILLA: Yeah, my recommendation right now--

COUNCILMEMBER MEDEIROS: --to withdraw the motion.

CHAIR PONTANILLA: --based on the motion--correct me if I'm wrong, Corporation Counsel--is 0.

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COUNCILMEMBER BAISA: Just say yes.

COUNCILMEMBER MEDEIROS: Okay. I vote yes then.

MR. TAGUCHI: Chair Pontanilla.

CHAIR PONTANILLA: Member--Mr. Taguchi?

MR. TAGUCHI: The, the line item we are on now is the Park Assessment Funds. When the Mayor notified Council that. . .or the Budget Director notified Council that there was not enough money in Park Assessments, the Chair of the Budget and Finance Committee responded by moving the park assessment project out of Park Assessment into the General Fund - Cash. Therefore, the 100,000 lies in the General Fund - Cash. The motion right now, if it is approved, would continue the funding of \$100,000 in General Fund - Cash, but not utilizing the Park Assessment Fund that is available. If a movement was made to utilize the Park Assessment Fund, that would free up 50,000, 50 to \$70,000 in General Fund - Cash.

COUNCILMEMBER MEDEIROS: Oh, I voted already.

CHAIR PONTANILLA: Okay. Member Molina?

COUNCILMEMBER MOLINA: Go with your recommendation, Chair.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER VICTORINO: I vote yes.

CHAIR PONTANILLA: Okay. Thank you. Member Mateo?

COUNCILMEMBER MATEO: Go with the Chair's recommendation.

CHAIR PONTANILLA: The recommendation is 0. Thank you. Motion is carried with two, four, six. . .seven ayes and two excused, Members Anderson and Hokama.

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CHAIR PONTANILLA: --increase the funding by \$250,000 for a net appropriation of \$500,000, second by Member Victorino. Members, any discussion? Member Johnson?

COUNCILMEMBER JOHNSON: I, I just want to justify why I'm doing this. I think the community while they're willing, you know, they wanted the whole enchilada and originally, because I have all the plans and I've attended their planning meetings, this project was going to cost close to \$1 million. The community said, look, if the Council or the County can provide, you know, matching 500, we'll try and come up with, you know, even it's 250 to complete this. This is just the first phase of this project. There's not enough time to raise the remaining \$250,000. And in all the other districts who've had skate parks, this has not been a requirement in order to go forward with the skate parks. So because the kids are counting on this, they're going to be really, *really* disappointed if this doesn't move forward. I will try and work with the community at least on subsequent phases to get some type of funding. It's, it's not to say that they can't raise monies for the next phase, but it's just never going to happen if they're required to raise this money. They, they just can't do it in enough time. So I, I don't want to disappoint them and I just. . .(*inaudible*). . .if we have the money there, at least in this phase, provide that to the kids.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER JOHNSON: I think they deserve it.

CHAIR PONTANILLA: Member Mateo, questions?

COUNCILMEMBER MATEO: Chairman, I, I just wanted to find out. . .the 250,000 that was one, that was the initial that the Department had indicated that they would need to initiate Phase I of the project.

CHAIR PONTANILLA: Uh-huh.

COUNCILMEMBER MATEO: The additional 250,000 that Member Johnson is recommending is to do the, the total project all at once?

COUNCILMEMBER JOHNSON: No.

COUNCILMEMBER MATEO: No? I'm a little, I'm a little bewildered at increasing at this point if it's not going to take care of the whole project and I don't, and if the Department is indicating that all they can do at this

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point in time is 250 worth of whatever it is, it includes. So maybe if Member Johnson can tell me or give us more information on the project itself, that'll--more information, Ms. Johnson, please.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes, Mr. Chair. The whole, the total project to full build-out was over \$1 million, and basically when Mr. Matsui and the Parks Department made the presentation before the community, they said, look, this is going to have to be done in phases. So the first phase would likely be 500,000 and they may need one second phase, possibly two. This will construct the main. . .what I call the main bowl and the basics, the, the bones of the skate park. It's not going to have all the bells and whistles and things that the kids want, but, you know, it's a basic skate park. And, you know, if they want the Cadillac, they're going to have to come and, and show a little bit more support. I think that the community is certainly under the impression that the 500,000 in the Mayor's Budget is not a 50 percent required funding on the community's part. Nobody in the community that I have spoken to understands that. It's that they believe the County is providing 500 and they will have to raise money on the subsequent part. And since we have \$8 million in our Parks Fund. . .I think it's, you know, it's their money, it's been contributed with all the development on the west side. I think our kids deserve *something*.

CHAIR PONTANILLA: Thank you, Member Johnson. Member Mateo?

COUNCILMEMBER MATEO: Chairman, Chairman, thank you. And it's not that, it's not that I'm questioning whether or not a project is worthy or not. So, I think Member Johnson should get over it. What we're questioning is the, the continuous increase to our Budget and, yeah, it's Park Assessment Funds, but, you know, even, even that has limits myself, itself, Chairman. So thank you for the additional information, Ms. Johnson. Thank you, Chairman.

CHAIR PONTANILLA: Thank you. Members, any more questions in regards to--Member Johnson?

COUNCILMEMBER JOHNSON: I just wanted to clarify, though, that as the West Maui representative when this came forward, I questioned where the money was coming from. It was not my understanding, and I had to go through quite an ordeal just to get that information. As the West Maui

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representative, I would've liked to have had input on this particular item from the Parks Department before they decided what was going to happen, and this was not square with the community. So if anybody should be upset. . .(end of tape 6B - 7:53 p.m.). . .have a right.

CHAIR PONTANILLA: I, I just want to make a comment in regards to this particular item as presented by the Parks Department. I, I know the funding was \$250,000 from the County and \$250,000 to be raised by the community to come up with that half a million dollar figure. But, you know, Ms. Johnson explained to us in regards to the inability of the public in, on the west side to earn, to, to raise \$250,000, and that's the reason why that she wants to add \$250,000 to at least get that initial phase going. Member Molina?

COUNCILMEMBER MOLINA: Yeah. Thank you, Chair. Well, you know, if it's. . .it may not be a Cadillac, but it might be a Lexus, yeah. I mean, boy, cost of skate parks have just skyrocketed. I thought for a million dollars we would get all the bells and whistles, but I guess apparently not. But I guess it just goes to show you development is not all that bad, yeah, Mr. Chairman, 'cause then this, you can get all these benefits in the assessments from the development. So, you know, just in case people, you know, always grumble about development. . .well, there are some good sides to it, too, and *lucky* the kids benefit from all the monies in the Park Assessment from, you know, the growth on the west side and wherever else in the County. But my question is--I don't know if maybe Member Johnson can help me, so. . .and forgive me for not being up to speed on the specifics of the West Maui Skate Park--the majority of the cost is what? We're not talking about any, I mean no involvement of land acquisition? Is it, this is right in the County facility right now in the--

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER MOLINA: Could I have a location?

COUNCILMEMBER JOHNSON: It's, it's on the site where the other one. . .when the, if you look at the Lahaina Aquatic Center, there is a high top where the old skate park used to be, that is the site where this will be. They're going to have to do an environmental assessment, you know, that's where a lot of this money is going to go. It's going to go into the planning and it's going to, you know, have some construction, but it's just going to be the basics. So you don't get much when you pay out these

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consultants because most of the other consultants are busy working for developers. . . .(chuckle). . .

CHAIR PONTANILLA: Thank you. And, Member Molina?

COUNCILMEMBER MOLINA: Any. . .and any tally as far as how much was raised in private donations? I'm just, just curious.

COUNCILMEMBER JOHNSON: So far I think the community has had some fundraisers. I think what they're thinking of doing is that they want to add some of the amenities to this. You know, I, I can't tell you because Mr. . . .it's Donovan McNab who's helping to work with the community on this. So is there a breakdown, Mr. Pontanilla? Do you have a breakdown?

CHAIR PONTANILLA: I, I don't have that breakdown--

COUNCILMEMBER JOHNSON: Okay, alright.

CHAIR PONTANILLA: --Member Johnson?

COUNCILMEMBER JOHNSON: Yeah. But, you know, I mean I know that this is not going to be everything that was planned because there was--in fact, I wish I had brought the plans for it. It's going to be very nice, but the community is going to have to settle for something that is a little bit less than what they had planned on. And I think an article in the newspaper will go a long way once they see that this thing has begun, and then we can begin to solicit donations 'cause we still have to get some of those environmental issues dealt with.

COUNCILMEMBER MOLINA: Okay. Thank, thank you, Chair. Thank you, Member Johnson.

CHAIR PONTANILLA: Thank you. Okay. Members, the amendment is to add \$250,000 from the Park Assessment fees from the West Maui Community Plan Area, to the net appropriation of \$250,000. So now we, the new number is \$500,000. Members, any more discussion? Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

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COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Yes.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven ayes; two noes. . .two excused, Member Anderson and Member Hokama. Motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE amendment to the main motion.

COUNCILMEMBER JOHNSON: That was the amendment.

COUNCILMEMBER BAISA: Yeah. . . .Main motion.

CHAIR PONTANILLA: Okay, Members, on page. . .

COUNCIL MEMBERS: . . .(chuckle). . .

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CHAIR PONTANILLA: Oh, I'm sorry. . . *again*. Back to the main motion, as amended. Any more discussion, Members?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: So the new net appropriation for this particular area is \$500,000. The Chair is going to call for the question. Member Mateo?

COUNCILMEMBER MATEO: Oh, yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: And, and I apologize if I'm crabby, but I'm really tired. . . .*(chuckle)*. . . And, and I support this.

COUNCIL MEMBERS: . . .*(chuckle)*. . .

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Yes.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Definitely yes.

CHAIR PONTANILLA: And the Chair votes yes. Seven ayes; two excused, Members Anderson and Hokama.

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COUNCILMEMBER JOHNSON: Oh, okay. That's, that's the one where I'm going to put in a proviso. Okay. 'Cause when you said Napili Well Backup Generator, I'm looking at Kanaha Valley Improvements. This is CIP 28-41, correct?

CHAIR PONTANILLA: Yes, 43.

COUNCILMEMBER MEDEIROS: 43.

COUNCILMEMBER JOHNSON: Okay. . . I, I don't know. So somebody made the motion for this 625,000?

CHAIR PONTANILLA: Yes, correct.

COUNCILMEMBER JOHNSON: Okay. I amend to add a proviso on the Kanaha Valley Improvements, that a quarterly status report shall be required by Department of Water Supply to the Water Resources Committee until the project is completed.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: There's a motion to amend by Member Johnson, second by Member Baisa. Members, discussion?

COUNCILMEMBER VICTORINO: Mr. Chair.

CHAIR PONTANILLA: Member, Member Victorino?

COUNCILMEMBER VICTORINO: And so this would be in regards to our situation out there. . .

COUNCILMEMBER JOHNSON: Uh-huh.

COUNCILMEMBER VICTORINO: . . .and Mr. Hans Michel and all of that?

COUNCILMEMBER JOHNSON: Yes.

COUNCILMEMBER VICTORINO: Okay. Just so long as I know what that proviso. . .

COUNCILMEMBER JOHNSON: Uh-huh.

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COUNCILMEMBER VICTORINO: . . .meant.

COUNCILMEMBER JOHNSON: Yeah.

COUNCILMEMBER VICTORINO: Okay. Thank you. Thank you, Mr. Chair.

CHAIR PONTANILLA: Thank you. Member Johnson, Napili A Well Backup Generator is located--

COUNCILMEMBER JOHNSON: Yeah. This not a proviso for Napili A Well Backup Generator. This is a, this is an amendment to the (a) which is Kanaha Valley Improvements. See, it's a--

CHAIR PONTANILLA: I'm sorry. We're, we're at Napili A Well Backup Generator.

COUNCILMEMBER JOHNSON: Yeah. But that's, that's a mis..., you know, it's a three section. This is CIP 28-41. So because the way it was split--

CHAIR PONTANILLA: Okay, fine.

COUNCILMEMBER JOHNSON: --it was (a), (b), and (c)--

CHAIR PONTANILLA: Okay.

COUNCILMEMBER JOHNSON: --and I'm adding the amendment only to (a).

CHAIR PONTANILLA: To (a).

COUNCILMEMBER BAISA: Yeah.

CHAIR PONTANILLA: Okay, again, the proviso.

COUNCILMEMBER JOHNSON: Uh-huh. The proviso is that a quarterly status report shall be required by the Department of Water Supply to the Water Resources Committee until the project is complete.

CHAIR PONTANILLA: Thank you. Members, any more discussion on that? Staff, that would be under (a).

MR. TAGUCHI: Is, is there a second?

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COUNCILMEMBER VICTORINO: Yeah, seconded from--

COUNCILMEMBER BAISA: Yeah, I seconded.

CHAIR PONTANILLA: It was moved by Member Johnson, second by Member Baisa--

COUNCILMEMBER MEDEIROS: Baisa, uh-huh.

CHAIR PONTANILLA: --and we're at discussion right now. Any more discussion, Members?

COUNCILMEMBER BAISA: No.

CHAIR PONTANILLA: Thank you. The Chair will call for the vote. Member Mateo?

COUNCILMEMBER MATEO: Chairman, I'll gladly support this when it does not come with a request for additional funds.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER MATEO: Thank you.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

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CHAIR PONTANILLA: Members, discussion? No discussion? The Chair calls for the question. Member Mateo?

COUNCILMEMBER MATEO: Support.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Support it wholeheartedly.

CHAIR PONTANILLA: The Chair also votes yes. Seven ayes; two excused, Member Anderson, Member Hok..., Hokama. Motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.
	NOES:	None.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

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CHAIR PONTANILLA: Okay, page 38. This is under the Department of Housing and Human Concerns in regards to Volunteer Center Program, and this is the one that the Director need to provide us some information. I, I don't know if the Director has any information at this time, other than what was told of us this morning.

MR. PABLO: Yes. I can, I can provide information which I received from the Department of Housing and Human Concerns. I spoke with the Director and also Deputy Director. They said that this Volunteer Center Program covers a lot of the, the...I mean volunteerism in Maui County. This includes things like prevention of drunk driving, youth patrol at the Keopuolani Park, the Special Fair Day, and they also have an annual volunteer recognition event. The monies that represent is 20,000, does not cover operations. I think that was Chair Hokama's question whether it does cover. It does not. This is a very minimal amount. It's about 20,000. You go back to the Budgets from '06, '07, '08, and '09, it's at that \$20,000 amount. These are funds that comes from various sources. Thank you.

CHAIR PONTANILLA: Thank you, Director. I think part of the question, too, is that if we should have a...I guess a line item to carry all of the Volunteer Center Program, and I think you were going to follow up on that, Director?

MR. PABLO: The question that Chair, Chair Hokama had posed on, on this particular item was whether it covers operations and the, and the answer is not. The other question Chair Hokama had was with regard to the Housing and Human Concerns, and he also mentioned that there's a volunteer program also under Department of Parks, whether we should take a look into whether that can be, I mean, consolidated. I, I haven't had the opportunity yet to, to talk to the Mayor on that.

CHAIR PONTANILLA: Okay. Thank you. Members, you heard the Director in regards to the question by our Council Chair, Mr. Hokama, in regards to the Volunteer Center Program. ...The Chair's recommendation is \$20,000.

COUNCILMEMBER JOHNSON: So moved.

COUNCILMEMBER BAISA: Second.

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CHAIR PONTANILLA: Moved by Member Johnson, second by Member Baisa.
Any more discussion, Members?

COUNCILMEMBER VICTORINO: Nope.

CHAIR PONTANILLA: Member Mateo?

COUNCILMEMBER MATEO: Chairman, thank you for your recommendation. I appreciate it. You wanted to. . .I, I think my, my concern would be. . .I think the purpose and the intent of Chairman Hokama's--and I'm not going to speak for him--I understood it to be the need for the consideration of a consolidation, a consolidation because several other departments do likewise. And, you know, if this is a volunteer center type of a program, then it should be indicative of volunteerism that would establish a headquarters type of thing that'll meet all of the County's needs and not individual components of it. So, I at this point, Chairman, I will not be able to support the Chairman's recommendation.

CHAIR PONTANILLA: Thank you. Members, any more discussion?
Member Baisa?

COUNCILMEMBER BAISA: Chair, I certainly understand Chair Hokama's rationale, it is a logical thing that you would place all of these volunteer efforts under a volunteer person and, you know, would coordinate all of the volunteers. However, we are doing the Budget now and I don't think that the details and the logistics or a plan has been worked out. So, I think that for now I'm willing to support your recommendation, but I would respectfully request that somebody do that so that when we're sitting here hopefully next year, that we'll be ready to deal with this.

CHAIR PONTANILLA: Thank you. Member Johnson?

COUNCILMEMBER JOHNSON: Yeah. And I'm, I'm going to support this and, and the only suggestion I would have is along the lines of Member Baisa that perhaps what we can do is bring this into the subject matter Committee and then maybe come up with a recommendation as to how this might be integrated. Because it, it doesn't mean that even though those are separate pots of money that it still can't take place, but it requires a little bit of strategic planning, and we shouldn't be doing it at this late hour.

CHAIR PONTANILLA: Thank you.

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COUNCILMEMBER JOHNSON: Thank you.

CHAIR PONTANILLA: Members, any more discussion? Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. I, I kind of. . .my, my rationale follows along with Council Chair Hokama and Member Mateo. I think, you know, we're getting into duplication and redundancy. So, I appreciate your recommendation, Chair, but I, I will not support this.

CHAIR PONTANILLA: Thank you. Any more discussion, Members? Member Molina?

COUNCILMEMBER MOLINA: Support your recommendation, Chair.

CHAIR PONTANILLA: Thank you. Okay. Members, any more discussion? If not, the Chair would call for the vote. Member Mateo?

COUNCILMEMBER MATEO: No.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: No.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

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CHAIR PONTANILLA: The Chair votes yes. We do have five ayes; two noes, Members Mateo and . . .Molina--oh, Medeiros, I'm sorry.

COUNCILMEMBER JOHNSON: Medeiros.

COUNCIL MEMBERS: . . .*(chuckle)*. . .

CHAIR PONTANILLA: I lost track. Two excused, Member Anderson, Member Hokama. Motion is carried.

VOTE:	AYES:	Councilmembers Baisa, Johnson, Molina, Victorino, and Chair Pontanilla.
	NOES:	Councilmembers Mateo and Medeiros.
	ABSTAIN:	None.
	ABSENT:	None.
	EXC.:	Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Moving on. And, Member Anderson, we'll make a note on a PAF in regards to this item.

COUNCILMEMBER BAISA: Johnson.

CHAIR PONTANILLA: Oh, Johnson.

COUNCILMEMBER BAISA: . . .*(chuckle)*. . .

CHAIR PONTANILLA: Yeah, it's been a *long* day.

COUNCIL MEMBERS: . . .*(chuckle)*. . .

CHAIR PONTANILLA: Page 40, Private Donations. Provided, that \$5 million is for South Maui Regional Park and \$250,000 is for West Maui Skate Park. The net estimated revenue for that \$5,250,000. The Chair is looking for a motion. Moved by Member Johnson and--

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COUNCILMEMBER JOHNSON: Mr. Chair, I move. . .but see, should I move that amount or should I move the amended amount?

CHAIR PONTANILLA: I, I need a motion to accept the Chairman's recommendation.

COUNCILMEMBER JOHNSON: Oh, okay. I move to the 5,250,000, I move to accept that.

COUNCILMEMBER VICTORINO: Second.

CHAIR PONTANILLA: Thank you. Second by Member Victorino. Members, discussion? Member Johnson?

COUNCILMEMBER JOHNSON: Yes, Mr. Chair, I move to amend the motion to reduce that amount to \$5 million, and the proviso would stop at. . .just saying, you know, that the private donation of 5 million would be for South Maui Regional Park.

CHAIR PONTANILLA: Thank you. Member--

MS. REVELS: Mr. Chair.

CHAIR PONTANILLA: Oh, Ms. Revels?

MS. REVELS: Just as a point of information, this is a grant and it is revenue. If you take the \$250,000 out, if, if the community does manage to raise money, the County will not be able to accept it as a donation if it's not listed in the Budget.

COUNCILMEMBER JOHNSON: Oh.

COUNCILMEMBER VICTORINO: Oh, then we don't touch it.

COUNCILMEMBER JOHNSON: So, Mr. Chair, do I understand then that if I leave it in and let's say our community does raise 250,000 for our West Maui Skate Park in addition to the other money, that this would then be able to be accepted? Is that what--

CHAIR PONTANILLA: That's what Ms. Revels is saying.

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COUNCILMEMBER JOHNSON: Okay. Then, then I'm just going to leave it the way it is, and I'll support it the way that it is.

CHAIR PONTANILLA: Okay. Thank you. Members, any more discussion? As far as the amendment, Member Johnson, if you can withdraw that?

COUNCILMEMBER JOHNSON: Withdraw my amendment.

CHAIR PONTANILLA: Thank you.

COUNCILMEMBER JOHNSON: Oh, I don't think there was even a second.

COUNCILMEMBER VICTORINO: There was.

CHAIR PONTANILLA: Member Victorino did. Okay. Members, back to the main motion. The main motion now is to accept the Chair's recommendation of \$5,250,000. The Chair is going to call for the question. Member Mateo?

COUNCILMEMBER MATEO: Support the Chair's recommendation.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Support.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Support.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Support you, Chair.

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CHAIR PONTANILLA: Thank you. Seven ayes; two excused, Members Anderson and Hokama. Motion is carried.

VOTE: AYES: Councilmembers Baisa, Johnson, Mateo, Medeiros, Molina, Victorino, and Chair Pontanilla.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmember Anderson and Vice-Chair Hokama.

MOTION CARRIED.

ACTION: APPROVE.

CHAIR PONTANILLA: Okay. Members, we're going to go to the next item, State of Hawaii Makena Lifeguard Services. The net estimated revenue, the Chair's recommendation is \$594,727.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Second by Member Baisa. Members, any discussion? Member Mateo?

COUNCILMEMBER MATEO: Chairman, earlier there was a question about the State's commitment with these funds, and there was a, the request was for someone to follow up with that particular status. Are, are we aware of it?

CHAIR PONTANILLA: I, I had a . . .brief discussion with Member Hokama, and the Legisla..., Legislature right now is. . .hasn't come up with the dollars yet, but according to Mr. Hokama, Mr. Kane provide 'em, provided him with some information and the State is looking probably at a little over \$400,000, but we don't have right now a confirmed number. So we'll revisit this.

COUNCILMEMBER MEDEIROS: Revisit.

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CHAIR PONTANILLA: Members, we do have a motion, if that motion can be withdrawn until we get further information.

COUNCILMEMBER VICTORINO: I'll withdraw the motion.

CHAIR PONTANILLA: Thank you. . . Okay, Members, Page 44. This is the Department of Public Works. Federal Highway Administration/ISTEA-21 Highway and other Transportation Grants. Again, in regards to this item here, Mr. Hokama needs to provide us with some information to the granting of rev..., grant revenues for items that are identified on the Federal Highway Administration at this time. So we do have several of 'em, Members.

COUNCILMEMBER VICTORINO: Yeah?

CHAIR PONTANILLA: So if there's no objection, the Chair would like to revisit this--

COUNCILMEMBER VICTORINO: No objection.

CHAIR PONTANILLA: --and once Mr. Hokama comes back and provide us with some new information regarding the Federal Highway Administration. The last item that we have is on page--take it back, second to the last. On page 45. . .

COUNCILMEMBER MEDEIROS: Uh-huh.

CHAIR PONTANILLA: . . . Department of Water Supply, State of Hawaii for Upcountry Raw Water Storage Development. Again, this is another item that Mr. Hokama had provided us with some information in regards to the State Legislature hasn't finalized their budget and in regards to this item, the status is unknown at this time. So, Members, I'll revisit.

COUNCILMEMBER VICTORINO: Okay.

CHAIR PONTANILLA: Page 46, Recycling Grant-Loan Revolving Fund (Section 3.36.180, Maui County Code). On this one here, Members, the net estimated revenue, \$130. And if there's no objections, the Chair would like to act on this, accepting the \$130, until we do an amendment to our ordinance so that we can finally get rid of this. . . grant. . . *(chuckle)*. . .

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COUNCILMEMBER VICTORINO: So moved. So moved, Chair.

CHAIR PONTANILLA: So the Chair's recommendation is to accept the 130.

COUNCILMEMBER VICTORINO: So moved.

CHAIR PONTANILLA: Moved by Member Victorino.

COUNCILMEMBER BAISA: Second.

CHAIR PONTANILLA: Second by Member Baisa. Any discussion? The Chair will call for the vote. Member Mateo?

COUNCILMEMBER MATEO: Yes.

CHAIR PONTANILLA: Member Baisa?

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Member Johnson?

COUNCILMEMBER JOHNSON: Aye.

CHAIR PONTANILLA: Member Medeiros?

COUNCILMEMBER MEDEIROS: Aye.

CHAIR PONTANILLA: Member Molina?

COUNCILMEMBER MOLINA: Aye.

CHAIR PONTANILLA: Member Victorino?

COUNCILMEMBER VICTORINO: Yes.

CHAIR PONTANILLA: The Chair votes yes. Seven ayes; two excused, Member Anderson, Member Hokama.

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COUNCILMEMBER VICTORINO: Yeah. I just wanted to be clear that tomorrow again, you know, we get these updates, so will we get another one tomorrow showing just on what we're going to be focusing on. . .

CHAIR PONTANILLA: Um. . .

COUNCILMEMBER VICTORINO: . . .and what we're going to revisit and. . .

CHAIR PONTANILLA: Staff?

MS. REVELS: Yes, Mr. Chair. It is possible to provide a new exhibit for tomorrow. Just point of information, are you wanting to see only the revisit items or you're wanting to see everything like today with the revisit items highlighted?

CHAIR PONTANILLA: . . .The Chair would like to just revisit those items that we say that we're going to revisit. Because one of the reasons why I say that is this document is pretty thick. . .

COUNCILMEMBER MEDEIROS: Yeah.

CHAIR PONTANILLA: . . .and, you know, we, we need to be conscious about, you know, how much or how many--

COUNCILMEMBER BAISA: Trees we're killing.

CHAIR PONTANILLA: --how much papers we use and how many trees we kill. So, Members, I would like to. . .have you, after you receive tomorrow's document to. . .if you can check it off on the side, you know, so that we don't have to reprint all the time.

COUNCILMEMBER BAISA: Yes.

CHAIR PONTANILLA: Of course, Staff will tell us, you know, if, if we skipped pages or skipped an item. . .

COUNCILMEMBER MEDEIROS: Right.

CHAIR PONTANILLA: . . .that they'll bring us back to where we're supposed to be. Member Molina?

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COUNCILMEMBER MOLINA: No. Thank you, Chair, just for tomorrow as far as what's on the agenda. So will Corporation Counsel be ready to have a response to Mr. Mateo's consideration the other night related to the Department of Human Concerns?

CHAIR PONTANILLA: We'll, we'll take that up sometime tomorrow, Member Molina.

COUNCILMEMBER MOLINA: Okay. Alright, thank you. 'Cause I have some other proposals for that Department as well. Thank you.

CHAIR PONTANILLA: Okay. Thank you. Member Medeiros?

COUNCILMEMBER MEDEIROS: Mahalo, Mr. Chairman. I just want to thank you and your Staff for the updated Exhibit "1" for today which was very helpful, and also to kind of give you a reminder, if you had the opportunity to call the Parks Department on the Park Caretaker I which we can take up tomorrow.

CHAIR PONTANILLA: Staff, if you could.

COUNCILMEMBER MEDEIROS: Thank you, Mr. Chairman.

CHAIR PONTANILLA: Thank you. And if you could follow up with, with Mr. Hokama in regards to items that are pending the State Legislature and the Federal Highway, the Federal Transportation Highways. Thank you. Members any more. . .comments, concerns? Okay, Members, we'll see you tomorrow morning--

COUNCILMEMBER VICTORINO: Thank you, Chair.

CHAIR PONTANILLA: --at 9:00 a.m. This meeting of April 22nd, which is a very good day, is now adjourned. . . .(*gavel*). . .

ADJOURN: 8:22 p.m.

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APPROVED:



JOSEPH PONTANILLA, Chair
Budget and Finance Committee

bf:min:080422

Transcribed by: Tammy M. Frias