

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

June 6, 2008

**Committee**

**Report No.** 08-60

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on May 13, 2008, makes reference to County Communication No. 08-69, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PLANNING".

The purpose of the proposed bill is to amend the Fiscal Year 2008 Budget, relating to grant revenues, as it pertains to the Department of Planning by appropriating \$87,500 for a "Hawaii Ocean Resources Management Plan (HORMP) Study".

Your Committee notes that the Hawaii Coastal Zone Management Program under the State Office of Planning is responsible for the overall implementation of the HORMP. The HORMP sets forth guiding principles and recommendations for the State of Hawaii to achieve comprehensive and integrated ocean and coastal resources management. The proposed grant is for a "Prioritizing Beach and Shoreline Resource Conservation Study", also known as the Sand Alternatives Study.

At its meeting, your Committee met with the Budget Director, the Director of Finance, and the First Deputy Corporation Counsel.

There was no public testimony.

The Director of Finance stated that passage of the proposed bill would allow the County to encumber State funds approved for this study by the end of the fiscal year.

Your Committee voted to recommend passage of the proposed bill and filing of the communication.

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Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill No. 56 (2008), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PLANNING", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication No. 08-69 be FILED.

Adoption of this report is respectfully requested.

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ORDINANCE NO. \_\_\_\_\_

BILL NO. 56 (2008)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A  
OF THE FISCAL YEAR 2008 BUDGET FOR THE  
COUNTY OF MAUI AS IT PERTAINS TO THE  
DEPARTMENT OF PLANNING

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 3462, Bill No. 28 (2007), Draft 1, as amended, "Fiscal Year 2008 Budget", Appendix A, Part I, "Grant Revenues - Schedule of Grants by Departments and Programs for Fiscal Year 2008", is hereby amended as it pertains to the Department of Planning by adding a new grant called Hawaii Ocean Resources Management Plan (HORMP) Study in the amount of \$87,500, to read as follows:

<u>"REQUEST DEPARTMENT/PROGRAM</u>	<u>APPROPRIATION</u>
8. Department of Planning	
a. Coastal Zone Management Program	\$436,645
(1) Provided, that disbursement for salaries and premium pay is limited to 6.0 equivalent personnel.	
b. Certified Local Government (CLG) Program	\$50,000
c. Federal Emergency Management Agency (FEMA) Flood Map Study	\$250,000
<u>d. Hawaii Ocean Resources Management Plan (HORMP) Study</u>	<u>\$87,500"</u>

SECTION 2. New material is underscored. In printing this ordinance, the County Clerk need not include the underscoring.

SECTION 3. This ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

  
TRACI FUJITA VILLAROSA  
First Deputy Corporation Counsel