

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

February 8, 2008

**Committee
Report No.**

_____ 08-20 _____

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 January 24, 2008, makes reference to County Communication No. 07-344, 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 HOUSING AND HUMAN CONCERNS".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year (FY) 2008 Budget, relating to grant revenues, as it pertains to the Department of Housing and Human Concerns by adding "The Asato Family Donation" of \$2,000 for the Kaunoa Senior Services Division's Meals-on-Wheels and Assisted Transportation Programs, and "The Karakawa Family Donation" of \$2,000 for the Kaunoa Senior Services Division's Assisted Transportation Program.

At its meeting, your Committee met with the Budget Director, the Deputy Director of Housing and Human Concerns, and a Deputy Corporation Counsel.

There was no public testimony.

Your Committee noted that at the meeting of September 21, 2007, the Council adopted Resolution No. 07-110 and Resolution No. 07-111, authorizing the acceptance of these donations.

Your Committee was concerned that the Administration took several months to prepare and transmit a proposed budget amendment bill to include the donation in the FY 2008 Budget.

The Budget Director explained how the Budget Office processes proposed budget amendments, and stated that he would improve communications with County departments.

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Your Committee recommended that the proposed bill be revised to incorporate nonsubstantive revisions because of pending budget amendments and to change the reference year of the proposed bill from “2007” to “2008”.

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

Your Committee is in receipt of a revised proposed bill incorporating your Committee’s recommendations.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Bill No. _____ (2008), as revised herein and 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 HOUSING AND HUMAN CONCERNS”, BE PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication No. 07-344 be FILED.

Adoption of this report is respectfully requested.

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JOSEPH PONTANILLA **Chair**

DANNY A. MATEO **Member**

G. RIKI HOKAMA **Vice-Chair**

BILL KAUAKEA MEDEIROS **Member**

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