

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

November 7, 2008

**Committee**  
**Report No.**

08-135

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 October 13, 2008, makes reference to County Communication No. 08-211, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO DEPARTMENT OF POLICE CAPITAL IMPROVEMENT PROJECTS".

The purposes of the proposed bill are to amend the Fiscal Year (FY) 2008 Budget to: (1) increase the appropriation for the Hana Police Cottage Construction project by \$171,000; (2) remove the appropriations for the Wailuku Police Station Communication Center Renovation project in the amount of \$300,000 and the Wailuku Police Station Parking Racks Installation project in the amount of \$150,000; and (3) increase the appropriation for Countywide Police Facilities by \$279,000.

By correspondence dated October 8, 2008, the Chair of your Committee requested that the Budget Director revise the proposed bill by inserting the remainder of subsection 8 for consistency with the legislative drafting standards in the Hawaii Legislative Drafting Manual, Ninth Edition.

By correspondence dated October 10, 2008, the Budget Director transmitted a revised proposed bill incorporating your Committee's requested revisions.

At its meeting, your Committee met with the Budget Director, Office of the Mayor; the Chief of Police; the Police Captain, Technical and Support Services Program, Department of Police; the Director of Finance; and the First Deputy Corporation Counsel.

There was no public testimony.

The Budget Director stated that the bids received for the Hana Police Cottage Construction project were more than double the amount estimated in the FY 2008 Budget.

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Your Committee expressed concern that the additional \$171,000 requested for the Hana Police Cottage Construction project represents an increase of over 100 percent over the original amount appropriated in the FY 2008 Budget and questioned whether rebidding of the project was considered.

The Chief of Police explained that the project includes the construction of an additional cottage on the property and the increase in costs was partly due to the collapse of the existing cesspool, which expedited the need for septic-system upgrades.

The Chief of Police informed your Committee that the Wailuku Police Station Communication Center Renovation project and the Wailuku Police Station Parking Racks Installation project will be delayed in order to provide funding to complete the Hana Police Cottage Construction and the County Morgue projects.

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

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 THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO DEPARTMENT OF POLICE CAPITAL IMPROVEMENT PROJECTS", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication No. 08-211 be FILED.

Adoption of this report is respectfully requested.

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**Committee**  
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ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2008)

A BILL FOR AN ORDINANCE AMENDING  
THE FISCAL YEAR 2008 BUDGET FOR THE COUNTY OF MAUI  
AS IT PERTAINS TO DEPARTMENT OF POLICE  
CAPITAL IMPROVEMENT PROJECTS

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", is hereby amended as it pertains to Section 4.A.1.a.(2), General Fund, Hana Community Plan Area, Government Facilities, by increasing the appropriation for the Hana Police Cottage Construction in the amount of \$171,000; Section 4.A.4.a, General Fund, Wailuku-Kahului Community Plan Area, Government Facilities, by removing two projects called Wailuku Police Station Communication Center Renovation in the amount of \$300,000 and Wailuku Police Station Parking Racks Installation in the amount of \$150,000; and Section 4.A.8.a.(7), General Fund, Countywide, Government Facilities, by increasing the appropriation for the Countywide Police Facilities in the amount of \$279,000; to read as follows:

<u>PROJECT TITLE</u>	<u>APPROPRIATION</u>
"A. From the General Fund	
1. Hana Community Plan Area	
a. Government Facilities	
(1) Hana Fuel Tank Roof	100,000
(2) Hana Police Cottage Construction	[160,000] <u>331,000</u>
2. Paia-Haiku Community Plan Area	
a. Government Facilities	
(1) Haiku Fire Station	500,000
(2) Kaunoa Senior Center - Woodshop Demolition and Parking Improvements	35,000
(3) Kaunoa Senior Center - Office Expansion	90,000
3. Makawao-Pukalani-Kula Community Plan Area	
a. Parks and Recreation	
(1) Kula Tennis Courts	1,120,000
(2) Pukalani Park Jogging Path, Phase II	145,000
(3) Upcountry Swimming Pool Improvement	600,000
4. Wailuku-Kahului Community Plan Area	
a. Government Facilities	
(1) County Offices and Parking	350,000
(2) Kahului Station Annex Building Expansion	750,000
[(3) Wailuku Police Station Communication Center Renovation	300,000]
[(4)] (3) Wailuku Police Station Emergency Operations Center (EOC) Renovation	150,000
[(5)] (4) Wailuku Police Station Information Technologies (IT) Project	400,000
[(6) Wailuku Police Station Parking Racks Installation	150,000]

b. Parks and Recreation		
(1) Central Maui Tennis Court Resurfacing and Improvements		600,000
(2) Construction / Maintenance Baseyard at Iron Maehara Baseball Stadium		210,000
<p>Provided, that the Department of Parks and Recreation shall submit periodic reports on the status of this project to the Council, starting on February 1, 2008, and continuing every three months thereafter, until the final report is issued upon completion of the project; and provided further, that each report shall provide a description of each previous expenditure for this project in reasonable detail, and an assessment of the Department's ability to build capital improvements without general contractors.</p>		
(3) Kahului Community Center Renovations		240,000
(4) Kanaha Beach Park Improvements		170,000
(5) Keopuolani Park Improvements		300,000
(6) Velma McWayne Santos Community Center Improvements		400,000
(7) Waiehu Golf Course Maintenance Building		131,000
(8) War Memorial Gym Improvements		100,000
5. Kihei-Makena Community Plan Area		
a. Government Facilities		
(1) Kihei Police Station		2,300,000
b. Parks and Recreation		
(1) Kalama Park Improvements		685,000
<p>Provided, that improvements include an upgrade of the parking lot lighting.</p>		
(2) Kalama Park Playground		150,000
(3) Kenolio Recreation Complex Improvements		550,000
(4) Puunene Airport Site Improvement		500,000
6. Lanai Community Plan Area		
a. Government Facilities		
(1) Lanai Fire Station Addition		225,000
(2) Lanai Senior Center		90,000
b. Parks and Recreation		
(1) Old Lanai Gym Renovations		125,000
c. Other		
(1) Lanai City Affordable Housing Project		850,000
7. Molokai Community Plan Area		
a. Government Facilities		
(1) Molokai Baseyard		400,000
(2) New Kaunakakai Fire Station		12,350,000
b. Parks and Recreation		
(1) Molokai Parks Baseyard		1,250,000
<p>Provided, that this project include an expansion of the parking lot for park users.</p>		
(2) Cooke Memorial Pool Restroom Renovation		150,000

8. Countywide

a. Government Facilities

(1) County Buildings Expansion	100,000
(2) County Buildings Renovation	350,000
(3) Countywide Facility Building Improvements	500,000
(4) Countywide Fire Facilities	300,000
(5) Countywide Highway Baseyards Accessibility Program	300,000
(6) Countywide Highway Baseyards Drainage Grease Traps Program	500,000
(7) Countywide Police Facilities	[300,000] <u>579,000</u>

b. Parks and Recreation

(1) Countywide Americans with Disabilities Act (ADA) Improvements Provided, that \$5,000 shall be for the Hana Youth Center ramp.	1,000,000
(2) Countywide Parks Improvements	500,000"

SECTION 2. Material to be repealed is bracketed. New material is underscored.

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

APPROVED AS TO FORM AND LEGALITY:

  
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TRACI FUJITA VILLAROSA  
First Deputy Corporation Counsel

S:\BUDGET\FY2008\Budget Amendments\[1 - FY08 Budget Ordinance - Operating (COUNCIL ADOPTED - Amended).xls]FUNDS