

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 17, 2006

**Committee
Report No.**

_____ 06-34 _____

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 31, 2006 and February 28, 2006 makes reference to County Communication No. 06-4, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2006 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO CAPITAL IMPROVEMENT PROJECTS".

The purpose of the proposed bill is to amend the Fiscal Year (FY) 2006 Budget by: (1) decreasing the appropriation in the Makawao-Pukalani-Kula Community Plan District for the Department of Finance's Division of Motor Vehicle and Licensing (DMVL) Satellite Office in Makawao, by \$165,000; (2) decreasing the appropriation in the Kihei-Makena Community Plan District for the Department of Finance's DMVL Satellite Office in Kihei, by \$160,000; (3) increasing the appropriation in the Makawao-Pukalani-Kula Community Plan District for Upcountry Swimming Pool Improvements by \$125,000; (4) increasing the appropriation in the Wailuku-Kahului Community Plan District by \$176,000 for Sakamoto Pool Improvements, Kahului Pool Improvements, and War Memorial Stadium Complex Improvements; (5) increasing the appropriation in the Kihei-Makena Community Plan District by \$22,000 for Kihei Community Center and Aquatics Center Improvements; and (6) increasing the appropriation in the West Maui Community Plan District by \$2,000 for Lahaina Aquatic Center Improvements.

Your Committee notes that the correct names for the swimming pools are the "Upcountry Pool" and the "Coach Soichi Sakamoto Pool".

By correspondence dated January 31, 2006, Steve Goldstein, representing the Kula Community Association, Janet Renner's Masters Swim Teams, and a Kaunoha water aerobics class, provided written testimony in support of funding repairs to the Upcountry Pool heaters. He noted that a petition entitled "Fix Our Upcountry Pool Now" was transmitted to the Council's Parks and Economic Development Committee.

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By correspondence dated January 31, 2006, the Chair of your Committee transmitted written testimony from five individuals in support of funding repairs for the Upcountry Pool heaters.

At its meeting of January 31, 2006, your Committee met with the Budget Director, the Director of Finance, the Deputy Director of Parks and Recreation, and the First Deputy Corporation Counsel.

Your Committee received public testimony from two individuals in support of replacing the heat pumps at the Upcountry Pool. One individual stated that a petition was submitted to your Parks and Economic Development Committee, and that the Managing Director and the Deputy Director of Parks and Recreation agreed that repairs at the Upcountry Pool are a top priority.

Your Committee received written testimony from Mr. Goldstein, representing the Kula Community Association, Janet Renner's Masters Swim Teams, and a Kaunoha water aerobics class in support of funding repairs to the Upcountry Pool heaters.

Your Committee received the following:

1. Documents entitled "COUNTYWIDE PARKS IMPROVEMENTS" and "2006 COUNTYWIDE PARKS IMPROVEMENTS EXPENDITURES AS OF 1/31/06", submitted by the Budget Director.
2. A document listing improvements at various County pools, submitted by the Deputy Director of Parks and Recreation.

The Deputy Director of Parks and Recreation stated that malfunctioning pool heaters have been an ongoing problem for several years, and that past efforts to repair the heaters have been unsuccessful. He further stated that problems continue to persist with the heaters at the Upcountry Pool, Lahaina Aquatic Center Pool, and Coach Soichi Sakamoto Pool.

The Deputy Director of Parks and Recreation provided an overview of the repairs that need to be addressed at various facilities if the proposed amendment is approved.

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Your Committee questioned why the Department of Parks and Recreation has not utilized the funds in the Countywide Parks Improvements appropriation to expedite repairs to the Upcountry Pool heaters.

The Deputy Director of Parks and Recreation stated that the Department of Parks and Recreation originally planned to request funding in the FY 2007 Budget to repair the pool heaters, but decided to propose an amendment to the FY 2006 Budget when funding from the DMVL Satellite Office in Makawao became available.

The Director of Finance stated that DMVL satellite offices have been constructed within the Mayor Hannibal Tavares Community Center and the Kihei Community Center instead of being located in modular trailers as proposed in the FY 2006 Budget. He explained that the decision was based on the cost of unanticipated infrastructure improvements that are required to install the trailers, the need to immediately establish the satellite offices, and the need for repairs at various park facilities. A requirement to obtain a Special Management Area permit would significantly delay installation of the trailers in Kihei and require an extension of the lease for the former Kihei DMVL Satellite Office, which expired on December 31, 2005.

Your Committee was concerned about the loss of meeting space at the Kihei Community Center and the lack of notification to the users of the meeting room that is now used for the Kihei DMVL Satellite Office.

Your Committee deferred consideration of the matter pending further discussion.

At its meeting of February 28, 2006, your Committee met with the Budget Director, the Director of Finance, the Deputy Director of Parks and Recreation, and the First Deputy Corporation Counsel.

Your Committee received public testimony from Ed Zwick representing the Kula Community Association, in support of funding repairs to the Upcountry Pool heaters.

The Deputy Director of Parks and Recreation submitted a summary of the projects to be funded by the Countywide Parks Improvements appropriation in the FY 2006 Budget.

The First Deputy Corporation Counsel stated that based on Section 9-10 of the Revised Charter of the County of Maui (1983), as amended, the Council is limited to

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acting on the Mayor's request as submitted. She further stated that the Council's authority is limited to approving or disapproving the proposed bill.

Your Committee questioned why the summary submitted by the Deputy Director of Parks and Recreation did not include repairs to the Upcountry Pool heaters.

Your Committee was concerned that the Department of Parks and Recreation has not reprioritized its projects in order to expedite the pool heater repairs at the Upcountry Pool. Your Committee was also concerned that many of the projects listed on the summary are not considered capital improvement projects.

The Deputy Director of Parks and Recreation stated that an engineer is evaluating the repairs that must be made to address the problems with the Upcountry Pool heaters. He further stated that the Department of Parks and Recreation should be able to expend the funds appropriated by the proposed bill by the end of FY 2006.

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

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive changes to correctly identify the names of the facilities.

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

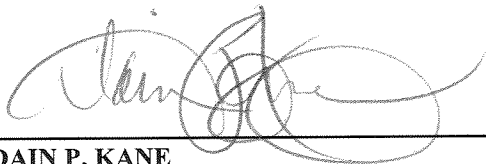
1. That Bill No. _____ (2006), revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2006 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO CAPITAL IMPROVEMENT PROJECTS", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication No. 06-4 be FILED.

Adoption of this report is respectfully requested.

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DAIN P. KANE Chair

DANNY A. MATEO Member

G. RIKI HOKAMA Vice-Chair

MICHAEL J. MOLINA Member

MICHELLE ANDERSON Member

JOSEPH PONTANILLA Member

ROBERT CARROLL Member

CHARMAINE TAVARES Member

JO ANNE JOHNSON Member

ORDINANCE NO. _____

BILL NO. _____ (2006)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2006 BUDGET FOR THE
COUNTY OF MAUI AS IT PERTAINS TO CAPITAL IMPROVEMENT PROJECTS

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

SECTION 1. Ordinance No. 3289, Bill No. 45 (2005), Draft 1, as amended ("Fiscal Year 2006 Budget"), Section 4.A, is hereby amended as it pertains to the General Fund, by reducing the appropriation of the Makawao Division of Motor Vehicle and Licensing (DMVL) Satellite Office in the amount of \$165,000 and adding an appropriation for a new project called Upcountry Pool Improvements in the amount of \$125,000 under the Makawao-Pukalani-Kula Community Plan District, by increasing the appropriation for Parks and Recreation under the Wailuku-Kahului Community Plan District in the amount of \$176,000 and adding the new projects called Coach Soichi Sakamoto Pool Improvements, Kahului Pool Improvements, and War Memorial Stadium Complex Improvements, by reducing the appropriation of the Kihei Division of Motor Vehicle and Licensing (DMVL) Satellite Office in the amount of \$160,000 and adding an appropriation for a new project called Kihei Community Center and Aquatics Center Improvements in the amount of \$22,000 under the Kihei-Makena Community Plan District, and adding an appropriation for a new project called Lahaina Aquatic Center Improvements in the amount of \$2,000 under the West Maui Community Plan District, to read as follows:

<u>"PROJECT TITLE</u>	<u>APPROPRIATION</u>
A. From the General Fund	
1. Hana Community Plan District	
a. Parks and Recreation	\$100,000
(1) Paanimai Park	
2. Paia-Haiku Community Plan District	
a. Other	\$3,000,000
(1) Shoreline Property Acquisition (Montana) TMK Nos. (2) 2-5-005-014-001 and (2) 2-5-005-014-003	
3. Makawao-Pukalani-Kula Community Plan District	
a. Government Facilities	
(1) Kula Agricultural Park	\$254,150
(2) Makawao Division of Motor Vehicle and Licensing (DMVL) Satellite Office	[\$175,000] <u>\$10,000</u>
b. Parks and Recreation	
(1) Eddie Tam Baseyard Expansion	\$91,000
Provided, that the baseyard expansion shall not occur on the "Nishida" property.	
(2) Pukalani Park Jogging Paths, Phase II	\$32,000
(3) <u>Upcountry Pool Improvements</u>	<u>\$125,000</u>

4. Wailuku-Kahului Community Plan District		
a. Government Facilities		
(1) Central Road Testing Office at the War Memorial Complex		\$175,000
(2) Secondary Backup Computing Center		\$250,000
(3) Wailuku Police Station Renovations and Improvements		\$505,000
(4) One Main Plaza, Kalana Pakui, and Kalana O Maui Improvements		\$954,000
b. Parks and Recreation	[\$160,000]	<u>\$336,000</u>
(1) Velma M. Santos Community Center Improvements		
(2) <u>Coach Soichi Sakamoto Pool Improvements</u>		
(3) <u>Kahului Pool Improvements</u>		
(4) <u>War Memorial Stadium Complex Improvements</u>		
c. Sanitation		
(1) Abandoned Vehicle, Scrap Metal, and White Goods Site		\$400,000
5. Kihei-Makena Community Plan District		
a. Government Facilities		
(1) Kihei Division of Motor Vehicle and Licensing (DMVL) Satellite Office	[\$175,000]	<u>\$15,000</u>
b. Parks and Recreation		
(1) Waipuilani Tennis Courts Improvements		\$100,000
(2) Kalama Park Improvements		\$350,000
(3) Kenolio Recreation Center Improvements		\$320,000
(4) South Maui Parks Improvements		\$149,000
(5) <u>Kihei Community Center and Aquatics Center Improvements</u>		<u>\$22,000</u>
6. West Maui Community Plan District		
a. Government Facilities		\$175,000
(1) Lahaina Division of Motor Vehicle and Licensing (DMVL) Satellite Office		
b. Parks and Recreation		
(1) Lahaina Civic Center Improvements		\$195,000
(2) Hanakao'o Beach Park Lifeguard Storage Facility		\$50,000
(3) <u>Lahaina Aquatic Center Improvements</u>		<u>\$2,000</u>
7. Lanai Community Plan District		
a. Government Facilities		
(1) Lanai Fire Station Addition		\$115,000
(2) Lanai Community Center		\$100,000
b. Parks and Recreation		
(1) Lanai Gym Improvements		\$125,000
(2) Lanai Youth Center		\$50,000
8. Molokai Community Plan District		
a. Government Facilities		

(1) New Kaunakakai Fire Station	\$160,000
b. Parks and Recreation	
(1) Duke Maliu Park	\$30,000
9. Countywide	
a. Government Facilities	
(1) Countywide Fire Facilities	\$250,000
(2) Countywide Facility Building Improvements	\$100,000
(3) Countywide Police Facilities	\$300,000
b. Parks and Recreation	
(1) Countywide Americans with Disabilities Act (ADA) Improvements	\$550,000
(2) Countywide Parks Improvements	\$300,000
Provided, that \$40,000 shall be for roof repairs to the Haiku Field House at Haiku Community Center."	

SECTION 2. Material to be deleted is bracketed. New material is underscored. In printing this ordinance, the County Clerk need not include the bracketed material and 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

s:mayor/budget/2006/ordinance amendments/fy06-bgtordrev-10Finance2-DMVL.xls