

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

October 20, 2006

Committee
Report No.

06-118

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 3, 2006, makes reference to County Communication No. 06-223, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2007 Budget, relating to grant revenues, as it pertains to the Department of Public Works and Environmental Management, by appropriating \$2,000,000 for the construction, maintenance, and repair of County roads in the County of Maui.

Your Committee notes that the State appropriated \$2,000,000 to the County of Maui in its 2005 Budget, but the funds were not made available to the County until approximately one month before the funds would lapse on June 30, 2006.

Your Committee further notes that Resolution No. 06-60 entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII FOR THE CONSTRUCTION, MAINTENANCE AND REPAIR OF COUNTY ROADS IN THE COUNTY OF MAUI" was adopted at the Council meeting on June 23, 2006.

At its meeting, your Committee met with the Budget Director, the Director of Finance, the Director of Public Works and Environmental Management, the Engineering Division Chief from the Department of Public Works and Environmental Management, and a Deputy Corporation Counsel.

There was no public testimony.

The Director of Public Works and Environmental Management stated that of the \$2,000,000 appropriation, the Department intends to utilize \$600,000 for improvements

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

October 20, 2006
Page 2

Committee
Report No. 06-118

to Hina Avenue, from Wakea Avenue to Mokapu Street in Kahului; and \$1,400,000 for the realignment of Hansen Road, from the Puunene Post Office towards Pulehu Road. He further stated that Hina Avenue is a major collector road in the Kahului area. Hansen Road is a major collector road that links the Upcountry/Paia area to the Kihei/Wailea area, and also provides motorists an alternative to utilizing Dairy Road.

The Engineering Division Chief added that the realignment of Hansen Road will eliminate two dangerous curves. He stated that the design of the roadway is close to completion and preliminary negotiations with the adjacent landowner, Hawaiian Commercial and Sugar Company, appears favorable.

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

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

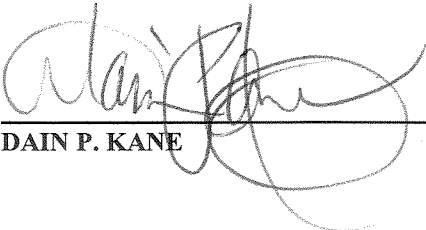
1. That Bill No. _____ (2006), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2007 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication No. 06-223 be FILED.

Adoption of this report is respectfully requested.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

October 20, 2006
Page 3

Committee
Report No. 06-118



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 APPENDIX A
OF THE FISCAL YEAR 2007 BUDGET FOR THE
COUNTY OF MAUI AS IT PERTAINS TO THE
DEPARTMENT OF PUBLIC WORKS AND
ENVIRONMENTAL MANAGEMENT

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

SECTION 1. Ordinance No. 3390, Bill No. 37 (2006), as amended, ("Fiscal Year 2007 Budget"), Appendix A, Part I, "Grant Revenues - Schedule of Grants by Departments and Programs for Fiscal Year 2007", is hereby amended as it pertains to the Department of Public Works and Environmental Management by adding a new grant called Grant of Funds From the State of Hawaii for the Construction, Maintenance and Repair of County Roads in the County of Maui in the amount of \$2,000,000, to read as follows:

<u>"REQUEST DEPARTMENT/PROGRAM</u>	<u>APPROPRIATION</u>
10. Department of Public Works and Environmental Management	
a. Federal Highway Administration/Intermodal Surface Transportation Efficiency Act (ISTEA) Highway and other Transportation Grants	\$14,300,000
b. Used Oil Recovery Program	\$86,400
(1) Provided, that disbursement for salaries and premium pay is limited to 0.1 equivalent personnel.	
c. Glass Recovery Program	\$301,600
(1) Provided, that disbursement for salaries and premium pay is limited to 0.2 equivalent personnel.	
d. Solid Waste Grants	\$600,000
e. Tire Disposal Fund	\$100,000
f. Deposit Beverage Container Program	\$770,736
(1) Provided, that disbursement for salaries and premium pay is limited to 2.0 equivalent personnel.	
g. United States Department of Agriculture (USDA), Natural Resource Conservation Service (NRCS) Grant	\$5,300,000
<u>h. Grant of Funds From the State of Hawaii for the Construction, Maintenance and Repair of County Roads in the County of Maui.</u>	<u>\$2,000,000"</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

s:mayor/budget/2007/ordinance amendments/fy07-Bgtordreva-3PWEM-appendixa-state grant.xls