

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

April 7, 2006

**Committee
Report No.**

06-44

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 March 14, 2006, makes reference to County Communication No. 06-66, from the Budget Director transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM HAWAII TOURISM AUTHORITY RELATING TO THE MAALAEA HARBOR SEWAGE PUMP OUT PROGRAM".

The purpose of the proposed resolution is to authorize acceptance of a \$60,000 grant from the Hawaii Tourism Authority (HTA).

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2006 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2006 Budget, relating to grant revenues, as it pertains to the Office of the Mayor by appropriating \$60,000 for the HTA Maalaea Harbor Sewage Pump Out Program.

Your Committee notes that the HTA is the State agency established by Act 156 (1988) as the lead advocate for Hawaii's tourism.

Your Committee further notes that the Maalaea Harbor Sewage Pump Out Program is a pollution-mitigation effort organized by the Tri-Isle Resource Conservation and Development Council (Tri-Isle RC&D), a Federal rural-development agency. Under the program, the Tri-Isle RC&D works with Maalaea Harbor boat operators to facilitate environmentally sensitive sewage disposal.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

April 7, 2006

Page 2

Committee

Report No.

06-44

By correspondence dated March 6, 2006, the Budget Director transmitted a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2006 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR", incorporating a revision to include a reference to Appendix A in the title of the proposed bill.

At its meeting, your Committee met with the Budget Director; an Executive Assistant from the Office of the Mayor; the First Deputy Corporation Counsel; and Stuart Funke-D'Egnuff, Program Manager, Tri-Isle RC&D.

There was no public testimony.

The Executive Assistant stated that the \$60,000 grant from the HTA will supplement the \$30,000 of County funds provided to Tri-Isle RC&D for interim wastewater pumping services at Maalaea Harbor. He further stated that additional funds will be provided by Tri-Isle RC&D (\$30,000), the State Department of Land and Natural Resources (DLNR) (\$30,000), and the Federal Hawaiian Islands Humpback Whale National Marine Sanctuary (\$10,000). The Executive Assistant stated that the DLNR plans to construct a wastewater pump-out facility at Maalaea Harbor within three years.

Mr. Funke-D'Egnuff explained that Tri-Isle RC&D committed \$30,000 to provide the matching funds required by the HTA grant. Because the grant application was submitted to the HTA by the County's Office of Economic Development, the \$60,000 grant must flow through the County before being provided to Tri-Isle RC&D.

The Executive Assistant stated that half of the 26 commercial boats at Maalaea Harbor are participating in the program.

Your Committee commended the HTA for providing grant funds, and requested that the Chair of your Committee send a letter of appreciation to the HTA. Your Committee voted to revise the proposed resolution to provide a certified copy of the resolution to Rex Johnson, HTA President and Chief Executive Officer.

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

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

April 7, 2006
Page 3

Committee
Report No. 06-44

Your Committee is in receipt of a revised proposed resolution, from the Department of the Corporation Counsel, incorporating your Committee's revisions.

Your Budget and Finance Committee RECOMMENDS the following:

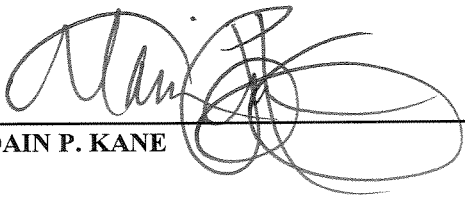
1. That Resolution No. _____, as revised herein and attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM HAWAII TOURISM AUTHORITY RELATING TO THE MAALAEA HARBOR SEWAGE PUMP OUT PROGRAM", be ADOPTED;
2. That Bill No. _____ (2006), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2006 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR", be PASSED ON FIRST READING and be ORDERED TO PRINT; and
3. That County Communication No. 06-66 be FILED.

Adoption of this report is respectfully requested.

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

April 7, 2006
Page 4

Committee
Report No. 06-44



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

Resolution

No. _____

AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS
FROM HAWAII TOURISM AUTHORITY RELATING TO
THE MAALAEA HARBOR SEWAGE PUMP OUT PROGRAM

WHEREAS, HAWAII TOURISM AUTHORITY ("HTA") has approved grant funds in a total amount of \$60,000.00 to the County of Maui, Office of the Mayor, for the Maalaea Harbor Sewage Pump Out Program ("Project"), as further described in the Award Letter dated February 2, 2006, attached hereto as Exhibit "1"; and

WHEREAS, the Office of the Mayor desires to accept grant funds from HTA for the Project; and

WHEREAS, Section 12 of Ordinance No. 3289, Bill No. 45 (2005), Draft 1, as amended ("Fiscal Year 2006 Budget"), provides that, whenever the County is notified that grant funds are available from federal or state sources for programs other than those identified in Part 1 of Appendix A of the Fiscal Year 2006 Budget, the Council may pass a resolution authorizing the application for and acceptance of such funds; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it does hereby authorize the Mayor of the County of Maui, or his duly authorized representative, to accept grant funds on behalf of the County of Maui in the amount of SIXTY THOUSAND DOLLARS (\$60,000.00) from HTA for the Project; and


2. That the Mayor or his authorized representative is hereby authorized to execute any and all documents necessary to

Resolution No. _____

process and accept such funds, including any amendments thereto;
and

3. That certified copies of this Resolution be transmitted to the Mayor; Director of Finance; Budget Director; and Rex Johnson, President and Chief Executive Officer of the Hawaii Tourism Authority.

APPROVED AS TO FORM
AND LEGALITY:



TRACY FUJITA VILLAROSA
First Deputy Corporation Counsel
County of Maui

S:\CLERICAL\EK\RESO\BUDGET\HTAAcceptFunds06.wpd



RECEIVED

LINDA LINGLE
Governor

REX D. JOHNSON
President and Chief Executive Officer

Hawaii Tourism Authority

2006 FEB - 7 PM 3:13

OFFICE OF THE MAYOR

Hawaii Convention Center, 1801 Kalakaua Avenue, Honolulu, Hawaii 96815
Website: www.hawaii.gov/tourism

Telephone: (808) 973-2255
Fax: (808) 973-2253

February 2, 2006

The Honorable Alan M. Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

Dear Mayor Arakawa:

We are very pleased to inform you that your proposal for the **"Maalaea Harbor Sewage Pump Out Program"** was awarded **\$60,000** through the Hawaii Tourism Authority's (HTA) Natural Resources Program.

We are very excited about this new Program and look forward to working with you to implement your project. We are currently drafting the contract between the HTA and the County and will get a copy of that to you as soon as it is available.

To assist us with expediting this process, would you please submit the following to our offices to the attention of Robbie Kane by February 24, 2006:

- A revised project budget reflecting the award of \$60,000 (versus the \$62,500 you had requested) including a breakdown of how you plan to use the HTA funds within your project budget.

Thank you once again for your enthusiastic support of this program and partnership. If you have any questions or concerns, please do not hesitate to contact either Muriel Anderson at 973-2269 or Robbie Kane at 973-2262.

Sincerely,

A handwritten signature in black ink, appearing to read "Rex".

Rex D. Johnson
President and Chief Executive Officer

cc: Lynn Araki-Regan, Economic Development Coordinator

EXHIBIT " 1 "

ORDINANCE NO. _____

BILL NO. _____ (2006)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A
OF THE FISCAL YEAR 2006 BUDGET FOR THE
COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR

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"), Appendix A, Part I, "Grant Revenues - Schedule of Grants by Departments and Programs for Fiscal Year 2006", is hereby amended as it pertains to the Office of the Mayor by adding a new grant called Hawaii Tourism Authority (HTA) Maalaea Harbor Sewage Pump Out Program in the amount of \$60,000, to read as follows:

<u>"REQUEST DEPARTMENT/PROGRAM"</u>	<u>APPROPRIATION</u>
5. Office of the Mayor	
a. Workforce Investment Act	\$1,170,260
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	
b. Molokai Youth Opportunity Program	\$1,232,363
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	
c. Community Development Block Grant Program	
(1) County of Maui, Department of Public Works and Environmental Management	\$520,000
(i) Construct Americans with Disabilities Act (ADA) complaint wheelchair ramps throughout the County to provide equal accessibility to public sidewalks	
(2) County of Maui, Department of Fire and Public Safety	\$450,000
(i) Procure and acquire a fully equipped dual role structural and wildland urban interface fire apparatus for the Lanai Community	
(3) Molokai General Hospital	\$500,000
(i) Complete renovation of existing hospital building to accommodate outpatient care and support services for the Molokai Community	
(4) County of Maui, Department of Police	\$59,000
(i) Procure and acquire two emergency response vehicles to provide improved emergency response services for the Lanai Community	
(5) Hale Mahaolu	\$369,542
(i) Construction of the Ehiku Senior Center facility for social, educational, cultural, and recreational activities for seniors	

(6) Community Development Block Grant (CDBG) Program Administration (i) Provided, that disbursement for salaries and personal services is not restricted by Section 5.	\$394,601
d. County Product Enrichment Program (1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	\$449,812
e. Hawaii State Commission on the Status of Women, Projects of the Maui Committee on the Status of Women	\$2,000
f. Hawaii Tourism Authority (HTA) County Other Product Development Program	\$50,000
g. Office of Hawaiian Affairs Grants Program	\$50,000
h. Reed Act Funds - Department of Labor (DOL)	\$1,900,000
i. Coqui Frog Eradication	\$100,000
j. <u>Hawaii Tourism Authority (HTA) Maalaea Harbor Sewage Pump Out Program</u>	<u>\$60,000"</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\2006\ordinance amendments\fy06-Bgtordreva-16mayor-appendixa.xls