

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

December 9, 2003

Committee
Report No. 03-150

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 November 18, 2003, makes reference to County Communication No. 03-268, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, FOR THE MAUI TRAFFIC SAFETY PROGRAM".

The purpose of the proposed resolution is to authorize acceptance of a \$22,319 grant from the State of Hawaii, Department of Transportation.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 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 2004 Budget, relating to grant revenues, as it pertains to the Department of Housing and Human Concerns, by appropriating \$22,319 for the Maui Traffic Safety Program.

By correspondence dated November 13, 2003, the Council Chair transmitted correspondence dated November 12, 2003, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, FOR THE MAUI TRAFFIC SAFETY PROGRAM". The proposed resolution's third paragraph was revised to improve its clarity.

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

The Director of Housing and Human Concerns informed your Committee that the Volunteer Center of Maui County initiated the grant. She noted that the Maui Traffic Safety Program's objectives are: (1) to reduce the incidence of youths driving while intoxicated; and (2) to reduce the incidence of motor vehicle accidents involving youths. She noted that the project's prior activities have included signboards on the highways during the holidays ("Do Not Drink and Drive") and a youth summit on preventing underage drinking.

Your Committee voted to further amend the revised proposed resolution by incorporating nonsubstantive revisions for consistency and accuracy.

Your Committee voted to amend the proposed bill by adding "in the amount of \$22,319" after "Maui Traffic Safety Program" in Section 1.

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

Your Committee is in receipt of a revised proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, FOR THE MAUI TRAFFIC SAFETY PROGRAM, incorporating your Committee's revisions.

Your Committee is also in receipt of a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS", incorporating your Committee's revisions.

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Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. _____, as revised herein and attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, FOR THE MAUI TRAFFIC SAFETY PROGRAM", be ADOPTED;
2. That Bill No. _____ (2003), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2004 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
3. That County Communication No. 03-268 be FILED.

Adoption of this report is respectfully requested.

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G. RIKI HOKAMA **Chair**

DANNY A. MATEO **Member**

WAYNE K. NISHIKI **Vice-Chair**

MICHAEL J. MOLINA **Member**

ROBERT CARROLL **Member**

JOSEPH PONTANILLA **Member**

JO ANNE JOHNSON **Member**

CHARMAINE TAVARES **Member**

DAIN P. KANE **Member**