

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

September 21, 2004

**Committee  
Report No.**

04-156

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 September 1, 2004, makes reference to County Communication No. 04-204, from the Budget Director transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII RELATING TO THE BINHI AT ANI COMMUNITY CENTER".

The purpose of the proposed resolution is to authorize the acceptance of a \$350,000 grant from the State of Hawaii for the Binhi At Ani Community Center.

2. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII RELATING TO THE MAUI ARTS AND CULTURAL CENTER RENOVATION".

The purpose of the proposed resolution is to authorize the acceptance of a \$500,000 grant from the State of Hawaii for the Maui Arts and Cultural Center (MACC) Renovation.

3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PARKS AND RECREATION".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year (FY) 2005 Budget, relating to grant revenues, as it pertains to the Department of Parks and Recreation, by

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appropriating \$350,000 for the Binhi At Ani Community Center and \$500,000 for the MACC Renovation from the State of Hawaii.

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

There was no public testimony.

The Budget Director requested that your Committee defer action on the proposed resolution authorizing the acceptance of State funds for the MACC Renovation because the Governor has not released the \$500,000 in grant funds, according to the State Budget and Finance Director. He noted that the Governor has released the \$350,000 grant for the Binhi At Ani Community Center.

Your Committee expressed the following concerns: (1) that the proposed bill includes multiple grants that should be transmitted by separate bills; and (2) that the transmittal of the resolution authorizing the acceptance of State funds for the MACC Renovation was premature because the Governor has not yet released the funds.

Your Committee deferred discussion relating to the resolution authorizing the acceptance of State funds for the MACC Renovation until the Governor releases the funds. Deferring this resolution will require that the proposed bill be revised to delete the appropriation for the MACC grant.

Your Committee requested that the Administration revise the proposed bill to delete the \$500,000 grant appropriation for the MACC Renovation.

Your Committee voted to recommend adoption of the proposed resolution relating to the Binhi At Ani Community Center and passage of the revised proposed bill.

Your Committee is in receipt of a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI, RELATING TO GRANT REVENUES FOR THE BINHI AT ANI COMMUNITY CENTER", approved as to form and legality. The revised proposed bill incorporates the changes requested by your Committee and revises the title to clarify its purpose.

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Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution No. \_\_\_\_\_, attached hereto, entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE STATE OF HAWAII RELATING TO THE BINHI AT ANI COMMUNITY CENTER", be ADOPTED; and
2. That Bill No. \_\_\_\_\_ (2004), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2005 BUDGET FOR THE COUNTY OF MAUI, RELATING TO GRANT REVENUES FOR THE BINHI AT ANI COMMUNITY CENTER", be PASSED ON FIRST READING and be ORDERED TO PRINT.

Adoption of this report is respectfully requested.

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**G. RIKI HOKAMA** **Chair**

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**DANNY A. MATEO** **Member**

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**WAYNE K. NISHIKI** **Vice-Chair**

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**MICHAEL J. MOLINA** **Member**

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**ROBERT CARROLL** **Member**

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**JOSEPH PONTANILLA** **Member**

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**JO ANNE JOHNSON** **Member**

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**CHARMAINE TAVARES** **Member**

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**DAIN P. KANE** **Member**