

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

March 11, 2005

**Committee
Report No.**

05-9

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 February 15, 2005 and February 22, 2005, makes reference to County Communication No. 05-18, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF A GRANT OF FUNDS FROM THE HAWAII STATE COMMISSION ON THE STATUS OF WOMEN RELATING TO A GENDER SPECIFIC CHEMICAL DEPENDENCY THERAPEUTIC OUTPATIENT PROGRAM AND COMMUNITY OUTREACH FOR WOMEN'S HEALTH MONTH".

The purpose of the proposed resolution is to authorize acceptance of a \$2,000 grant from the Hawaii State Commission on the Status of Women for a women's chemical dependency therapeutic outpatient program and community outreach for Women's Health Month.

2. 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 OFFICE OF THE MAYOR".

The purpose of the proposed bill is to amend Appendix A, Part I, of the Fiscal Year 2005 Budget, relating to grant revenues, as it pertains to the Office of the Mayor by appropriating \$2,000 for the Gender Specific Chemical Dependency Therapeutic Outpatient Program and Community Outreach for Women's Health Month.

At its meeting of February 15, 2005, your Committee deferred the matter without discussion.

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At its meeting of February 22, 2005, your Committee met with the Budget Director, an Executive Assistant to the Mayor, and the First Deputy Corporation Counsel.

There was no public testimony.

The Executive Assistant to the Mayor stated that the grant is to reimburse the County for costs associated with the Women's Health Month that was held in September 2004. He stated that the delay in receiving the funds was due to confusion between the State and the local organizations regarding the processing of the grant funds. He further noted that, although the grant agreement with the State includes dates that have already passed, the money is available and needs to be accepted.

Your Committee requested that the second "WHEREAS" clause be revised to replace the "Civil Defense Agency" with the "Office of the Mayor" to accurately reflect the department that will oversee the grant.

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

Your Committee is in receipt of the revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommendations.

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 THE HAWAII STATE COMMISSION ON THE STATUS OF WOMEN RELATING TO A GENDER SPECIFIC CHEMICAL DEPENDENCY THERAPEUTIC OUTPATIENT PROGRAM AND COMMUNITY OUTREACH FOR WOMEN'S HEALTH MONTH" be ADOPTED;
2. That Bill No. _____ (2005), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL

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YEAR 2005 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. 05-18 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**