

**COUNCIL OF THE COUNTY OF MAUI**

# **BUDGET AND FINANCE COMMITTEE**

April 15, 2016

**Committee  
Report No. \_\_\_\_\_**

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 28, 2016, makes reference to County Communication 15-164, from Councilmember Riki Hokama, relating to amendments to the Fiscal Year ("FY") 2016 Budget.

By correspondence dated March 15, 2016, the Budget Director transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PARKS AND RECREATION (STATE OF HAWAII – MOLOKAI ATHLETIC COMPLEX)."

The purpose of the proposed bill is to amend Appendix A of the FY 2016 Budget by adding a \$400,000 grant for the Department of Parks and Recreation for the "State of Hawaii - Molokai Athletic Complex."

The Budget Director said the State Legislature had appropriated \$400,000 for the Molokai Athletic Complex, but the State had not yet spent the money.

Attached to his transmittal is a copy of correspondence dated January 26, 2016, from the Comptroller, State Department of Accounting and General Services. According to the correspondence, the State appropriated the funds by Act 122 (2014), effective June 24, 2014, for plans, design, and construction of a gym, football field, tennis courts, and a baseball field for the Molokai Athletic Complex.

On January 6, 2016, the State received the County's request to delegate the funds, pursuant to Section 79 of Act 106 (2013), which states:

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“With the approval of the governor, designated expending agencies for capital improvement projects authorized in this Act may delegate to other state or county agencies the implementation of projects when it is determined advantageous to do so by both the original expending agency and the agency to which expending authority is to be delegated.”

The correspondence goes on to note the project was initiated by the late House Representative D. Mele Carroll and supported by Senator Kalani English, and would be implemented by the County Department of Parks and Recreation. Governor Ige approved the request on February 11, 2016.

The Budget Director said the funds need to be encumbered by June 30, 2016, or the funds will lapse.

The Budget Director noted the Kaunakakai gym is in a deteriorated state, located in a tsunami zone, and prone to floods and termites. He said the County has had initial discussions about possible land acquisition and a needs assessment for the complex.

Councilmember Crivello noted a possible site for the athletic complex above Kaunakakai town is being discussed and that the complex may also serve as a possible emergency shelter or dormitory for visiting sports teams.

Your Committee voted 5-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama, Vice-Chair White, and members Carroll, Couch, and Crivello voted “aye.” Committee members Baisa, Cochran, Guzman, and Victorino were excused.

Your Budget and Finance Committee **RECOMMENDS** that Bill \_\_\_\_\_ (2016), attached hereto, entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PARKS AND RECREATION (STATE OF

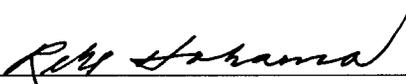
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HAWAII – MOLOKAI ATHLETIC COMPLEX),” be PASSED ON FIRST READING and be ORDERED TO PRINT.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
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RIKI HOKAMA, Chair

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ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2016)

A BILL FOR AN ORDINANCE AMENDING  
THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI  
AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE -  
SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS,  
DEPARTMENT OF PARKS AND RECREATION  
(STATE OF HAWAII - MOLOKAI ATHLETIC COMPLEX)

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

SECTION 1. Ordinance No. 4231, Bill No. 38 (2015), Draft 1, as amended, "Fiscal Year 2016 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2016, is hereby amended as it pertains to the Department of Parks and Recreation, by adding a new grant entitled, "State of Hawaii - Molokai Athletic Complex", in the amount of \$400,000 to read as follows:

"8. Department of Parks and Recreation

a. Play and Learn Sessions (PALS) Food Service Program	100,000
b. Recreation Programs	50,000
c. Maui Timeshare Venture, LLC (SM1 2006/0001) (1) Provided, that funds shall be used for three tennis courts in West Maui.	468,000
d. State of Hawaii Makena Lifeguard Services (1) Provided, that disbursement for salaries and premium pay is limited to 10.5 LTA equivalent personnel.	1,012,462
e. <u>State of Hawaii - Molokai Athletic Complex</u>	<u>400,000</u> "

SECTION 2. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

  
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JEFFREY UEOKA  
Deputy Corporation Counsel