

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

December 11, 2018

**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 November 13, 2018, makes reference to County Communication 18-247, from Councilmember Riki Hokama, relating to amendments to Appendix A, Grant Revenue – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2019.

By correspondence dated November 1, 2018, the Budget Director transmitted a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE STATUS OF WOMEN).”

The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, for the Office of the Mayor, by adding a new grant entitled “Hawaii State Commission on the Status of Women” (“State Commission”), in the amount of \$6,000. The funds will support the Maui County Committee on the Status of Women (“County Committee”) Domestic Violence Fair and the Committee’s advocacy and education efforts.

Your Committee notes the County Committee is a seven-member volunteer group of mayoral appointees that advocates for social justice, educates women on their rights, educates women to vote, engages in political processes, gathers information on women’s issues, promotes women’s equality, and serves as a resource for women through programming, public education, and citizen participation.

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Your Committee further notes the County Committee develops information as the State Commission requires or as the County Committee deems advisable concerning the status of women within the County.

The Budget Director said the County Committee has received funds from the State Commission in previous years to support their endeavors.

Your Committee voted 7-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama and members Atay, Carroll, Cochran, Crivello, King, and Sugimura voted "aye." Committee Vice-Chair White and member Guzman were excused.

Your Budget and Finance Committee RECOMMENDS that Bill _____ (2018), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE STATUS OF WOMEN)," 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.



RIKI HOKAMA, Chair

ORDINANCE NO. _____

BILL NO. _____ (2018)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX A, PART I,
GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND
RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS,
OFFICE OF THE MAYOR
(HAWAII STATE COMMISSION ON THE STATUS OF WOMEN)

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

SECTION 1. Ordinance No. 4861, Bill No. 57 (2018), as amended, "Fiscal Year 2019 Budget", Appendix A, Part I, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2019, is hereby amended as it pertains to the Office of the Mayor, by adding an appropriation entitled, "Hawaii State Commission on the Status of Women", in the amount of \$6,000, to read as follows:

"6. Office of the Mayor

a. Hawaii State Department of Business, Economic Development & Tourism	2,500
b. Hawaii State Energy Office	25,000
c. Hawaii Tourism Authority (HTA) - County Product Enrichment Program (1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	70,000
d. Innovate Hawaii	10,000
e. Workforce Innovation and Opportunity Act (WIOA) (1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	661,169
f. State of Hawaii – Upcountry Maui Agricultural Park, Maui Expansion	5,000,000
g. Community Development Block Grant (CDBG) Program (1) County of Maui, Department of Environmental Management Project: Molokai Landfill Trailer Mounted Diesel Tank (i) Acquisition of a trailer mounted diesel tank.	25,000
(2) County of Maui, Department of Environmental Management Project: Hana Landfill Bulldozer (i) Acquisition of a bulldozer to replace a 14-year old track loader.	530,000

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| <p>(3) County of Maui, Department of Environmental Management
 Project: Molokai Landfill Wheel Loader
 (i) Acquisition of a wheel loader to improve the efficiency of handling cover material, waste, and recyclables.</p> | <p>400,000</p> |
| <p>(4) ARC of Maui County
 Project: ARC Residential Group Home Safety Improvements Project
 (i) Rehabilitation of the ARC of Maui County facilities to include retrofitting and updating of the fire alarm systems in three intermediate care facility homes and installation of backup battery systems to provide emergency power to six homes.</p> | <p>270,000</p> |
| <p>(5) Hale Makua Health Services
 Project: Hale Makua Kahului Fire Alarm System Upgrade
 (i) Rehabilitation of the Hale Makua Health Services Kahului facility to include upgrade of the fire alarm system.</p> | <p>212,000</p> |
| <p>(6) Hale Makua Health Services
 Project: Hale Makua Wailuku Fire Alarm System Upgrade
 (i) Rehabilitation of the Hale Makua Health Services Wailuku facility to include replacement of the existing fire alarm system.</p> | <p>47,000</p> |
| <p>(7) Hale Makua Health Services
 Project: Hale Makua Health Wailuku Rehabilitation
 (i) Rehabilitation of the Hale Makua Health Services Wailuku facility to include installation of new flooring, cabinets, and a grease trap in the facility's kitchen.</p> | <p>36,535</p> |
| <p>(8) CDBG Program Administration
 (i) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.</p> | <p>380,134</p> |
| <p>h. <u>Hawaii State Commission on the Status of Women</u></p> | <p><u>6,000"</u></p> |

SECTION 2. New material is underscored.

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

APPROVED AS TO FORM AND LEGALITY:



 JEFFREY UEOKA
 Deputy Corporation Counsel