

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

August 3, 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 July 24, 2018, makes reference to County Communication 18-247, from Councilmember Riki Hokama, relating to amendments to Appendix A, Grant Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year (“FY”) 2019.

By correspondence dated July 11, 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, DEPARTMENT OF WATER SUPPLY (STATE OF HAWAII – UPCOUNTRY MAUI AGRICULTURAL PARK, MAUI WATER SYSTEM IMPROVEMENTS).”

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, FY 2019 Budget, by adding the Department of Water Supply and a new grant entitled “State of Hawaii – Upcountry Maui Agricultural Park, Maui Water System Improvements,” in the amount of \$3,500,000. The funds will be used for improvements to the water system, including planning, design, construction, and equipment for a water pump, ground and site improvements, equipment, and appurtenances.

The Acting Director of Water Supply said the funds will be used to bring non-potable water to the Upcountry Maui Agricultural Park (“Park”). She said the Department does not have available staff to dedicate to the project; therefore, a consultant will be retained for the planning, design, and engineering of the project. She also noted the complexity of the project.

COUNCIL OF THE COUNTY OF MAUI
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Page 2

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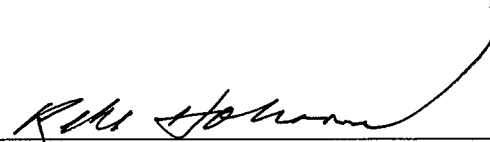
The Budget Director explained the funds will be to replace a pump in order to provide adequate water supply to the existing users and for the expansion of the Park. He said because the water to the Park is non-potable water, it cannot be used for properties on the Upcountry water meter list.

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 Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions that take into account prior amendments to the FY 2019 Budget.

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, DEPARTMENT OF WATER SUPPLY (STATE OF HAWAII – UPCOUNTRY MAUI AGRICULTURAL PARK, MAUI WATER SYSTEM IMPROVEMENTS)," 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,
DEPARTMENT OF WATER SUPPLY
(STATE OF HAWAII – UPCOUNTRY MAUI AGRICULTURAL PARK, MAUI
WATER SYSTEM IMPROVEMENTS)

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 by adding a new appropriation under the Department of Water Supply entitled, "State of Hawaii – Upcountry Maui Agricultural Park, Maui Water System Improvements", in the amount of \$3,500,000, to read as follows:

"1. Emergency Management Agency

- | | |
|--|---------|
| a. Emergency Management Performance Grant (EMPG) | 100,000 |
| b. State Homeland Security Grant (SHSG) Program | 500,000 |

2. Department of Environmental Management

- | | |
|---|---------|
| a. Electronics Program | 400,000 |
| b. Glass Recovery Program | 120,000 |
| c. Recycling Program – Landfill Diversion | 300,000 |
| d. State of Hawaii, Department of Health – 604b Grant Program | 104,000 |

3. Department of Finance

- | | |
|---|---------|
| a. Commercial Driver's License (CDL) Program | 625,342 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 6.0 Limited Term Appointment (LTA) equivalent personnel. | |
| b. Periodic Motor Vehicle Inspection Program | 538,819 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel. | |
| c. State Disability and Communications Board (DCAB) Program | 11,170 |
| (1) Provided, that disbursement for salaries and premium pay is limited to 0.3 LTA equivalent personnel. | |

d. State Identification (SID) Program	236,502
(1) Provided, that disbursement for salaries and premium pay is limited to 2.0 LTA equivalent personnel.	
e. State Motor Vehicle Registration Program	360,470
(1) Provided, that disbursement for salaries and premium pay is limited to 4.0 LTA equivalent personnel.	
4. Department of Fire and Public Safety	
a. Federal Emergency Management Agency (FEMA) Fire Management Assistance Grant	700,000
b. Federal Emergency Management Agency (FEMA) Public Assistance Grant	500,000
c. Hawaii Medical Service Association (HMSA) Foundation Grant	40,000
d. Hazardous Materials Emergency Preparedness (HMEP) Program	25,000
e. Hazardous Materials Emergency Preparedness (HMEP) Planning and Training Grant	20,000
f. Local Emergency Planning Committee (LEPC)	20,000
g. National Fire Academy Training Program	20,000
h. Private Donations	30,000
i. State of Hawaii Department of Transportation Highway Safety Grants	20,000
j. State of Hawaii Makena Lifeguard Services	1,056,059
(1) Provided, that disbursement for salaries and premium pay is limited to 10.5 LTA equivalent personnel.	
k. United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program - Operations and Safety Program	300,000
5. Department of Housing and Human Concerns	
a. Aging and Disability Resource Center (ADRC) Expansion	750,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel.	
b. A&B Kokua Giving Contribution	20,000
c. Assisted Transportation Program	28,041
(1) Provided, that disbursement for salaries and premium pay is limited to 5.5 LTA equivalent personnel.	
d. Care Transition Program	12,700

e. Congregate Meals Program	123,582
(1) Provided, that disbursement for salaries and premium pay is limited to 6.75 LTA equivalent personnel.	
f. Elder Abuse Prevention	26,492
g. Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities	68,000
h. Healthy Aging Partnership - Empowering Elders	256,836
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
i. Home Delivered Meals Program	55,793
(1) Provided, that disbursement for salaries and premium pay is limited to 6.5 LTA equivalent personnel.	
j. Kulamalu Hale Apartments Program	508,227
k. Komohana Hale Apartments Program	232,425
l. Kupuna Care Program	1,300,000
(1) Provided, that disbursement for salaries and premium pay is limited to 2.0 LTA equivalent personnel.	
m. Kupuna Caregivers Program	300,000
n. Leisure Program	122,277
(1) Provided, that disbursement for salaries and premium pay is limited to 0.5 LTA equivalent personnel.	
o. Medicaid Administrative Federal Financial Participation	450,000
p. Nutrition Services Incentive Program (NSIP)	120,000
q. Private Donations	1,000
r. Retired Senior Volunteer Program	65,850
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
s. Section 8 Housing Program	24,680,647
(1) Provided, that disbursement for salaries and premium pay is limited to 22.0 LTA equivalent personnel.	
t. State Health Insurance Assistance Program (SHIP)	40,000
u. Strategic Prevention Framework Partnerships for Success	10,000
v. Title III Programs	750,000
(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	

w. Veteran Directed Home Community Based System	25,000
x. Volunteer Center Program	10,000
y. State of Hawaii, Department of Health, Alcohol and Drug Abuse Division, Substance Abuse Prevention System	20,725
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
(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.	400,000
(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.	270,000
(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.	212,000
(6) Hale Makua Health Services	47,000

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.	
(7) Hale Makua Health Services	36,535
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.	
(8) CDBG Program Administration	380,134
(i) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	
7. Department of Parks and Recreation	
a. Play and Learn Sessions (PALS) Food Service Program	200,000
b. Recreation Programs	50,000
8. Department of Planning	
a. Certified Local Government (CLG) Program	25,000
b. Coastal Zone Management Program	414,005
(1) Provided, that disbursement for salaries and premium pay is limited to 4.0 LTA equivalent personnel.	
9. Department of Police	
a. Bulletproof Vest Partnership (BVP) Program	15,000
b. Department of Health (DOH) Grants	416,262
(1) Provided, that disbursement for salaries and premium pay is limited to 5.0 LTA equivalent personnel.	
c. Department of Transportation Highway Safety Grants	1,008,000
d. Domestic Cannabis Eradication/Suppression Program - Drug Enforcement Agency (DEA)	51,000
e. Edward Byrne Memorial Justice Assistance Grants	96,000
f. Edward Byrne Memorial Justice Assistance Grants American Recovery and Reinvestment Act (ARRA)	109,000
g. Hawaii Community Foundation Grant	1,000
h. High Intensity Drug Trafficking Areas (HIDTA)	130,000
i. Office of Youth Services Grants	175,000
j. Organized Crime Drug Enforcement Task Force (OCDETF) Program	1,000

k. Paul Coverdell Forensic Sciences Improvement Act	5,000
l. State E911 Wireless Commission	2,000,000
m. State Farm Neighborhood Assist Grant	1,000
n. State and Federal Assets Forfeiture Program	100,000
(1) Provided, that a quarterly report be submitted to Council on the use of forfeiture funds.	
o. Violence Against Women Act (VAWA) - State Attorney General	53,000
10. Department of the Prosecuting Attorney	
a. Asset Forfeitures Program	100,000
(1) Provided, that a quarterly report be submitted to Council on the use of forfeiture funds.	
b. Career Criminal Program	211,332
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
c. Defendant/Witness Trial Program	170,000
d. Domestic Violence Investigations Program	78,420
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
e. Food Stamp Fraud Prosecution Program	3,000
f. Highway Safety Grant Program	50,000
g. Prosecutors Training Program	50,000
h. Special Needs Advocacy Program	685,400
(1) Provided, that disbursement for salaries and premium pay is limited to 7.0 LTA equivalent personnel.	
i. Victim/Witness Assistance Program	105,728
(1) Provided, that disbursement for salaries and premium pay is limited to 1.0 LTA equivalent personnel.	
11. Department of Public Works	
a. Federal Highway Administration, Federal-Aid and Other Transportation Grants	12,500,000
b. Federal Highway Administration, Transportation Alternatives Program Grants	200,000
c. State of Hawaii Department of Transportation – Safe Routes to School Program Special Fund	275,000

d. State of Hawaii Department of Transportation – Keanae Road Safety Improvements 2,000,000

e. State of Hawaii – Old Haleakala Highway Sidewalk 3,000,000

12. Department of Transportation

a. Federal Transit Administration (FTA) and Other Transportation Program Grants 722,500

(1) Provided, that disbursement for salaries and premium pay is limited to 2.0 LTA equivalent personnel.

b. Federal Transit Administration (FTA) Section 5311 Rural Transit Assistance Program (RTAP) 20,000

c. Federal Transit Administration (FTA) Section Rural/5339 Formula Funds Program 420,000

d. Federal Transit Administration (FTA) Section Small Urban/5339 Formula Funds Program 400,000

e. Federal Transit Administration (FTA) Section 5311 Non-Urbanized Area Formula Program 600,000

f. Urbanized Area Formula Program 5307 2,200,000

g. State of Hawaii, Hawaii Housing Finance and Development Corporation – Kahului Civic Center Mixed Use Project/Central Maui Transit Hub 2,500,000

13. Department of Water Supply

a. State of Hawaii – Upcountry Maui Agricultural Park, Maui Water System Improvements 3,500,000

[13] 14. Additional Revenues Received Pursuant to the Foregoing Grants 500,000”

(1) Provided, that a quarterly report be submitted to the Council on excess grant revenues received by the County.

SECTION 2. Material to be repealed is bracketed. 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