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Director of Council Services
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COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

May 11, 2017

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OFFICE OF THE
COUNTY CLERK

The Honorable Mike White
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair White:

**SUBJECT: FISCAL YEAR 2018 BUDGET BILL, ATTACHED TO
BUDGET AND FINANCE COMMITTEE REPORT
(PAF 17-112)**

May I request the matter relating to the attached proposed amendment to the Fiscal Year 2018 Budget bill be placed on the agenda for the May 19, 2017 Council meeting.

Sincerely,

A handwritten signature in black ink that reads "Yuki Lei K. Sugimura".

YUKI LEI SUGIMURA
Councilmember

paf:ske:17-112b

Attachment

COUNTY COMMUNICATION NO. 17-195

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Fiscal Year 2018 Budget Bill.

Proposer: Councilmember Yuki Lei Sugimura.

Description: Add a proviso under the Department of Water Supply, Administration Program – Water Fund, to require a quarterly report be submitted to the Council on the status of the Upcountry water meter wait list.

Motion: Move to amend the proposed Fiscal Year 2018 Budget Bill, Department of Water Supply, Administration Program – Water Fund, by inserting a fourth proviso under Section 17.(a.)(1) General, to read:

“(iv) Provided, that a quarterly report shall be submitted to the Council on the status of the Upcountry water meter wait list.”

Effect: See attached marked-up copy of page 24 of the Budget bill.

Attachment: See attached as noted.

paf:ske:17-112a
Attachment

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
16. Department of Transportation				
a. Administration Program – General Fund				
(1) General	488,964	703,295	2,500	1,194,759
(i) Provided, that disbursement for salaries and premium pay is limited to 6.0 equivalent personnel.				
b. Human Services Transportation Program – General Fund	0	6,180,013	0	6,180,013
c. Air Ambulance Program – General Fund	0	672,215	0	672,215
d. Administration Program – Highway Fund	0	50,000	350,000	400,000
e. Public Transit Program – Highway Fund	0	10,860,015	0	10,860,015
17. Department of Water Supply				
a. Administration Program – Water Fund				
(1) General	4,993,208	4,569,811	82,303	9,645,322
(i) Provided, that disbursement for salaries and premium pay is limited to 75.0 equivalent personnel.				
(ii) Provided, that \$900,000 shall be for professional services to assist the Department of Water Supply with projects furthering the goal of resolving the Upcountry water meter wait list.				
(iii) Provided, that \$100,000 shall be for planning and design of water infrastructure at the Kula Agricultural Park expansion area, and further provided, that the funds may only be expended after the property is purchased by the County.				
(2) Grant for Auwahi Forest Restoration	0	37,000	0	37,000
(iv) <u>Provided, that a quarterly report shall be submitted to the Council on the Status of the Upcountry water meter wait list.</u>				