

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

August 22, 2017

**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 August 1, 2017, makes reference to County Communication 17-254, from Councilmember Riki Hokama, relating to amendments to Appendix A, Grant Revenue – Schedule of Grants by Departments and Programs for Fiscal Year 2018.

By correspondence dated July 13, 2017, the Budget Director transmitted a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 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 PLANNING (COASTAL ZONE MANAGEMENT PROGRAM).”

The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2018 Budget by increasing the grant for the Department of Planning, Coastal Zone Management Program, by \$40,387. The additional funds will be for an update of the shoreline access inventory to be completed by June 30, 2018.

The Deputy Director of Planning said the grant provides for four full-time employees and project costs relating to the Coastal Zone Management Program. She added the requirement for matching funds is fulfilled through in-kind contributions from hours worked by non-grant funded departmental staff members on related projects.

Your Committee questioned whether the update would address the ingress and egress for the public to access the shoreline. The Deputy Director explained the additional Federal funds would be used to update

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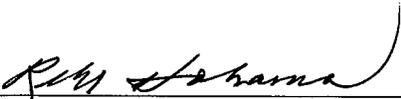
an existing shoreline access inventory. She clarified the update would not establish details for each access shoreline point.

Your Committee voted 6-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama and members Atay, Carroll, Crivello, Guzman, and Sugimura voted "aye." Committee Vice-Chair White and members Cochran and King 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 a nonsubstantive revision.

Your Budget and Finance Committee RECOMMENDS that Bill _____ (2017), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 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 PLANNING (COASTAL ZONE MANAGEMENT PROGRAM)," 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

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ORDINANCE NO. _____

BILL NO. _____ (2017)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2018 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 PLANNING
(COASTAL ZONE MANAGEMENT PROGRAM)

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

SECTION 1. Ordinance No. 4456, Bill No. 65 (2017), Draft 1, as amended, "Fiscal Year 2018 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2018, is hereby amended as it pertains to the Department of Planning, by increasing the appropriation for the Coastal Zone Management Program by \$40,387, to read as follows:

"9. Department of Planning

- a. Certified Local Government (CLG) Program 25,000
- b. Coastal Zone Management Program [386,694] 427,081
 - (1) Provided, that disbursement for salaries and premium pay is limited to 4.0 LTA equivalent personnel.

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