

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

March 9, 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 February 13, 2018, 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 (“FY”) 2018.

By correspondence dated January 30, 2018, 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, OFFICE OF THE MAYOR (STATE OF HAWAII DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS).”

The purpose of the proposed bill is to amend Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Fiscal Year 2018 Budget, by adding a new grant for the Office of the Mayor, entitled “State of Hawaii Department of Labor and Industrial Relations,” in the amount of \$15,000. The funds will be used to support the Maui County Healthcare Partnership (“MCHP”).

Your Committee notes MCHP gathers information from industry, workforce, education, and economic development partners to identify existing strengths and weaknesses in the County’s healthcare system and analyze the information to improve the healthcare system.

A representative from the Office of Economic Development said MCHP was established in March 2017 through a private donation to the University of Hawaii. He said the MCHP is comprised of over 70 healthcare

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organizations, including self-proprietors, Imua Family Services, and Maui Memorial Medical Center.

Your Committee noted the grant from the Workforce Development Council, State Department of Labor and Industrial Relations, will support the efforts of MCHP. The grant will be used to facilitate a forum with MCHP and the local economic development board to support the stability and growth of the healthcare industry in Maui County. The representative said Lanai and Molokai are represented in the partnership.

He said each county received \$15,000 and was allowed to determine the sector that would benefit from the grant. Maui County selected healthcare because of the needs and concerns identified by the healthcare community. The representative said the funds may be used to leverage other State, Federal, or private funding to expand the efforts of the program.

Your Committee noted the increasing cost of healthcare and the need for more doctors in the County. The representative said MCHP focuses on workforce development, bringing more healthcare professionals to the County, and specific healthcare concerns including prenatal and early childhood education.

Your Committee voted 9-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama, Vice-Chair White, and members Atay, Carroll, Cochran, Crivello, Guzman, King, and Sugimura voted "aye."

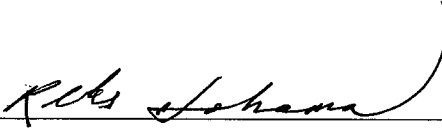
Your Budget and Finance Committee RECOMMENDS that Bill _____ (2018), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (STATE OF HAWAII DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS)," be PASSED ON FIRST READING and be ORDERED TO PRINT.

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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. _____ (2018)

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,
OFFICE OF THE MAYOR
(STATE OF HAWAII DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS)

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 Office of the Mayor, by adding a new grant entitled, "State of Hawaii Department of Labor and Industrial Relations", in the amount of \$15,000, to read as follows:

"7. 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.	708,782
f. Community Development Block Grant (CDBG) Program (1) Hale Mahaolu Project: Hale Mahaolu Ewalu Senior Center (i) Construction of a senior center within a community campus which will include affordable housing for the elderly. (2) Hale Makua Health Services Project: Hale Makua Kahului Generator Upgrade (i) Replacement of a 400kw generator with a 500kw generator.	550,000 495,000

(3) Maui Family Support Services, Inc. Project: Rehabilitation of MFSS building (i) Rehabilitation because of deterioration of the building roof and walls.	325,070
(4) Ka Hale A Ke Ola Homeless Resource Centers, Inc. Project: KHAKO Renewal Project, Phase II (i) Rehabilitation of two residential buildings, Building 5 and Building 6.	14,883
(5) CDBG Program Administration (i) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	346,238
g. Hawaii State Commission on the Status of Women	3,000
h. <u>State of Hawaii Department of Labor and Industrial Relations</u>	<u>15,000</u>

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