



PUBLIC MEETING NOTICE

BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BF

Committee Chair
Riki Hokama

Committee Vice-Chair
Mike White

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Don S. Guzman
Michael P. Victorino

Tuesday, June 28, 2016
10:00 a.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2016 JUN 22 AM 10:42

RECEIVED

AGENDA

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (GRANT TO MAUI FAMILY LIFE CENTER; GRANT TO KA HALE A KE OLA; ESTABLISHING A HOMELESS PROGRAMS DIVISION; AND ACQUISITION OF SPACEMAX SHELTER UNITS) (BF-38(26))

DESCRIPTION:

The Committee is in receipt of correspondence dated November 25, 2015, from the Budget Director, transmitting the following:

1. A proposed bill to amend the Fiscal Year 2016 Budget by (1) increasing Carryover/Savings from the General Fund by \$1,134,000; and (2) appropriating \$378,000 to Maui Family Life Center and \$756,000 to Ka Hale A Ke Ola, under the Department of Housing and Human Concerns, Human Concerns Program, for homeless programs.
2. A proposed bill to amend the Fiscal Year 2016 Budget by (1) increasing Carryover/Savings from the General Fund by \$121,582; and (2) increasing the appropriation by \$121,582 and equivalent personnel by 3.0 for the Department of Housing and Human Concerns, Human Concerns Program, to establish a Homeless Programs Division.
3. A Certification of Additional Revenues for Fiscal Year 2016, dated November 25, 2015, for \$1,255,582, in Carryover/Savings from the General Fund to fund the proposed appropriations to the Maui Family Life Center, Ka Hale A Ke Ola, and the Department of Housing and Human Concerns to establish a Homeless Programs Division, as noted in paragraphs 1 and 2 above.
4. A proposed bill to amend the Fiscal Year 2016 Budget by (1) increasing Bond/Lapsed Bond Fund revenues by \$660,000; and (2) appropriating \$660,000 from the Bond Fund, Countywide, Other Projects, for the acquisition of Spacemax Shelters to serve as temporary shelters for homeless individuals.
5. A proposed bill to amend the Fiscal Year 2016 general obligation bond authorization ordinance by adding a \$660,000 appropriation for Countywide, Other Projects, for the acquisition of Spacemax Shelters to serve as temporary shelters for homeless individuals.

MORE →

STATUS: The Committee may review the proposed bills. The Committee may also recommend the filing of the correspondence and other related action.

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (SALARY INCREASE FOR BARGAINING UNIT 03 POSITIONS) (BF-38(32))

DESCRIPTION: The Committee is in receipt of correspondence dated December 22, 2015, from the Budget Director, transmitting a proposed bill to amend the Fiscal Year 2016 Budget by (1) increasing Carryover/Savings from the General Fund by \$367,991; (2) increasing the appropriation for the Department of Finance, Countywide Costs, Fringe Benefits, by \$367,991; and (3) amending Appendix C by increasing Category B and the Total appropriation for Fringe Benefits.

STATUS: The Committee may review the proposed bill. The Committee may also recommend the filing of the correspondence and other related action.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF</p> <p>Committee Staff: Michele Yoshimura, Shelly Espeleta, and Yvette Bouthillier</p>	
TESTIMONY	<p>Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
DISABILITY ACCESS	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.