

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 Revenue – 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, OFFICE OF THE MAYOR (STATE OF HAWAII DEPARTMENT OF AGRICULTURE – KULA AGRICULTURAL PARK EXPANSION).”

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 amending the title of the grant from “State of Hawaii Department of Agriculture – Kula Agricultural Park Expansion” to “State of Hawaii – Upcountry Maui Agricultural Park, Maui Expansion.” The funds are for land acquisition, engineering, irrigation infrastructure, ground and site improvements, equipment, and appurtenances for the park.

Your Committee notes \$1,100,000 in bond funds were appropriated for the Kula Agricultural Park Expansion in FY 2018. The County’s appropriation is the required matching funds for the State of Hawaii grant.

Your Committee further notes the FY 2018 appropriation describes the project as a County purchase of approximately 869 acres of former

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sugar cane land from Alexander & Baldwin in the Omaopio/Pulehu vicinity, including a 54-million-gallon reservoir. Following the acquisition, the County may conduct a first-phase engineering study to deliver a planning-level site layout for individual agricultural lots, and acquire irrigation pipes, meters, and power infrastructure. Additionally, the funds may be used for site work, infrastructure and road development, permitting requirements, a 20-year operational cost analysis and business plan, and other related requirements.

Your Committee noted the amendment to the grant is to reflect the same appropriation title as listed in the State's Budget bill.

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 a nonsubstantive revision.

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, OFFICE OF THE MAYOR (STATE OF HAWAII DEPARTMENT OF AGRICULTURE – KULA AGRICULTURAL PARK EXPANSION)," 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 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,
OFFICE OF THE MAYOR
(STATE OF HAWAII DEPARTMENT OF AGRICULTURE – KULA
AGRICULTURAL PARK EXPANSION)

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 as it pertains to the Office of the Mayor, by revising the title of an appropriation entitled, "State of Hawaii Department of Agriculture – Kula Agricultural Park Expansion", to read as follows:

"6. Office of the Mayor

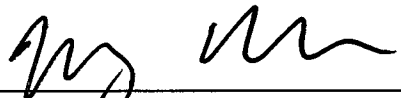
a. Hawaii State Department of Business, Economic Development & Tourism	2,500
b. Hawaii State Energy Office	25,000
c. Hawaii Tourism Authority (HTA) - County Product Enrichment Program (1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	70,000
d. Innovate Hawaii	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 [Department of Agriculture] – [Kula Agricultural Park] <u>Upcountry Maui Agricultural Park, Maui Expansion</u>	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

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| <p>(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.</p> | <p>400,000</p> |
| <p>(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.</p> | <p>270,000</p> |
| <p>(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.</p> | <p>212,000</p> |
| <p>(6) Hale Makua Health Services
 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.</p> | <p>47,000</p> |
| <p>(7) Hale Makua Health Services
 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.</p> | <p>36,535</p> |
| <p>(8) CDBG Program Administration
 (i) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.</p> | <p>380,134"</p> |

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