



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

Wednesday, May 11, 2016
9:00 a.m.

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

RECEIVED
2016 MAY -5 AM 11:01
OFFICE OF THE
COUNTY CLERK

A G E N D A

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (DEPARTMENT OF FIRE AND PUBLIC SAFETY, PROJECTED PREMIUM PAY AND OPERATIONAL SHORTFALLS) (BF-38(56))

DESCRIPTION: The Committee is in receipt of correspondence dated April 22, 2016, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2016 Budget by 1) increasing Carryover/Savings from the General Fund by \$1,500,000; 2) decreasing the appropriation under the Department of Fire and Public Safety, Administration/Maintenance Program, by \$130,000; 3) decreasing the appropriation under the Department of Fire and Public Safety, Training Program, by \$175,000; 4) decreasing the appropriation under the Department of Fire and Public Safety, Fire Prevention Program, by \$95,000; and 5) increasing the appropriation under the Department of Fire and Public Safety, Fire/Rescue Operations Program, by \$1,900,000, because of projected premium pay and operational shortfalls.
2. A Certification of Additional Revenues for Fiscal Year 2016, dated April 22, 2016, for \$1,500,000 in Carryover/Savings from the General Fund.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

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COST ITEM PROPOSAL (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION, BARGAINING UNIT 14) (BF-6)

DESCRIPTION: The Committee is in receipt of County Communication 16-50, from Mayor Alan M. Arakawa, transmitting a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 14, OCEAN SAFETY OFFICERS," along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Ocean Safety Officers included within Bargaining Unit 14, represented by the Hawaii Government Employees Association, for Fiscal Years 2015 through 2017.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 16-50 and other related action.

REMOTE TESTIMONY SITES		
Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii	Lanai Council District Office Lanai Community Center 8 th Street Lanai City, Hawaii	Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii
CONTACT INFORMATION	Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF Committee Staff: Michele Yoshimura and Yvette Bouthillier	(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)
TESTIMONY	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. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.	
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.	
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.