



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BF](http://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

## BUDGET AND FINANCE COMMITTEE

**Tuesday, August 2, 2016**

**9:00 AM**

MEETING SITE:

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

## **A G E N D A**

### **AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN (FISCAL YEAR 2017 (JULY 1, 2016 TO JUNE 30, 2017)) (BF-13(2))**

**Description:** The Committee is in receipt of County Communication 16-125, from the Budget Director, transmitting the following:

1. The 2016 West Maui Affordable Housing Fund Annual Plan and proposed amendments to the Fiscal Year ("FY") 2017 Budget as it pertains to the Affordable Housing Fund.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017, AFFORDABLE HOUSING FUND, NA HALE O MAUI KAHOMA PROJECT." The purpose of the proposed bill is to amend the FY 2017 Budget by adding a \$660,000 proviso to the Affordable Housing Fund for the Na Hale O Maui Kahoma Project in West Maui for the construction of 12 single family homes to be sold to families earning between 80 percent and 120 percent of the area median income.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017, AFFORDABLE HOUSING FUND, HABITAT FOR HUMANITY KAHOMA PROJECT." The

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purpose of the proposed bill is to amend the FY 2017 Budget by adding a \$1,500,000 proviso to the Affordable Housing Fund for the Habitat for Humanity Maui, Inc. Kahoma Project in West Maui for the acquisition of 10 lots and construction of 10 single family homes to be sold to families earning 80 percent and below area median income.

**Status:** The Committee may discuss the proposed projects. No legislative action will be taken.

**Attachments:** [County Communication 16-125.pdf](#)

## **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM - SOLID WASTE MANAGEMENT FUND) (BF-90)**

**Description:** The Committee is in receipt of County Communication 16-146, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM - SOLID WASTE MANAGEMENT FUND, DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget by: 1) increasing estimated revenues for Charges for Current Services by \$148,585; 2) increasing the estimated revenues for Interfund Transfers by \$400,000; 3) increasing estimated revenues for Carryover/Savings in the General Fund by \$400,000; 4) amending Section 3.B.3.f., Department of Environmental Management, by increasing the Environmental Protection and Sustainability Program - Solid Waste Management Fund, by \$548,585 under Category B - Operations, and adjusting the total accordingly; and 5) amending Section 3.B.4.f., Department of Finance, by increasing Countywide Costs, Supplemental Transfer to the Solid Waste Management Fund, by \$400,000 under Category B - Operations, and adjusting the total accordingly.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX B, REVENUES - FEES, RATES, ASSESSMENTS AND TAXES, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE MANAGEMENT FUND, CHARGES FOR CURRENT SERVICES, FEES - REFUSE DISPOSAL." The purpose of the proposed bill is to amend Appendix B of the Fiscal Year 2017 Budget, by adjusting

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fees to the Department of Environmental Management, Solid Waste Management Fund, Charges for Current Services, Fees - Refuse Disposal.

3. A CERTIFICATION of Additional Revenues for Fiscal Year 2017, dated July 7, 2016, for \$400,000 in Carryover/Savings from the General Fund.

**Status:** The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 16-146 and other related action.

**Attachments:** [County Communication 16-146.pdf](#)

## **AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (GLASS RECOVERY PROGRAM) (BF-88)**

**Description:** The Committee is in receipt of County Communication 16-145, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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 ENVIRONMENTAL MANAGEMENT (GLASS RECOVERY PROGRAM)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2017 Budget by increasing the grant for the Department of Environmental Management, Glass Recovery Program, by \$16,100. The grant is from the State of Hawaii, Department of Health, in the amount of \$99,100.

**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 County Communication 16-145 and other related action.

**Attachments:** [County Communication 16-145.pdf](#)

**REMOTE TESTIMONY SITES**

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

**CONTACT INFORMATION**

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

**COMMITTEE STAFF**

Michele Yoshimura, Traci Fujita, and Yvette Bouthillier

**TESTIMONY**

For information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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.

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Agenda items are subject to cancellation.