

**COUNCIL OF THE COUNTY OF MAUI**

# **BUDGET AND FINANCE COMMITTEE**

February 17, 2017

**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 January 31, 2017, makes reference to County Communication 17-13, from Council Chair Mike White, relating to amendments to Appendix A, Grant Revenue – Schedule of Grants by Departments and Programs for Fiscal Year 2017.

By correspondence dated January 23, 2017, the Budget Director, transmitted 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 PUBLIC WORKS (STATE OF HAWAII DEPARTMENT OF HEALTH).”

The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2017 Budget by adding a new grant for the Department of Public Works, entitled “State of Hawaii Department of Health,” in the amount of \$108,000.

The Director of Public Works said the funds will be used to map the West Maui storm drainage system infrastructure. He explained funds from the Environmental Protection Agency, passed through the State of Hawaii Department of Health, may be targeted to certain areas for specific purposes. The Department of Health Clean Water Branch recognized the need and sensitivity of the project for West Maui, especially as it related to coral reefs. He noted funds may be available every three years for this type of project.

The Director said the data collected through the project will be incorporated as a layer in the geographic information system (GIS) and be

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included in the asset management system. He said the County is currently mapping the Central Maui storm sewer system as part of the MS4 (Municipal Separate Storm Sewer System) permit process.

The Department of Public Works intends to map all of its systems and will work with the County's GIS staff to ensure the information is integrated into the County's mapping system. If additional funds become available, the Department will seek to secure grants for other districts.

The Director said a grant agreement and a memorandum of agreement is needed for the funds, and monthly and quarterly reports will be filed with the State for reimbursement of expenditures. The project will be done by contractors but managed by County staff.

Your Committee questioned whether an intergovernmental agreement is required for the grant since staff time is required to manage the project. A Deputy Corporation Counsel responded that the intergovernmental agreement does not require Council approval because there is no financial obligation on behalf of the County, pursuant to Chapter 2.20.020, Maui County Code. He stated there is no payment required to acquire the grant but does recognize staff time and salary to administer the work related to the grant.

The Deputy Corporation Counsel agreed to research the matter further, and your Committee has requested a determination of whether an intergovernmental agreement, approved by the Council, is warranted. The Department of Public Works will transmit an agreement to the Council if it is determined that a financial obligation does exist.

Your Committee voted 8-0 to recommend passage of the proposed bill on first reading. Committee Chair Hokama, Vice-Chair White, and members Atay, Carroll, Crivello, Guzman, King, and Sugimura voted "aye." Committee member Cochran was excused.

Your Budget and Finance Committee RECOMMENDS that Bill \_\_\_\_\_ (2017), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE

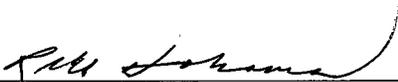
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COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (STATE OF HAWAII DEPARTMENT OF HEALTH),” be PASSED ON FIRST READING and be ORDERED TO PRINT.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
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RIKI HOKAMA, Chair

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ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2017)

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 PUBLIC WORKS  
(STATE OF HAWAII DEPARTMENT OF HEALTH)

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4334, Bill No. 62 (2016), Draft 1, as amended, "Fiscal Year 2017 Budget", Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs for Fiscal Year 2017, is hereby amended as it pertains to the Department of Public Works, by adding a new grant entitled, "State of Hawaii Department of Health", in the amount of \$108,000, to read as follows:

"12. Department of Public Works

a. Federal Highway Administration, Federal-Aid and Other Transportation Grants	14,720,000
b. State of Hawaii Department of Transportation – Safe Routes to School Program Special Fund	150,000
c. State of Hawaii – Lahaina Watershed Flood Control	7,050,000
d. <u>State of Hawaii Department of Health</u>	<u>108,000</u> "

SECTION 2. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

  
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JEFFREY UEOKA  
Deputy Corporation Counsel