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COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of April 17, 2015
9:00 a.m.

OFFICE OF THE
COUNTY CLERK

Meeting Site: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

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

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>.
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier may be allowed to speak for three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier shall be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

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- A. ROLL CALL
- B. OPENING REMARKS: COUNCILMEMBER GLADYS C. BAISA
- C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

NONE.

H. COMMITTEE REPORTS:

NO. 15-38 - BUDGET AND FINANCE COMMITTEE:

Recommending **FILING** of communication relating to the Single Audit Report and communication letter from N&K CPAs, Inc.

NO. 15-39 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2015 Budget by (1) increasing Carryover/Savings in the General Fund by \$50,000; and (2) adding a \$50,000 appropriation for West Maui Community Plan Area, Parks and Recreation, Mokuhinia Ecosystem Restoration Project, to install fencing along the perimeter of the project; and
2. **FILING** of communication.

NO. 15-40 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2015 Budget to address miscalculations in employee fringe benefit costs by: (1) increasing Carryover/Savings in the Highway Fund by \$620,000; (2) amending Section 3.B.4.f., Department of Finance, Countywide Costs by (a) increasing Fringe Benefits by \$1,450,000 and (b) decreasing Fringe Benefit Reimbursements by \$1,450,000; (3) amending Section 3.B.15.e., Department of Public Works, Highways Administration Program – Highway Fund by (a) increasing Contribution to General Fund – Employees' Retirement System (ERS) and Federal Insurance Contributions Act (FICA) by \$330,000 and (b) increasing Contribution to General Fund – Hawaii Employer-Union Health Benefits Trust Fund (EUTF) by \$290,000; (4) amending Section 3.B.17.b., Department of Water Supply, Departmental Expenses – Water Fund by increasing Contribution to General Fund – Employee Benefits by \$830,000; and (5) amending Section 3.B.17.c., by decreasing Department of Water Supply, Water Operations – Water Fund by \$830,000; and
2. **FILING** of communication.

H. COMMITTEE REPORTS (continued):**NO. 15-41 - BUDGET AND FINANCE COMMITTEE:**

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2015 Budget to appropriate additional funding to the County's debt service as follows: (1) amending Section 2, Estimated Revenues, by increasing Interfund Transfers by \$3,237,740, and by increasing Carryover/Savings in the (a) General Fund by \$2,977,396, (b) Sewer Fund by \$886,153, (c) Highway Fund by \$688,997, (d) Solid Waste Management Fund by \$683,182, and (e) Golf Fund by \$29,408; (2) amending Section 3.B.3.b., Department of Environmental Management, Wastewater Administration Program – Sewer Fund, by increasing Debt Service by \$886,153; (3) amending Section 3.B.3.d., Department of Environmental Management, Solid Waste Administration Program – Solid Waste Management Fund, by increasing Debt Service by \$683,182; (4) amending Section 3.B.4.f, Department of Finance, Countywide Costs, by increasing Bond Issuance and Debt Service by \$6,215,136; (5) amending Section 3.B.10.g., Department of Parks and Recreation, Waiehu Golf Course Program – Golf Fund, by increasing Debt Service by \$29,408; (6) amending Section 3.B.15.e., Department of Public Works, Highway Administration Program – Highway Fund, by increasing Debt Service by \$688,997; (7) amending Section 3.B.17.b., Department of Water Supply, Departmental Expenses – Water Fund, by increasing Debt Service by \$950,000; and (8) amending Section 3.B.17.c., by decreasing the appropriation for the Department of Water Supply, Water Operations Program – Water Fund by \$950,000. The additional funds will be used for a principal interest payment due on June 1, 2015, for the 2014 bond issuance; and
2. **FILING** of communication.

NO. 15-42 - BUDGET AND FINANCE COMMITTEE:

1. **FIRST READING** of bill to amend the Fiscal Year 2015 Budget by: (1) increasing Carryover/Savings in the General Fund by \$2,185,068; and (2) amending Section 3.B.5., Department of Fire and Public Safety, by increasing (a) Administration/Maintenance Program by \$359,374, (b) Fire/Rescue Operations Program by \$1,799,652, and (c) Fire Prevention Program by \$26,042, to cover projected funding shortfalls in salaries, premium pay, and operations; and
2. **FILING** of communication.

I. COMMUNICATIONS:**1. COUNTY COMMUNICATIONS:**

- NO. 15-112 - DIRECTOR OF FINANCE, transmitting 67 contracts/grants for the month ending February 2015.

1. COUNTY COMMUNICATIONS (continued):

NO. 15-113 - DIRECTOR OF WATER SUPPLY, transmitting the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending March 2015.

NO. 15-114 - COUNTY AUDITOR, transmitting copies of Audit Report No. 14-01, relating to the Examination of the Treasury Function of the Department of Finance.

NO. 15-115 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, relating to abolishment of positions within the Department of Housing and Human Concerns.

NO. 15-116 - PLANNING DIRECTOR, transmitting a proposed Change in Zoning application filed by Ka Lima O Maui, transmitting documents and a proposed bill entitled "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM R-3 RESIDENTIAL DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII".

NO. 15-117 - MAYOR, transmitting a proposed resolution entitled "REMOVAL OF LILAH INABA FROM THE AFFIRMATIVE ACTION ADVISORY COUNCIL".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 9 (2015) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX HOME EXEMPTION FOR MARRIED PERSONS LIVING SEPARATE AND APART"

BILL NO. 10 (2015) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO MOLOKAI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, MOLOKAI BASEYARD DESIGN AND CONSTRUCTION"

BILL NO. 11 (2015) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4130, BILL NO. 34 (2014), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (MOLOKAI BASEYARD DESIGN AND CONSTRUCTION)"

K. ORDINANCES - SECOND AND FINAL READING (continued):

BILL NO. 12 (2015) - "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI"

BILL NO. 13 (2015) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION"

BILL NO. 14 (2015) - "A BILL FOR AN ORDINANCE ADOPTING THE STATE FIRE CODE, WITH CERTAIN AMENDMENTS THERETO"

L. UNFINISHED BUSINESS:

NONE.

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.