



# PUBLIC MEETING NOTICE

## BUDGET AND FINANCE COMMITTEE

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

**Friday, May 15, 2015**  
**1:30 p.m.**

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

OFFICE OF THE  
COUNTY CLERK

2015 MAY -8 PM 12: 34

RECEIVED

## A G E N D A

### PROPOSED FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI (BF-1)

**DESCRIPTION:**

The Committee is in receipt of the following:

1. County Communication 15-41, from Council Chair Mike White, relating to the Fiscal Year 2016 Budget.
2. Correspondence dated May 7, 2015, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, ESTABLISHING A COUNTYWIDE SEWER REPLACEMENT CAPITAL IMPROVEMENT RESERVE FUND". The purpose of the proposed bill is to establish a countywide sewer replacement capital improvement reserve fund, pursuant to Section 9-14 of the Revised Charter of the County of Maui (1983), as amended, for the purpose of funding upgrades to the sewer and wastewater collection system and related improvements countywide.
3. Correspondence dated May 7, 2015, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, ESTABLISHING AN UPCOUNTRY WATER SYSTEM EXPANSION CAPITAL IMPROVEMENT RESERVE FUND". The purpose of the proposed bill is to establish an Upcountry water system expansion capital improvement reserve fund, pursuant to Section 9-14 of the Revised Charter of the County of Maui (1983), as amended, for the purpose of funding increased water system capacity Upcountry to address the long-standing water meter wait list in the area, and related improvements.

**STATUS:**

The Committee may consider whether to recommend passage of the proposed capital improvement reserve fund bills on first reading, with or without revisions, and other related action. No legislative action will be taken on any other aspects of the proposed Fiscal Year 2016 Budget.

MORE →

**ECONOMIC DEVELOPMENT REVOLVING FUND (BF-125)**

**DESCRIPTION:** The Committee is in receipt of County Communication 14-223, from the Economic Development Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2015, ECONOMIC DEVELOPMENT REVOLVING FUND". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget to appropriate funds from the Economic Development Revolving Fund, pursuant to Chapter 3.81, Maui County Code, for the following: (1) Uptown Service, Inc. to renovate and convert its existing car wash facility to a full-service and take-out restaurant called "Da Car Wash Café", \$200,000; (2) Alpha, Inc. to purchase a National T-32 drill rig to offer lower-cost drilling to Maui deep-well projects, \$125,000; (3) Maui Innovation Group LLC, for the development of medical care management software to better manage patient care and comply with new Affordable Care Act regulations, \$175,000; (4) HNu Photonics, LLC, for infrastructure improvements and equipment acquisition for stem cell research, \$250,000; and (5) Aumakua Holdings Inc., to purchase equipment for a Maui Brewing Co. facility in Kihei to add new lines of beverages and increase exportation, \$250,000.
2. A report entitled, "Maui County Economic Development Revolving Fund (EDRF), First Round Grant Reviews, Report to the Mayor", dated August 10, 2014, recommending the five projects above, as selected by an investment committee.

**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 other related action.

**AMENDING FISCAL YEAR 2015 BUDGET: ECONOMIC DEVELOPMENT REVOLVING FUND (SEA LINK OF HAWAII, INC.) (BF-37)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-121, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2015, ECONOMIC DEVELOPMENT REVOLVING FUND". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget to appropriate \$105,000 from the Economic Development Revolving Fund to Sea Link of Hawaii, Inc. to maintain operations of the Molokai Ferry, which provides a vital transportation link between the islands of Maui and Molokai.

**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 15-121 and other related action.

<b>REMOTE TESTIMONY SITES</b>		
<p><b>Hana</b>                      Council District Office                      Hana Community Center                      5091 Uakea Road                      Hana, Hawaii</p>	<p><b>Lanai</b>                      Council District Office                      Lanai Community Center                      8<sup>th</sup> Street                      Lanai City, Hawaii</p>	<p><b>Molokai</b>                      Council District Office                      100 Ainoa Street                      Kaunakakai, Hawaii</p>
<p><b>CONTACT INFORMATION</b></p>	<p>Office of Council Services                      200 South High Street                      Wailuku, Hawaii 96793  <a href="http://www.MauiCounty.us/BF">www.MauiCounty.us/BF</a>                      Committee Staff: Michele Yoshimura, Mark Pigao, and Yvette Bouthillier</p>	
<p><b>TESTIMONY</b></p>	<p>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 <a href="http://www.MauiCounty.us/how-to-testify">www.MauiCounty.us/how-to-testify</a> or contact the Office of Council Services.</p>	
<p><b>DISABILITY ACCESS</b></p>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
<p><b>LIVE CABLECAST</b></p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*

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