



# 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

**Monday, August 3, 2015**  
**9:00 a.m.**

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

RECEIVED  
2015 JUL 28 AM 9:56  
OFFICE OF THE  
COUNTY CLERK

### AGENDA

#### **ACCEPTANCE OF \$468,000 CONTRIBUTION FROM MAUI TIMESHARE VENTURE, LLC TO CONSTRUCT THREE TENNIS COURTS IN WEST MAUI (BF-32)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-76, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM MAUI TIMESHARE VENTURE, LLC TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE." The purpose of the proposed resolution is to accept \$468,000 for the construction of three tennis courts to fulfill Condition 67 of the Special Management Area Use Permit and Offsite Parking Approval for the proposed Hyatt Regency Maui Addition, located in Lahaina, Maui, Hawaii.

**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 15-76 and other related action.

#### **EMPLOYMENT OF SPECIAL COUNSEL HAWKINS DELAFIELD & WOOD LLP FOR 2015 GENERAL OBLIGATION BOND ISSUANCE (BF-45)**

**DESCRIPTION:** The Committee is in receipt of County Communication 15-202, from the Director of Finance, transmitting a proposed resolution entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL HAWKINS DELAFIELD & WOOD LLP, FOR THE COUNTY OF MAUI 2015 GENERAL OBLIGATION BOND ISSUANCE." The purpose of the proposed resolution is to retain the law firm Hawkins, Delafield & Wood LLP as special counsel to represent the County of Maui during its 2015 General Obligation Bond Issuance, with compensation not to exceed \$70,000.

MORE →

**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 15-202 and other related action.

**NOTE:** With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

**AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (POST-EMPLOYMENT OBLIGATIONS FUND) (BF-38(1))**

**DESCRIPTION:** The Committee is in receipt of correspondence dated July 14, 2015, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2016, POST-EMPLOYMENT OBLIGATIONS FUND." The purpose of the proposed bill is to add a proviso to the Fiscal Year 2016 Budget, under the Post-Employment Obligations Fund, such that \$14,930,000 shall be disbursed to the Hawaii Employer-Union Health Benefits Trust Fund for payment of the County’s benefit obligations.

**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.

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

*AGENDA ITEMS ARE SUBJECT TO CANCELLATION.*