



PUBLIC MEETING NOTICE

BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

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

Tuesday, February 2, 2016
9:00 a.m.

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

OFFICE OF THE
COUNTY CLERK

2016 JAN 27 AM 10:57

RECEIVED

A G E N D A

SECOND AMENDMENT TO LICENSE FOR THE 100-ACRE PARCEL, TMK (2) 3-6-002:004, PURSUANT TO SECTION 3.40.180, MAUI COUNTY CODE (BF-61)

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 16-3, from the Director of Finance, transmitting a proposed resolution to grant Alexander & Baldwin, LLC a nine-month extension of its License Agreement with the County, dated December 28, 2012, to complete the harvest of its existing sugar cane crop on 100 acres in Waikapu, Maui, now identified for real property tax purposes as tax map key (2) 3-6-002:004.
2. Correspondence dated January 20, 2016, from the Director of Finance, transmitting a revised proposed resolution entitled "AUTHORIZING THE SECOND AMENDMENT TO LICENSE FOR THE 100-ACRE PARCEL IDENTIFIED AS TAX MAP KEY NUMBER (2) 3-6-002:004, PURSUANT TO SECTION 3.40.180, MAUI COUNTY CODE." The revised proposed resolution attaches the License Agreement, First Amendment to License dated March 14, 2014, and proposed Second Amendment to License, and extends the term of the agreement until September 30, 2016.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 16-3 and other related action.

COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM (PROGRAM YEAR 2016/FISCAL YEAR 2017: JULY 1, 2016 TO JUNE 30, 2017) (BF-2(2))

DESCRIPTION:

The Committee is in receipt of County Communication 16-12, from the Community Development Block Grant (CDBG) Program Manager, transmitting a proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM." The purpose of the proposed resolution is to authorize the Mayor to execute and file an application with the U.S. Department of Housing and Urban Development for a grant of \$1,711,591

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for the CDBG Program Year 2016/Fiscal Year 2017, which is the period from July 1, 2016 to June 30, 2017.

STATUS: The Committee may review the proposed resolution. No legislative action will be taken.

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (DISABLED PERSONS PARKING PLACARDS) (BF-38(29))

DESCRIPTION: The Committee is in receipt of correspondence dated January 21, 2016, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX B, REVENUES – FEES, RATES, ASSESSMENTS AND TAXES, GENERAL FUND, CHARGES FOR CURRENT SERVICES, FEES – DISABLED PERSONS PARKING PLACARDS." The purpose of the proposed bill is to amend Appendix B of the Fiscal Year 2016 Budget by adding fees for Disabled Persons Parking Placards.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 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 FINANCE (STATE DISABILITY AND COMMUNICATIONS ACCESS BOARD (DCAB) PROGRAM)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2016 Budget by adding a grant under the Department of Finance for the State Disability and Communications Access Board (DCAB) Program in the amount of \$11,504, and adding 0.3 Limited Term Appointment (LTA) equivalent personnel to provide the service.
3. A proposed bill to amend the Fiscal Year 2016 Budget by increasing the equivalent personnel by 0.7, from 97.0 to 97.7, in the Department of Finance, Financial Services Program, General, to provide services for the Statewide Program on Parking for Persons with Disabilities.
4. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.48, MAUI COUNTY CODE, RELATING TO STOPPING, STANDING, AND PARKING." The purpose of the proposed bill is to amend Chapter 10.48, Maui County Code, relating to stopping, standing, and parking, by providing for fees for removable windshield placards; and repealing definitions, provisions relating to issuance of placards and penalties for violations, and unauthorized use of specially designated parking places for disabled persons in the chapter, in favor of applicable provisions in Chapter 291, Hawaii Revised Statutes.

STATUS: The Committee may consider whether to recommend passage of the proposed bills noted in paragraphs 1, 2, and 4 above on first reading, with or without revisions. The Committee may also consider other related action.

IMPLEMENTATION OF A, B, AND C CATEGORIES OF USE IN THE FISCAL YEAR 2016 BUDGET (BF-52(5))

DESCRIPTION: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to discuss the implementation of A, B, and C categories of use in the Fiscal Year 2016 Budget.

STATUS: The Committee may review the implementation of A, B, and C categories of use in the Fiscal Year 2016 Budget, and discuss the effectiveness of the categories, the budget amendment process, and the impacts on county operations. No legislative action will be taken.

| REMOTE TESTIMONY SITES | | |
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| <p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p> | <p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p> | <p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p> |
| CONTACT INFORMATION | <p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF</p> <p>Committee Staff: Michele Yoshimura and Yvette Bouthillier</p> | |
| TESTIMONY | <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 www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p> | |
| DISABILITY ACCESS | <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> | |
| LIVE CABLECAST | <p>Available on Akaku: Maui Community Media, Channel 53.</p> | |

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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