



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair
Riki Hokama

Committee
Vice-Chair
Mike White

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Kelly T. King
Yuki Lei K. Sugimura

BUDGET AND FINANCE COMMITTEE

Tuesday, February 14, 2017

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

2017 FEB - 8 PM 1:08

RECEIVED

AGENDA

CONCESSIONS AND SPONSORSHIPS IN COUNTY PARKS AND RECREATIONAL FACILITIES (BF-129)

Description: The Committee is in receipt of the following:

1. County Communication 16-273, from Councilmember Riki Hokama, transmitting a proposed bill to establish a policy for the Department of Parks and Recreation relating to awarding and administering of concessions and sponsorships, including contracts for pouring rights, advertising, vending machines, and parking; and the establishment of a fund for the deposit of all funds received from concessions and sponsorships.
2. Correspondence dated February 7, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO CONCESSIONS AND SPONSORSHIPS IN COUNTY PARKS AND RECREATIONAL FACILITIES." The purpose of the proposed bill is to establish a policy for the Department of Parks and Recreation relating to awarding and administering of concessions, sponsorships, and donations; and the establishment of a fund for the deposit of all funds received from concessions, sponsorships, and donations.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 16-273 and other related action.

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County Communication 16-273.pdf

Correspondence fr Corp Counsel 02-07-2017

AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2017 (DEPARTMENT OF POLICE (DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)) (BF-19(5))

Description: The Committee is in receipt of a correspondence dated February 3, 2017, from the Budget Director, transmitting 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 POLICE (DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)." The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2017 Budget by increasing the grant for the Department of Police, Department of Transportation Highway Safety Grants, by \$64,000.

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 filing the correspondence and other related action.

Correspondence from Budget Director 02-03-2017.pdf

AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF PUBLIC WORKS (SOUTH KIHEI ROAD CULVERT REPLACEMENT AT WAIAKOA) (BF-25)

Description: The Committee is in receipt of County Communication 17-41, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, KIHEI-MAKENA COMMUNITY PLAN AREA, DRAINAGE, SOUTH KIHEI ROAD CULVERT REPLACEMENT AT WAIAKOA; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget by 1) increasing Bond/Lapsed Bond by \$2,100,000; and 2) adding an appropriation of \$2,100,000 under the Department of Public Works, Kihei-Makena Community Plan Area, Drainage, Bond Fund, for the South Kihei Road Culvert Replacement at Waiakoa.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331, BILL NO. 59 (2016), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (SOUTH KIHEI ROAD CULVERT

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REPLACEMENT AT WAIAKOA).” The purpose of the proposed bill is to amend the Fiscal Year 2017 general obligation bond authorization ordinance by adding an appropriation of \$2,100,000 under the Department of Public Works, Kihei-Makena Community Plan Area, Drainage, for the South Kihei Road Culvert Replacement at Waiakoa.

3. 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 C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, KIHEI-MAKENA COMMUNITY PLAN AREA, SOUTH KIHEI ROAD CULVERT REPLACEMENT AT WAIAKOA.” The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget, Appendix C, Capital Improvement Projects, by adding an appropriation of \$2,100,000 under the Department of Public Works, Kihei-Makena Community Plan Area, for the South Kihei Road Culvert Replacement at Waiakoa.

Status: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-41 and other related action.

County Communication 17-41.pdf

AMENDING FISCAL YEAR 2017 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (LAHAINA WASTEWATER PUMP STATION NO. 3 MODIFICATIONS AND KIHEI NO. 16 PUMP STATION REHABILITATION AND FORCE MAIN REPLACEMENT) (BF-26)

Description: The Committee is in receipt of the following:

1. County Communication 17-42, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017, COUNTYWIDE SEWER CAPITAL IMPROVEMENT RESERVE FUND.” The purpose of the proposed bill is to amend Appendix A, Part II, of the Fiscal Year 2017 Budget, Countywide Sewer Capital Improvement Reserve Fund (Section 9-14, Revised Charter of the County of Maui (1983), as amended), by adding 1) a proviso for \$110,000 for the Lahaina Wastewater Pump Station No. 3 Modifications; and 2) a proviso for \$1,010,000 for the Kihei No. 16 Pump Station Rehabilitation and Force Main Replacement.
2. Correspondence dated February 3, 2017, from the Budget Director, transmitting the following:
 - a. A proposed bill entitled “A BILL FOR AN ORDINANCE

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AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SEWER KIHEI NO. 16 PUMP STATION REHABILITATION AND FORCE MAIN REPLACEMENT, LAHAINA WASTEWATER PUMP STATION NO. 3 MODIFICATIONS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget by 1) increasing Other Intergovernmental by \$1,010,000; 2) increasing Carryover/Savings from the Sewer Fund by \$110,000; 3) adding an appropriation of \$1,010,000 under the Department of Environmental Management, Kihei-Makena Community Plan Area, Sewer, State Revolving Loan Fund, for the Kihei No. 16 Pump Station Rehabilitation and Force Main Replacement project; and 4) adding an appropriation of \$110,000 under the Department of Environmental Management, West Maui Community Plan Area, Sewer, Sewer Fund, for the Lahaina Wastewater Pump Station No. 3 Modifications project.

- b. 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 C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, KIHEI NO. 16 PUMP STATION REHABILITATION AND FORCE MAIN REPLACEMENT, LAHAINA WASTEWATER PUMP STATION NO. 3 MODIFICATIONS.” The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget, Appendix C, Capital Improvement Projects, by adding under the Department of Environmental Management: 1) an appropriation of \$1,010,000 under the Kihei-Makena Community Plan Area, for the Kihei No. 16 Pump Station Rehabilitation and Force Main Replacement project and a description of the project; and 2) an appropriation of \$110,000 under the West Maui Community Plan Area, for the Lahaina Wastewater Pump Station No. 3 Modifications project and a description of the project.
- c. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4320, BILL NO. 48 (2016), AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR LOANS FROM THE STATE OF HAWAII'S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2017 BUDGET ORDINANCE.” The purpose of the proposed bill is to amend the Intergovernmental Agreement for loans from the State of Hawaii’s Water Pollution Control Revolving Fund for Fiscal Year 2017 by adding

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\$1,010,000 for the Kihei No. 16 Pump Station Rehabilitation and Force Main Replacement project.

- d. A Certification of Additional Revenues for Fiscal Year 2017, dated February 6, 2017, for \$110,000 in Carryover/Savings from the Sewer Fund.

Status: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-42 and other related action.

County Communication 17-42.pdf

Correspondence from Budget Dir 02-03-2017

REMOTE TESTIMONY SITES

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

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Michele Yoshimura and Yvette Bouthillier

TESTIMONY

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. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.