

**COUNCIL OF THE COUNTY OF MAUI**

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**A G E N D A**

Special Meeting of May 1, 2017  
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://co.maui.hi.us/Archive.aspx?AMID=226>  
e-mail: [county.clerk@mauicounty.us](mailto:county.clerk@mauicounty.us)

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**ORAL OR WRITTEN TESTIMONY**

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received from each of the Council district offices noted above. If the 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 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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**ROLL CALL**

**PRESENTATION OF WRITTEN OR ORAL TESTIMONY**

COUNTY COMMUNICATIONS:

- NO. 17-176 - CHAIR, BUDGET AND FINANCE COMMITTEE, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AND FISCAL AUDIT OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY".
- NO. 17-177 - 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 B, REVENUES – FEES, RATES, ASSESSMENTS AND TAXES, DEPARTMENT OF FINANCE, GENERAL FUND, NON-BUSINESS LICENSES & PERMITS, SALES OF SPECIAL LICENSE PLATES: SPECIAL LICENSE PLATES".
- NO. 17-178 - 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 ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER OPERATIONS PROGRAM – SEWER FUND, ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM – SOLID WASTE MANAGEMENT FUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)".

COMMITTEE REPORTS:

- NO. 17-62 - BUDGET AND FINANCE COMMITTEE:
- Recommending **FILING** of communication transmitting a proposed bill to amend the Fiscal Year 2017 Budget by increasing estimated revenues for Carryover/Savings from the General Fund by \$137,988 and making other adjustments to cover salary increases of 12 percent, retroactive to July 1, 2016, for the following Departments: (1) Fire and Public Safety, (2) Housing and Human Concerns, (3) Parks and Recreation, (4) Prosecuting Attorney, and (5) Transportation.
- NO. 17-63 - BUDGET AND FINANCE COMMITTEE:
- Recommending **ADOPTION** of resolution to amend the Fiscal Year 2017 Budget within the Office of the Mayor to transfer: 1) \$6,283 from the Administration Program, Category B (Operations) to Category A (Salaries); and 2) \$10,000 from the Administration Program, Category C (Equipment) to Category A (Salaries) to cover a salary increase of 12 percent for the Mayor, retroactive to July 1, 2016, as approved by the Salary Commission.

COMMITTEE REPORTS (continued):NO. 17-64 - BUDGET AND FINANCE COMMITTEE:

Recommending **ADOPTION** of resolution to amend the Fiscal Year 2017 Budget within the Department of Environmental Management to transfer \$28,343 from the Administration Program - General Fund, Category B (Operations) to Category A (Salaries) to cover salary increases of 12 percent for the Director and Deputy Director of Environmental Management, retroactive to July 1, 2016, as approved by the Salary Commission.

NO. 17-65 - BUDGET AND FINANCE COMMITTEE:

Recommending **ADOPTION** of resolution to amend the Fiscal Year 2017 Budget within the Department of Police to transfer \$48,230 from the Technical and Support Services Program, Category A (Salaries), to the Administration Program, Category A (Salaries) for 1) salary increases of 12 percent, or \$31,590, for the Chief of Police and his Deputy, retroactive to July 1, 2016, as approved by the Salary Commission; and 2) Standard of Conduct Differential pay of \$16,640.

NO. 17-66 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2017 Budget as it pertains to the first proviso under the grant for Molokai Economic Development and Cultural Programs to read "Provided, that \$20,000 shall be used for community-based economic alternatives on Molokai"; and
2. **FILING** of communication.

NO. 17-67 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2017 Budget by 1) increasing Bond/Lapsed Bond Fund by \$20,075,722; and 2) adding an appropriation of \$20,075,722 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, Parks and Recreation, Bond Fund, for the South Maui Community Park Recreation Center;
2. **FIRST READING** of bill to amend the Fiscal Year 2017 general obligation bond authorization ordinance by adding an appropriation of \$20,075,722 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, Parks and Recreation, for the South Maui Community Park Recreation Center;

COMMITTEE REPORTS (continued):

- 3. **FIRST READING** of bill to amend the Fiscal Year 2017 Budget, Appendix C, Capital Improvement Projects, by adding an appropriation of \$20,075,722 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, for the South Maui Community Park Recreation Center; and
- 4. **FILING** of communication.

NO. 17-68 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

- 1. **FIRST READING** of bill to amend the Fiscal Year 2017 Budget for the Department of Fire and Public Safety by 1) increasing Carryover/Savings from the General Fund by \$913,000; 2) amending Section 3.B.5, by decreasing the Administration/Maintenance Program by a) \$18,000 under Category A (Salaries), b) \$77,000 under Category B (Operations), and c) \$95,000 under Total appropriation; 3) decreasing Training Program by a) \$89,000 under Category A (Salaries), b) \$82,000 under Category B (Operations), and c) \$171,000 under Total Appropriation; 4) increasing Fire/Rescue Operations Program by \$1,260,000 under Category A (Salaries) and Total appropriation; and 5) decreasing Fire Prevention Program by a) \$36,000 under Category A (Salaries), b) \$45,000 under Category B (Operations), and c) \$81,000 under Total Appropriation; and
- 2. **FILING** of communication.

ORDINANCES - SECOND AND FINAL READING:

BILL NO. 46 (2017) - "A BILL FOR AN ORDINANCE RELATING TO CONCESSIONS AND SPONSORSHIPS IN COUNTY PARKS AND RECREATIONAL FACILITIES"

BILL NO. 49 (2017) - "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, EMERGENCY FUND"

ADJOURNMENT

**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.**