



# 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, November 28, 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 NOV 22 AM 10:46

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## AGENDA

### AMENDING FISCAL YEAR 2018 BUDGET: WAIPUILANI PARK IRRIGATION SYSTEM (BF-97)

**Description:** The Committee is in receipt of County Communication 17-413, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, KIHEI-MAKENA COMMUNITY PLAN AREA, PARKS AND RECREATION, WAIPUILANI PARK IRRIGATION SYSTEM; 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 2018 Budget by 1) increasing Carryover/Savings from the General Fund by \$81,137; 2) adding an appropriation of \$81,137 under the Department of Parks and Recreation, Kihei-Makena Community Plan Area, Parks and Recreation, General Fund, for the Waipuilani Park Irrigation System project; and 3) adjusting the totals accordingly.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, KIHEI-MAKENA COMMUNITY PLAN AREA, WAIPUILANI PARK IRRIGATION SYSTEM." The purpose of the proposed bill is to amend

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the Fiscal Year 2018 Budget Appendix C, Capital Improvement Projects, by adding Waipuilani Park Irrigation System and project description under the Department of Parks and Recreation, Kihei-Makena Community Plan Area.

- 3. A Certification of Additional Revenues for Fiscal Year 2018 Budget, dated September 29, 2017, for \$81,137 in Carryover/Savings from the General 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 17-413 and other related action.

[County Communication 17-413.pdf](#)

## **AMENDING FISCAL YEAR 2018 BUDGET: SOUTH MAUI AND CENTRAL MAUI DRAINLINE REPAIRS (WAIEHU DRAINLINE REPAIRS) (BF-100)**

**Description:** The Committee is in receipt of the following:

- 1. County Communication 17-415, from the Budget Director, transmitting the following:
  - a. A proposed bill to amend the Fiscal Year 2018 Budget for the Department of Public Works by 1) adding an appropriation for South Maui Drainline Repairs; and 2) increasing the appropriation for Central Maui Drainline Repairs.
  - b. A proposed bill to amend the Fiscal Year 2018 general obligation bond authorization for the Department of Public Works by 1) adding an appropriation for South Maui Drainline Repairs; and 2) increasing the appropriation for Central Maui Drainline Repairs.
  - c. A proposed bill to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects for the Department of Public Works by 1) adding an appropriation for the South Maui Drainline Repairs and a project description; and 2) increasing the appropriation for Central Maui Drainline Repairs.
- 2. Correspondence dated October 25, 2017, from the Budget Director, transmitting the following:
  - a. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, DRAINAGE, WAIEHU DRAINLINE REPAIRS, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the revised proposed bill is to amend the Fiscal Year 2018 Budget by 1) increasing Estimated Revenues from the Bond Fund by

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- \$1,530,000; 2) amending Section 4.J.6.a., by adding an appropriation of \$1,530,000 under the Department of Public Works, Wailuku-Kahului Community Plan Area, Drainage, Bond Fund, for Waiehu Drainline Repairs; and 3) adjusting the totals accordingly.
- b. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4454, BILL NO. 63 (2017), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (WAIEHU DRAINLINE REPAIRS)." The purpose of the revised proposed bill is to amend the Fiscal Year 2018 Budget general obligation bond authorization ordinance by adding an appropriation of \$1,530,000 under the Department of Public Works, Wailuku-Kahului Community Plan Area, Drainage, for Waiehu Drainline Repairs.
- c. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAIEHU DRAINLINE REPAIRS." The purpose of the revised proposed bill is to amend the Fiscal Year 2018 Budget Appendix C, Capital Improvement Projects, by adding an appropriation of \$1,530,000 for Waiehu Drainline Repairs, and a project description under the Department of Public Works, Wailuku-Kahului Community Plan Area.

**Status:** The Committee may consider whether to recommend passage of the revised proposed bills on first reading, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

County Communication 17-415.pdf

Revised Proposed bills Waiehu Drainline Repairs 10-25-2017

## **AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PLANNING (BUILDING PERMIT REVIEW FEES, AND AFTER-THE-FACT PERMIT AND ASSESSMENT FEES) (BF-103)**

**Description:** The Committee is in receipt of County Communication 17-432, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX B, REVENUES - FEES, RATES, ASSESSMENTS AND TAXES, DEPARTMENT OF PLANNING, GENERAL FUND, CHARGES FOR CURRENT SERVICES, FEES - DEPARTMENT OF PLANNING." The purpose of the proposed bill is to amend Appendix B, Fiscal Year 2018 Budget, as it pertains to the Department of Planning, General Fund, Charges for Current Services, Fees - Department of Planning, by 1) establishing Building Permit Review

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Fees under "Other Permits and Approvals;" and 2) revising after-the-fact permit and assessment fees to clarify a \$1,000 minimum fee will be assessed in addition to other application fees.

**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 17-432 and other related action.

County Communication 17-432.pdf

**AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (EMERGENCY MANAGEMENT AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM) (BF-61(10))**

**Description:** The Committee is in receipt of a correspondence, dated November 13, 2017, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, EMERGENCY MANAGEMENT AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM)." The purpose of the proposed bill is to amend Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Fiscal Year 2018 Budget, by increasing the grant for the Emergency Management Agency, State Homeland Security Grant (SHSG) Program, by \$233,000. The funds will be used to prevent, deter, respond to, and recover from threats and incidents of terrorism, and support the County in leveraging funding to support its National Preparedness System initiatives.

**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 the correspondence and other related action.

Proposed bill from Budget Director 11-13-2017

**AMENDING FISCAL YEAR 2018 BUDGET: MOLOKAI DIVERSIFIED AGRICULTURAL REVOLVING LOAN PROGRAM (BF-96)**

**Description:** The Committee is in receipt of County Communication 17-412, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2018, MOLOKAI DIVERSIFIED AGRICULTURAL REVOLVING LOAN PROGRAM." The

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purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, Fiscal Year 2018 Budget, relating to the Molokai Diversified Agricultural Revolving Loan Program (Act 387, Session Laws of Hawaii 1988), by adding appropriations for: 1) salaries and premium pay for the Molokai Economic Development Specialist, \$30,000; and 2) a grant to the University of Hawaii College of Tropical Agriculture and Human Resources (CTAHR), \$214,748. The grant to CTAHR includes: 1) \$150,000 for cost reimbursement of up to \$5,000 to assist Molokai farmers in meeting federal and state food safety requirements; and 2) \$64,748 for training and training materials, processing of reimbursements for individual projects, and program reporting.

**Status:** The Committee may discuss the proposed bill. No legislative action will be taken.

County Communication 17-412.pdf

## **GRANT AWARD FROM INNOVATE HAWAII (BF-102)**

**Description:** The Committee is in receipt of County Communication 17-403, from the Director of Economic Development, transmitting a notice of a grant award from Innovate Hawaii for the Made in Maui County Festival Fiscal Year 2018 in the amount of \$5,000.

**Status:** The Committee may discuss the grant award from Innovate Hawaii. The Committee may also consider the filing of County Communication 17-403 and other related action.

County Communication 17-403

**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 more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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. Email testimony to [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us).

**DISABILITY ACCESS**

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