



# 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, January 23, 2018**

**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

2018 JAN 17 AM 9:27

RECEIVED

## AGENDA

### CONTRACT NEGOTIATIONS AND COST ITEM PROPOSALS (COST ITEM PROPOSALS) (BARGAINING UNIT 12, STATE OF HAWAII ORGANIZATION OF POLICE OFFICERS) (BF-6(2))

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

1. County Communication 17-467, from the Mayor, transmitting the following:
  - a. A proposed resolution to approve cost items for Bargaining Unit 12, included and excluded employees, represented by the State of Hawaii Organization of Police Officers, for Fiscal Years 2018, 2019, 2020, and 2021.
  - b. A copy of the interest arbitration panel's decision and award dated November 7, 2017.
2. Correspondence dated January 11, 2018, from the Department of the Corporation Counsel, transmitting the following:
  - a. A proposed resolution entitled "APPROVING COST ITEMS FOR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 12, POLICE OFFICERS," along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Police Officers excluded from Bargaining Unit 12, represented by the State of Hawaii Organization of Police Officers, for Fiscal Years 2018, 2019, 2020, and 2021.
  - b. A proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 12, POLICE OFFICERS," along with a

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summary of cost items. The purpose of the proposed resolution is to approve cost items for Police Officers included within Bargaining Unit 12, represented by the State of Hawaii Organization of Police Officers, for Fiscal Years 2018, 2019, 2020, and 2021.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolutions, with or without further revisions. The Committee may also consider the filing of County Communication 17-467 and other related action.

County Communication 17-467.pdf

Revised proposed resolutions from Corp Counsel 1-11-2018

**AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (DEPARTMENT OF HOUSING AND HUMAN CONCERNS (AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION) (BF-61(14))**

**Description:** The Committee is in receipt of correspondence, dated January 10, 2018, 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, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION)." 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 appropriation to the Department of Housing and Human Concerns, Aging and Disability Resource Center (ADRC) Expansion, by \$284,596. The total grant amount for Fiscal Year 2018 is \$853,417.

**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 1-10-2018

**AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (LANAI FIRE STATION IMPROVEMENTS) (BF-120)**

**Description:** The Committee is in receipt of County Communication 18-8, 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

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IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY, LANAI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, LANAI FIRE STATION IMPROVEMENTS; 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 \$10,000; 2) amending Section 4.C.2.a.(1)(i), by increasing the appropriation by \$10,000 under the Department of Fire and Public Safety, Lanai Community Plan Area, Government Facilities, General Fund, for the Lanai Fire Station Improvements; 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 FIRE AND PUBLIC SAFETY, LANAI COMMUNITY PLAN AREA, LANAI FIRE STATION IMPROVEMENTS.” The purpose of the proposed bill is to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects, by increasing the appropriation for the Lanai Fire Station by \$10,000 under the Department of Fire and Public Safety, Lanai Community Plan Area, and revising the project description to include design work.
3. A Certification of Additional Revenues for Fiscal Year 2018, dated December 14, 2017, for \$10,000 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 18-8 and other related action.

[County Communication 18-8.pdf](#)

## **AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PARKS AND RECREATION (OCEAN RECREATIONAL ACTIVITY FUND) (BF-119)**

**Description:** The Committee is in receipt of County Communication 18-7, 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, OCEAN RECREATIONAL ACTIVITY FUND.” The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for the Fiscal Year 2018 Budget, by amending the first proviso by 1) increasing the amount from \$135,000 for three

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vehicles to \$303,000 for seven vehicles; and 2) expanding the use of the vehicles to include park maintenance.

**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 18-7 and other related action.

County Communication 18-7.pdf

**AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PUBLIC WORKS (REMOVAL OF TREES ON LANAI) (BF-115)**

**Description:** The Committee is in receipt of County Communication 17-487, 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 PUBLIC WORKS, ROAD, BRIDGE, AND DRAINAGE MAINTENANCE PROGRAM - HIGHWAY FUND; TOTAL OPERATING 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 Highway Fund by \$200,000; 2) amending Section 3.B.15.f., Department of Public Works, Road, Bridge, and Drainage Maintenance Program - Highway Fund, by increasing Category B (Operations) and Total appropriations by \$200,000; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2018, dated December 8, 2017, for \$200,000 in Carryover/Savings from the Highway Fund.

**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 17-487 and other related action.

County Communication 17-487.pdf

**AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PUBLIC WORKS (REMOVAL OF TREES ON PIIHOLO ROAD) (BF-112)**

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

1. County Communication 17-486, from the Budget Director, transmitting the following:
  - a. A proposed bill to amend the Fiscal Year 2018 Budget by 1) increasing Carryover/Savings from the Highway Fund by \$1,000,000; 2) amending Section 3.B.15.f., Department of Public Works, Road, Bridge, and Drainage Maintenance Program -

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- Highway Fund, by increasing Category B (Operations) and Total appropriations by \$1,000,000; and 3) adjusting the totals accordingly. On November 29, 2017, the Acting Mayor issued an emergency proclamation, declaring the County needs to remove more than 400 dead eucalyptus trees in the County-owned rights of way along Piiholo Road.
- b. A Certification of Additional Revenues for Fiscal Year 2018, dated November 30, 2017, for \$1,000,000 in Carryover/Savings from the Highway Fund.
2. Correspondence dated January 5, 2018, 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, ROAD, BRIDGE, AND DRAINAGE MAINTENANCE PROGRAM - HIGHWAY FUND; TOTAL OPERATING 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 Carryover/Savings from the Highway Fund by \$500,000; 2) amending Section 3.B.15.f., Department of Public Works, Road, Bridge, and Drainage Maintenance Program - Highway Fund, by increasing Category B (Operations) and Total appropriations by \$500,000; and 3) adjusting the totals accordingly.
    - b. A Certification of Additional Revenues for Fiscal Year 2018, dated January 5, 2018, for \$500,000 in Carryover/Savings from the Highway Fund.
  3. Correspondence dated January 12, 2018, 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, EMERGENCY FUND." The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for the Fiscal Year 2018 Budget, by adding a proviso that \$500,000 shall be for the emergency removal of eucalyptus trees along Piiholo Road that pose an imminent danger of death, injury and property damage to residents and visitors utilizing Piiholo Road, under the Emergency Fund (Section 9-14, Revised Charter of the County of Maui (1983), as amended; Chapter 3.96, Maui County Code). The letter also requests that the revised proposed bill transmitted on January 5, 2018 be rescinded.

**Status:** The Committee may review the proposed project to remove trees in County-owned rights of way along Piiholo Road. No legislative action will

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be taken.

County Communication 17-486.pdf

Revised bill from Budget Director 01-05-2018

Further revised bill from Budget Director 1-12-2018

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

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

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Agenda items are subject to cancellation.