



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 30, 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 24 AM 10:33

RECEIVED

AGENDA

AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (DEPARTMENT OF FIRE AND PUBLIC SAFETY (NATIONAL DEVELOPMENT AND RESEARCH INSTITUTES, INC.)) (BF-61(13))

Description: The Committee is in receipt of correspondence dated December 19, 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, DEPARTMENT OF FIRE AND PUBLIC SAFETY (NATIONAL DEVELOPMENT AND RESEARCH INSTITUTES, INC.)." 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 adding a new grant for the Department of Fire and Public Safety entitled "National Development and Research Institutes, Inc.," in the amount of \$40,000. Transmitted with the proposed bill is a copy of the grant agreement between the County and the National Development and Research Institutes, Inc. (NDRI), detailing the compensation the County will receive for the Department of Fire and Public Safety's participation in NDRI's Evaluation of the National Fallen Firefighters Foundation's Behavioral Health Stress First Aid Intervention project.

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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.

Correspondence from Budget 12-19-2017

LANDSCAPE PLANTING AND BEAUTIFICATION (BF-109)

Description: The Committee is in receipt of the following:

1. County Communication 17-444, from the Budget Director, transmitting the following:
 - a. A proposed bill to amend Chapters 12.24A and 18.20, Maui County Code, to ensure that landscape planting and beautification requirements are administered lawfully by the appropriate agency.
 - b. A proposed bill to amend the Fiscal Year 2018 Budget by 1) amending Section 3.B.10.b., Department of Parks and Recreation, Parks Program, by decreasing Category A (Salaries) by \$39,004, decreasing Category B (Operations) by \$1,490, adjusting the total accordingly, and decreasing equivalent personnel by 1.0; and 2) amending Section 3.B.15.c., Department of Public Works, Special Maintenance Program - General Fund, by increasing Category A (Salaries) by \$39,004, increasing Category B (Operations) by \$1,490, adjusting the total accordingly, and increasing equivalent personnel by 1.0.
2. Correspondence dated January 19, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 12.24A AND 18.20, MAUI COUNTY CODE, RELATING TO LANDSCAPE PLANTING AND BEAUTIFICATION." The revised proposed bill also amends Section 12.24A.030, Maui County Code, by adding to the Arborist Committee the responsibility to advise the County on the landscape planting plan and exceptional trees.

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 17-444 and other related action.

County Communication 17-444

Revised bill from Corp Counsel 01-19-2018

**AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF
PARKS AND RECREATION (PARK ASSESSMENT FUND,
LAUNIUPOKO OPEN SPACE PARCEL) (BF-88)**

Description: The Committee is in receipt of County Communication 17-357, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE

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COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, PARKS PROGRAM; 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 Estimated Revenues for Special Assessments by \$500,000; and 2) amending Section 3.B.10.b., Department of Parks and Recreation, Parks Program, by adding an appropriation for the Master Planning and Environmental Assessment of Launiupoko Open Space Parcel - Park Assessment Fund in the amount of \$500,000 under Category B (Operations) and adjusting the Total accordingly. The funds will be used for master planning and an environmental assessment for the 148-acre parcel.

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 17-357 and other related action.

[County Communication 17-357.pdf](#)

AMENDING THE FISCAL YEAR 2018 BUDGET: OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (ACQUISITION OF LAND FOR PUBLIC ACCESS TO KENOLIO BEACH RESERVE) (BF-123)

Description: The Committee is in receipt of County Communication 18-9, from the Budget Director, transmitting the following:

1. A proposed resolution entitled “APPROVING THE ACQUISITION OF REAL PROPERTY, APPROXIMATELY 15,351 SQUARE FEET, LOCATED IN KIHEI, MAUI, HAWAII.” The purpose of the proposed resolution is to approve the acquisition of real property comprised of approximately 15,351 square feet of vacant land on South Kihei Road, Kihei, Maui, Hawaii, identified for real property tax purposes as tax map key (2) 3-9-001:175 (“property”), from Home Maid Bakery, Inc. for \$2,585,000, to allow for public access to the Kenolio Beach Reserve.
2. 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, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION 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 for the purchase of the property for \$2,585,000, under the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, for public access to Kenolio Beach Reserve.

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Status: The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 18-9 and other related action.

County Communication 18-9.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 - Highway Fund, by increasing Category B (Operations) and Total appropriations by \$1,000,000; and 3) adjusting the totals accordingly.
 - 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 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 under the Emergency Fund in the amount of \$500,000 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.

Status: The Committee may consider whether to recommend passage of the proposed bill noted in paragraph 2 above on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-486 and other related action.

County Communication 17-486.pdf

Proposed bill from Budget Director 1-12-2018

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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 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.

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.