



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 27, 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 FEB 21 AM 9:53

RECEIVED

AGENDA

AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (DEPARTMENT OF POLICE (DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)) (BF-61(16))

Description: The Committee is in receipt of correspondence dated February 13, 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 POLICE (DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)." 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 Department of Police, Department of Transportation Highway Safety Grants, by \$152,500. The additional funds will be used to purchase speed enforcement equipment and increase roadblock activity such as "Driving Under the Influence" checkpoints. The total grant amount is \$1,042,500.

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.

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Proposed bill from Budget Director 02-13-2018

AMENDMENTS TO THE FISCAL YEAR 2018 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF FIRE AND PUBLIC SAFETY) (BF-62(5))

Description: The Committee is in receipt of correspondence dated January 18, 2018, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, FISCAL YEAR 2018 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2018 Budget within the Department of Fire and Public Safety by transferring \$40,480 from the Training Program, Category B (Operations) to Category C (Equipment) for uniforms for the next firefighter recruit class; and \$12,200 from the Fire/Rescue Operations Program, Category B (Operations) to Category C (Equipment), for helicopter rescue nets and rescue saws.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Proposed bill from Budget 01-18-2018

AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PUBLIC WORKS (PAVEMENT REHABILITATION AT VARIOUS LOCATIONS - SOUTH MAUI) (BF-108)

Description: The Committee is in receipt of County Communication 17-443, 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, KIHEI-MAKENA COMMUNITY PLAN AREA, ROAD IMPROVEMENTS, PAVEMENT REHABILITATION AT VARIOUS LOCATIONS - SOUTH MAUI; 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 Estimated Revenues from the Bond Fund by \$1,852,716; 2) amending Section 4.J.3.a.(1), by adding an appropriation of \$1,852,716 under the Department of Public Works, Kihei-Makena Community Plan Area, Road Improvements, Bond Fund, for Pavement Rehabilitation at Various Locations - South Maui; and 3) adjusting the totals accordingly.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING

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ORDINANCE NO. 4454, BILL NO. 63 (2017), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (PAVEMENT REHABILITATION AT VARIOUS LOCATIONS - SOUTH MAUI).” The purpose of the proposed bill is to amend the Fiscal Year 2018 general obligation bond authorization ordinance by adding an appropriation of \$1,852,716 under the Department of Public Works, Kihei-Makena Community Plan Area, Road Improvements, for the Pavement Rehabilitation at Various Locations - South Maui.

3. 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 PUBLIC WORKS, KIHEI-MAKENA COMMUNITY PLAN AREA, PAVEMENT REHABILITATION AT VARIOUS LOCATIONS - SOUTH MAUI.” The purpose of the proposed bill to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects, by adding an appropriation of \$1,852,716 and a project description under the Department of Public Works, Kihei-Makena Community Plan Area, for the Pavement Rehabilitation at Various Locations - South Maui.

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 17-443 and other related action.

[County Communication 17-443.pdf](#)

AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PARKS AND RECREATION (WAIKAPU COMMUNITY CENTER EXPANSION) (BF-131)

Description: The Committee is in receipt of County Communication 18-47, 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, WAILUKU-KAHULUI COMMUNITY PLAN AREA, PARKS AND RECREATION, WAIKAPU COMMUNITY CENTER EXPANSION; 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 Estimated Revenues from the Bond Fund by \$1,750,000; 2) amending Section 4.F.8.a.(1), by adding an appropriation of \$1,750,000 under the Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, Parks and Recreation, for the Waikapu Community Center Expansion; and 3) adjusting the totals accordingly.

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2. A 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 (WAIKAPU COMMUNITY CENTER EXPANSION)." The purpose of the proposed bill is to amend the Fiscal Year 2018 general obligation bond authorization ordinance by adding an appropriation of \$1,750,000 for the Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, Parks and Recreation, for the Waikapu Community Center Expansion.
3. 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, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAIKAPU COMMUNITY CENTER EXPANSION." The purpose of the proposed bill is to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects, by adding an appropriation of \$1,750,000 and a project description under the Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, for the Waikapu Community Center Expansion.

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 18-47 and other related action.

[County Communication 18-47.pdf](#)

DEPARTMENT OF PARKS AND RECREATION GENERAL BUDGET PROVISIONS SECTION 7 (BF-48)

Description: The Committee is in receipt of County Communication 17-203, from the Director of Parks and Recreation, transmitting an existing organizational chart and a proposed Fiscal Year 2018 organizational chart, pursuant to Section 7 of the General Budget Provisions.

Status: The Committee may discuss the organizational charts for the Department of Parks and Recreation. The Committee may also consider the filing of County Communication 17-203 and other related action.

[County Communication 17-203.pdf](#)

AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF PARKS AND RECREATION (RECREATION AND SUPPORT SERVICES PROGRAM) (BF-134)

Description: The Committee is in receipt of County Communication 18-50, 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 THE DEPARTMENT OF

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PARKS AND RECREATION, RECREATION AND SUPPORT SERVICES PROGRAM.” The purpose of the proposed bill is to amend the Fiscal Year 2018 Budget for the Department of Parks and Recreation, Section 3.B.10.c., by increasing the equivalent personnel for the Recreation and Support Services Program by 2.0. The additional equivalent personnel will assist in the management of operations and maintenance of County facilities in the Central Maui district.

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 18-50 and other related action.

[County Communication 18-50.pdf](#)

CATEGORY VII REFUSE DISPOSAL FEES AT THE CENTRAL MAUI LANDFILL (BF-91)

Description: The Committee is in receipt of County Communication 17-377, from Council Chair Mike White, relating to the matter of Category VII refuse disposal fees at the Central Maui Landfill.

Status: The Committee may discuss the effects of the \$3 fee imposed on residential refuse hauling beginning July 1, 2017, at the Central Maui Landfill. The Committee may also consider the filing of County Communication 17-377 and other related action.

[County Communication 17-377.pdf](#)

AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (SOLID WASTE OPERATIONS PROGRAM - SOLID WASTE MANAGEMENT FUND) (BF-133)

Description: The Committee is in receipt of County Communication 18-49, 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 ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE OPERATIONS PROGRAM - SOLID WASTE MANAGEMENT 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 Estimated Revenues from Charges for Current Services by \$150,000; 2) amending Section 3.B.3.e., Department of Environmental Management, by increasing the Solid Waste Operations Program - Solid Waste Management Fund by \$150,000 under Category C (Equipment), and Total appropriations; and 3) adjusting the totals accordingly. The funds will be used to purchase an automated fee collection and gate system at the Central Maui Landfill.

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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 County Communication 18-49 and other related action.

[County Communication 18-49.pdf](#)

DISPOSITION OF THE LOTS AT THE FAIRWAYS AT MAUI LANI (BF-41)

Description: The Committee is in receipt of the following:

1. County Communication 17-115, from the Director of Finance, transmitting a proposed resolution to authorize the disposition by public auction of 51 County-owned lots, including one drainage lot, at the Fairways at Maui Lani, at an upset price of \$9,817,500.
2. Correspondence dated June 6, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE DISPOSAL OF THE LOTS COMPRISING THE FAIRWAYS AT MAUI LANI BY PUBLIC AUCTION." The purpose of the revised proposed resolution is to authorize the disposition by public auction of 55 County-owned lots, including one drainage lot and four roadway lots, at the Fairways at Maui Lani, at an upset price of \$9,817,500.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 17-115 and other related action.

[County Communication 17-115.pdf](#)

[Revised resolution from Corp Counsel 06-06-2017](#)

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 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.