



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

Wednesday, March 14, 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 MAR -8 PM 1:44

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 a 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. The Department of Fire and Public Safety participated in the Evaluation of the National Fallen Firefighters Foundation's Behavioral Health Stress First Aid Intervention project.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee

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may also consider the filing of the correspondence and other related action.

Correspondence from Budget 12-19-2017

MAKENA LIFEGUARD SERVICES (BF-83)

Description: The Committee is in receipt of the following:

1. County Communication 17-350, from Mayor Alan Arakawa, transmitting a letter of intent from the State Department of Land and Natural Resources for Makena Lifeguard Services for Fiscal Year 2018.
2. Correspondence dated February 14, 2018, from the Fire Chief, transmitting a copy of a Memorandum of Agreement for lifeguard services at Makena Beach for the period October 1, 2017 through December 31, 2017.

Status: The Committee may discuss the lifeguard services provided at Makena Beach and review the Memorandum of Agreement. No legislative action will be taken.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

County Communication 17-350.pdf

Correspondence from Fire Chief 02-14-2018

AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 DEPARTMENT OF HOUSING AND HUMAN CONCERNS (HEALTHY AGING PARTNERSHIP - EMPOWERING ELDER(S)) (BF-61(17))

Description: The Committee is in receipt of a correspondence, dated 02/23/2018, 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 (HEALTHY AGING PARTNERSHIP - EMPOWERING ELDER(S))." 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 Housing and Human Concerns, Healthy Aging Partnership - Empowering Elders, by \$30,376. The total grant amount is \$202,376.

Status: The Committee may consider whether to recommend passage of the

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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 02-23-2018

INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION (BF-128)

Description: The Committee is in receipt of County Communication 18-45, from the Director of Housing and Human Concerns, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the Hawaii Housing Finance and Development Corporation (HHFDC), granting to the County of Maui funding for the HOME Investment Partnerships Program in the amount of \$2,883,961. The funds will be used for the following activities: 1) Kaiwahine Village Phase 1, \$2,250,000; 2) Kahoma Residential Subdivision, \$483,113; and 3) Maui Administration, \$150,848.

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 18-45 and other related action.

County Communication 18-45.pdf

COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM (PROGRAM YEAR 2018/FISCAL YEAR 2019: JULY 1, 2018 TO JUNE 30, 2019) (BF-2(2))

Description: The Committee is in receipt of County Communication 18-71, from the Community Development Block Grant (CDBG) Program Manager, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM." The purpose of the proposed resolution is to authorize the Mayor to execute and file an application with the U.S. Department of Housing and Urban Development for a grant of \$1,803,099 for the CDBG Program Year 2018/Fiscal Year 2019, which is the period from July 1, 2018 to June 30, 2019.
2. A summary of applications received for CDBG funding for Program Year 2018.
3. A list of recommended projects for funding and alternate projects with

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contact information

4. Documents of significance on "24 CFR 570.611 Conflict of interest."

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 County Communication 18-71 and other related action.

[County Communication 18-71.pdf](#)

INDEPENDENT AUDIT OF THE DIRECTOR OF FINANCE'S ACCOUNTS (BF-94)

Description: The Committee is in receipt of the following:

1. County Communication 17-392, from Councilmember Riki Hokama, relating to an independent audit of the Director of Finance's accounts, pursuant to Section 9-13 of the Revised Charter of the County of Maui (1983), as amended.
2. County Communication 17-393, from Council Chair Mike White, transmitting a proposed resolution to authorize the Council Chair to contract for an independent audit of the Director of Finance's accounts.
3. Correspondence dated March 8, 2018, from Council Chair Mike White, transmitting a document, entitled "REPORT TO THE COUNTY OF MAUI OFFICE OF COUNCIL SERVICES AUDIT OF THE FORMER DIRECTOR OF FINANCE'S ACCOUNTS PURSUANT TO SECTION 9-13 OF THE REVISED CHARTER OF THE COUNTY OF MAUI," prepared by N&K CPAs, Inc.

Status: The Committee may review the report. The Committee may also consider the filing of County Communications 17-392 and 17-393 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[County Communication 17-392.pdf](#)

[Independent audit from N&K CPAs, Inc. from Council Chair 03-08-2018](#)

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 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.