



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BF

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, July 11, 2018

9:00 a.m.

MEETING SITE:

Council Chamber

Kalana O Maui Building, 8th Floor

200 South High Street

Wailuku, Hawaii

RECEIVED
2018 JUL -5 AM 11:39
OFFICE OF THE
COUNTY CLERK

AGENDA

AUTHORIZING EMPLOYMENT OF BOND AND DISCLOSURE COUNSEL (BF-152)

Description: The Committee is in receipt of County Communication 18-221, from the Director of Finance, transmitting a proposed resolution entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL HAWKINS, DELAFIELD & WOOD LLP, FOR THE COUNTY OF MAUI 2018 GENERAL OBLIGATION BOND ISSUANCE." The purpose of the proposed resolution is to authorize the employment of Hawkins, Delafield & Wood LLP, as Bond and Disclosure Counsel to represent the County of Maui during its 2018 General Obligation Bond Issuance, for total compensation not to exceed \$85,000.

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 18-221 and other related action.

[County Communication 18-221.pdf](#)

POLICY AND PROCEDURES FOR COUNTY INVESTMENTS (BF-146)

Description: The Committee is in receipt of the following:
1. Miscellaneous Communication, dated May 21, 2018, from the Deputy County Clerk, transmitting the following:

MORE →

- a. A recommitted proposed bill to amend Chapter 3.08, Maui County Code, by adding a new Section 3.08.040, relating to County Investments.
 - b. County Communication 18-178 from the Director of Finance, relating to suggested amendments to the proposed new section of Chapter 3.08, Maui County Code, related to County Investments.
2. Correspondence dated June 20, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.08, MAUI COUNTY CODE, BY ADDING A NEW SECTION RELATING TO COUNTY INVESTMENTS." The purpose of the revised proposed is to require the County to establish: 1) an investment policy regarding the investment of County moneys; 2) an investment committee; 3) procure the services of a third-party investment contractor.

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 the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-21-2018

Revised bill from Corp Counsel 06-20-2018

INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION FOR THE HOUSING TRUST FUND PROGRAM (BF-154)

Description: The Committee is in receipt of the following:

1. County Communication 18-223, 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 FOR THE HOUSING TRUST FUND PROGRAM." 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 for the Housing Trust Fund Program, in the amount of \$1,425,000.
2. Correspondence dated May 31, 2018, from the Director of Housing and Human Concerns, transmitting a copy of the Notice of Award from the Hawaii Housing Finance and Development Corporation awarding \$1,425,000 from the Housing Trust Fund Program to the County of Maui for Fiscal Year 2018.

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 18-223 and other related action.

MORE →

County Communication 18-223.pdf

Correspondence from Housing and Human Concerns 05-31--2018

**250TH CELEBRATION OF QUEEN KAAHUMANU, GRANT G4607
(BF-153)**

Description: The Committee is in receipt of the following:

1. County Communication 18-222, from Councilmember Hokama, relating to the 250th Celebration of Queen Kaahumanu, Grant G4607.
2. Correspondence dated June 25, 2018, from the Economic Development Director, transmitting a copy of Grant G4607 and other related information.

Status: The Committee may discuss the scope of Grant G4607, the funds expended for the events related to the grant, and other related components of the grant. The Committee may also consider the filing of County Communication 18-222 and other related action.

County Communication 18-222.pdf

Correspondence from Economic Development 06-25-2018

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

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

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.