



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

Tuesday, August 21, 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 AUG 15 AM 10:47

RECEIVED

AGENDA

AMENDING THE FISCAL YEAR 2019 BUDGET: HAWAII HOUSING PLANNING STUDY (AFFORDABLE HOUSING FUND) (BF-162)

Description: The Committee is in receipt of County Communication 18-282, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, AFFORDABLE HOUSING 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 2019 Budget, by adding a proviso under the Affordable Housing Fund for \$105,000 for the Hawaii Housing Planning Study.

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 18-282 and other related action.

[County Communication 18-282.pdf](#)

CONTRACTS AND GRANTS: FEBRUARY 2018 (SUPERION, LLC, CONTRACT C6186, ONE SOLUTION UPGRADE) (BF-53(10))

Description: The Committee is in receipt of a Miscellaneous Communication, dated

MORE →

April 9, 2018, from the County Clerk, referring consultant/professional Contract C6186, between the County of Maui and Superior, LLC, for the One Solution Upgrade project, Sole Source 17-24; and recertification to change vendor identification and time of performance for the Department of Finance - Accounts Division.

Status: The Committee may review Contract C6186 and receive an update of the project. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Contract C6186.pdf](#)

CONTRACTS AND GRANTS: FEBRUARY 2018 (DIAMOND PARKING SERVICE, LLC, CONTRACT M1027, PARKING LOT CONCESSION, LAHAINA) (BF-53(10))

Description: The Committee is in receipt of a Miscellaneous Communication, dated April 9, 2018, from the County Clerk, referring Contract M1027, between the County of Maui and Diamond Parking Service, LLC, for the parking lot concession on county-owned property located in Lahaina at the corner of Shaw and Front Streets and identified for real property tax purposes as tax map key (2) 4-6-007:036, for the Department of Finance.

Status: The Committee may review Contract M1027. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Contract M1027.pdf](#)

HUMAN CAPITAL MANAGEMENT (HCM)/PAYROLL REPLACEMENT PROJECT (BF-106)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated July 28, 2017, from the County Clerk, referring Contract C6298, between the County of Maui and Workday, Inc., for the HCM/Payroll Replacement Project for the Department of Management - ITSD Division.
2. Miscellaneous Communication, dated October 6, 2017, from the County Clerk, referring Contract C6310, between the County of Maui and Sierra-Cedar, Inc., for the HCM/Payroll Replacement Project for the Department of Management - ITSD Division.
3. Miscellaneous Communication, dated November 6, 2017, from the County Clerk, referring Contract C6315, between the County of Maui and Gartner, Inc., for the HCM System Implementation Management for the Department of Management - ITSD Division.

Status: The Committee may receive an update on the implementation of the HCM/Payroll Replacement Project and review Contracts C6298, C6310, and C6315. The Committee may also consider the filing of the Miscellaneous Communications and other related action.

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Contract C6298

Contract C6310

Contract C6315

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.