



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BF](http://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, October 16, 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 OCT 10 PM 12:13

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## AGENDA

### AMENDMENTS TO THE FISCAL YEAR 2019 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE THAT ARE WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF HOUSING AND HUMAN CONCERNS) (BF-156(1))

**Description:** The Committee is in receipt of a correspondence, dated September 27, 2018, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS, FISCAL YEAR 2019 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2019 Budget within the Department of Housing and Human Concerns by transferring \$25,000 from the Housing Program Category A (Salaries) to Category B (Operations), for the purpose of relocating the entire Housing Division from its current location at 35 Lunalilo Street, Wailuku, to the Wailuku Business Plaza at 2065 Main Street, Wailuku, because of mold issues at the current location. The funds will be used for moving all office equipment, furniture and files, and minor renovations to the new office space.

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

Proposed resolution from Budget Director 09-27-2018

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## PROPOSED CONSTITUTIONAL AMENDMENT TO ALLOW A SURCHARGE ON INVESTMENT REAL PROPERTY TO FUND PUBLIC EDUCATION (BF-159)

**Description:** The Committee is in receipt of a Miscellaneous Communication, dated August 6, 2018, from the Deputy County Clerk, referring the matter relating to a proposed Constitutional amendment to allow a surcharge on investment real property to fund public education.

**Status:** The Committee may receive an update of the matter. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous Communication 08-06-2018.pdf](#)

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

**Description:** The Committee is in receipt of the following:

- a. County Communication 18-222, from Councilmember Hokama, relating to the 250th Celebration of Queen Kaahumanu, Grant G4607.
- b. Correspondence dated June 25, 2018, from the Economic Development Director, transmitting a copy of Grant G4607 and other related information.
- c. Correspondence dated September 24, 2018, from the Economic Development Director, transmitting information related to Grant G4607.
- d. Correspondence dated October 8, 2018, from the Economic Development Director, transmitting additional information related to Grant G4607.

**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 as provided in the correspondences from the Economic Development Director. 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](#)

[Correspondence from Office of Economic Development 09-24-2018](#)

[Correspondence from Office of Economic Development 10-08-2018](#)

## FRONT STREET APARTMENTS, LAHAINA, MAUI (BF-150)

**Description:** The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 21, 2018, from the Deputy County Clerk, referring the matter relating to County contribution for Front Street Apartments pursuant to Senate Bill 2293.
2. Correspondence dated October 8, 2018, from the Director of Housing and Human Concerns, transmitting a proposed bill entitled "A BILL

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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 RELATING TO THE FRONT STREET APARTMENTS.” The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with Hawaii Housing Finance and Development Corporation relating to the Front Street Apartments. The purpose of the Memorandum of Agreement is to establish the terms of the County’s financial obligation and to encumber the appropriation for the appraisal and other preparations for the condemnation of the ground lease for the Front Street affordable housing project.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-21-2018

Proposed bill from Housing and Human Concerns 10-08-2018

## **AMENDING THE FISCAL YEAR 2019 BUDGET: DEPARTMENT OF PARKS AND RECREATION (UPCOUNTRY SKATE PARK) (BF-174)**

**Description:** The Committee is in receipt of County Communication 18-348, from the Budget Director, transmitting the following:

1. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, PARKS AND RECREATION, UPCOUNTRY SKATE PARK; 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 2019 Budget by 1) increasing Special Assessment from the Park Assessment Fund by \$13,000; 2) amending Section 4.E.5.a.(3), Department of Parks and Recreation, Makawao-Pukalani-Kula Community Plan Area, Parks and Recreation, Park Assessment Fund, by increasing the appropriation for the Upcountry Skate Park by \$13,000; and 3) adjusting the totals accordingly.
2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, UPCOUNTRY SKATE PARK.” The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C — Capital Improvement Projects, Department of Parks and Recreation,

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Makawao-Pukalani-Kula Community Plan Area, by increasing the appropriation for the Upcountry Skate Park by \$13,000.

- 3. Document entitled "CHANGE PROPOSAL" dated August 21, 2018, submitted by Goodfellow Bros. Inc.
- 4. Certification of Additional Revenues for Fiscal Year 2019, dated September 28, 2018, for \$13,000 in Carryover/Savings from the Park Assessment Fund.

**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 18-348 and other related action.

County Communication 18-348.pdf

**AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (DEPARTMENT OF THE PROSECUTING ATTORNEY (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM)) (BF-157(5))**

**Description:** The Committee is in receipt of a correspondence, dated October 5, 2018, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF THE PROSECUTING ATTORNEY (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM)." The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, for the Department of the Prosecuting Attorney by adding a new grant entitled "Edward Byrne Memorial Justice Assistance Grant Program," in the amount of \$122,345.

**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 filing of the correspondence and other related action.

Proposed bill from Budget Director 10-05-2018

**AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (DEPARTMENT OF PUBLIC WORKS (FEDERAL**

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**HIGHWAY ADMINISTRATION, FEDERAL-AID, AND OTHER TRANSPORTATION GRANTS)) (BF-157(6))**

**Description:** The Committee is in receipt of a correspondence, dated October 5, 2018, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION, FEDERAL-AID AND OTHER TRANSPORTATION GRANTS)." The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, for the Department of Public Works, by increasing the appropriation entitled "Federal Highway Administration, Federal-Aid and Other Transportation Grants," by \$1,020,000. The Department received the additional funds from the Federal Safe Routes to School Program for the Paia School frontage and sidewalk improvements.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, COUNTYWIDE FEDERAL AID PROGRAM." The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C — Capital Improvement Projects, under the Department of Public Works, Countywide, by increasing the appropriation entitled "Countywide Federal Aid Program" by 1) \$1,020,000 for the additional funds received from the Federal Safe Routes to School Program; 2) \$12,500,000 for funds already recognized in Appendix A under the Federal Highway Administration, Federal-Aid and Other Transportation Grants; 3) \$2,000,000 from the Bond Fund under Countywide Federal Aid Program for a total appropriation of \$15,520,000; and 4) expanding the project description.

**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 filing of the correspondence and other related action.

Proposed bill from Budget Director 10-05-2018

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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

**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](http://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](mailto: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.

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Agenda items are subject to cancellation.