



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, October 30, 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 23 AM 11:38

RECEIVED

AGENDA

SERIES 2018 GENERAL OBLIGATION BOND OFFICIAL STATEMENT (BF-176)

Description: The Committee is in receipt of the following:

1. County Communication 18-362, from the Director of Finance, transmitting a copy of the Series 2018 General Obligation Bond Official Statement and a synopsis of the sales results.
2. County Communication 18-364, from the Director of Finance, informing of the sale of \$106,315,000 in County of Maui General Obligation Bonds 2018 Series A, B, C, D, and E.

Status: The Committee may review the documents and discuss the sale of the County of Maui General Obligation Bonds 2018. The Committee may also consider the filing of County Communications 18-362 and 18-364 and other related action.

County Communication 18-362

County Communication 18-364

AMENDING THE FISCAL YEAR 2019 BUDGET: OFFICE OF THE MAYOR (ECONOMIC DEVELOPMENT PROGRAM) (BF-178)

Description: The Committee is in receipt of County Communication 18-368, 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 THE OFFICE OF THE MAYOR,

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ECONOMIC DEVELOPMENT PROGRAM.” The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget by amending Section 3.B.9.c.(5), Office of the Mayor, Economic Development Program, Grants and Disbursements for Agriculture Promotion, by changing the title of an existing appropriation from “4-H Upcountry Fair” to “4-H Livestock Show and Auction,” which will allow 4-H to combine its livestock show and auction events with the Maui County Ag Festival.

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 18-368 and other related action.

County Communication 18-368.pdf

AMENDING THE FISCAL YEAR 2019 BUDGET: KAUNOA SENIOR SERVICES LEISURE PROGRAM ACTIVITIES REVOLVING FUND (BF-179)

Description: The Committee is in receipt of County Communication 18-370, 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, KAUNOA SENIOR SERVICES LEISURE PROGRAM ACTIVITIES REVOLVING FUND.” The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, Fiscal Year 2019 Budget, by amending the Kaunoa Senior Services Leisure Program Activities Revolving Fund by increasing the appropriation for the Leisure Program Activities by \$110,000, for salary costs for 11.0 equivalent personnel.

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 18-370 and other related action.

County Communication 18-370.pdf

AMENDMENTS TO THE FISCAL YEAR 2019 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE THAT ARE WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF PARKS AND RECREATION) (BF-156(2))

Description: The Committee is in receipt of correspondence, dated October 15, 2018, from the Budget Director, transmitting a proposed resolution entitled “AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PARKS

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AND RECREATION, FISCAL YEAR 2019 BUDGET.” The purpose of the proposed resolution is to amend the Fiscal Year 2019 Budget within the Department of Parks and Recreation by transferring \$55,000 from the Parks Program Category B (Operations) to Category C (Equipment) to: 1) replace the starting blocks at the Lahaina Aquatic Center, \$25,000; and 2) purchase a rotary blade grinder to sharpen ground maintenance equipment, \$30,000.

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 the correspondence and other related action.

Proposed resolution from Budget 10-15-2018

VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT (BF-161)

Description: The Committee is in receipt of the following:

1. County Communication 18-278, from the Chief of Police, transmitting a grant agreement between the County of Maui and the State of Hawaii, Department of the Attorney General, for the Combating Domestic Violence and Sexual Assault Program in Maui County, in the amount of \$73,840, which included \$55,380 in Federal Funds and the required 25 percent County match of \$18,460.
2. Correspondence dated October 4, 2018, from the Chief of Police, 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 STATE OF HAWAII, DEPARTMENT OF THE ATTORNEY GENERAL, REGARDING GRANT OF FUNDS FOR THE STOP VIOLENCE AGAINST WOMEN FORMULA GRANT PROGRAM.” The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State of Hawaii, Department of the Attorney General, granting to the Department of Police funding for the Stop Violence Against Women Formula Grant Program for the term April 1, 2018 through March 1, 2019, in the amount of \$55,380. The County of Maui is required to provide matching funds of \$18,460.

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 18-278 and other related action.

County Communication 18-278.pdf

Proposed bill from Police 10-04-2018

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (EMERGENCY MANAGEMENT AGENCY (STATE

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HOMELAND SECURITY GRANT (SHSG) PROGRAM)) (BF-157(7))

Description: The Committee is in receipt of correspondence, dated October 19, 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, EMERGENCY MANAGEMENT AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) 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 Emergency Management Agency, by increasing the appropriation for the State Homeland Security Grant (SHSG) Program by \$254,000. The total grant amount is \$754,000. The following projects will be funded by the grant: Department of Police, Intelligence/Information Sharing for Maui County; Department of Management, Information Technology Services Divisions, Cybersecurity and Information System Resiliency; and Maui Emergency Management Agency, Emergency Operations Center Infrastructure Upgrade and All-Hazard Incident Management training.

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.

Proposed bill from Budget Director 10-19-2018

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (EMERGENCY MANAGEMENT AGENCY (FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PRE-DISASTER MITIGATION PROGRAM)) (BF-157(8))

Description: The Committee is in receipt of correspondence, dated October 19, 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, EMERGENCY MANAGEMENT AGENCY (FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PRE-DISASTER MITIGATION PROGRAM)." The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues -

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Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, by adding an appropriation for the Emergency Management Agency entitled "Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Program," in the amount of \$121,000.

2. 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 EMERGENCY MANAGEMENT AGENCY, DEPARTMENT OF DEFENSE, STATE OF HAWAII FOR PRE-DISASTER MITIGATION GRANT FUNDS." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State of Hawaii Emergency Management Agency, Department of Defense, for pre-disaster mitigation funds. The funds will support Maui Emergency Management Agency's development of a mitigation project to identify long-term strategies to reduce the risks of natural hazards which may threaten the property, safety, and well-being of citizens and communities in Maui County.

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 the correspondence and other related action.

Proposed bills from Budget Director 10-19-2018

INTERGOVERNMENTAL AGREEMENT WITH U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR (BF-184)

Description: The Committee is in receipt of County Communication 18-372, from the Director of Water Supply, 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 U.S. GEOLOGICAL SURVEY, PACIFIC ISLANDS WATER SCIENCE CENTER, UNITED STATES DEPARTMENT OF THE INTERIOR." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with U.S. Geological Survey, Pacific Islands Water Science Center, United States Department of the Interior (USGS), and the County of Maui Department of Water Supply to continue its cooperative water-resource monitoring program, during the period of October 1, 2018 to September 30, 2019. The cost contribution by the Department of Water Supply is \$57,231 and \$33,639 by the USGS, for a total cost of \$90,870.

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 18-372 and other related action.

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County Communication 18-372.pdf

INTERGOVERNMENTAL AGREEMENT WITH THE OFFICE OF THE AUDITOR, STATE OF HAWAII (BF-181)

Description: The Committee is in receipt of County Communication 18-373, from the Director of Finance, 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 OFFICE OF THE AUDITOR, STATE OF HAWAII, TO CONDUCT AN AUDIT TO MEET THE REPORTING REQUIREMENTS UNDER GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NUMBER 75." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the Office of the Auditor, State of Hawaii, to conduct an audit, for Fiscal Years 2018 and 2019, to meet the reporting requirements under Governmental Accounting Standards Board Statement Number 75. The Memorandum of Understanding authorizes the payment of \$3,500 each fiscal year by the County of Maui for this purpose.

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 18-373 and other related action.

County Communication 18-373.pdf

ESTABLISHING AN INFRASTRUCTURE DEVELOPMENT FUND (BF-145)

Description: The Committee is in receipt of County Communication 18-177, from the Chair of the Budget and Finance Committee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ADDING A NEW CHAPTER TO TITLE 3, MAUI COUNTY CODE, RELATING TO AN INFRASTRUCTURE DEVELOPMENT FUND." The purpose of the proposed bill is to amend Title 3, Maui County Code, by adding a new Chapter 3.91, relating to establishing an Infrastructure Development Fund.

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 18-177 and other related action.

County Communication 18-177.pdf

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.