

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE
Council of the County of Maui

MINUTES

April 11, 2019

Council Chamber

CONVENE: 9:08 a.m.

PRESENT: Councilmember Keani N.W. Rawlins-Fernandez, Chair
Councilmember Kelly T. King, Vice-Chair
Councilmember Riki Hokama, Member (out 10:22 a.m.)
Councilmember Tasha Kama, Member
Councilmember Alice L. Lee, Member
Councilmember Michael J. Molina, Member
Councilmember Tamara Paltin, Member
Councilmember Shane M. Sinenci, Member
Councilmember Yuki Lei K. Sugimura, Member

STAFF: Leslee Matthews, Legislative Analyst
Shelly Espeleta, Legislative Analyst
Christy Chung, Legislative Analyst
Yvette Bouthillier, Committee Secretary

Seated in the audience:

Kate Griffiths, Executive Assistant to Councilmember Kelly T. King
Don Atay, Executive Assistant to Councilmember Shane M. Sinenci

Zhantell Lindo, Council Aide, Molokai Council Office (via telephone conference bridge)

Denise Fernandez, Council Aide, Lanai Council Office (via telephone conference bridge)

Mavis Oliveira-Medeiros, Council Aide, Hana Council Office (via telephone conference bridge)

ADMIN.: Michele M. Yoshimura, Budget Director, Office of the Mayor
Jeffrey Ueoka, Deputy Corporation Counsel, Department of the Corporation Counsel

OTHERS: Bob King, President, Pacific Biodiesel
Adam Radford, Maui Invasive Species Committee (MISC)
Ferdinand Ballesteros, Dispatch Coordinator, Pacific Biodiesel
David Rivera
Others (5)

PRESS: *Akaku: Maui Community Television, Inc.*

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: . . . *(gavel)* . . . Aloha kakahiaka kakou!

COUNCILMEMBER KAMA: Aloha.

CHAIR RAWLINS-FERNANDEZ: Aloha. `Ewalu minuke i ka hala o ka hola `eiwa, ma umikumaha o Apelila, i ka makahiki `elua kaukani umikamaeiwa. E `olu`olu mai, e ho`omalua ke Komike Ho`omohala Waiwai me Mo`ohelu Kala. `O wau ka Iku Ha`i o keia komike, Keani Rawlins-Fernandez. It is 9:08 on April 11th. Will the Economic Development and Budget Committee please come to order? I am your Chair, Keani Rawlins-Fernandez. I keia la, me ko kakou, eia Committee Vice-Chair and Council Chair Kelly King.

VICE-CHAIR KING: Aloha, good morning.

CHAIR RAWLINS-FERNANDEZ: Aloha and good morning. Member Shane Sinenci.

COUNCILMEMBER SINENCI: Aloha kakahiaka, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha kakahiaka. Member Mike Molina.

COUNCILMEMBER MOLINA: Aloha and good morning, Madam Chair, and blessings to you.

CHAIR RAWLINS-FERNANDEZ: . . . *(chuckling)* . . . Good morning and blessings to you too. Member Alice Lee.

COUNCILMEMBER LEE: Good morning, Madam Chair, and good morning in German is guten morgen and...

CHAIR RAWLINS-FERNANDEZ: Guten morgen.

COUNCILMEMBER LEE: Guten morgen. And I wanna ask our German residents and friends on Maui to forgive me if I mispronounced it and I will give them a pass when they say Honoapiilani Highway.

ALL: . . . *(laughing)* . . .

CHAIR RAWLINS-FERNANDEZ: Good to have a good laugh in the morning. Member Riki Hokama.

COUNCILMEMBER HOKAMA: . . . *(inaudible)* . . .

CHAIR RAWLINS-FERNANDEZ: What language is that one?

COUNCILMEMBER HOKAMA: That's the special language of Okinawan's.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Mahalo. Member Tamara Paltin.

COUNCILMEMBER PALTIN: Aloha kakahiaka, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha kakahiaka. Member Yuki Lei Sugimura.

COUNCILMEMBER SUGIMURA: Good morning, Chair.

CHAIR RAWLINS-FERNANDEZ: Good morning. And Member Tasha Kama.

COUNCILMEMBER KAMA: Aloha Po'aha, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha Po'aha, and Mai ka Administration, we have with us Budget Director Michele Yoshimura.

MS. YOSHIMURA: Good morning, Chair.

CHAIR RAWLINS-FERNANDEZ: Good morning. From Corporation Counsel, Deputy Corporation Counsel, Jeff Ueoka.

MR. UEOKA: Good morning, Chair.

CHAIR RAWLINS-FERNANDEZ: Good morning. Our Committee Staff, we have Leslee Matthews.

MS. MATTHEWS: Aloha, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha. Yvette Bouthillier.

MS. BOUTHILLIER: Good morning.

CHAIR RAWLINS-FERNANDEZ: Good morning. And Shelly Espeleta.

MS. ESPELETA: Good morning.

CHAIR RAWLINS-FERNANDEZ: Good morning. I think Christy Chung will be joining us again shortly. And at our District Offices, we have Mavis Oliveira-Medeiros in Hana, Denise Fernandez in Lanai, and Zhantell Lindo on Molokai. Okay. Oh just a quick reminder for everyone to please silence your cell phones. Do we have any...okay. Members, we have one item on today's agenda, EDB-1, the Proposed Fiscal Year 2020 Budget for the County of Maui. We'll begin with testimony. Testimony will be limited to EDB-1. To testify, please sign up with Staff. Testimony is limited to three minutes. If you're still testifying beyond that time, I will kindly ask you to complete your testimony. When testifying, please state your name and who you're representing. Please also indicate if you are a paid lobbyist. Let's first check in with our District Offices.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

. . .BEGIN PUBLIC TESTIMONY. . .

CHAIR RAWLINS-FERNANDEZ: Ms. Oliveira-Medeiros, in Hana, will you please call your first testifier?

MS. MEDEIROS: Aloha kakahiaka, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha kakahiaka.

MS. MEDEIROS: This is Mavis Oliveira-Medeiros from the Hana Office and there is nobody in here waiting to testify.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Ms. Fernandez, at the Lanai Office, will you please call your first testifier?

MS. FERNANDEZ: Good morning, Chair. This is Denise Fernandez at the Lanai Office and there is no one waiting to testify.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Ms. Lindo, at the Molokai Office, will you please call your first testifier?

MS. LINDO: Aloha, Chair.

CHAIR RAWLINS-FERNANDEZ: Aloha.

MS. LINDO: This is Zhan Lindo at the Molokai District Office and there is no one here to testify.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Ms. Matthews, will you please call our first testifier here in the Chamber?

MS. MATTHEWS: Yes, Madame Chair. Our first testifier signed up is Bob King, testifying on behalf of Pacific Biodiesel.

MR. KING: Alright, good morning, Chair, Councilmembers.

CHAIR RAWLINS-FERNANDEZ: Good morning.

MR. KING: What a hard working group, thank you. I'm back again to talk about the proposed fuel tax in the Mayor's Budget on biodiesel. And, as you know, the Mayor's Budget includes a 12-cent tax increase for biodiesel, while leaving all the other fuel taxes the same, and it adds at this time a very insignificant amount of revenue to the Budget, less than 40,000 by my calculation, in a \$17 million budget. And I just want to say, I understand that there needs to be equity in the future as we move road taxes forward but at this moment it's, it really doesn't, there's nothing else that we're doing to help with the long-term plan and I'd like to participate in some way to create this equity as, but also support an industry that needs to be supported going forward.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

We've had some significant cutbacks on incentives on the Federal level this last year with the current Administration and many states are stepping up and communities are stepping up to fill in that gap. And this is a difficult year for biodiesel across the country and, so, again, it's an untimely piece for us to add more tax to our customers who are trying to support us. And we are trying to support the community, too, you know, most of my team is on Molokai this week pumping grease traps. We do all the grease traps on Molokai, send it to Oahu for processing. We do Lanai, we do Maui County, we're the only processors of grease trap waste in the State. These are all things that we were doing, supported by biodiesel, and it's very difficult at this moment. So, you know, we leverage a lot of benefit to the County with our other operations. We significantly reduced greenhouse gases. We are willing to look at a long-term strategy and want to create that for the County. So, I just would encourage you to just keep where we are for the time being and let's figure this out together before we pull the rug out from underneath the few customers that we have left. So, our generation, our generation has done more than their share of polluting the planet. I think the next generation's going to have to live with the fallout of our actions or inactions and let's try to move forward, not backwards, and we're here to help. Aloha.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Mr. King. Members, any need for clarification? Member Paltin?

COUNCILMEMBER PALTIN: Thanks, Chair. Aloha, thanks for being here and the work that you do in Maui County. You know when you say that you want to be involved in the, creating equity, like did you have any specific ideas in mind?

MR. KING: I have a lot of specific ideas. There's some good other, good ways to do this, other places have really vetted out well. Say Minnesota, they put, they started with a 2 percent mandate, all diesel fuel had to be 2 percent biodiesel. Last year, they went to a 20 percent mandate, so all diesel fuel sold in Minnesota is 20 percent biodiesel. This mandate takes the place of a tax break because it created a market, so the market becomes there, so they don't have to worry about the market going away, all fuel sold has a portion of biodiesel in it. So, it's equitable on the road tax side, everybody's paying the same tax, but it also incentivizes their industry. They, in Minnesota, by the way, they figure their biodiesel production that they created with these mandates, is worth \$1.7 billion a year in economic activity in Minnesota, creates over 5,000 jobs in Minnesota. This is really, this money goes round and round, it's really good. That's one. There's several other ways to do this.

COUNCILMEMBER PALTIN: Thanks, that's interesting.

MR. KING: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Member Lee?

COUNCILMEMBER LEE: Thank you, Madame Chair. Hi, Bob.

MR. KING: Hi, Alice.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER LEE: So, how much more expensive is diesel versus regular gas?

MR. KING: So, biodiesel, right now--yeah, I was supposed to have ...

UNIDENTIFIED SPEAKER: Right now, biodiesel is at 4.29.

MR. KING: Four twenty-nine a gallon for 100 percent biodiesel at our pump and our margin is really thin, if not negative on that. Diesel moves, so it's around 4.10 at some of the stations, 4.20 at others. It's been 3.90, it goes up and down depending on, you know, what goes on in the world market.

COUNCILMEMBER LEE: So, which island uses it the most?

MR. KING: The most on-road biodiesel is used on Oahu, and it's the City and County of Oahu is the largest on-road user of biodiesel.

COUNCILMEMBER LEE: So, when you say customers, they're one of your biggest customers?

MR. KING: They are.

COUNCILMEMBER LEE: So, are they exempt from this? Are they exempt? Does anybody know?

MR. KING: So, I could ...

COUNCILMEMBER LEE: Okay.

MR. KING: Shall I...so what happens on Oahu is Oahu decided, the City and County decided, we're going to do a 50 percent reduction in road tax, so they're 8 cents instead of 16 cents for biodiesel, and they committed to put their entire fleet, 1,000 vehicles, on biodiesel and support us on that side. So, they've been, over 12 years now, they've been on biodiesel with the entire City and County fleet and that uses, you know, helps, so they help us by buying the fuel and then they reduce the tax in half and that's a great way to incentivize it.

COUNCILMEMBER LEE: Alright, thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Members, any other questions?

COUNCILMEMBER SUGIMURA: Yeah.

CHAIR RAWLINS-FERNANDEZ: Yes, Member Sugimura?

COUNCILMEMBER SUGIMURA: Thank you. Nice seeing you here, Bob. So, on Maui then, what is business like on Maui, since Ms. Lee is asking you about your Statewide?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

MR. KING: So, Maui is, it's been difficult. We've got a couple of fleets that are using biodiesel and I guess I'll name them. It's Maui Disposal and DHX are two of the fleets that are using it. We've got some individual, private customers and small fleets. We do well maybe, you know, 5,000 gallons a week, so it's not a significant amount but it's, the good thing about where we're at right now is we're building up some longevity of these, these fleets being on it for years and years never get used to it 'cause we gotta get used to it, sometimes there's this negative reaction to what's going happen, which is nothing. So, it's important to keep these fleets on, they are price sensitive, they've gotta compete against other entities who are not supporting the environment. So, we just like to try to keep them in, and they pay a little bit more than they would for diesel fuel but they're willing to do it to a point.

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Members, any other questions?
Chair King?

VICE-CHAIR KING: Thank you. This is actually something I don't know, so.

MR. KING: Oh, really?

VICE-CHAIR KING: Yeah, thanks for...there's an item in the Mayor's Budget for 150,000 for renewable energy and energy efficiency and there's been about that much put in every year, at least the last three years that I know of. To my knowledge, it's all gone towards electric vehicles. So, has any of that ever gone towards any biodiesel programs?

MR. KING: No, we've --

VICE-CHAIR KING: Okay.

MR. KING: --haven't had a biodiesel program on Maui.

VICE-CHAIR KING: So, there's no assistance from the County Administration? Okay, thank you.

MR. KING: No. The road tax is the assistance we get.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Madame Chair. Good morning, Mr. King, good to see you again.

MR. KING: Good morning.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

COUNCILMEMBER MOLINA: In your testimony, you mentioned the Federal Government and, I guess, any type of assistance or subsidies that they previously provided with prior Administrations. Can you go a little bit more in detail what has been, I guess, taken away from your entity that could've been helpful?

MR. KING: Okay. So, there's a couple things. The Federal Government realizes that they subsidize fossil fuels pretty extensively. I mean, we have, you can talk about the military, but just the, you know, drilling on public lands and all the issues. So, they decided about, they'd be an excise tax credit for biodiesel and the petroleum companies never liked this so they, it comes in at a little one year, two-year tranches and it keeps expiring and then gets renewed and expires and renews. It expired at the end of 2017 and it has not been renewed, so that was a big chunk. Then there's a Congressionally-passed renewable fuel standard, the entire United States is supposed to be putting renewable fuels into our fuel system. There was a list of when it was supposed to happen, Congressionally mandated. This Administration has found a loophole saying that they would, they could, they have the ability to grant small producer hardship waivers. So, if a small producer was in economic hardship, they could waive them from participating in our national renewable fuel standard program. They've never met a producer yet that they did not think needed the waiver, 100 percent of the people applied for it, got it, and this is Exxon, Chevron, you know, hardship. So, what happens is when they take that off, it drops this other incentive that we, when we make fuel, it's complicated, I'm sorry. But when you make fuel, we get some, we sell credits and these credits help lower our cost of delivery here. So, when we lose the excise tax credit, we lose our renewable fuel credits. Our price of production is still the same, so now we have to charge our local customers more or find another way or basically eat it, and it makes it, puts us in a very dire economic position until they come back.

COUNCILMEMBER MOLINA: No, I certainly understand your frustration with the current Federal Administration. Thank you.

MR. KING: Thanks.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Okay, one additional question, Member Sugimura?

COUNCILMEMBER SUGIMURA: Kind of follow up to my question and to what Member King asked. So, has Maui County ever used your biodiesel fuel?

MR. KING: They, Maui County used our fuel for about six months back in 1998 or '99 and they haven't used it since. So ...

COUNCILMEMBER SUGIMURA: Do you know why we stopped, I guess, I'm curious?

MR. KING: They never, there was...I kind of do. There was a few personalities that didn't like it from the beginning. There was, they weren't going to use it, they didn't want to use it, they didn't want to understand it or figure it out and so those personalities

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

have all left but that kind of institutional piece is still in Maui County, so that's part of it. I think also maybe because we were, we started in Maui County when there was no specification for biodiesel and we, making fuel the best we could, but, so maybe, you know, they still remember that very, very old fuel that we had that was not at the quality of our current fuel. Our current fuel is spectacular quality. So, we're living some legacy things but, seriously, they haven't used it in 20 years and so, and there's been no push to actually get it back into the County fleet on the Administration level.

COUNCILMEMBER SUGIMURA: Thank you.

MR. KING: Thanks.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Okay, seeing no other questions, mahalo for your testimony this morning, Mr. King.

MR. KING: Thanks and thanks for all you guys do. Aloha.

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews, will you please call our next testifier?

MS. MATTHEWS: Yes, Madame Chair. Our next testifier is Adam Radford, testifying on behalf of Maui Invasive Species Committee.

MR. RADFORD: Good morning, Chair --

CHAIR RAWLINS-FERNANDEZ: Good morning.

MR. RADFORD: --and Members. So, I'm here today to mainly address questions that, it's my understanding, came up yesterday about Department of Water Supply funding in Miconia work and I wanted to actually recognize Councilmember Sinenci, in particular, for advocating on the Maui Invasive Species Committee's behalf--and sorry, I should say, I'm Adam Radford, Manager of the Maui Invasive Species Committee. I did want to provide a little bit of background on Department of Water Supply funding. So, that funding has generally, in the last, in my tenure, anyway, been for Miconia and other invasive plant species. And part of the reason for that is that funding goes to support, as I mentioned the other day, just personnel only, but it includes personnel on Molokai that are doing early detection largely for Miconia, but it's just important to keep in mind that it's a broader scope than just East Maui. But if the Council chose to make the funding specific to East Maui, that we could make good use of it and it would support a staff of about ten people, which we need, the staff is been actually like two, three people, including little fire ant work, for the last few months and we want to ramp up again to an appropriate level, and that, the proposed funding would allow us to carry that forward. So, I guess I am, again, mainly here to answer questions that may have come up yesterday and I'm sorry I don't know exactly what those questions were. But, the other option, if the Council chose to make funding specific to certain things, is the proviso option, like you could proviso money to just go here or here, so just something to keep in mind. And, again, I just thank you for all of your support. And I did want to bring up one thought I had this morning, was about,

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

I know I've been mentioning that I would be at tonight's meeting in Paia, and I will, but also I plan to be here tomorrow morning 'cause I imagine that there will be quite a few questions about coqui frog funding and I just didn't want to take away from the other presenters at tonight's meeting and so I just wanted to let you know that I'll be here tomorrow morning as well. Thank you very much, Chair, for the opportunity to speak.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Mr. Radford. I also wanted to point out that Member Sugimura was also a strong advocate for increasing funding for Miconia yesterday.

MR. RADFORD: Yeah, thank you very much, Ms. Sugimura.

CHAIR RAWLINS-FERNANDEZ: Member Sinenci had a question and then Chair King, and I'm gonna, in an effort to limit this, two questions.

COUNCILMEMBER SINENCI: Yeah, thank you, Chair. So the question yesterday was correct, if we need to proviso it for East Maui, some of the questions that came up on the floor was, is it for the entire Maui County that these funds would go toward? I think that was Member Sugimura's question. And also...what was the other question?

COUNCILMEMBER SUGIMURA: Helicopter.

COUNCILMEMBER SINENCI: Well, that's the first, if you may respond.

MR. RADFORD: Yes. Thank you for that question. So, the 260, as it's in there now, as I understand it, would be for all of Maui County. If there's additional funds put forth, which we've advocated for, that could be just for East Maui, and that's what happened last year, that money was essentially provisoed just to go, 250,000 just for Miconia, boots on the ground, in East Maui.

COUNCILMEMBER SINENCI: Okay, so the letter I received, it was for 243,000 for an additional five-man crew and then another position from the Piiholo crew of 62,000. Those were the additions to the 260 that was already appropriated for. So, that would be 305,000 in addition to the 260?

MR. RADFORD: That's correct, yes.

COUNCILMEMBER SINENCI: And then you also mentioned, if there was a requirement for helicopter usage, that was an extra 100,000 so that brought the total out to 665,000?

MR. RADFORD: Yes, that's correct as well.

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sinenci. Chair King and then Member Sugimura.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Thank you, Chair. Thanks for being here, Adam, again. I just wanted to make a request of you because I'm going to be gone tomorrow morning, Councilmember Hokama and I are going to be at the HSAC meeting on Oahu representing the Council, and, you know, I've been asking you for, to share the plan of eradication for coqui frogs. But could you put something in writing, as far as your intention for spending the funds for this next year and what you could get done with it if we expanded those funds, you know, is there a possibility of moving closer towards eradication, how much faster? We have that, the audit, coming out, was supposed to be due on the 15th, they asked for an extension, but I'm asking them to put together a summary by the 15th so that we have some more information so that we can, you know, make a more informed decision on the funding. But I would just like to see something in writing that we, you know, what is the plan for going forward for this next year, how much of the problem are we going to attack, and, you know, how much closer are we to eradication, if you have plans for the little fire ant issue as well. So, you don't have to respond right now but just if you can do that, maybe just give me a thumbs up. Okay, great, thank you.

MR. RADFORD: Yeah, my plan is to provide a plan because I understand that it's a lot of money and that it's a complex problem and so I wanted to provide background to the Council.

VICE-CHAIR KING: Okay.

MR. RADFORD: So, yes, I will.

VICE-CHAIR KING: 'Cause I think we need to put as much as we can into it upfront if we can eradicate it but I want to see the plan for eradication, so appreciate it. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Sugimura?

COUNCILMEMBER SUGIMURA: I guess, my question yesterday, besides hearing what Member Sinenci said about your needs was, because we have Miconia all around island, for us to kind of focus, I guess sounds like a significant part of the pot only for Hana, what would that do for the rest of the island? That was my kind of question about that.

MR. RADFORD: Sure, and I apologize for not recognizing your efforts --

COUNCILMEMBER SUGIMURA: Oh, don't worry.

MR. RADFORD: --and your communication this morning --

COUNCILMEMBER SUGIMURA: Thank you.

MR. RADFORD: --to encourage me to be here today, so thank you very much for that, and also for your question, it's a great question. So, Miconia is, as far as we know, currently confined to the East Maui region. It has been found and removed in West

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

Maui, it was a huge success, actually, I think, for our project, about 20 some years ago now, so, and it has not been found on Molokai or other islands, but it is a threat to those other regions. That being said, the bulk of the work is in East Maui, so it is reasonable to appropriate the funds for that community as you see fit.

COUNCILMEMBER SUGIMURA: One last question. And so the rest of, the wording is, Miconia and other invasive species. So, do you use that pot for other invasive species throughout the island? Is that a important pot for you to have for, I think it was 260?

MR. RADFORD: Yes, it is a very important pot for us to have. The 260, and traditionally it's been about that amount, and that has gone towards mainly Miconia and another watershed threat, which is pampas grass, which we do control in much higher elevation forests, but we do work on other species out of that pot. So, I guess, that's way I was suggesting that if the Council wanted to proviso funding, again, to just Miconia work in East Maui, to do a portion of that and leave some flexibility with the rest.

COUNCILMEMBER SUGIMURA: Thank you. Thanks for being here.

MR. RADFORD: Yeah, thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Member Hokama?

COUNCILMEMBER HOKAMA: Quickly, more on the General Fund proposal for invasive species. Until we started resorts on Lanai, we were a pretty clean island, okay. Now, we gotta deal with pampas grass, fire weed, toads, which we never had in my whole understanding of our history. So, what are your plans for the other parts of the County? I understand the need to focus on our major areas of this island, especially the watershed areas, but I rather take care of Lanai before it becomes a problem, and I don't have a problem finding ways to penalize, fine and collect penalties from those nursery and developers that bring in this things through their plants. So, what is your plan for our other, Molokai and for Lanai?

MR. RADFORD: Thank you for that question, it's a very good one. And that is the decision of Pulama Lanai. I mean, historically, as you know and supported in the past, MISC did a lot of work on Lanai and we have actually been in communication with their staff and actually have sent some of our staff over to do training and work share but they have chosen to target invasive species on their own. And that is something that MISC could do again if we were welcomed to do that. And then we do actually work ...

COUNCILMEMBER HOKAMA: Well, not everything is owned by Pulama on Lanai, okay.

MR. RADFORD: Right, yeah. We do, I was going to mention that we do work with The Nature Conservancy still, who own lands and other State entities, but most of the sites for the targets we've worked on, as you mentioned, are on Pulama lands, so that's a challenge. And then we do also work, we support work on Kahoolawe and we've actually worked on Molokini, mainly on invasive ants, so we do work throughout the

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

County and that's included in our Environmental Protection General Fund. We would be happy to do more work on Lanai.

COUNCILMEMBER HOKAMA: I would have more faith and confidence in your organization. So, I'm, be very open to your suggestions. Thank you very much.

MR. RADFORD: Thank you for your question, and perhaps we can chat about that at a separate time.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Okay, seeing no other questions, thank you so much for your testimony this morning --

MR. RADFORD: Thank you all.

CHAIR RAWLINS-FERNANDEZ: --and we'll see you tonight in Paia.

MR. RADFORD: Yeah, thank you.

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews, will you please call our next testifier?

MS. MATTHEWS: Yes, Madame Chair. Our last testifier signed up in the Chambers is Ferdinand Ballesteros, testifying on behalf of Pacific Biodiesel.

CHAIR RAWLINS-FERNANDEZ: Mahalo. And before our next testifier starts, I just wanted to remind everyone to please turn off their mics when it's not in use. Mahalo. Okay, please proceed.

MR. BALLESTEROS: Naimbag a bigatyo. That's Filipino for good morning. Howzit.

CHAIR RAWLINS-FERNANDEZ: Good morning.

MR. BALLESTEROS: Aloha, Chair, Councilmembers. My name is Ferdinand Ballesteros. I'm here representing Pacific Biodiesel. I was born on Maui, raised on Lanai, and I work as a dispatch coordinator for our company. What you all do here is hard. You are responsible for the budget of our County, but ultimately you are responsible, as we all are, to take care of our environment. I'm here today, once again, testifying against the 12-cent tax on on-road biodiesel. This fuel, as you all know, is made from the cooking oil and grease waste collected from food establishments. So, any French fries, any malasadas, any fried fish you eat, all that oil is now being collected by us, by our company, and the fuel that we use to collect this food waste or oil waste is using diesel vehicles that run on 100 percent biodiesel. Our company provides this service to give options to food establishments and for public to recycle and ultimately keeping the waste out of our landfills. This is not an easy job. Fortunately, I stay in the office, but there's guys, day in and day out, on Maui, Monday, they go to Kihei, Tuesdays, they come Central, you going see 'em around Central, yesterday they was in Lahaina and today they Upcountry, picking up cooking oil. It's not very smelly, it's not a very perfumey smell, so, but we do 'em. And part of it is not because of the money, it's

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

because of we like to help the environment, you know, keep that stuff out of the landfill and make biodiesel out of it. So, this will also keep the water flowing into our aquifer, it doesn't, it's not going to make the water, it's not going to make the ground be waterproof and go straight to the ocean, as you see, there's a lot of pollution in the water, and if it doesn't go into the aquifer, it's going somewhere else. You know, passing this tax will have multiple effects. First, our company's service to the community will be affected. More cost of fuel will equal customers looking for an alternative, therefore, not buying our product that keeps our County green. This tax will also, as Bob mentioned, keep, only add minimal dollars to the Budget per year. Like I said earlier, you guys have a hard job. I ask you to please vote against this 12 cent per gallon increase on biodiesel. Help us keep doing our services using, picking up used cooking oil, and help us make biodiesel. Mahalo.

CHAIR RAWLINS-FERNANDEZ: Mahalo for your testimony. Was that good morning in Tagalog?

MR. BALLESTEROS: Ilocano. Naimbag a bigatyo. Oh, magandang umaga is Tagalog, yeah.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Members, any questions for our testifier? Okay, seeing none, thank you so much.

MR. BALLESTEROS: Thank you very much.

CHAIR RAWLINS-FERNANDEZ: Salamat po.

MR. BALLESTEROS: Walang anuman.

CHAIR RAWLINS-FERNANDEZ: Okay, Ms. Matthews, will you please call our next testifier?

MS. MATTHEWS: Yes, Madame Chair. We have one additional testifier in the Chamber to testify.

CHAIR RAWLINS-FERNANDEZ: And will you please identify yourself before you testify?

MR. RIVERA: Can I say something now?

CHAIR RAWLINS-FERNANDEZ: Yes.

MR. RIVERA: Can I speak now?

CHAIR RAWLINS-FERNANDEZ: Will you please identify yourself before you begin your testimony?

MR. RIVERA: Yeah, my name is David Rivera and I live down at 1015 Piihana Road. We been having a lot of trouble on that road because a portion of that road is paved and a portion is not paved. We have a lot of problems and the road where I'm living is, the bottom part, it's a dirt road, and there's so many potholes over there and I've been

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

working on that road for years, taking care the road. And I've asked the Administration to help but they don't. They don't want to pass, to pave road. But, it states that that road, Piihana Road, goes all the way to the end of the road, where I live. And I've been asking lately, not lately, all the time I come here and ask for somebody help me on that road but they're going to help but they only help up to the paved portion of that road. And the Legislature in Honolulu passed the Bill 105, stating that all counties in the State pave, fix those roads. I guess not the County roads, and like Piihana is all of, all the way from beginning to the end, it's the County road, it's never changed since I lived there. I lived there all my life almost. So, I came here yesterday and today and a lot of times I came here, even at last Administration, nobody helps, they just go to that end over there. And I don't know, but Legislature passed that Bill 105, and in 017, July 16, and we get nothing done. The County said that bill, they don't appropriate any money to back up that bill. I don't know about stuff like that, you know what I mean, I'm just, I just live there. So, I asking for help, that's why I'm here today and yesterday and a lot of times I been here, yeah. Could you help me? I want some help. Thank you, yeah.

COUNCILMEMBER KAMA: Chair?

CHAIR RAWLINS-FERNANDEZ: Member Hokama, then Member Kama.

COUNCILMEMBER HOKAMA: Excuse me, if you can ...

CHAIR RAWLINS-FERNANDEZ: Sorry, Mr. Rivera, we have questions for you, I'm sorry.

COUNCILMEMBER HOKAMA: Mr. Rivera --

CHAIR RAWLINS-FERNANDEZ: You can go right to--

COUNCILMEMBER HOKAMA: --go by the microphone, please.

CHAIR RAWLINS-FERNANDEZ: --right back to the mic, and then the question will be asked, and then you can respond into the mic.

MR. RIVERA: By the way, I'm 94 years old. I've been working on that road since I retired in '80 and nobody helps.

COUNCILMEMBER HOKAMA: So, Mr. Rivera, I know that area quite well. So, this is more by the old, end of road but more toward the Nakoa pig farm area?

MR. RIVERA: Past Nakoa, past Nakoa.

COUNCILMEMBER HOKAMA: Past Nakoa?

MR. RIVERA: Yeah, I wanted to say something about Nakoa, Nakoa's dad died about a week ago and that road had so many holes from his place to the paved road, had so many

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

holes, they went there and cleaned the road and filled some of the holes, the deep holes, so that the hearse can go down to the --

COUNCILMEMBER HOKAMA: Yeah, yeah.

MR. RIVERA: --home, yeah.

COUNCILMEMBER HOKAMA: Yeah, they part of my family so I know that.

MR. RIVERA: Yeah.

COUNCILMEMBER HOKAMA: Okay, no I just wanted to make sure exactly where are we talking about, yeah, so I know where the end of the pavement is, I know where the Nakoia farm is and whatnot.

MR. RIVERA: I want to know something, too. Why the Legislature pass a bill and they don't appropriate money on the bill.

COUNCILMEMBER HOKAMA: They famous for that, Mr. Rivera.

MR. RIVERA: They famous.

COUNCILMEMBER HOKAMA: I have no explanation for them but I know where it is and we will do our best 'cause I'm very aware --

MR. RIVERA: Oh, thank you.

COUNCILMEMBER HOKAMA: --of that road. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama.

COUNCILMEMBER HOKAMA: It's in Happy Valley, Chair. That's in Happy Valley. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mr. Rivera...mahalo, Member Hokama. Mr. Rivera, we have one more question for you.

COUNCILMEMBER KAMA: Okay, poor thing.

CHAIR RAWLINS-FERNANDEZ: Member Kama?

COUNCILMEMBER KAMA: Thank you. Mr. Rivera? Mr. Rivera, I'm here. So, I have a question. You know at the end of the road, the far end is Nakoia piggery, but on the left-hand side, there was a trucking company on that side. Are they still there?

CHAIR RAWLINS-FERNANDEZ: Mr. Rivera, can you please speak in...Mr. Rivera? Mr. Rivera?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

MR. RIVERA: Yeah, they still own that property, TJ Gomes.

COUNCILMEMBER KAMA: Yes.

MR. RIVERA: Yeah.

COUNCILMEMBER KAMA: Yes.

MR. RIVERA: He paved, when I built my, came from Honolulu, I built my home, I paved, when build any home, I paved even the road, the Piihana Road, I paved that road, passing three homes --

COUNCILMEMBER KAMA: Yes.

MR. RIVERA: --and then he paved from the three homes, he paved a little ways because that's his property over there, he --

COUNCILMEMBER KAMA: Right.

MR. RIVERA: --paved that place, yeah.

COUNCILMEMBER KAMA: Okay. Well, thank you so much. I just wanted to make sure they're still there 'cause they could be contributors to that.

MR. RIVERA: See but he used to help us a lot --

COUNCILMEMBER KAMA: Thank you, thank you.

MR. RIVERA: --fixing all the potholes but he's still there but --

CHAIR RAWLINS-FERNANDEZ: Great point, Member Kama.

MR. RIVERA: --he don't use the property, he don't use the property. I don't know what he doing but there's somebody living there --

COUNCILMEMBER KAMA: Yeah.

MR. RIVERA: --in the property.

COUNCILMEMBER KAMA: Yeah, thank you, Mr. Rivera. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Mahalo for your testimony today, Mr. Rivera. Ms. Matthews, are there any additional testifiers? Was that the last one? Okay, that was our last testifier. So, if there are no objections, I will now close public testimony.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

COUNCILMEMBERS VOICED NO OBJECTIONS.

CHAIR RAWLINS-FERNANDEZ: Okay, public testimony's closed.

. . .END OF PUBLIC TESTIMONY. . .

**ITEM 1: PROPOSED FISCAL YEAR 2020 BUDGET FOR THE COUNTY
OF MAUI (CC 19-61)**

CONCERNS MATRIX

CHAIR RAWLINS-FERNANDEZ: So, Members, today we will continue and finish deliberating on the compiled Concerns Matrix and I am confident we can get it done before lunch today. We have a version of yesterday's matrix that reflects Member Sinenci's accurate top-five concerns and it's uploaded to Granicus--sorry, yeah, Mr. Sinenci. Before we get started on the matrix, are there any departmental questions that the Members want to transmit to Committee Staff? Okay, and then we'll have Committee Staff pick those up. And we also have a working document of the spreadsheet containing all of our questions and it's uploaded on...is this Granicus? This is our website. It's our website. Ms. Matthews will go over how to find it and how to navigate the spreadsheet itself. And it's updated live, so as responses come in, it'll be uploaded to this website here, to our spreadsheet on the website, and Ms. Matthews will go over it. Ready? Please proceed.

MS. MATTHEWS: Thank you, Madame Chair, and thank you, Committee Members. I, first, just want to say thank you to the OCS team that's been working on generating these letters that, and worked really hard yesterday to complete this. So, I wanted to make sure that the Committee knew how to access it and the community. So, all of the information relating to the Fiscal Year 2020 Budget deliberations can be found on mauicounty.us/2020budget. We have uploaded, this has been on there, but Committee members and the community can see the district meeting schedule. Below the district meeting schedule, it also goes over how people can testify, and then we have the Budget discussion schedule that's there so the community and you can follow along on where we are for that day. So, if you click here, it says to view information request by the County Council to the departments, please refer to the Budget Session Agency Question Log. You can click this link right here and it'll pull up a database of questions by department. So, we have all of the departments and offices listed here. We've generated about 150 letters and received about that in response. We have about 289 pieces of correspondence relating to the Fiscal Year 2020 Budget. So, we wanted to make sure that it was, that there were multiple ways that you could access the information. For instance, if you wanted to see a letter that maybe went to the Budget Director, we have all of the questions that have been generated and, so, you can search by question. There are some Members that are asking questions, so, if you want to know which question you asked, you could use the find feature, I just like to use CTRL F 'cause it's easy to remember, and I can search, say for Councilmember Lee, I could put in AL and find--actually, let me do

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

MM--find questions that were asked by Councilmember Alice Lee. As you can see, the initials are here to the side. If I wanted to review the letter, 'cause all of the letters have already been uploaded to Granicus, but we wanted to make it even more simple to access, so, you can go and click the response, 'cause all of the responses are here. It'll take you directly to the response and the letter that was generated so that you can see the question, you can see the response that was generated, it'll automatically direct you to that response, which has been uploaded to Granicus to view. And so you can see all of the different questions, you can go by department, it's the same, so, if I wanted to see something that was asked of the Parks and Recs Department, Department of Parks and Recreation, for instance, looking for a question from Chair King, I could just search KK and I would be able to find that. And so that is multiple ways that you can access this information. It's also available on Granicus and looking at the meeting details and seeing all the correspondence. The correspondence is delivered to the Committee members. So, I really just, I'm really thankful for the team that's helped to put this together to make this available.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Matthews. Members, do you have any questions? Chair King?

VICE-CHAIR KING: Thank you. Thanks for that, this spreadsheet. I think, I was most concerned about being able to look up questions by category, by department, so that's really helpful that you've categorized them in that way. Can you go back to, because we don't have this, I mean, go back to the link that brought us to this page so I can write that down? So, the link is Budget Discussion Schedule by Department?

MS. MATTHEWS: So, a simple way to look for it is, you go to mauicounty.us/2020budget, and then you'll click here.

VICE-CHAIR KING: Okay, so what does that say? I can't read that.

MS. MATTHEWS: Budget...let me make it bigger...Budget Session Agency Question Log.

VICE-CHAIR KING: Okay.

MS. MATTHEWS: And you can click on that and it'll bring you to the database. This database is being updated. So, as we get responses, OCS is uploading them to Granicus, we're uploading them to SharePoint and now we're additionally providing links so that you can find it in this database as well.

VICE-CHAIR KING: Okay, so if you have questions that were asked by multiple Members, is that on there multiple times or just once and with everybody's initials after it?

MS. MATTHEWS: So, the letter is, we issue request letters and for however many letters are sent to a different department, it'll be PR-1, PR-2, PR-3 and so forth. OCS has done our best to try to filter through some of the duplication in questions, so sometimes we won't send those out because they're there, but in an effort to get those out in a timely manner, because there has to be a five-day, we have to allow for five business day

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

turnaround, sometimes the questions are asked again. But if it's, if there are multiple Members that are asking the question, there may be two Members' initials that are listed there, but you can use the search feature to search for your question, search by department, and then also to be able to see the response.

VICE-CHAIR KING: Okay, great, thank you so much.

MS. MATTHEWS: Yes.

VICE-CHAIR KING: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Madame Chair. Good morning, Leslee. Thank you, again, for your hard work on this. And this is really now having things at your fingertips now for the public, yeah. Is there, you know, for people who are not technically literate, myself included, is there a link or a number that members of the public can call in case they encounter a problem in trying to get information? Is there a contact, you know, like Councilmember Lee's Office or Council Chair King's Office or something?

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: Chair, yes, so, on this spreadsheet, on this, it's really helpful to go to the mauicounty.us/2020budget and you'll have the information to call the Office of Council Services, and every letter that we generate, you'll see it has my number that starts first. We're always welcome to answer any questions, help, OCS would be happy to meet with Councilmembers individually to help go through this. I was just in awe when they created this. I've used something similar but I wanted to make sure that, and I hope I'm doing them justice, because they are, and I want to give credit to Alison, Kasie and James, who helped spearhead this, and everyone on the Budget Session Committee to help bring this into fruition, but we're happy to help so you can just stop by, call us, email and we're happy to help.

COUNCILMEMBER MOLINA: Excellent, keep up the good work.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Member Paltin?

COUNCILMEMBER PALTIN: Thanks for doing this, I really appreciate it. Will you run me through one more time how to search for your own questions?

MS. MATTHEWS: Sure. So, again, if you wanted to search by, to find your own question, so if it's a question that's been generated by a Member, because it's important to note that OCS has also, Office of Council Services has gone through and reviewed the Budget and has generated many letters so that we could get a high-level overview for you, so some of the questions won't have the initials because it's been questions that we, in our research and review, have thought prudent to ask of the departments, but I

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

just used CTRL F because it's easy for me to remember. So, if I just press CTRL F, it brings up the search feature and, so, if I wanted to note, and you can use that for anything, so, if I, I'm looking at Parks and I want to know something about the golf course, then it's going to bring up the highlighted sections--let me see if I can, let me zoom in so you can see. So, it's going to bring up questions about the golf course. And you can use this to search all different ways. So, the public and you have always been able to--I'll show you that privately--but this has been on here but we want to make sure that it's simple to use, right, because we know that you all are under a time, there's a time to this, and we want to make that you're able to see answers to the questions that you've been asking in multiple different formats. So, I just always just like to use CTRL F to search, it brings up the find option. And, also, thank you to the department heads who are responding and we want to make sure you're able to review the information that's been requested and then also the responses.

CHAIR RAWLINS-FERNANDEZ: Members, any other questions for Ms. Matthews? And, again, OCS Staff would be happy to help if a question arises at a later time, okay. Thank you so much, Ms. Matthews, for that demonstration. And a big mahalo to James, Kasie and Alison for putting this spreadsheet together for us.

COUNCILMEMBER KAMA: Arigato.

CHAIR RAWLINS-FERNANDEZ: Okay, now for our, back to our Matrix. We have 20 items left and we'll start with Number 10. In an effort to help limit discussion, I'll ask if there's any need to revisit an item, and if there is, I'll ask Members to pose their questions or concerns to the Member who proposed the item to inform that Member of the additional information that would be needed to achieve consensus on that item when we revisit. We will have the opportunity for more in-depth discussion as we take up the revisit items and vote during the week of the 22nd. If we can jump, if we can get through the Concerns Matrix early today, like before lunch, I would like to jump into our CIP review, starting with Environmental Management and then we'll be ahead of schedule. So, we have a lot to accomplish today, so, let's begin with Number 10, and that is an item from Member Lee.

COUNCILMEMBER LEE: Thank you, Madame Chair. And to help you along, I'd be happy not to answer any questions. My item is under the Department of Environmental Management and, as we all know, we need, we are in dire need of sewer expansion for Kihei, Makena, West Maui, Wailuku, Kahului and we also have a serious sewer system problem with cesspools Upcountry. So, I am asking for \$20 million, 15 for the sewer expansions and 5 million to deal with the cesspool problems Upcountry. And the sources of funding include the Sewer Fund, the Bond Fund and General Fund subsidies. And I'd be happy to revisit this.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Members, revisit?

COUNCILMEMBERS: Revisit.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Okay, great, mahalo. Okay. Item 11 is from Member Sinenci.

COUNCILMEMBER SINENCI: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: And it'll be a corrected item, e kala mai.

COUNCILMEMBER SINENCI: Yeah, it'll be an amended --

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER SINENCI: --item. Albeit, I do support Member Sugimura's items. They automatically populated in my...

COUNCILMEMBER SUGIMURA: Team work.

COUNCILMEMBER SINENCI: Yes. So, mine is, and this is my fifth concern, Chair, it's under the Department of Parks and Receptions, and to comply with ADA standards. The Hana Ballpark has no ADA access into the park, besides driving the vehicles down onto the fields and so, the ask is for \$350,000. Phase I is for the land acquisition, and a map is being circulated, I believe, as to the location of this .6-acre lot that is across from the ballpark. The acquisition would be for this, it's an existing parking lot that is private. The County would acquire it, pave it in Phase I and then in Phase II to actually do the ramping down into the park. And, right now, this is the opportune spot because it's the lowest section from the road and so it wouldn't be as costly to do a large ramp.

CHAIR RAWLINS-FERNANDEZ: Member Hokama?

COUNCILMEMBER HOKAMA: I'll just be upfront with my colleagues, regarding Parks Department projects and Human Concern projects, I'm going to be not giving consensus to any requests that is within the Mayor's proposal at this time. So, you can mark me for revisit on all Parks' requests and all Human Concerns' requests.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Member Hokama. Okay. Members, mark as a revisit?

COUNCILMEMBERS: Revisit.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: I just wanted to mention, we all heard last night that there are ADA concerns probably across the island, so I think this should be part of a broader discussion. Thank you.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Yes, I agree. Mahalo, Chair King. So, I marked it as a revisit.

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, our next item is from Member Sugimura.

COUNCILMEMBER SUGIMURA: Members, this concern came up when we had the Finance Director before us and he mentioned how he has a limited time appointment or he borrowed a Maui Police Department staff to help him with HR/Payroll. So, I asked him about that and for Time Tracking phase, well the HR/Payroll project has gone live April 1, the HR and payroll processing Phase IA Time Tracking has yet to be deployed, He said, the success of Phase IA is dependent on adequate resources and capabilities that will extend way beyond the completion of the implementation. The accountant for Time Tracking lead position is necessary for us to stabilize and house the time tracking functions of Workday. The time configuration responsibilities have moved from ADP to the County. With the transition of Workday we realize that after the stabilization period and transition period, that efficiencies may be realized; however, we need the accountant for Time Tracking position immediately and the added position is to reduce overtime. For Fiscal Year '21...for '20, our overtime request was reduced by 30,000 with the addition of the Accountant IV. The IFAS upgrade will, the next project, IFAS upgrade, the next project has this position. Wait, the next project that has this position will help the upgrade. So, that's basically what Director Teruya answered regarding that and I'd just, I'd like to support it, only because everybody receives a paycheck and this transition or the Workday of all this has been brought to us last term and this term as a very big, important function for everybody. And I think when he became Director, when he was before us for confirmation, he did say that he was focusing on it, so I would like to support his effort and that was my presentation for a concern. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Chair King?

VICE-CHAIR KING: Thank you, Chair. I support this position. It's already in the Budget, correct?

COUNCILMEMBER SUGIMURA: No, it's not.

VICE-CHAIR KING: It's got a Budget number. It's got a program number 9-0 ...

COUNCILMEMBER SUGIMURA: Oh, you know what, I added it, thinking what page would it belong on the Budget Detail.

VICE-CHAIR KING: Oh, you put the number in there?

COUNCILMEMBER SUGIMURA: I figured, based upon where Finance is, so --

VICE-CHAIR KING: Okay.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER SUGIMURA: --I'm not trying to think for them, but I figured, where would it fall if the Members --

VICE-CHAIR KING: Okay --

COUNCILMEMBER SUGIMURA: --had to talk about it.

VICE-CHAIR KING: --so that should actually say, new.

COUNCILMEMBER SUGIMURA: Yeah, it should say, new.

VICE-CHAIR KING: Okay. So, you know, either way, I mean, we can revisit it, but I support it. I think Member Sugimura and myself were the only ones last term who attended the presentation by the IT Division on, you know, what's happening with the whole program. And I've had meetings with Mr. Teruya, as well, and previously, Mr. Walker, about the Workday and the simultaneous actions that have to go on while we're testing it out so, any way we can get that to happen quicker, we can get to the program quicker and we can eliminate the extra months of the doubling up because we have to keep doing it the way we're doing it now while we're testing the program until it gets in sync. Because you don't want to have, the way it was explained to me is you don't want to have, just drop our program, go right into Workday, and then have something glitch and then we don't have a backup. So, we have to have that backup, so if we can get that done faster, I think this will be worth it. And also if we can eliminate overtime because, as we've all seen, premium pay is a concern of all of ours. So, I would support consensus on this.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Sugimura --

COUNCILMEMBER SUGIMURA: Yes.

CHAIR RAWLINS-FERNANDEZ: --is that, that written correspondence that you referred to, is that available for all Members in Granicus?

COUNCILMEMBER SUGIMURA: I will make it available.

CHAIR RAWLINS-FERNANDEZ: Okay, great.

COUNCILMEMBER SUGIMURA: Apologize.

CHAIR RAWLINS-FERNANDEZ: No, no apologies.

COUNCILMEMBER SUGIMURA: Yeah, thank you.

CHAIR RAWLINS-FERNANDEZ: Members, consensus?

COUNCILMEMBERS: Consensus.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER HOKAMA: No.

CHAIR RAWLINS-FERNANDEZ: Okay. I'll mark it as a revisit. Okay, Item 13 is from Member Molina.

COUNCILMEMBER MOLINA: Thank you very much, Madame Chair. I'd like to direct the Committee to Budget Details, Pages 9-5 to 9-9, Index Code Item 6201 and 6222, just wanted to start off with that in case Members ask me where we're at and, sorry if I didn't do that in my previous presentations. It relates to Liquor Control Operations, specifically Air Travel and Per Diem, \$50,000 reduction in those areas and Per Diem non-reportable. The other day, I had mentioned about the possible deletion of three positions, I'm going to hold off on that but I would like consideration not to fund those positions because, as I mentioned earlier, they've had these positions funded and ready to go and they have not hired individuals, so, to me, it does not reflect the need for that. But, specifically for today, again, why I'm looking at this reduction is, I'm questioning if these monies, travel monies, are being used on educating their personnel or is it being used to send liquor commissioners off to conferences. So, that's the scuttlebutt I'm hearing and I just would like to get more clarity on that or confirmation because if these monies, conference monies and travel monies, are not being used to educate their personnel, and whether it be the support, admin support, or our liquor control officers, I have a concern because I think we need to keep our people in law enforcement up-to-date and educated with the latest because a liquor control officer, I have some personal experience with that. My wife was a liquor control officer and they're not weaponized like a police and as you guys know, in dealing with intoxicated people, it can be a somewhat dangerous profession so, especially when you don't have weapon. So, I just would like to make sure that this Department is providing educational opportunities, especially in the enforcement section of this area. So, that's the rationale for my reduction. And it has gone up since roughly, it has increased from 50,000 to 102,000 from Fiscal Year 2017 and 2018 in these areas. So, I would just like to know for sure how, who these, who's traveling using these monies 'cause I would like to certainly encourage this Department to use those monies, give higher priority to educating their personnel. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Member Hokama and then Chair King.

COUNCILMEMBER HOKAMA: Chair, thank you so much. I'm very open to Mr. Molina's concerns. My concern is that I hope, I don't want the cut to be impacting inspectors that need to travel, especially to Lanai or Molokai. We do have licensees that operate on our islands and I need for our inspectors to do their responsible, periodic reviews and inspections, Chair. That is critical for us, especially with underage drinking concerns on my island. That's one area of my concern, that inspectors can still do the job for community safety. And hearing Mr. Molina's last comment, my only thing is I'm very open to considering for park rangers and appropriate liquor enforcement officers, the use, to be authorized for the use of Taser's. Thank you.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Hokama. Chair King?

VICE-CHAIR KING: Thank you, Chair. Yeah, I'm very open to all but what I wanted to say was that, we did a recent audit on the Liquor Department, so were these recommendations from that audit and can we revisit the Liquor Department budget in terms of what the recommendations were in the audit because that's where you, the audit was supposed to tell you what they're using the travel for and if it's, you know, you can decide, so, all--I don't have it in front of me but I did read it--so there are, you know, that's why we did that audit. So, if we can revisit this in a broader scope 'cause you said you had some other vacancy issues and stuff like that, and we can all, you know, take that time to review the recommendations in the Liquor Department audit, I think that would be, that's why we do those audits so we can inform our Budget Session. That was Ms. Sugimura's item to do that audit. So, yeah, I'm very open to taking a look at that if we can be informed by that audit.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Molina?

COUNCILMEMBER MOLINA: Yeah, Madame Chair, the Chair brings up a good point. I know that item now is in my Committee, the review of the audit, which I would like to take up once we're done with the Budget Session, but if we could get at least consensus for this aspect, that'd be great. But, whatever this Committee feels, but I can, I'm just going to guess that everybody wants to take a deeper look at this Department and I believe there are 22 questions that the Department was asked to respond to related to the audit. So, when we get to that point with my Committee, I certainly would like to go over that as well so we can address, or see how the Department is addressing these concerns. So, yeah, thank you.

VICE-CHAIR KING: Chair, just a quick question.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Chair King?

VICE-CHAIR KING: Are you intending that we might be able do that before we get to decision making, because ...

COUNCILMEMBER MOLINA: Of course, it's up to Madame Chair. If it's up to you, this is your time, I could, I know there's some other matters that I would like you to consider having a meeting for in my Committee with regards to the appointments from the Mayor. We could possibly include that item, a discussion on the audit item. Now, I know we're somewhat close to decision-making week but I'm game.

VICE-CHAIR KING: Okay. I would like to be able to be informed by that audit because if we wait 'til the next Budget Session, it's kind of old already. But I know, a lot of the things that we could have done were put aside because we had the director appointments, that's something we've never done before and the timeliness of that right before Budget is, you know, so...anyway I would like to take a big, a deeper dive

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

into the Liquor Department but I'd like to see that, you know. And I can, you know, we can read it on our own and --

COUNCILMEMBER MOLINA: Sure.

VICE-CHAIR KING: --you know, refer to the recommendations but either way, I'm good with that.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King.

COUNCILMEMBER SUGIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: So, I would like to recommend, I appreciate Mr. Molina's recommendation and I think what we're hearing is, let's take, let's revisit and look at the audit recommendations and see how maybe we can add to this or, you know, help with that. So, if we could revisit and I'll talk to Mr. Molina regarding the audit. I have thoughts, too, I would like to add. Thanks.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Sugimura. Okay, Members...Member Molina?

COUNCILMEMBER MOLINA: Good suggestion on the revisit because--and I want to thank Councilmember Sugimura, who kind of led the charge on that audit the previous term. So, that's a fair, you know, proposal in terms of revisiting. We can all take a look on our own with the audit and then, when we revisit this, then maybe there could be some other considerations made by this Committee. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. So, I share Member Hokama's concern about the travel to Lanai and Molokai. Perhaps, I would be open to supporting this. Perhaps, we can put a proviso for airfare to both our islands. But, I'll mark it as a revisit for now and then we can have that discussion in revisit week. Member Kama?

COUNCILMEMBER KAMA: So, Chair, are we able to get the audit?

CHAIR RAWLINS-FERNANDEZ: Yeah, it's available. It...yeah.

COUNCILMEMBER KAMA: Okay, just tell me where it's at and I'll go get it. Thank you.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: Yeah, it was transmitted to all Councilmembers last term, so it's available online but you can get it from --

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER SUGIMURA: Me.

VICE-CHAIR KING: --I think if you go Management, you should be able to get a copy of it or Managing Director.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. Member Molina?

COUNCILMEMBER MOLINA: Yeah, thank you, Madame Chair. I believe point of information, it's in the GET Master Agenda and so, you know, I guess, look into your Granicus or have your staff assist you and it should be in as a committee item. Ms. Espeleta, I'm not sure what the committee item number is.

MS. ESPELETA: Madame Chair? It's...oh, I'm sorry.

CHAIR RAWLINS-FERNANDEZ: Go ahead, Ms. Espeleta.

MS. ESPELETA: Madame Chair, it's item GET-1(9).

CHAIR RAWLINS-FERNANDEZ: Mahalo for that information. Okay, alright, I'll mark Item 13 as revisit and we'll move on to the next item, Item 14, from Member Paltin.

COUNCILMEMBER PALTIN: Thank you, Chair. I put in as one of my concerns was the Maui Redevelopment Program. And so, the reason why this was one of my concerns in looking through the proposed Budget, it appears this program started in Fiscal Year '19, although I'm aware that, you know, there is planning for certain projects going on for 20 years or longer. But, yeah, so, a new program, budget, from what I can tell in the proposed, it started in 2019 and so over the course of two years, the total costs with the proposed and the adopted is like \$3 million. I can understand the salaries because there's four kind of higher-level positions in this program but, you know, it's just a concern to me in representing West Maui, like we have a lot of areas that needs to be redeveloped and I just don't see the payoff for this type of investment in, you know, even the details and the operations, monies doesn't, it's a big concern for me and I believe, you know, that the Civic Complex is one of the issues within here and for the amount of money that's being invested into it, I would have hoped that, you know, the communities would have been better informed. I have, like, you know, submitted questions about, you know, when they said mailers were sent out, what the geographic area of the mailer was and that kind of stuff. But there's many concerns. I think that this is a little bit of, I just don't understand how this much money can be spent to address something like this when we have so much issues that aren't getting addressed as well. So, that's, it's my concern, I'm sure it's a revisit but that's what a concern was.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Is it okay if we mark it as revisit --

COUNCILMEMBER SUGIMURA: Yeah.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: --or do you have questions?

COUNCILMEMBER SUGIMURA: No, I just wanted to clarify what the --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: --MRA is about but if it's going to be a revisit, we can talk about it later.

CHAIR RAWLINS-FERNANDEZ: Okay. Members, revisit?

VICE-CHAIR KING: Yeah, I just have one question for Ms. Paltin for --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --because her amount is 1.2 million and I was looking at the requested amount is 1.739 million, so, I wasn't sure if that, if you were leaving 500,000 in there for something or ...

COUNCILMEMBER PALTIN: In my mind, in my concern, that's what I thought the appropriate right sizing of that would be.

VICE-CHAIR KING: Okay, so you're not eliminating the program, you're reducing the budget in your concern?

COUNCILMEMBER PALTIN: Yeah.

VICE-CHAIR KING: Okay, just wanted to clarify that. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Sugimura, do you have a question?

COUNCILMEMBER SUGIMURA: So, I have to say this.

CHAIR RAWLINS-FERNANDEZ: Okay, can you make it concise?

COUNCILMEMBER SUGIMURA: So, the MRA is about a specific portion of Wailuku Town and it's like an agency in itself in our government.

VICE-CHAIR KING: Revisit.

COUNCILMEMBER SUGIMURA: So, and, so, I guess funds could be used for Countywide programs and I guess it doesn't, it doesn't transfer that way because this is specifically for the, you know, MRA area district designed by HRS, Hawaii Revised Statutes, actually it's like Kakaako, that same kind of structure. But, and the reason why these funds are there is, you know, is because we're talking about the building and the kind of employees that were situated and placed to work in the MRA, is because, a lot of it

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

is because of the Civic Center Complex, is my understanding. But, maybe we could send a question to the, to Erin Wade.

CHAIR RAWLINS-FERNANDEZ: Yes --

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR RAWLINS-FERNANDEZ: --we can do that. Mahalo, Member Sugimura. So, I'll mark Number 14 as a revisit. And, let's see...okay, we'll take up one more and then we'll have our morning break, okay. Number 15 is from Member Kama.

COUNCILMEMBER KAMA: Thank you, Chair. So, this was my concern with the Parks and Rec, that the past fiscal year, the project expenditure was 600,000 and so, and they were asking for 1,700 more...1,700,000 more for the Fiscal Year 2020 and I was just concerned about why the big leap from 600,000 one year to almost 2 mil the next year. So, that was my concern. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Member Kama.

COUNCILMEMBER SUGIMURA: Revisit.

CHAIR RAWLINS-FERNANDEZ: We can ...

COUNCILMEMBER SUGIMURA: Revisit.

CHAIR RAWLINS-FERNANDEZ: We can also send that question to the Department. Okay.

VICE-CHAIR KING: Revisit?

CHAIR RAWLINS-FERNANDEZ: So, I'll mark Number 15 as a revisit. And I'm trying to be better about letting everyone have breaks.

VICE-CHAIR KING: Do you want to do one more since it's yours?

CHAIR RAWLINS-FERNANDEZ: If you don't think it's going to be a long discussion.

VICE-CHAIR KING: And we usually the morning break at 10:30, so.

CHAIR RAWLINS-FERNANDEZ: Yeah, okay. Okay, so my proposal is for, is to put a cap on Admin Overhead. And it's more of a policy proposal, I know, so it's going to require discussion. So, I can mark it as a revisit, but if there is specific questions you'd like me to note down. Member Paltin?

COUNCILMEMBER PALTIN: Yeah, I wasn't real clear on what Admin Overhead charges were. I think I did send in a question like that to one of the departments but it's just like words and a number, so I don't understand it.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: Okay, so, the Admin, the Overhead is money that gets charged to certain departments by the Administration for their part in that program and we had a big issue with the golf course because there was like over a million dollars charged in Admin costs. So, the Administration was charging the golf course program, I think it was 1.3 million or something like that, in Admin Overhead, which was part of their, you know, costs they had to cover, which is, you know, this came up last year because we thought, well, that's kind of ridiculous because the golf course is our program and yet we're charging ourselves. And it was a, the percentage was a huge percentage compared to what other golf courses on, municipal golf courses on Kauai were paying and they came over here and spoke to us. So, that's kind of been an ongoing issue over the last couple of years is what, and so I was going to ask Chair if you're looking at, and when you say put a cap, like a percentage cap, or is it like a dollar amount per department?

CHAIR RAWLINS-FERNANDEZ: I was going to be open to a discussion --

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: --on what ...

VICE-CHAIR KING: Okay, because I think the percentage capped was, it really makes a lot of sense --

CHAIR RAWLINS-FERNANDEZ: Yeah.

VICE-CHAIR KING: --across because it's just essentially just saying, you know, the Administration doesn't have, it's trying to justify its budget and then they're saying, well, because we do these things that part of that money comes into the Administration from charging all the different departments and then that's--I don't know, I don't think they call it revenue but that's part of their budget. So, I would, I'm open to this definitely and it probably does take a revisit just to look at a format and maybe our Budget Director can be thinking about that and advise us.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Before I go to Member Paltin, Ms. Yoshimura, do you have a little more information for us?

VICE-CHAIR KING: Do you have a better explanation than I just gave?

MS. YOSHIMURA: Thank you, Chair. So, the Administrative Overhead is applied to the special funds, so, like Sewer, Solid Waste, Highways. And a study was done by Matrix to determine the percentage of costs that the General Fund has for like payroll, and personnel, IT. So, all the costs that are borne by the General Funds are now being charged in a fair or some percentage for usage of those departments. So, those

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

services are now, that's what makes up the Overhead charges. And so each special fund, because they generate and they're supposed to be self-sufficient, pays back the General Fund for, you know, those kinds of costs. So, they don't do their own payroll, it's done by the Department of Finance, so that cost is then charged to, back to the departments or to the special funds.

COUNCILMEMBER PALTIN: Can I follow up, clarify that?

CHAIR RAWLINS-FERNANDEZ: Member Paltin?

COUNCILMEMBER PALTIN: Like you mean, like, even the EUTFs, the FICA, all those things, and as well as like the salaries of the people doing payroll, and like that?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair? So, for instance, like the Sewer Fund, it's a special fund, right. So, you'll see under the Sewer Administration Program, you'll see a special charge or...for EUTF, for ERS, and also for the Overhead. So, the Overhead does not include ERS and EUTF and FICA, it just includes the cost of operations that service their Department. So, purchasing is done by the Department of Finance. So, they pay a portion of, or their, you know, their allocation of what the Sewer Fund or the Department of Environmental Management Wastewater Division uses in terms of payroll processing, personnel services. So, those charges are then put back to those departments because they don't have their own departments, or they don't do those functions on their own.

COUNCILMEMBER PALTIN: So, like even when the County Park Special Revenue Fund gets created, money is going to come out of that fund to pay for payroll and personnel services as well? Is it like across all the special funds or just certain funds?

MS. YOSHIMURA: So the ...

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Oh sorry, Chair. So the special funds that we have is Sewer, Highways, Solid Waste, EP&S, Water and the Liquor Fund.

COUNCILMEMBER PALTIN: Liquor?

MS. YOSHIMURA: Liquor. So, on the revolving funds, we don't charge, so in reference to your question on the Park Special Fund, that will not be assessed an Overhead on the revolving funds. So, all of the funds that you see on Appendix A-2, it won't be assessed an Overhead.

COUNCILMEMBER PALTIN: And only those five that you listed as special funds, they have to also pay the ERS, the FICA, the EUTF, all that, only those, out of those five funds to the corresponding departments?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, it might be easier if you can have the Members take a look at the Budget Details, Page 5-14. So, in this case, this is for the Wastewater Administration Program and you'll see where they get, what's calculated for them on ERS, EUTF, their Debt Service, and then the Overhead. So, the special fund will now reimburse the General Fund for those costs, and that's where you have the interfund transfers and you have the, we have interfund transfers and interfund charges, and that's where this will go back to the General Fund.

COUNCILMEMBER PALTIN: And the transfers and the charges just cover one transaction? You charge 'em and then you transfer the money over?

MS. YOSHIMURA: Yeah, so, we calculate like the ERS payment that's due for all of the Wastewater employees, and then that goes back to the General Fund.

COUNCILMEMBER PALTIN: You charge 'em and then they transfer the money?

MS. YOSHIMURA: Correct. So, the General Fund will make the initial payment and then the funds will reimburse.

COUNCILMEMBER PALTIN: Thank you, that's very helpful to me.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Okay, Members, any additional questions? Okay, so, we'll mark Item 16 as a revisit as well. Okay, it is now 10:32 and we'll break for our morning recess, ten minutes, so please be back in your seats at 10:42. Okay, the Economic Development and Budget Committee is now in recess. . . . *(gavel)* . . .

RECESS: 10:32 a.m.
RECONVENE: 10:56 a.m.

CHAIR RAWLINS-FERNANDEZ: . . . *(gavel)* . . . Will the Economic Development and Budget Committee please return to order. It is 10:56 on April 11th. We are on our Concerns Matrix and we left off on...oops...Number 17, from Member Paltin.

COUNCILMEMBER PALTIN: Thank you. If I may, please, strike that information --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: --and substitute it with a Cultural Designation for Hanakaoo Beach Park? It's a concern and there might be a monetary component but not like a direct one. There's currently a short list of CORA permits authorized there and it's, the issue or the concern is, you know, Hanakaoo Beach Park is also known locally as Canoe Beach because Lahaina, Kahana and Napili canoe clubs operate out of that beach park. And, you know, the beach park is in Lahaina and it was where Lahaina

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

Canoe Club was, but Kahana and Napili Canoe Club were actually, at one point in time, in Kahana and Napili. With the rapid overdevelopment of the pristine shoreline area, the canoe clubs were pushed out of their original locations and moved down to Hanakaoo Beach Park. And, so, you know, I wasn't around back in those days but the way that it went down was, you know, they were told that they would have a place, even it's not in Kahana and Napili. And so the canoe haies, Kahana, Napili and Lahaina are all located in Hanakaoo Beach Park and I'm not sure about the record keeping but I think it was like, you know, land maybe kind of given to them by the hotel but the whole, you know, tax map key of the County park and all that is kind of murky. But, the issue or the concern that's arising is when commercial operation recreation permits are authorized and some people, not all of 'em, feel like their rights as commercial operation supersede the rights of others using the public park. And it's escalated to the point where it's become a very big problem. For example, I used to work in Hanakaoo Beach Park and that's where canoe regattas are held on Saturdays and, you know, so the lane lines are set up for the three canoe clubs, each of them are pretty sizeable, I would say, you know, set up the lanes to practice. And, for whatever reason, you get the scuba dive companies submerging and resurfacing near the flags that the canoe clubs are practicing on turning on, and so it kind of creates like, first of all, a safety issue and then, you know, like a commercial operations versus cultural practices issue. And it's, you know, a lot of times, too, it's our keiki that are in the boat and, you know, the passion is high because like, as a steersperson you don't want to like run into somebody's head. And it's, it turns into like a really bad scene for our keiki to watch the interactions, like there's just been so many numerous instances of that type of situation happening. Like, you know, there is this guy who does scuba lessons, too, and he sets up his lesson right on the walkway in Canoe Beach, you know, and, you know, everybody parks there, whatever, you're not supposed to park there, but when you're doing a commercial operation and you're setting up your scuba lesson on the sidewalk, the people that are walking, like from the hale or from the hotels through the walkway to Wahikuli to maybe go to the bathroom or just continue the walkway, they got two options. You can get off the sidewalk, walk into the road, go around the guy's van and then get back on the sidewalk or you can walk right through his lesson that he's giving. And, neither of those options are a good option, really. So, I think, too, you know, CORA permit operators are responsible to a higher level of safety. I'm not sure if they have CPR requirements or any kind of ocean safety requirements, but if they do, then, you know, let the public have the access to the parks with the lifeguards on it and, you know, just we have other parks, there's other locations and just a lot of people feel that locals are getting pushed out of this last park. And there is a cultural site marker there, too, and, just, it's a big concern for me. And I know we gotta revisit 'cause somebody --

VICE-CHAIR KING: Chair?

COUNCILMEMBER PALTIN: --wants to.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Chair King?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: I think instead of revisiting it, we should go ahead and refer it because that will push that process up. If we make a referral to committee, then you don't have to go through the PAF process of sending it to the Chair. We can get this on the books earlier and we can start addressing it that way. So, if we can refer it to committee and we'll figure out what the appropriate committee is for that?

COUNCILMEMBER PALTIN: That sounds great.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: Then it's done.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Sugimura?

COUNCILMEMBER SUGIMURA: So, appreciate Member Paltin's passion and experience is what she's sharing with us, the real life experience of what happened. So I think what she's talking about are still we're waiting for this for the last two years is the Parks Department to establish the CORA rules and guidelines for it. I think that's what's, it's clashing.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: I don't think you were talking about CORA, I think you were talking about the status of the park as a, designating a cultural site. Is that it?

CHAIR RAWLINS-FERNANDEZ: Member Paltin?

COUNCILMEMBER PALTIN: Yeah, we didn't want any CORA activities, even if there's good rules or anything, we just, you know, you have certain parks that CORA can operate out of, this shouldn't be one of them.

VICE-CHAIR KING: So, the cultural designation, when that gets to committee, that will address CORA activities on that beach.

CHAIR RAWLINS-FERNANDEZ: Okay, so we're going to refer this to committee, committee to be determined.

VICE-CHAIR KING: Right.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, Item 18 is from ...

VICE-CHAIR KING: Oh, do we have consensus on it?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER KAMA: Yes.

CHAIR RAWLINS-FERNANDEZ: Oh, I'm sorry. Consensus on --

COUNCILMEMBER KAMA: Yes, consensus.

CHAIR RAWLINS-FERNANDEZ: --referral to a committee to be determined?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay, mahalo, Chair King. Item 18 is from Member Kama.

COUNCILMEMBER KAMA: So, after last night's hearing from--I can't remember the young lady's name with the son.

UNIDENTIFIED SPEAKER: . . . *(inaudible)* . . .

COUNCILMEMBER KAMA: Yes. And she talked about ADA access to the beach and I realized that it seemed like she had to go through so much just to be able to get her son to the beach that looking for an alternative beach site that would've been more ADA accessible but it seemed like she wasn't willing to do that. But, nonetheless, I would like to be able to consider that as a concern at this juncture and just strike what's written there already and just take up the Kapalua Bay ADA access. It was Kapalua Bay, right?

COUNCILMEMBER SUGIMURA: Yeah, is where she wanted, yeah.

CHAIR RAWLINS-FERNANDEZ: Yes. Member Paltin?

COUNCILMEMBER PALTIN: Yeah, that's where she wanted. I'm not sure if you're familiar --

COUNCILMEMBER KAMA: No.

COUNCILMEMBER PALTIN: --over there but, you know, I didn't want to bum her trip or anything, but if you make the ADA access up until the end of the un-ADA access then there's, at this time with the current sand setup there's still quite a drop. 'Cause my understanding of ADA is it's not extra of what is, I mean, it's extra to accommodate, but if the improved access goes up to a certain part, they have to have also access to that certain part but not further, if that makes sense.

COUNCILMEMBER SUGIMURA: So, it's not a good location.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Chair King?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: My suggestion for the ADA shoreline access issue would be to, we can either put funding or proviso for the Parks Department to do a study and identify appropriate sites around the island for ADA access and the cost that that might be rather than just picking out pieces, individual parks to do it, you know, right away. Let's do a study and figure out what is most appropriate and that will cover, you know, that maybe we want at least three sites or something like that across the island so that there's, so everyone doesn't have to go one side of the island for ADA access. But, that would be my suggestion to the Council.

COUNCILMEMBER PALTIN: And to clarify, you're specifically referring to shoreline?

VICE-CHAIR KING: Right, ADA shoreline access.

COUNCILMEMBER KAMA: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo.

COUNCILMEMBER KAMA: Yes. Thank you, Chair. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, in a memo dated, or a letter dated April 9th, I did send the corrected page, 481, 482, where Councilmember Kama has her reference to. So, the Planning Department did request \$75,000. After discussion with them, they will work with the Parks Department. On Page 741 of the Program Budget, they do have a CIP project that is for Countywide Parks ADA improvements, which does include shoreline access. So, the Planning Department and the Parks Department will work together to look at shoreline access.

COUNCILMEMBER KAMA: What page was that?

MS. YOSHIMURA: Seven forty-one.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura.

COUNCILMEMBER KAMA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, great.

COUNCILMEMBER KAMA: Thank you. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: So, was the consensus to strike this? I'm sorry...Member Kama?

VICE-CHAIR KING: I think addresses what the consensus was --

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER KAMA: Yes.

VICE-CHAIR KING: --so if we can just have consensus to support this item, which is CBS-1117.

CHAIR RAWLINS-FERNANDEZ: Okay, 1117. Okay, Members, consensus on supporting CBS-1117 on Page 741, CIP, Parks ADA Improvements, including shoreline?

COUNCILMEMBER SINENCI: Chair?

COUNCILMEMBERS: Consensus.

COUNCILMEMBER SINENCI: Well, this was one of my, this morning's concerns as well for the Hana Ball Park so --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SINENCI: --I don't know if I would want to add.

UNIDENTIFIED SPEAKER: . . . *(inaudible)* . . .

COUNCILMEMBER SINENCI: This is just beach?

VICE-CHAIR KING: No, it includes shoreline but it's ADA access for parks, so this would be, you know, that would be one of the things that would probably be in this study, so --

COUNCILMEMBER SINENCI: Right.

VICE-CHAIR KING: --yeah, determine exactly what they need.

COUNCILMEMBER SINENCI: Okay. I mean, I would want to do consensus with, you know, maybe some additional funding possibly.

COUNCILMEMBER SUGIMURA: For Hana? So, then, revisit then?

CHAIR RAWLINS-FERNANDEZ: Okay, we'll revisit ...

VICE-CHAIR KING: I think...can I just say I think the point is that we don't really want to go ahead and appropriate funding until we see what comes out of this study because they're gonna, this is going to study the parks ADA access across the County and once we get a report from them on where the appropriate places are, then we can start, we can look at funding to actually do that ADA access.

COUNCILMEMBER SINENCI: Oh, okay, sure, alright, I can concede to that.

VICE-CHAIR KING: Okay.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Okay, so, Member Sinenci, you're referring to Item 11 on our Matrix --

COUNCILMEMBER SINENCI: Yes.

CHAIR RAWLINS-FERNANDEZ: --which we marked for revisit?

COUNCILMEMBER SINENCI: Correct.

CHAIR RAWLINS-FERNANDEZ: Are we now saying that we're going to wait until --

COUNCILMEMBER KAMA: The study.

CHAIR RAWLINS-FERNANDEZ: --the study is completed, which has been, which funding has been allocated for before moving forward? Or are we not including this?

COUNCILMEMBER SINENCI: We're not including this.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, so --

COUNCILMEMBER KAMA: Thank you.

CHAIR RAWLINS-FERNANDEZ: --for Item 18, we're gonna --

COUNCILMEMBERS: Consensus

CHAIR RAWLINS-FERNANDEZ: --consensus --

COUNCILMEMBER SUGIMURA: With CBS-1117.

CHAIR RAWLINS-FERNANDEZ: --CBS-117 [sic], Page 741, CIP --

COUNCILMEMBER KAMA: Thank you.

CHAIR RAWLINS-FERNANDEZ: --Parks ADA Improvement, including shoreline. Okay, consensus. Wonderful.

VICE-CHAIR KING: You can mark that off our CIP list now.

CHAIR RAWLINS-FERNANDEZ: Yes. Okay, Item 19 is from Member Molina.

COUNCILMEMBER MOLINA: Alright, thank you very much, Madame Chair. This is something that is not part of the Mayor's current proposal, a new --

CHAIR RAWLINS-FERNANDEZ: Consensus.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER MOLINA: --item. Okay, consensus already it is. We heard it the other night out in Pukalani, we had some various Olinda residents expressing concerns about the removal of eucalyptus trees along Olinda Road, so this is basically a CIP, Public Works matter, road improvements, \$500,000 request. I believe last term, there was also some concerns about eucalyptus trees falling down and I think the previous Council, I guess, maybe Member King and Member Sugimura can refresh our memories with that. I'm not sure where the previous appropriation came from, possibly the Emergency Fund, if I'm correct.

VICE-CHAIR KING: I have it right here.

COUNCILMEMBER MOLINA: Oh, there you go.

VICE-CHAIR KING: Want me to tell you?

COUNCILMEMBER MOLINA: The Chair's prepared. So, what we heard, I believe, on, at the Pukalani hearing was, due to the recent storms, I guess back in February, some more trees fell down, so I would like the body's consensus, if possible, to make this add, the \$500,000 add so we can address this matter, hopefully somewhat expeditiously. And I just, basically had a question for Administration, if this is something, because some of these trees are on private lands and on State lands so I'm confident the Department knows where, what our jurisdictions would be, our responsibilities would be as it relates to these trees. So, I'm wondering if maybe we should proviso this to ensure that the Department, you know, addresses the trees that are on the areas that are under County jurisdiction.

COUNCILMEMBER SUGIMURA: That's all they would do, right?

VICE-CHAIR KING: I can read, do you want me to read the previous, because it sounds like you want similar to the previous appropriation.

COUNCILMEMBER MOLINA: Correct.

CHAIR RAWLINS-FERNANDEZ: Okay, Chair King?

VICE-CHAIR KING: So, it came out of the...thank you. It came out of the Emergency Fund and it was worded like this, it was 500,000, provided the 500,000 shall be for the emergency removal of 60 eucalyptus trees in the County-owned right-of-way along Piiholo Road that pose an imminent danger of death, injury and property damage to residents and visitors utilizing Piiholo Road and may also be used for a cost-sharing agreement with Piiholo Ranch for the removal of additional 300 trees on Piiholo Ranch property that creates similar hazards. So, the idea was that we, we were going originally just remove the 30 trees on County right-of-way but then Piiholo Ranch said that they would participate in the cost if we removed these additional 300 trees that were also, because they were in danger of falling on County property, and then they would, they were going to allow it to be done on their property and left on their property so that we didn't, because the expense of hauling is like at least 50 percent of

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

the expense. So that saved, so we decided to put the whole 500,000 in, take care of, I think we did 330 trees or something like that, and, but now there's additional trees. So, this, if we worded it similarly, this would take care of looking at a right of, or a, the County-owned right-of-way, and then possibly leave open for, we wouldn't name Piiholo Ranch but leave open for partnership with any private residential area that wanted to participate in the project because, otherwise, what we were looking at was we would do those 30 trees, then we'd have to go back and do the others ones and that was going to be even more expensive. So, we were looking at over a million dollars to do it twice versus the 500,000 to do it once and leave the trees all there.

COUNCILMEMBER MOLINA: And I think for the sake of clarity, with this proposal it would be Olinda Road, that's what we heard from the residents. I didn't ...

VICE-CHAIR KING: Yeah, this was Piiholo.

COUNCILMEMBER MOLINA: Yeah, and last year's was Piiholo, right, and the request, I think, we heard for the Pukalani hearings was Olinda Road. So, anyway, just to maybe add that language. Ms. Yoshimura has a comment.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, I just wanted to add that the Emergency Fund was used for the Piiholo trees but that was because there was a declared emergency by the former Mayor and that's why we were able to use the Emergency Fund. In this case, the Olinda trees, there is no declared emergency at this time and so, you would look at normal operations --

VICE-CHAIR KING: Okay.

MS. YOSHIMURA: --fund.

VICE-CHAIR KING: We...if I can just respond to that.

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: And I don't know if you're aware, but we do have some claims against the County from trees that have fallen down, so, I don't know if that's something that we should ask the Mayor to look at and possibly declare an emergency so we can utilize the Emergency Funds, but maybe we can leave that open and revisit this, and maybe you can talk to the Mayor.

COUNCILMEMBER MOLINA: Thank you.

VICE-CHAIR KING: You used to work in that office.

CHAIR RAWLINS-FERNANDEZ: Member Paltin?

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

COUNCILMEMBER PALTIN: I just was wondering if it would be possible to like leverage match funds from like maybe MECO 'cause it kind of sounded like at the meeting that the power going out was a big reason of concern besides the right-of-way access. And, maybe they would see it, that it's beneficial to pay the cost in prevention rather than when their poles come down. So, like, you know, public/private partnership.

COUNCILMEMBER MOLINA: Well, I guess we could explore that maybe with a revisitation.

CHAIR RAWLINS-FERNANDEZ: Okay, we're going to mark it as a revisit. Okay.

COUNCILMEMBER SUGIMURA: So, I just wanted to...could I add?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura?

COUNCILMEMBER SUGIMURA: So, for Piiholo the big advantage we had was that Piiholo Ranch allowed us to do that, right, dropping the trees.

CHAIR RAWLINS-FERNANDEZ: Right.

COUNCILMEMBER SUGIMURA: And I sent to everybody, and I sent to the Department, a letter, and I took pictures of the Olinda trees and it's, some are growing right on, next to the road. It looks like a problem in terms of right-of-way. And I'm glad this is being looked at and I look forward to finding solutions.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Member Sugimura.

COUNCILMEMBER MOLINA: Chair?

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: Just quick, on Member --

CHAIR RAWLINS-FERNANDEZ: Real quick.

COUNCILMEMBER MOLINA: --Paltin's suggestion --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: --and maybe in a discussion with the Mayor, I'm not sure if it's appropriate for the Council to negotiate or start the discussions with a private entity on a public/private partnership, it should be the Administration. So, I guess, maybe the most appropriate course of action would be to, I guess, put it out there to the Mayor, either to declare it as an emergency or if we go the route of a public/private partnership, it should be, I guess, the Mayor or the Department negotiating with Maui Electric 'cause I don't think it's appropriate for the Legislative body to initiate the negotiations.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

COUNCILMEMBER SUGIMURA: So, is that a revisit then?

COUNCILMEMBER MOLINA: Yeah. This will be part of...

CHAIR RAWLINS-FERNANDEZ: We'll mark it as a revisit.

COUNCILMEMBER MOLINA: I just wanted to add further clarification.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Any objections to Item 19 being a revisit?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. We're moving on to Item 20, and that is from Chair King.

VICE-CHAIR KING: Okay, thank you, Chair. And we can strike that because I already covered that in my priorities earlier. So, I wanted to, because I kind of split my second concern between MVB, the MVB issues when we were talking about that, and so I wanted to address the environmental aspects of that, which would be under DEM, Department of Environmental Management. Because one of my big concerns is that we have a comprehensive environmental protection and sustainability program and I think Tamara Farnsworth is in the process of writing that program but, at last we saw last year, there was no, in the last calendar year, there was no, there was nothing in there for conservation or pollution prevention or renewable energy or agriculture and they were trying to take those three positions out of OED and put them in this program. So, the statement that I made was, I didn't support it and we fought it and so all those positions are still in OED but if they, but this program really should be about the environment, that's what it's called, and the only things that are in there that we funded were recycling and abandoned vehicles. So, that's one of my bigger concerns, along with supporting climate change solutions, which we did in a resolution last year and part of that should be supporting renewable energy. So, I have a concern about the fact that we're trying to tax and put fees on our renewable transportation options in Maui County and would like to eliminate that. So, the broader issue of the environment also touches on our industries, like the tourism industry, because our environment's going to affect...so I had, originally, I had the MISC issues in here, and invasive species but we've already discussed those. So, anyway, just it's kind of a broad concern, you know, we can take, make consensus or we can revisit it.

COUNCILMEMBER SUGIMURA: What number is it? Is it, so you're deleting 20?

VICE-CHAIR KING: Well, it's part of my ...

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Yeah, it's Item 20 on the Matrix.

VICE-CHAIR KING: Yeah. But the thing that's in Item 20, strike that because I've already talked about that, so. When I sent the revision of my top five concerns, this is part of Number 2 in my concerns because it has to do with the environment, environmental protection, as well as, you know, economic development because that's my big concern about MVB is that the actual infrastructure for our tourism industry is being eroded, which is our environment.

CHAIR RAWLINS-FERNANDEZ: So, Chair King, for clarification, will you read it straight across, what is the amount you're proposing and the item?

VICE-CHAIR KING: Well, I'm actually proposing, I mean, the only cost item in this would be the, whatever the fees are for electric vehicles and then the biodiesel tax and I haven't gotten an answer from the Department of Public Works on how much they think that the fees, because in the current Budget, we have fees on electric vehicles and hybrids and I haven't gotten the amount, unless the Budget Director has it, on what that collection was.

CHAIR RAWLINS-FERNANDEZ: And the item, so you wanted a comprehensive environmental plan?

VICE-CHAIR KING: Right. That's not a cost item because that's something they should be working on, you know, the EP&S Program was meant to be that. And part of my concern is, before we get to Charter amendments, there was a proposed Charter amendment last year for, proposed by Mr. Guzman, for a Department of Climate Change and I forget the whole title but it was going to mirror the department that is on Oahu, or the office that's on Oahu, on climate change and sustainability. But because we had this other program, it's, the waters are really muddy, so I'd like to clarify who's going to do, what office would address climate change solutions and sea level rise and I haven't seen that in this program yet. So, if they're not going to do it, then I may propose, you know, to put that office in, under the Office of Management, which is where it's at on Oahu. But I didn't want to do it last, I didn't want to support that last year because it was still unclear what EP&S was going to do and it's still unclear, they haven't really written that program yet. So, that's a big concern for me as far as our County's support of climate change solutions and sustainability going forward. And everything ties into, you know, managed retreat and all that kind of thing. So, that part is not a cost item, but if we get an amount of what we had intended to raise with the electric vehicles, I think that amount and whatever that 40,000 with the biodiesel tax could be covered by like a half a penny or less on petroleum and then we're taxing the problem not the solution.

CHAIR RAWLINS-FERNANDEZ: So, Chair King, I'm sorry, I don't have your amended concerns in front of me at the moment. What is it that you want the body to come to consensus on?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Well, it might be a revisit but, I mean, if we come to a consensus that we're going to protect our resources, land, water and air and support reef protection, support climate change solutions and, I had in here, review grants under OED and ensure invasive species plan is funded, but I think we've already, we're addressing that in another area, but that's a big, that's part of this. So this was the revised top concerns of 4, that's dated 4/9/19.

CHAIR RAWLINS-FERNANDEZ: Okay, I have a copy in front of me now.

VICE-CHAIR KING: Yeah, it's ...

CHAIR RAWLINS-FERNANDEZ: So, the consensus that you're hoping the body will come to is on adding a proviso, MVB, no tax or fees --

VICE-CHAIR KING: Yeah.

CHAIR RAWLINS-FERNANDEZ: --on renewables?

VICE-CHAIR KING: So, the provisos, I think we discussed those earlier and because you had put this in the earlier section and it really kind of, because it addresses environment and the overall concern of this is environmental management, so but the actual addressing of these two was two different sections. So, this is the part that's under DEM. The other section was under, was under OED because that's where the, Maui Visitors Bureau.

CHAIR RAWLINS-FERNANDEZ: Okay, so, but, Chair King, so, no tax or fees on renewables? I think the body would probably need details on all the, like a list of all the taxes and fees on renewables.

VICE-CHAIR KING: Yeah, so, we can revisit this when we revisit --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --the, but I'm still waiting for, from, for information from the Department --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --on how much they are going to--I think there's something like, last year we had a report that said that there's something like 4,000 electric vehicles.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: So, we were just kind of waiting to see what the, you know, everybody's probably been, most of them have probably been through the registration, which is where the fee is collected. I know one of my staff members has so ...

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Okay, so we'll mark it as a revisit?

VICE-CHAIR KING: Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: So we can see what ...

CHAIR RAWLINS-FERNANDEZ: Any objection to marking it as a revisit?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, thank you, Members. Okay, Item 21 is from Member Lee. Item 21, it's Countywide Road Improvements, increase the Bond Fund by \$5 million.

COUNCILMEMBER LEE: Yes. Madame Chair, I recommend revisiting this item.

CHAIR RAWLINS-FERNANDEZ: Okay. Mr. Ueoka, real quick.

MR. UEOKA: Thank you. It just was brought to my attention by the Budget Director. You guys may want to be cautious on using the Bond Fund to pay for Countywide improvements due to the timing issues and we had a problem with the tax-exempt status on our bonds. You have to, there's like a time limit on it, 18 months, so Countywide is a little different, so just consideration. Thank you, Chair.

COUNCILMEMBER LEE: And that's why we're going to revisit it, go over those kinds of details.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Mr. Ueoka. Okay, any objections to --

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: --marking it as a revisit? Okay, mahalo. Okay, Item 22 is a proposal from me. It's regarding vacancies, as we talked about earlier, and the solution is to, or proposed solution is to add a deadline to the vacant positions. Salaries for vacant positions are frozen and may not be used for overtime or premium pay, lapse if not filled by the deadline, and return to General Fund after deadline, and departments would have to come back to Council to request an extension. Member Paltin?

COUNCILMEMBER PALTIN: I'm pretty good with that but, except for, you know, some of the positions that are chronically hard to fill. Usually, they're, I think they're given a special status of continuous recruitment until needs are met. So, maybe leave those out of that and then, cool.

COUNCILMEMBER SUGIMURA: It's a revisit.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER PALTIN: But, yeah, revisit.

COUNCILMEMBER SUGIMURA: We need to understand it better.

COUNCILMEMBER MOLINA: Chair?

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER MOLINA: Yeah, thank you. Just wanted to add into, and I support the revisit, and we could get input from Personnel and there may be other considerations we may have to be made aware of as well.

CHAIR RAWLINS-FERNANDEZ: Okay, great.

COUNCILMEMBER MOLINA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, any objections to marking this as a revisit?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay, Item 23 is from Member Lee.

COUNCILMEMBER LEE: I'd like to turn on my mic and request removal of this item because I think like Councilmembers already took care of this.

CHAIR RAWLINS-FERNANDEZ: Okay. Did you want to replace it with another item or just strike it?

COUNCILMEMBER LEE: Just strike it.

CHAIR RAWLINS-FERNANDEZ: Okay, great.

VICE-CHAIR KING: No objections.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Any objections to striking it?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Mahalo, okay. Okay, Item 24 is from Member, Chair King.

VICE-CHAIR KING: Thank you, Chair. I think we've talked about this and we are going to revisit it, but I had a concern that, you know, we, about, it's about a diversified economy that we start focusing more on agriculture and funding agriculture to a higher level because we won't get there unless we do that. And, specifically, what's listed here is the Hawaii Farmers Union Fund that, and at the time I was told it was 270 but I didn't see that in the Budget, so, those numbers I think we're going to have

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

to redo when we get to the Budget. So the 221,318 was the FAM Program amount, but then we also heard there's an additional 45,000 if we want to include Molokai and Lanai. So, I'd like to be able to also address that when we get to the revisit of the agricultural program. But I am very pleased that we have good support for agriculture and increasing the amounts for agriculture this year because, you know, especially with Mahi Pono coming in and all the questions about how are we going to get to food security, that the levels of funding show our policy, you know, that's how we express our policy and if we are really serious about a diversified economy, we have to start putting the dollars there where our intent is.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Chair King. Member Sinenci, what was the priority item number that was regarding the HFUU that you had? Perhaps we can combine them.

COUNCILMEMBER SINENCI: It was a concern --

CHAIR RAWLINS-FERNANDEZ: Oh, it was a concern.

COUNCILMEMBER SINENCI: --three and four.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SINENCI: And that was ...

VICE-CHAIR KING: Chair, I think it was Page 414.

COUNCILMEMBER SINENCI: Yeah.

VICE-CHAIR KING: Is that it?

COUNCILMEMBER SINENCI: It was Number 8.

VICE-CHAIR KING: Yeah, Page 414.

CHAIR RAWLINS-FERNANDEZ: Oh, here, Item ...

COUNCILMEMBER SINENCI: Number 8 on your Matrix. Oh, no, sorry, sorry, no.

CHAIR RAWLINS-FERNANDEZ: Okay, perhaps we can combine them. Is --

VICE-CHAIR KING: Yes.

CHAIR RAWLINS-FERNANDEZ: --that okay, Chair King?

VICE-CHAIR KING: That's what I was going, that's what I was saying, is that --

CHAIR RAWLINS-FERNANDEZ: Okay, we'll combine it with that item.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: --if we can review Page 414, which is the whole, everything --

CHAIR RAWLINS-FERNANDEZ: Right.

VICE-CHAIR KING: --that comes under Agriculture. At that time, we can address both of our concerns.

CHAIR RAWLINS-FERNANDEZ: Okay, so we'll ...

COUNCILMEMBER SINENCI: Yes.

CHAIR RAWLINS-FERNANDEZ: Any objections to revisiting Member Sinenci's item and Item 24 together?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo.

VICE-CHAIR KING: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, we have eight more items, Members. Okay, Item 25 is from Member Kama.

COUNCILMEMBER KAMA: Thank you, Chair. So, I just want to be able to ask the question, that's only the concern I have, just to have the question answered. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Was that question...okay, so we're just, it's just the question and we can send to the Department?

COUNCILMEMBER KAMA: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER KAMA: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo.

COUNCILMEMBER SUGIMURA: Revisit.

CHAIR RAWLINS-FERNANDEZ: Any objections to revisiting?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo.

VICE-CHAIR KING: I'm assuming that we're going...Chair? I'm assuming --

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: --that we're going to revisit this, this question will come into play when we look at the Operations of the Planning Department, so, okay.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. Item 26 is from Member Molina.

COUNCILMEMBER MOLINA: Thank you, Madame Chair. And this is another new consideration, which is basically having to do with infrastructure. It's in your Program Budget under CIP, Public Works, Road Improvements. I mentioned this the other day, a \$2 million consideration for the improvement of Makawao Avenue. In that time, however, I've, looking at another alternative, I would like to ask for consensus to have this sent to the MPO, the Maui Metropolitan Planning Organization, to have them put it on the STIP, which is the Statewide Improvement, Statewide Transportation Improvement Program, because this will make this project eligible for Federal funding, up to like 75 percent, 80 percent, therefore saving a lot of County dollars. So, if I could get consensus on that, and it could potentially save us a lot.

CHAIR RAWLINS-FERNANDEZ: Very fiscally responsible of you, Member Molina.

COUNCILMEMBER MOLINA: I'm trying my best, Madame Chair.

VICE-CHAIR KING: Chair? I just wanted to --

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: --if we can reword it as, send it to MPO and ask them to put it on there, because we have no jurisdiction over MPO so we can't tell them, we can't direct them to put it on the STIP.

COUNCILMEMBER MOLINA: Well we'll ask them.

VICE-CHAIR KING: We can just ask them, okay.

COUNCILMEMBER MOLINA: Okay.

VICE-CHAIR KING: Is that right?

CHAIR RAWLINS-FERNANDEZ: Okay. Members, do we have consensus on --

COUNCILMEMBER SUGIMURA: Consensus.

CHAIR RAWLINS-FERNANDEZ: --referring this item to MPO and request that they add this to their STIP?

COUNCILMEMBERS: Consensus.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Mahalo.

COUNCILMEMBER MOLINA: Yay, thank you.

CHAIR RAWLINS-FERNANDEZ: Good job. Okay, Item 27 is from Member Paltin.

COUNCILMEMBER PALTIN: Thank you, Chair. I think I explained this. In the original, it's the same explanation, and I can figure that it's probably going to need to be revisited, and we're doing CIP tomorrow so that might be a good time.

CHAIR RAWLINS-FERNANDEZ: Perfect.

COUNCILMEMBER PALTIN: Or today.

CHAIR RAWLINS-FERNANDEZ: Okay, so this will be...we're doing Environmental Management today, so it will probably be tomorrow or Monday. But, okay, so we're going to revisit this during the CIP review.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: Take it off the Matrix?

CHAIR RAWLINS-FERNANDEZ: Member Paltin, do you have any objection to removing it from the Matrix?

COUNCILMEMBER PALTIN: No objection.

CHAIR RAWLINS-FERNANDEZ: Okay. Members, we're going to strike this from the Matrix. Any objections?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Okay, Item 28 is from Member Molina.

COUNCILMEMBER MOLINA: Thank you, again, Madame Chair, and my last concern. And again it should be reworded. I guess on your Matrix this morning, it had the, has the Haiku Fire Station. It actually should be the North Shore Greenway, which I had mentioned yesterday, and that can be found in your Program Budget as a CIP on Page 796, Index Code CBS-1036, Public Works matter. This basically is the Countywide bikeway, it's whatever you want to call it, but this is, as I had mentioned before, this is to, I guess, expand the scope or the bikeway, which is right now currently, I guess, in Phase IV, if I recall. This is a proposal for \$150,000 review and assessment of extending the North Shore Greenway or Bikeway to Hookipa Beach Park. The final Phase IV is currently under construction and connects Phase II and III to IV, which is

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

scheduled to be completed in the summer of 2019. The proposed terminus of the North Shore Bikeway is near Baldwin Beach Park, so I'm basically asking for a study to look at the feasibility of extending this out to Hookipa Beach Park and the funding source, which is good news, for us there is \$387,000 in Carryover/Savings in the Bikeway Fund. We could proviso an additional \$150,000 for this study, so, therefore, it's not a new appropriation, there's already existing funds for it. So, if the Members would consider this as a consensus to proviso 150,000 from that \$387,000 carryover from the Bikeway Fund.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina. Chair King --

VICE-CHAIR KING: Thank you.

CHAIR RAWLINS-FERNANDEZ: --and then Member Sugimura.

VICE-CHAIR KING: Question, so this is not currently in the Budget proposal?

COUNCILMEMBER MOLINA: There is funds there now, this'll be just an additional 150,000.

VICE-CHAIR KING: Right, but, I mean, the item, is that in the Budget right now?

COUNCILMEMBER MOLINA: Yeah. As I mentioned, in Program Budget, under, Page 796.

VICE-CHAIR KING: Of the Program?

COUNCILMEMBER MOLINA: Yeah.

VICE-CHAIR KING: So, you want to proviso 150,000 of that 387,000?

COUNCILMEMBER MOLINA: Correct.

VICE-CHAIR KING: So, what, is that, did that figure come from the Department?

COUNCILMEMBER MOLINA: I believe it did.

VICE-CHAIR KING: Okay, so...

COUNCILMEMBER MOLINA: Or up to 150,000, let's put it that way.

VICE-CHAIR KING: Yeah, so, but, I mean, if we could revisit this just, and get a report from the Department on what they originally intended to use it for so we're not taking money away from another project that was maybe on the books ahead of that part. I'd like to be able to revisit that, if possible. Just get, can we ask the Department what they intended to...because the description is fairly broad, it says funding for bicycle facility improvements in various stages of design and construction. So, if they could give us specifics on what they intended to use that amount for so that we're not taking away from, you know --

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --another project.

CHAIR RAWLINS-FERNANDEZ: Member Molina seems --

COUNCILMEMBER MOLINA: Yeah, that's a --

CHAIR RAWLINS-FERNANDEZ: --to be open --

COUNCILMEMBER MOLINA: --fair request.

CHAIR RAWLINS-FERNANDEZ: --to that revisit.

COUNCILMEMBER MOLINA: This way it could alleviate any concerns from other areas, members from our biking community who might have a request for other areas of our island.

VICE-CHAIR KING: They may have already fought for that money.

COUNCILMEMBER MOLINA: Yeah. Okay, that's fine, revisit is fine.

CHAIR RAWLINS-FERNANDEZ: Member Sugimura, we're marking it as a revisit. Did you have a question for--

COUNCILMEMBER SUGIMURA: Yeah, could you also ...

CHAIR RAWLINS-FERNANDEZ: --Member Molina to add?

COUNCILMEMBER SUGIMURA: Not for Member Molina. If you could find out what is the balance of the Bike Fund so we're not guessing. And I like what Chair King said about finding out if there's other projects before this.

COUNCILMEMBER MOLINA: Maybe Administration ...

COUNCILMEMBER SUGIMURA: September was supposed to be the grand opening, the seven-mile walk and we had asked to be invited.

COUNCILMEMBER MOLINA: And that's the one you were going to walk for us ...

COUNCILMEMBER SUGIMURA: Chair Lee wanted to lead the way.

CHAIR RAWLINS-FERNANDEZ: Member Yoshimura...sorry. Ms. Yoshimura, what appendix did you tell me that the balances of all the funds are located?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

MS. YOSHIMURA: Chair, for the Bikeway Fund, there was Carryover/Savings and I think we did respond in one of the --

COUNCILMEMBER MOLINA: Questions, yeah.

MS. YOSHIMURA: --I think in one of the questions, I think maybe like in BD-4, I'm not sure. But we did provide you with the Carryover/Savings calculation.

COUNCILMEMBER MOLINA: Yeah, that's how it came up.

MS. YOSHIMURA: And, so, that's what was appropriated for a Countywide bikeway project. We can provide you with a list on exactly what the \$387,000 break down to and then see if there's sufficient funds for the 150,000 for Member Molina.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. And that can be found in the Departmental response BD-8.

COUNCILMEMBER MOLINA: Eight, yeah. And I want to thank Ms. Yoshimura. So, this wasn't a guess we made, okay, we appreciate the response. So, yeah, that's why I came up initially with that 387,000 estimate, so, it wasn't a guess. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Molina.

COUNCILMEMBER SUGIMURA: My apologies.

CHAIR RAWLINS-FERNANDEZ: Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. Just a question for clarification, is it standard practice for us to be making provisos in the CIP projects, in the CIP section?

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: Well, I don't know if I would call it standard practice but it has been done before. But, usually we need to know, you know, we don't want to proviso something away from something else, so that's why it's, if it's a General Fund, like, you know, the Sewage Fund or something like that and there's a big CIP with a list of different things. Countywide, I think Countywide, probably the best example is the Countywide, I think it's called Playground Fund, and so that's a fund that's set aside for various projects and there's usually an order of the projects that are already designated and if the body decides something else is a higher priority, they can proviso that first out of it. But, we have to be careful because, you know, everything you put in there, if there's already a list, then you're taking away from something else, so, that's why, I mean, I don't, I hate to call it standard practice but it's a matter of priorities.

COUNCILMEMBER SINENCI: Okay, thank you.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King.

COUNCILMEMBER SINENCI: Thank you for that clarification.

CHAIR RAWLINS-FERNANDEZ: Mahalo Member Sinenci. Okay, so, we're going to mark this as a revisit, yeah? Okay, any objections to marking it as a revisit?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Okay, Item 29 is from Member Paltin. That's your suggestion to combine the Molokai Police and the Fire Station.

COUNCILMEMBER PALTIN: Yeah, nothing changed since the initial description. And, yeah, revisit is probably in order.

CHAIR RAWLINS-FERNANDEZ: What, are you talking about the Pukoo Fire Station? 'Cause I can answer your question right now.

COUNCILMEMBER PALTIN: Okay.

CHAIR RAWLINS-FERNANDEZ: Yeah, cannot.

COUNCILMEMBER PALTIN: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay. I'll tell, I'll explain why. So, the Pukoo Fire Station is on the east side of our island, what is that, like, maybe about 15 to 20 miles out from town, and the Police Station is the opposite direction, about, what is that, maybe about five miles west, going toward the airport on Molokai. So, if there were like in the, you know, close vicinity, then I think it's a great idea but because they're serving different sides of the island, then it's not, it wouldn't work. Also, the east side of our island, it does get cut off when there are heavy rains because we don't have bridges, we don't have too many bridges on that side, and so when the rain comes down, it just, it floods and there is, vehicles cannot access that side of the island. So, that's why it's important to have a, you know, station, and that's the only emergency response on that side and nothing from town will be able to get to that side of the island.

COUNCILMEMBER PALTIN: So, that's the fire station inside of the flood cut off or is it the police station inside?

CHAIR RAWLINS-FERNANDEZ: The fire station on the east side of the island. And then the police station, the relocation is being proposed for more of the central part of the island, closer to the airport.

VICE-CHAIR KING: Can ...

CHAIR RAWLINS-FERNANDEZ: Chair King?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Yeah, can they, and I'm sorry if this is a stupid question, but, you know, there's a fire station right there by the airport, correct?

CHAIR RAWLINS-FERNANDEZ: That's correct. It's more like a house.

VICE-CHAIR KING: Okay. I thought there was a new facility out there that, right by the airport.

CHAIR RAWLINS-FERNANDEZ: No. And when we go to Molokai, if you want to drive past those facilities --

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: --it's not too far out of the way and you can see that it's ...

COUNCILMEMBER PALTIN: Site visit.

VICE-CHAIR KING: We can do a site visit.

COUNCILMEMBER SUGIMURA: So, I guess, delete.

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka, did you have something? Oh, okay. Okay, so, we're going to strike that from the Matrix. Do we have any objections?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Okay, Item 30, is, oh, it's mine. Okay, so, okay, so we saw last month in the report from Finance the numerous contract extensions and so a proposed solution was to have the extensions be approved by Council. And it's something that we can, of course, revisit. Ms. Yoshimura?

MS. YOSHIMURA: Chair, maybe I could give you some information on that. So, I know on the contract listing there's a lot of time extension. The time extension is not necessarily for extension to finish construction or finish the project. The extension is so that Finance can make their final payments on the contract. So, if the contract ends, let's say, April 30th and construction's done but we still have outstanding invoices or the retention payment to do, and it's beyond April 30th, that's the reason we need the extension, so we can make those final payments, it's not necessarily extending the project itself.

CHAIR RAWLINS-FERNANDEZ: Mahalo for that explanation. I'm willing to strike that from the Matrix. Any objections?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay, Item 31 is from Member Lee.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER LEE: Alright, we hear constantly that a major impediment to the development of affordable housing is the length of the permit review process, so I am recommending that we appropriate \$186,049 for three equivalent personnel. The money would come from the Inspection Revolving Fund and this is in the Department of Public Works. So, we would revise the first proviso to read, provided that disbursement for salaries and premium pay is limited to 1,178,310 and 16 to 19 equivalent personnel. And, no problem with revisiting.

CHAIR RAWLINS-FERNANDEZ: Members ...

COUNCILMEMBER SINENCI: Chair?

CHAIR RAWLINS-FERNANDEZ: Oh, Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. Would we be revisiting this during Operations or this is an increase?

CHAIR RAWLINS-FERNANDEZ: Member Lee, if you can ...

COUNCILMEMBER LEE: This is monies to be taken from the special fund, not the Revolving Fund and not General Fund. Is that, what is your question? Is that your question?

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER LEE: So, we're not increasing the Budget, yeah, it's coming from a special fund.

COUNCILMEMBER SINENCI: Okay, thank you.

VICE-CHAIR KING: Just a question ...

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: Which special fund? Which revolving fund would this come from?

COUNCILMEMBER LEE: Okay, you know, in the Department of Public Works, in the Division of Development Services, there is a revolving fund that's created as a result of permit fees, yeah.

VICE-CHAIR KING: Okay.

COUNCILMEMBER LEE: So, that's a special fund only for that particular purpose and this we started many years and we used it, first of all, to add personnel in DSA because the increase in volume for reviews kept growing over time and it's reached a point, though, that they keep falling behind. So, we need additional personnel to help expedite the review process.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Yeah, I agree.

VICE-CHAIR KING: I support that, I just had a question whether it was, we needed it in Planning or...so this is Public Works?

COUNCILMEMBER LEE: Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Consensus. Okay. Item 32 was ...

VICE-CHAIR KING: Are we, consensus?

CHAIR RAWLINS-FERNANDEZ: Yes, we got consensus.

VICE-CHAIR KING: To the revisit or consensus?

CHAIR RAWLINS-FERNANDEZ: Oh, did you want to revisit?

VICE-CHAIR KING: No, I didn't know.

COUNCILMEMBER LEE: No.

VICE-CHAIR KING: She had just said she would revisit.

COUNCILMEMBER LEE: If people are comfortable --

CHAIR RAWLINS-FERNANDEZ: I think this is a great idea.

COUNCILMEMBER LEE: --yeah, let's do it.

VICE-CHAIR KING: Yeah.

COUNCILMEMBER LEE: Consensus.

CHAIR RAWLINS-FERNANDEZ: I think everyone's in agreement that the backlog is too long and we need more personnel in DSA. I agree, I mean, I think we need one position, a DSA position on Molokai actually. But ...

COUNCILMEMBER PALTIN: Are all the existing positions filled in there?

COUNCILMEMBER LEE: You can add that but let's let mine go through, okay.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Member Paltin?

COUNCILMEMBER PALTIN: I had thought that there were some vacancies in DSA. Should we not fill those first before adding extra ones?

CHAIR RAWLINS-FERNANDEZ: Member Lee?

COUNCILMEMBER LEE: I think we need to revisit this so that we can get the details. And a lot of times there are vacancies but, and that issue about the one year. Being a director, sometimes one year is not enough because the process of recruiting is long enough and lots of times it's for positions that require certain qualifications and in the end you don't get anybody so then you have to redescribe the position and then that takes a long time. So, when you talk about vacancies, we need to substantiate why there is a vacancy in the first place. And we can do that as we revisit this item so that we don't spend additional time on it.

CHAIR RAWLINS-FERNANDEZ: Okay, so I have the list of vacant positions and there are three. There's ...

COUNCILMEMBER LEE: I know but we don't know the status of that.

VICE-CHAIR KING: Right.

COUNCILMEMBER LEE: I mean, it might be vacant today and filled next week so --

CHAIR RAWLINS-FERNANDEZ: Right.

COUNCILMEMBER LEE: --let me check on that.

CHAIR RAWLINS-FERNANDEZ: Okay, we'll mark it as a revisit?

COUNCILMEMBER LEE: Yes, thanks.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay, any objections to marking it as a revisit?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Okay, Chair King?

VICE-CHAIR KING: Okay, so, the last one I left open and it's, I put, what I put in there is a really small amount based on an amount that Member Hokama came up with for his, one of his advisory committees but I'm proposing, and I'm trying to start it with a

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

volunteer group, but a Kihei Advisory Committee, kind of similar to--and it will take an ordinance as well--but similar to the Hana Advisory Committee. We have an inordinate amount of construction and projects coming up in Kihei and we're always behind the eight ball with trying to give input to the Planning Commission. So, this would give us the same, give the South Maui area the same, afford us the same input that the Hana community gets. So, you have an advisory committee that looks at these projects, gives their recommendation to the Planning Commission before the Planning Commission makes its decision and there's been, almost every project that comes up in Kihei gets, has some pushback against, there's something, so there needs to be some way for the community to have a broad discussion of, a broad stakeholder group, you know, including, we've got people identified from the developer community, the residential community, the environmental community, the aha moku is going to be represented, the community associations. And I'll be writing up an ordinance proposal for this but my thought was, when I first thought about this, I thought we could try to do this for every community but I think we need to start, I think they need to be driven by the community, somebody in the community to make sure it's going to work because if we just put into the proposal nine or eight more community advisories, that's a lot of work for the Department and if somebody hasn't done the initial footwork to make sure that there are people that are going to participate, then, you know, I'd like to kind of make this almost like a pilot for the other communities. But, it's very important in South Maui, it's a small amount of money but South Maui gets, just, almost every month, there's a new project there that we, and we don't get input. So, we need to have input on things like SMA extensions because I'm pretty upset about the Maui Lu having been given three SMA extensions and 15 years later, they're still planning to build on the makai side of the road, which I think is ridiculous in light of sea level rise, but we don't have any input into that. So, those are the kinds of things that we need to, yeah, those are the kinds that we need to institutionalize, I think this Committee. So, I put 15,000 in there for the Planning Department's staffing of it, which is what, you know, Member Hokama had put in for the Lanai Water Advisory. I think this group is going to probably meet more often but, obviously, there's not travel because they don't have to fly to Kihei.

CHAIR RAWLINS-FERNANDEZ: Okay, so the justification for the 15,000, because Lanai would have travel, is that there's going to be more frequent meetings?

VICE-CHAIR KING: They're going to be meeting every month and they're going to need support in, because all the meetings are going to be public once it gets, once the ordinance goes through. So, they have to meet, they have to give a notice of meetings, they have to have recording of the meetings, and then the follow up printed committee reports and those kinds of things, and the transmittals to the Planning Commission.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Molina?

COUNCILMEMBER MOLINA: Yeah, thank you, Madame Chair. I think this is a great idea that Chairman King's proposing. This is something I'm looking at as well for Haiku, so, basically an advisory committee. But, you know, before we're proceeding, we wanted to get more information so I would feel more comfortable if we could do it as a

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

revisit and get the input from the Department as well, so this way we kind of know all what this is about. So, but, yeah, something that I could eventually support but I would prefer a revisit. Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Yeah, I heard testimony from Lahaina residents that they would like this in Lahaina as well. Member Lee?

COUNCILMEMBER LEE: Thank you, Madame Chair. I'm thinking this matter should be referred to committee 'cause it, more than likely, it'll require an ordinance and codification.

VICE-CHAIR KING: It will.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee.

VICE-CHAIR KING: So, yeah, it will. I'm happy with that. We can refer to it GET.

COUNCILMEMBER KAMA: Chair?

CHAIR RAWLINS-FERNANDEZ: More work for you, Member Molina. Member Kama?

COUNCILMEMBER KAMA: So, I liked what Chair King said, that it has to be community driven, that somebody from the community has to rise up to the occasion and get together with their communities and say, hey, we need to this because I don't want to force a community to have to come out and do something and then get disappointed that nobody shows up at the meetings and then we wasted staff's time. But I like the idea about revisiting this because I think it's a great idea, I think communities should get engaged, I'm not sure why some communities are more engaged than others but I think it's because, if you have a lot of activity going on in your community, you want to be engaged but if nothing's going on in your community, why do you want to get engaged? So, maybe, that's probably it, we need to get stuff going on. Thank you.

VICE-CHAIR KING: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Kama. So, it's not being revisited, it's being referred to GET?

UNIDENTIFIED SPEAKER: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay. Is the proposal?

VICE-CHAIR KING: Yeah.

CHAIR RAWLINS-FERNANDEZ: Chair King, were members of the community already starting to meet? Okay.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: We've already had one meeting, we're going to have another one this month, after the Budget sessions are over 'cause it's in the evening when the community can come out. But I also, I'll leave it as refer to appropriate committee because I'd like to, maybe we want to send it Planning, since the Planning Department would have to staff it and we'd have to have that conversation with the Planning Department. I'll talk with Member, Tamara, offline, and see if she wants it in her committee. Maybe Lahaina will be next. But, Chair, I also ...

CHAIR RAWLINS-FERNANDEZ: Just a quick clarification. The discussion would happen in open session?

VICE-CHAIR KING: For?

CHAIR RAWLINS-FERNANDEZ: To determine what committee?

VICE-CHAIR KING: No, the referrals don't usually go, aren't usually happening in open session. The referrals are pretty much at the call of the Chair --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --but I'm trying to be more, you know, collaborative about it. I do think that we need, at some point, we're going to need that funding in there. So, I'm not sure if we can go ahead and make that ordinance with no funding. So, maybe we can put it as a revisit and a referral.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: I mean, unless the Budget Director feels like that's a small enough amount that it doesn't need ...

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, maybe you could put it as a proviso or a line item, and if it does get created and the money is needed, then it's available.

VICE-CHAIR KING: Okay. So, is that amenable to --

CHAIR RAWLINS-FERNANDEZ: Okay, and Mr. Ueoka --

VICE-CHAIR KING: --everybody to ...

CHAIR RAWLINS-FERNANDEZ: --it would be okay to put funding toward something that hasn't been created yet?

MR. UEOKA: Thank you, Chair. You'd probably just put it as a proviso in the Planning Department's budget or something like that.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Right. So, we wouldn't be adding additional money, we would just proviso part of their budget for this if and when it gets created.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, Members, so what we're asking for consensus on is a revisit on Item 32 to create a Kihei planning advisory committee, to potentially proviso \$15,000 to staff the advisory committee, and to refer it to a committee to be determined. Consensus?

COUNCILMEMBERS: Consensus.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo.

VICE-CHAIR KING: Although I think that we wouldn't, we probably would want to revisit it, I mean, we wouldn't want to just refer it to committee, we have to get support for it before we ...

CHAIR RAWLINS-FERNANDEZ: Yeah, I put revisit.

VICE-CHAIR KING: Yeah, so revisit first and then refer it to --

CHAIR RAWLINS-FERNANDEZ: Yeah.

VICE-CHAIR KING: --committee. Okay.

CHAIR RAWLINS-FERNANDEZ: Yeah, that was what the Members agreed to in their consensus.

VICE-CHAIR KING: Okay, great.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, good job, Members. That was everything --

VICE-CHAIR KING: Wow, three minutes --

CHAIR RAWLINS-FERNANDEZ: --on our Matrix.

VICE-CHAIR KING: --to spare.

CHAIR RAWLINS-FERNANDEZ: Okay, so, let's see. Okay, I'm gonna read the instructions. Okay, so, the plan is to take a two-hour lunch to allow Members to review the CIP and prepare for that discussion. We're going to start with Environmental Management and I'll go over how we'll review when we get back from lunch. Is that okay? You want me to talk about --

COUNCILMEMBER SUGIMURA: Yeah.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: --it now?

COUNCILMEMBER SUGIMURA: Why don't you let us know --

CHAIR RAWLINS-FERNANDEZ: Okay, alright.

COUNCILMEMBER SUGIMURA: --what to anticipate.

CHAIR RAWLINS-FERNANDEZ: Alright, Staff is ready to distribute the example for, that'll be part of my instruction for our review. Okay. So, we will begin with Environmental Management and see how far we can get today, and follow up with Finance, and then Fire and Public Safety, and then Management, and then Parks. We will open each department's review by utilizing their project detail summary page, which Staff is distributing now. It breaks down all the departmental CIPs by district. So, I'll begin each department's review by asking you to turn to the cover page for that Department. And the cover page that Staff is distributing is from Environmental Management and that's on Page 659. So, I'll ask the Members if anyone has amendments to make on any of the CIP projects. Members will identify any CIP project they would like to amend by stating the district, the project type and then the CBS number as it's circled on the example just distributed. So, for this example, a Member would say, Chair, Countywide, Sanitation, CBS-3565, and then I'll mark any CIPs requested and once they are noted, we will take each project up in the order listed. Okay, so I'm going to give everyone the two hours to prepare and then we'll seek...and so please come prepared knowing which projects you would like to amend. We will seek consensus and if any Member does not agree with the change, we will mark it as a revisit and take it to a vote during the week of the 22nd. Member Lee?

COUNCILMEMBER LEE: Yes, just want to make sure that we just need to focus on the 2020 Fiscal Year, not the six-year total, right?

CHAIR RAWLINS-FERNANDEZ: Right.

COUNCILMEMBER LEE: Okay.

CHAIR RAWLINS-FERNANDEZ: Thank you for that clarification, Member Lee.

COUNCILMEMBER LEE: Thanks.

CHAIR RAWLINS-FERNANDEZ: Member Paltin then Member Sugimura.

COUNCILMEMBER PALTIN: So, we're just going by the CBS number and then are we talking about like, I'm looking at West Maui's one, there's like four different funds coming out of it. It would all like pertain to that same CBS number that we're talking to?

CHAIR RAWLINS-FERNANDEZ: Yes.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER PALTIN: Okay, and then when you say like amend, you mean either up or down?

CHAIR RAWLINS-FERNANDEZ: Amend, whatever your proposed amendment is.

COUNCILMEMBER PALTIN: Okay.

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER PALTIN: Just checking.

CHAIR RAWLINS-FERNANDEZ: Okay, great. Mahalo, Member Paltin. Member Sugimura?

COUNCILMEMBER SUGIMURA: Thank you, Chair. So, then the assumption is then based upon your explanation, everything that is not brought up by a Member is then okay and basically approved by this body and will be taken up decision-making week for confirmation of that?

CHAIR RAWLINS-FERNANDEZ: Right. So, it would be assumed consensus.

COUNCILMEMBER SUGIMURA: It would be assumed consensus? Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: And then, again, if, you know, if information does change, then a vote of majority to revisit can happen.

COUNCILMEMBER SUGIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Member Paltin?

COUNCILMEMBER PALTIN: And then would this be a point where we would also like add on CIPs that are not in?

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER PALTIN: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay. Chair King?

VICE-CHAIR KING: So, we're going to add additional CIPs above and beyond our priorities and our concerns?

CHAIR RAWLINS-FERNANDEZ: Okay, I'll get back to you on that.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

VICE-CHAIR KING: Okay. It sounds like we're opening up a whole new can of worms --

CHAIR RAWLINS-FERNANDEZ: Yeah.

VICE-CHAIR KING: --if we do that.

CHAIR RAWLINS-FERNANDEZ: Well, I thought, I wasn't sure if you were referring to our priorities and concerns, 'cause there were items ...

COUNCILMEMBER PALTIN: Yeah, for me, I can --

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER PALTIN: --stick to my items and priorities.

CHAIR RAWLINS-FERNANDEZ: Yeah. Okay.

COUNCILMEMBER PALTIN: I don't know about everyone else.

CHAIR RAWLINS-FERNANDEZ: That's what she was referring to --

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: --so that the items that were in her, 'cause she, you had one, two?

COUNCILMEMBER PALTIN: Yeah, I think mines were actually in Public Works but, you know, we're going over the whole entire process.

CHAIR RAWLINS-FERNANDEZ: Right.

COUNCILMEMBER PALTIN: We're just using DEM as an example.

CHAIR RAWLINS-FERNANDEZ: Yeah.

VICE-CHAIR KING: Right.

CHAIR RAWLINS-FERNANDEZ: Okay. Chair King?

VICE-CHAIR KING: So, you know, I would suggest that the, if there are CIP projects that we had consensus on, that we just mark them as, we don't go over them again, because we've already done consensus on them. So, if you had, if it's a revisit, we can revisit it, but if it's a consensus, let's just not go through that again is my suggestion.

COUNCILMEMBER SUGIMURA: Okay.

COUNCILMEMBER PALTIN: That works.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER SUGIMURA: That works, that's ...

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Member Paltin. Member Lee and then Member Molina.

COUNCILMEMBER LEE: I listed a number of my priorities and concerns in a general fashion, so if I see where Environmental Management needs more money for the Kahului Wastewater Facility, I'm assuming that I can move some of that around that's already spoken for in my, you know, in my initial proposal for priorities. I'm not really asking for additional money, it's just moving some of them around, yeah?

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER LEE: Okay, thanks, just wanted to check.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Member Molina?

COUNCILMEMBER MOLINA: Yeah, thank you, Madame Chair. Just wanted to add into Chairman King's, you know, request about, or suggestion about more concerns along the way. And I support that, not to alarm you or add anything more to your plate, only because we have the district hearings, yeah, and we may be made aware of certain concerns and priorities that folks out there in the community want that we may not be aware. So, it's more to just prepare our self to add some unanticipated concerns or priorities. So, just wanted to add that. But we'll get through this, so, you know, I know, it's a whole new process for us --

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER MOLINA: --so, you know, doing our priorities and concerns first and then, you know, hearing the district concerns later. So, anyway, thank you to you and your Staff for your hard work.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Member Molina. And, just a reminder that some of the departments did provide in their responses a list of their priority CIP projects, like DEM and Fire. So, we have that. And so for DEM...oh, that's just Fire. Okay, so Fire it would be FS-6, okay. Member Lee?

COUNCILMEMBER LEE: At some point, are you going to tell us what our ceiling is?

CHAIR RAWLINS-FERNANDEZ: Oh, are you talking about balancing our Budget?

COUNCILMEMBER LEE: Yeah.

CHAIR RAWLINS-FERNANDEZ: We'll work on balancing our Budget as we, like, get through and then, yeah.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER LEE: Oh, we'll just revisit it, okay.

CHAIR RAWLINS-FERNANDEZ: Because we also have our proposed RPT's --

COUNCILMEMBER LEE: Okay.

CHAIR RAWLINS-FERNANDEZ: --that can help us balance our Budget.

COUNCILMEMBER LEE: Alright, thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Lee. Member Paltin, did you have a concern?

COUNCILMEMBER PALTIN: Just to the, speaking to the process, like one specific example I noticed was like, you know, in your questions and answers to the Fire Department where there was the separate sleeping quarters and for the captain and like that and then you asked the question and then they withdrew that proposal. And then, so say we go through the CIP and there's like 12 listed things and one of them was removed per your question and answer, or whatever the case, then do we amend the amount downwards?

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER PALTIN: Is that like the process that we're going to be going through is like --

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER PALTIN: --following the question and answers and then apply it to what the CIP currently says?

CHAIR RAWLINS-FERNANDEZ: Right. So, I received communication similar to that, letting me know, as the, you know, my district let me know as their Councilmember, that there is some things that aren't, that either have been fulfilled elsewhere or is not a ...

COUNCILMEMBER PALTIN: Like the fuel tank at Pukoo.

CHAIR RAWLINS-FERNANDEZ: Right.

COUNCILMEMBER PALTIN: So, then --

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER PALTIN: --we are the ones that has to go and amend the CIP right now?

CHAIR RAWLINS-FERNANDEZ: Right.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER PALTIN: Oh.

CHAIR RAWLINS-FERNANDEZ: Yeah, so I'll be removing that CIP, for example, because there's a mobile diesel fuel tank that's provided for in the Equipment section

COUNCILMEMBER PALTIN: The 15,000 one?

CHAIR RAWLINS-FERNANDEZ: I haven't memorized the price but, yeah --

COUNCILMEMBER PALTIN: Okay.

CHAIR RAWLINS-FERNANDEZ: --for that CIP, that's a good example of one that I'll be taking ...

COUNCILMEMBER PALTIN: Just take it out.

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER PALTIN: Oh, okay, so that's the kind of thing we're going to be doing?

CHAIR RAWLINS-FERNANDEZ: Yeah.

COUNCILMEMBER PALTIN: Oh, okay, okay, got it. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Member Paltin. Okay, any other questions, Members? Okay, so, it is 12:07 and I--let's see . . . *(inaudible)*. . . more thing? Should I talk about receiving any communication from you in open session?

VICE-CHAIR KING: Well, yeah, I think so. And, you know, from looking at, I mean, I have all these pages of CIPs that are just Department of Environmental Management, so I'm assuming you're probably not going to get through Department of Environmental Management in one hour, coming back. So, I'm just, I'm going to go through the departments that, and, you know, make my, if I have any revisits that I want to do but if we're going to come back and review some anyway, I think we can talk about it then, see what's left over to do.

CHAIR RAWLINS-FERNANDEZ: Yeah.

VICE-CHAIR KING: But yeah, I appreciate the process. I was just going to suggest that when we get done with CIP that you do a preliminary where we're at, you know, the amount of CIP money, then where we've cut and where we've added, if we're fairly balanced or if we're over, so we can kind of keep a running tab on where we're going to need to get to make up the difference.

CHAIR RAWLINS-FERNANDEZ: Okay, I can --

VICE-CHAIR KING: That might be helpful.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: --ask Staff to help with that as well.

VICE-CHAIR KING: Okay..

CHAIR RAWLINS-FERNANDEZ: Okay. Any other questions, Members? Okay, so, again, we're going to take a little bit of a longer break so Members have time to prepare, since we're ahead of schedule. Good job, Members.

VICE-CHAIR KING: Don't ask that.

CHAIR RAWLINS-FERNANDEZ: We'll return at 2:00. And the intention is to meet until 4:00 or until Members get nervous about traffic, I guess. Okay, any other questions before I recess our meeting? Okay, it is 12:09 on April 11th, the Economic Development and Budget Committee is now in recess. . . . *(gavel)* . . .

RECESS: 12:09 p.m.
RECONVENE: 2:10 p.m.

CHAIR RAWLINS-FERNANDEZ: . . . *(gavel)* . . . Will the Economic Development and Budget Committee please return to order. It is 2:10 on April 11th and we will begin our review on CIPs. And just a reminder for Members, on our process that I stated before we went to recess, that Members will identify any CIP project they would like to amend by stating the district, project type and CBS number found on the cover page. And I will mark any CIP request, CIPs requested, and once they are noted, we will take each project up in, well, we'll take each project up in the order listed, but if there are no objections, I'd actually like to, because Member Molina has to leave at 3:00 to prepare ...

UNIDENTIFIED SPEAKER: . . . *(inaudible)* . . .

CHAIR RAWLINS-FERNANDEZ: Oh, I need to...okay.

UNIDENTIFIED SPEAKER: . . . *(inaudible)* . . .

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. They need a replay. Okay, will the Economic Development and Budget Committee please return to order. It was 2:10 on April 11th and we are beginning our review with the CIPs.

UNIDENTIFIED SPEAKER: Did you gavel . . . *(inaudible)* . . .

UNIDENTIFIED SPEAKER: Yeah.

CHAIR RAWLINS-FERNANDEZ: Do I have to gavel again, too?

UNIDENTIFIED SPEAKER: . . . *(inaudible)* . . .

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo. Okay, so, are there any objections to allowing the body to discuss Member Molina's items first? Okay, no objections, Member Molina.

COUNCILMEMBER SUGIMURA: I support him.

CHAIR RAWLINS-FERNANDEZ: We support you, and you're making dinner for us tonight.

**CAPITAL IMPROVEMENT PROJECTS
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT**

COUNCILMEMBER MOLINA: Thank you very much, Madame Chair, and my wonderful colleagues on the Council for making this special privilege for me to go first. Basically, it just relates to the two ...

CHAIR RAWLINS-FERNANDEZ: Oh, real quick, real quick, I'm going to finish instructions.

COUNCILMEMBER MOLINA: Oh, okay, sorry, go ahead.

CHAIR RAWLINS-FERNANDEZ: Okay, and then we will seek consensus. If any Member does not agree with the change, we will mark it as a revisit and take it to vote in revisit week on the 22nd and, let's see, and then I would like to first mahalo the Department of Environmental Management for appropriately phasing their Capital Improvement Projects to limit funding requests only to shovel-ready portions on the, most of their projects. This has been an ongoing, informal policy of the County Council during each fiscal year Budget and one that I would ask this current Council to continue. Okay, alright, shovel-ready. Member Molina, take it away.

COUNCILMEMBER MOLINA: Okay. Thank you. I've got my shovel ready for this, these two items. And thank you for the privilege for allowing me to speak first on my CIP, which occurs in my district. Namely, Members, if you want to look at the item, which is listed as Paia/Haiku, Project Type, Sewer, CBS number, well, both numbers, CBS-1183 and 1184, Kuau Number Three Force Main Replacement and Kuau Number Four Force Main Replacement. For the first one ...

VICE-CHAIR KING: What page?

COUNCILMEMBER MOLINA: This would be Page 665 on the first item and then 681 to 683 on the second item, so, again, and all in your Program Budget. These are very simple, just to add provisos. The proviso for the first item would read--and, Madame Chair, I'll allow your Staff to modify, if necessary. Basically, the proviso would state that, provided that for the Kuau Pump Station Project, there shall be no disruption to traffic along Hana High during peak rush hours both in morning and afternoon. And you'll be experiencing that traffic congestion this afternoon on your way to the Paia Community Center tonight. So, what are the peak rush hours? I believe, maybe from 4:00 to 6:00 or 3:00 to 6:00, but we'll let the Department determine that. So, again, if...Staff, would you like that repeated? If ...

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Consensus.

COUNCILMEMBER MOLINA: Okay. I have consensus already? Okay, alright. We'll allow the Staff to make the adjustments with the proviso. Okay, and the next item ...

COUNCILMEMBER SUGIMURA: Wait, wait, wait, I have a question.

COUNCILMEMBER MOLINA: Oh, okay, go ahead.

CHAIR RAWLINS-FERNANDEZ: Members...oh, there's a question?

COUNCILMEMBER SUGIMURA: Yeah, if I could?

CHAIR RAWLINS-FERNANDEZ: Okay, Member Sugimura?

COUNCILMEMBER SUGIMURA: I think it's a sensitive to the area proviso. And, as we know, that traffic is one of their biggies, right? But I wonder then if there's not enough money in this because of having to then work maybe nights, if that's what you're asking, or after 5:00 or middle of the day or whatever it is but I wonder if it's going to impact the Budget. Do you know? I'm not sure. It just sounds like if you're gonna request for work to be kind of not business hours, then I wonder what the impact is for the...but great idea.

COUNCILMEMBER MOLINA: No, it's a good point to bring up. We're not, we were not informed that it would impact the Budget; however, you know, again, it just depends how long this work will be, the project will, and estimated date, but I guess we'll get to that bridge when we proceed to walk on it but typically the rush hour, from what I've experienced in the area in the past, it's been anywhere between three and seven o'clock, six o'clock. Just depends on what day of the week. I assume this work will be taking place on, during the weekday. Weekends, it can get very busy sometimes, if you have a surf event out in Hookipa or Jaws and you have all of Maui coming through that area sometimes, so. But, anyway, let me get to the second proviso.

CHAIR RAWLINS-FERNANDEZ: I just wanted clarification on your first proviso, so the peak rush hours would only be in the evening, not the morning rush hour?

COUNCILMEMBER MOLINA: Yeah, I, you know, usually it's traffic coming in --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER MOLINA: --it's when there's a lot of back up. Morning hours, I guess, it does back up somewhat but not, I find it seems to be more congested during the afternoon hours.

COUNCILMEMBER LEE: So, let me go first.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER MOLINA: Oh, go ahead.

CHAIR RAWLINS-FERNANDEZ: Member Lee?

COUNCILMEMBER LEE: Thank you. Thank you. Okay, why don't we do a consensus on this and if there is any additional funding that's needed, you can take it from mine, okay --

COUNCILMEMBER MOLINA: Wow, thank you.

COUNCILMEMBER LEE: --because, no, because I have a certain amount that I set aside for this Department and right now, it appears that they don't need additional funds so I was going to cancel mine. But I can leave it open until we find out about your costs, your additional costs.

COUNCILMEMBER MOLINA: Okay, well, I'm certainly open to that, Madame Chair, and thank you, Member Lee, for that consideration.

CHAIR RAWLINS-FERNANDEZ: Member Lee, was that under the Water Fund as well?

COUNCILMEMBER LEE: The Water Fund?

CHAIR RAWLINS-FERNANDEZ: I think, yeah, that's WF, yeah, Water Fund?

VICE-CHAIR KING: Department of Environmental Management.

CHAIR RAWLINS-FERNANDEZ: Oh am I in the wrong one? The new construction fund code is WF. Member Molina?

COUNCILMEMBER MOLINA: Thank you, Madame Chair. I was just informed by a staffer from Chairman King's Office, Ms. Griffiths, who lives out in the Haiku area, the peak rush hours in the morning usually happens between 7:30 and 8:00 in the morning. So, I think from eight o'clock on in the morning, it seems to be fine up until the afternoon rush hour, which is still yet to be officially determined, so I just wanted to add that to the ...

CHAIR RAWLINS-FERNANDEZ: So, like, construction, limit --

COUNCILMEMBER MOLINA: Yeah.

CHAIR RAWLINS-FERNANDEZ: --construction from 8:00 a.m. to --

COUNCILMEMBER MOLINA: Right.

CHAIR RAWLINS-FERNANDEZ: --3:00 p.m.?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER MOLINA: And typically, most construction starts around eight o'clock, unless there are some exceptions, but I found in the past, any type of like road improvements, typically most construction companies will go from eight o'clock when the majority of the morning traffic has passed on, rush hour.

CHAIR RAWLINS-FERNANDEZ: Okay, and then perhaps the deadline can be extended instead of working at night too, is another option, yeah. Member Paltin?

COUNCILMEMBER PALTIN: I just wanted to mention that I noticed CBS-1128 is kind of like what Councilmember Lee was mentioning for additional ...

CHAIR RAWLINS-FERNANDEZ: I'm sorry, Member Paltin, what page is that?

COUNCILMEMBER PALTIN: Six six seven. It says in the description, it's additional funding to be used only as required for projects where construction design bids exceed the funding appropriation, bid amount overruns have become common in recent years with a fluctuating construction climate in Maui County and global uncertainty of material and energy prices. So, if it goes above, maybe that would cover Councilmember Molina's amendment. And it looked like his thing, too, was design and construction, so if they're in the design phase, would it cost more to design the project to go around the peak hours? I mean, if you're just designing it, it shouldn't cost more right?

CHAIR RAWLINS-FERNANDEZ: I don't see anything allocated for design on 682.

COUNCILMEMBER PALTIN: Oh, I thought we were on 665, sorry.

VICE-CHAIR KING: Yeah, we're on 665.

COUNCILMEMBER MOLINA: Yeah, this one relates to 665.

COUNCILMEMBER PALTIN: Six six five says the purpose of this project is to provide a program for design and construction renovation or upgrade.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Okay. So, we're not on the Kuau one?

COUNCILMEMBER MOLINA: Oh, no, it is ...

COUNCILMEMBER PALTIN: They're both Kuau.

VICE-CHAIR KING: Chair?

COUNCILMEMBER MOLINA: Eleven eighty-three.

CHAIR RAWLINS-FERNANDEZ: Chair King?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: That's a general statement, design and construction, and if you follow down, you'll see all the list of the projects that this money is supposed to cover. So, I think the one you're talking about, Mr. Molina, is the Kuau Pump Station Piping Rehabilitation. So, some of these other projects might have design, I don't think that one has. Rehabilitation is usually fixing something that's falling apart.

COUNCILMEMBER PALTIN: Are we on 665?

VICE-CHAIR KING: Yeah. If you look at the project description, you'll see what that 1.5 million is supposed to cover and it lists, Projects for Fiscal Year 2020 include Wailuku-Kahului Injection Well Piping Rehabilitation, Kahului-Lahaina-Kihei Disc Filter Installation, Construction of Wailuku Wastewater Pump Station Electrical Upgrade, Hauler Discharge Manhole Improvements, Kihei Pond Liner Rehabilitation Design, and Kuau Pump Station Piping Rehabilitation. So, that's what that 1.5 million is supposed to cover. So, he was, so Councilmember Molina is just saying on the last item, that he wanted to add, provided no traffic disruption during peak hours.

CHAIR RAWLINS-FERNANDEZ: Member Lee?

COUNCILMEMBER LEE: Thank you.

CHAIR RAWLINS-FERNANDEZ: And then Member Sinenci.

COUNCILMEMBER LEE: Okay, so, again, the monies I had requested are still available to take care of these kinds of expenses so that we can move this out of, I mean, move it on to consensus, yeah.

CHAIR RAWLINS-FERNANDEZ: Okay. So...Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. I guess my question, just for clarification, since it includes other projects, as stated in the description, would that, would this same CBS number or would this be repeated in other districts in all CIP projects, 'cause it does say Kahului-Lahaina-Kihei Disc Filter Installation? So, I'm wondering if it's going to show up elsewhere if it includes ...

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: Okay, so, if you, anytime you see Countywide, so this is a Countywide appropriation, so that means that they've looked Countywide, across the different facilities to see what falls under this. And this is an Environmental Protection Agency compliance project, so they've gone through the facilities and they saw what needs to be fixed to be in compliance with EPA regulations. So, if you don't see your district in there, that means there's nothing that specifically fits under that EPA compliance. There's different types of compliances and maybe some, a facility in East Maui or

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

somewhere else might fall under that but all these Countywide projects are where, you know, this one's specifically focused on Environmental Protection Agency compliance, Wastewater Reclamation Facility Renovation Projects.

CHAIR RAWLINS-FERNANDEZ: Chair King, Member Sinenci was asking if the proviso to avoid peak traffic hours would apply to all of those. So, that was ...

VICE-CHAIR KING: Oh, I thought he was just saying --

CHAIR RAWLINS-FERNANDEZ: That was your question, right?

VICE-CHAIR KING: --asking if there would be other items in that.

COUNCILMEMBER SINENCI: It seems like it it's just listed under Kuau, Number Three and Four, but it's just one of those provisoed in the Countywide CIP, correct?

VICE-CHAIR KING: Well, yeah, the County, their projects, the County list--I guess we don't call them provisos. The County, these are the projects that they've identified that need to be done. And, so, the total of that, they've identified, is 1.5 million. And all of these projects are part of complying with the EPA Wastewater Reclamation Facility Renovation Projects. So, things that they have to renovate to be in compliance with the EPA.

CHAIR RAWLINS-FERNANDEZ: Member Molina?

COUNCILMEMBER SINENCI: Thank you.

COUNCILMEMBER MOLINA: Thank you, Madame Chair. To add to the clarification or confusion, maybe what I would suggest to maybe Councilmember Sinenci, if out of his office he could draft a question to the Department to get clarification with regards...I want to try and keep things as simple as we can. The proviso here is just simply to ask the Department or the contractor to do this work at a specific time and not do it during the so-called rush hour. And this is, the way I interpret it, this is an upgrade based on a 1999 EPA Consent Decree, so that's what this is, the County's required to do this based on the EPA requirement and the proviso simply means, just do the work during the non-heavy traffic hours in the Kuau area.

VICE-CHAIR KING: But it just applies to the last project, so.

COUNCILMEMBER MOLINA: Yeah.

CHAIR RAWLINS-FERNANDEZ: Right. Okay, Members, consensus will be on adding the proviso to avoid peak traffic hours during the construction of the Kuau Pump Station Piping Rehabilitation. Consensus?

COUNCILMEMBERS: Consensus.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER MOLINA: Thank you. And the second consideration is the, which can be found in your Program Budget, Pages 681 to 683, which is the CIP, CBS number 11 dash...number -1183 and 1184. Again, this would be for the Paia-Haiku-Kuau Number Three and Four Force Main Replacement. And again same issue, same type of proviso, provided that there's no disruption to traffic along Hana Highway during peak rush hours, both in morning and afternoons.

CHAIR RAWLINS-FERNANDEZ: Okay. So, this proviso would be to both CBS-1183 and CBS-1184?

COUNCILMEMBER MOLINA: Correct.

CHAIR RAWLINS-FERNANDEZ: Members, consensus?

COUNCILMEMBERS: Consensus.

COUNCILMEMBER MOLINA: Okay, and that's it, unless there are other questions.

CHAIR RAWLINS-FERNANDEZ: That's pretty painless.

COUNCILMEMBER MOLINA: Okay, alright, thank you. Thank you, Members.

VICE-CHAIR KING: So, does that mean you'll give consensus on everything else after you leave?

COUNCILMEMBER MOLINA: I will do my best, Madame Chair.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, mahalo for allowing Member Molina to take his up first. Okay, so now we'll go back to Page 659 in your Program Budget to the list of CIPs. And I'll start with Member Sinenci and you just, you tell me the district, the project type, CBS number and then I'll mark it and I'll do all of yours, and then I'll go to Member Lee and then I'll mark all of hers, and then Chair King, and then once we get the order, we'll take them in that order. So, I'm going to mark your name on my, one to take you up, okay.

VICE-CHAIR KING: I don't understand what she ...

CHAIR RAWLINS-FERNANDEZ: Member Sinenci, I'm going to take all of his proposed amendments and mark it on the cover page, and then ask Member Lee for all of hers and I'm going to mark her name on all the CIPs, so that we take them in the order that they are in our book.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay? We just, we took Member Molina's out of order because he has to leave at 3:00 for the Paia District Budget meeting.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

VICE-CHAIR KING: So, Chair, are you considering it an amendment if I mark something a revisit versus a consensus?

CHAIR RAWLINS-FERNANDEZ: Well, we're doing all the proposed amendments but if you have just like a, you need to revisit, then we can mark it as a revisit.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay, Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. You know, I didn't have any amendments, I just had, we just looked at the Hana Sanitation Project, the only one listed in the Hana District, and that one is CBS-5504 on Page 671 and is for a modular office, bathroom, break room for the landfill staff of four. And for 450,000 and to expand the photovoltaic --

CHAIR RAWLINS-FERNANDEZ: Okay --

COUNCILMEMBER SINENCI: --system.

CHAIR RAWLINS-FERNANDEZ: --Member Sinenci, I have it, I marked you down.

COUNCILMEMBER SINENCI: Yeah.

CHAIR RAWLINS-FERNANDEZ: And I'm going to go to Member Lee --

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: --and I'm going to find out what her proposals are. Okay.

UNIDENTIFIED SPEAKER: . . . *(inaudible)* . . .

CHAIR RAWLINS-FERNANDEZ: I'm going to come back to it after we get everyone's and then we're going to take it in order.

VICE-CHAIR KING: Oh, you just want the item number?

CHAIR RAWLINS-FERNANDEZ: Yes.

VICE-CHAIR KING: Oh, okay.

COUNCILMEMBER LEE: I have no changes.

CHAIR RAWLINS-FERNANDEZ: No changes, okay. Chair King?

UNIDENTIFIED SPEAKER: . . . *(inaudible)* . . .

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Yes, the district, the project type, and the CBS number --

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: --and I'm gonna mark your name --

VICE-CHAIR KING: Okay, so --

CHAIR RAWLINS-FERNANDEZ: --and then we're going to take it in order.

VICE-CHAIR KING: --let me find it, I'm sorry, I wasn't prepared for this part of it.

CHAIR RAWLINS-FERNANDEZ: I can come back to you.

VICE-CHAIR KING: You can come back.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Paltin?

COUNCILMEMBER PALTIN: CBS-3182.

CHAIR RAWLINS-FERNANDEZ: Can you start with the district first so I know where you are?

COUNCILMEMBER PALTIN: Countywide.

CHAIR RAWLINS-FERNANDEZ: Countywide.

COUNCILMEMBER PALTIN: CBS-3182.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: Then, I guess, same one as Mr. Sinenci.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: Shucks, I just got the...oh, 3567 is Wailuku-Kahului. And then, 5019 is also Wailuku-Kahului.

CHAIR RAWLINS-FERNANDEZ: Will you read the CBS number again?

COUNCILMEMBER PALTIN: Five zero one nine, Wailuku-Kahului.

CHAIR RAWLINS-FERNANDEZ: Okay, got it.

COUNCILMEMBER PALTIN: And then 4587 is under Sewer for Wailuku-Kahului.

UNIDENTIFIED SPEAKER: What's the number again?

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

COUNCILMEMBER PALTIN: Four five eight seven.

CHAIR RAWLINS-FERNANDEZ: It's under Wailuku-Kahului --

COUNCILMEMBER PALTIN: Sewer.

CHAIR RAWLINS-FERNANDEZ: --Sewer, CBS-4587.

COUNCILMEMBER PALTIN: Yeah. And directly below that is 5033. Directly below that, 5034, and then, West Maui, 1124.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: That's all.

CHAIR RAWLINS-FERNANDEZ: That's all. Thank you, Member Paltin. Member, Chair King, are you ready?

VICE-CHAIR KING: So, we're just looking at the Environmental Management issues?

CHAIR RAWLINS-FERNANDEZ: Yes.

VICE-CHAIR KING: Okay. So, and I didn't have any changes, I just had some major questions on some of these, so I marked some of them, revisits. And I don't know if you want that, you want me to tell you that now or just as we get to them, I can pose my questions and see if we, you know, we need to revisit.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: I can tell you which ones I want.

CHAIR RAWLINS-FERNANDEZ: Are they more than five?

VICE-CHAIR KING: Yes.

CHAIR RAWLINS-FERNANDEZ: Okay. And you're just going to pose questions? And it wasn't answered --

VICE-CHAIR KING: Well, I'll give you an example.

CHAIR RAWLINS-FERNANDEZ: --in EM-5?

VICE-CHAIR KING: I'll give you an example that CBS-3567, CBS-2721 and CBS-5019, I have major issues with because it's spending money fixing up the landfill when we still have an open contract with Anaergia to take over the landfill. So, you know, I don't

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

know, it's not really an amendment. Although, if I propose to kill those, I guess it would be an amendment.

CHAIR RAWLINS-FERNANDEZ: Okay, maybe we can just mark them as revisits and they'll go to decision week.

VICE-CHAIR KING: Yeah, I have ...

CHAIR RAWLINS-FERNANDEZ: 'Cause if you --

VICE-CHAIR KING: Yeah, so, I have --

CHAIR RAWLINS-FERNANDEZ: --are not supporting it.

VICE-CHAIR KING: --1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 items that I marked as revisits.

CHAIR RAWLINS-FERNANDEZ: So, but they're revisits as in you don't support it or do you have proposals to that?

VICE-CHAIR KING: No, I have questions and, you know, I don't know if I support it until I get the answers. And I did go over the answers that were given, I have all the answers from DEM.

CHAIR RAWLINS-FERNANDEZ: Yeah.

VICE-CHAIR KING: So, you know, didn't quite answer ...

CHAIR RAWLINS-FERNANDEZ: Okay, do you have items that you have amendments to?

VICE-CHAIR KING: Not in this section.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: In Parks, I do.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. So, maybe we'll take those up at the end, the revisits.

VICE-CHAIR KING: Yeah, I mean, I can make my comments as we go through them, so.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Sugimura?

COUNCILMEMBER SUGIMURA: Thank you. So, I have a duplicate concern regarding CBS-5019, Central Maui Landfill Expansion, as well as Tamara Paltin and Kelly King.

CHAIR RAWLINS-FERNANDEZ: Member Sugimura, can you give the district and the project type --

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

COUNCILMEMBER SUGIMURA: Oh, I'm sorry, Wailuku-Kahului --

CHAIR RAWLINS-FERNANDEZ: --and then CBS?

COUNCILMEMBER SUGIMURA: --Sanitation, CBS-5019, Central Maui Landfill Expansion.

CHAIR RAWLINS-FERNANDEZ: Okay. Just that one?

COUNCILMEMBER SUGIMURA: Just that one.

CHAIR RAWLINS-FERNANDEZ: Okay, thank you. Members, just a reminder to turn off your mic when you pau. Okay, Member Kama?

COUNCILMEMBER KAMA: Okay, so, I have one, and it's under Countywide.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER KAMA: And it's CBS Number 1128. And then, I have another one, Countywide, CBS-1132. And I have Molokai Landfill, Scalehouse Replacement, CBS-5497. And, Central Maui Landfill and Land Purchase, CBS-3567.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER KAMA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Got everyone? Okay. Okay, Members, we're going to now take it in order. So, starting with Countywide Sanitation, CBS-3182. Okay, and that is on Page 661. Member Paltin?

COUNCILMEMBER PALTIN: So, I'm not sure if this would qualify as a question or amendment but I wanted to say, like, to include phasing out of injection wells, to include phasing out of injection wells.

CHAIR RAWLINS-FERNANDEZ: Where did you want to add that? Like as a proviso?

COUNCILMEMBER PALTIN: It says, so the project description is, this project will provide design and construction services to address environmental compliance opportunities and operational improvements at all County Solid Waste management...oh, shoot, never mind.

CHAIR RAWLINS-FERNANDEZ: Okay, strike it?

COUNCILMEMBER PALTIN: Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER PALTIN: Sorry, my bad.

CHAIR RAWLINS-FERNANDEZ: Alright. Okay, good, resolved. Okay, so, I guess, no one else. So, Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Kama, Countywide, Sewer, CBS-1132?

COUNCILMEMBER KAMA: Thank you, Chair. I kind of like didn't actually have an amendment to this, and I was trying to read all of this during lunch and trying to make some head or tail of things and trying to make sure that I'm understanding but I'm thinking I'm understanding by reading this. So, the issue with this particular one is, in the project description it says, additional funding to be used only as required for project where construction design bids exceed the funding appropriation. So, my thought was, when contracts are given and bids are done and then you find out that, maybe halfway through or three-quarter of the way through that, you're going to need more money so you're going to have to go back and go and ask somebody for money because you're going to run out, and it's like, and but this happens repeatedly, that's what it says here. And, so, as opposed to going, coming back and asking, they just want to create, like, I don't know, a slush fund, maybe--I don't know what to call it, but, you know, just like extra money. So, I'm not sure if that's even prudent or if they should just come back to the Council and ask for whatever they think they might need. That's what I think I'm reading, I don't know, so help me to understand this. Thank you.

CHAIR RAWLINS-FERNANDEZ: Member Yoshimura, did you want to ...

COUNCILMEMBER PALTIN: Director.

CHAIR RAWLINS-FERNANDEZ: Yeah, sorry.

COUNCILMEMBER KAMA: If I ask stuff that doesn't make sense --

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

COUNCILMEMBER KAMA: --or is inappropriate, just tell me.

CHAIR RAWLINS-FERNANDEZ: No, makes sense to me. Ms. Yoshimura?

MS. YOSHIMURA: Chair, this 1128, the Countywide Wastewater System Modifications, is for cost overruns on projects. They might be in the middle of a project, they might have a change order and they don't have enough funding for it, so this will supplement the project's funding instead of having the project come to a complete halt. Yeah, it's basically to cover costs that are unanticipated or unforeseen.

VICE-CHAIR KING: Chair?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: Can you refresh my memory about this fund of whether you, whether the Department comes back to the Council to let us know that they're accessing this fund? Because if I'm not mistaken, most of these items have money in their for contingency already, so I had a question about this item, too, so no, you're not asking an inappropriate question, Councilmember Kama, because, you know, a million dollars of contingency money, when generally each of these projects has a certain amount of contingency in it for change orders or differences, that was concerning to me, too.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, sometimes, you know, a project goes out to bid and if they estimate a million dollars for construction, they go out to bid, it's a million one, then they'll use this fund to cover the excess bid price.

VICE-CHAIR KING: Okay, but my question was, do they come back to the Council to let us know that they're doing that or do they just use it up and then it's gone?

MS. YOSHIMURA: They use this fund. You could require them to send a notification that, you know, or quarterly report on how they're using these monies could be provided to you.

VICE-CHAIR KING: Okay, because, has this fund always been used every year?

MS. YOSHIMURA: Yes, Wastewater has always had this fund to supplement their projects.

VICE-CHAIR KING: Okay, so I would be in favor of putting in a proviso asking for a quarterly report on how that money is being used.

CHAIR RAWLINS-FERNANDEZ: Members, consensus?

COUNCILMEMBERS: Consensus.

COUNCILMEMBER KAMA: Oh, thank you.

VICE-CHAIR KING: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Kama, you're the next one with CBS-1132.

COUNCILMEMBER KAMA: Thank you, Chair. So, again, it's, the question is, why is this a capital project? 'Cause I thought that it was, it sounds more like a professional service that would be handled through the Operational Budget, so it was just curiosity.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, this project is for replacement of old sewer lines. They do assessments and inspections and this is what the funding is for.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: Okay, thank you. So, I just wanted to find out if there's an end to this consent decree or is this an ongoing consent decree? Is it prescribing, like periodic maintenance or repairs, 'cause the consent decree is dated November 8, 1999?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MR. UEOKA: Thank you, Chair. I'm not overly ...

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: Sorry, Chair. Thank you. I'm not overly familiar with this specific consent decree but typically they exist as long as the judge says they exist for.

VICE-CHAIR KING: Okay. I'm asking because I actually have personal experience with this consent decree because when this came out was when the County came to Pacific Biodiesel and asked us to start picking up the grease trap and that's when they stopped having all this build up on these, that you see in this picture, but that was ordered by the consent decree, so we were helping them come into compliance. So, but it's just an open-ended consent decree, I guess. So, that's what this money is for, Councilmember Kama, is for staying in compliance with EPA, an EPA order. And I believe that this particular consent decree was based on all the wastewater spills that were happening back then because of the grease that was clogging the system.

MR. UEOKA: Chair?

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: And oftentimes our office will also encourage them to, even if the consent decree is over, you might want to keep doing the things that were required if they're ...

VICE-CHAIR KING: No, I think that's a good thing because if they stop then it goes back to the situation. I just wondered if it was, if it, you know, had an end date that we have to worry about so that we aren't, you know, we don't know that we're in compliance but, having that open consent decree makes us aware that we're staying in compliance, I think.

CHAIR RAWLINS-FERNANDEZ: Did you want to send the question to the Department?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: No, I support the, this item --

CHAIR RAWLINS-FERNANDEZ: Oh, okay.

VICE-CHAIR KING: --because it's part of that order that we had from the Department of Health.

COUNCILMEMBER SUGIMURA: Consensus.

CHAIR RAWLINS-FERNANDEZ: Member Kama?

COUNCILMEMBER KAMA: I'm good.

CHAIR RAWLINS-FERNANDEZ: Okay. Members, consensus?

COUNCILMEMBER KAMA: Thank you.

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. Sorry, and I failed to mention that the ones that Members did not have a proposed revision or amendment or want to revisit, I'm marking as consensus. Any objections to that?

COUNCILMEMBERS: No objections.

VICE-CHAIR KING: No, but, Chair --

CHAIR RAWLINS-FERNANDEZ: Okay, great.

VICE-CHAIR KING: --if I have one of --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --them that is not marked --

CHAIR RAWLINS-FERNANDEZ: You have a question ...

VICE-CHAIR KING: --somebody's list and I have a revisit issue, can I just, can I bring that up when you get in that order?

CHAIR RAWLINS-FERNANDEZ: Yeah. Are you there? Did we pass any of the ones that you had?

VICE-CHAIR KING: Well, not that haven't been already, that we haven't talked about, so some of these --

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Yes.

VICE-CHAIR KING: --ones that the other Members are --

CHAIR RAWLINS-FERNANDEZ: Just stop me.

VICE-CHAIR KING: --bringing up have been on my concern list.

CHAIR RAWLINS-FERNANDEZ: Okay, the next one is Hana, Sanitation, Hana Landfill. Member Sinenci had something to share, Member Paltin and myself. Member Sinenci, as the district Councilmember?

COUNCILMEMBER SINENCI: Thank you. Thank you, Chair. Yeah, this project is at our refuse site in Hana and it doesn't have any utility hookups, and so that's why the ask is for a photovoltaic system that, and to power restrooms, lighting, microwave and the air conditioning because it's in a site that's kind of barren right now. And, I just, you know, past challenges has been trying to get water, a waterline to the site because it doesn't have any waterlines, so I was just wanting to proviso that in, and part of the project is to see if, you know, what are the, if there was a study included that would kind of look at how to get, what's the ramifications of getting water to the site. That would be my only addition to the project, not to put in the system, but just to find out.

CHAIR RAWLINS-FERNANDEZ: Okay, so, you would like to --

COUNCILMEMBER SINENCI: Conduct a ...

CHAIR RAWLINS-FERNANDEZ: --add a study?

COUNCILMEMBER SINENCI: Add a study.

CHAIR RAWLINS-FERNANDEZ: Did you get details on this particular project to know if the 450 was for furniture, fixture, equipment, and if there would be extra money for a study out of the 450,000?

COUNCILMEMBER SINENCI: I can, you know, I can, we can revisit it to include that and I can find that out.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, mahalo, Member Sinenci. Member Paltin?

COUNCILMEMBER PALTIN: Oh, Member Sinenci, do you mind if I ask what you were, what the water is for?

COUNCILMEMBER SINENCI: It's just for their basic operations. And, right now, we just wanted to look at how far from the highway that the waterline is, and just to see if it is feasible for us to try and get the water. But, it would be for these, for the restrooms and for safety reasons, if there was, you know, if there was to have any --

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER PALTIN: Fire.

COUNCILMEMBER SINENCI: --fire, anything like that, that we would have access to water at the site. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Ms. Yoshimura and then Member Paltin.

MS. YOSHIMURA: Chair, regarding the water, Solid Waste Management has a current project Fiscal Year '19 that they are studying for water at all the landfills.

COUNCILMEMBER SINENCI: Oh, okay, so we can check with them?

MS. YOSHIMURA: Yeah, you can get an update from them.

COUNCILMEMBER SINENCI: Okay. Thank you. Thank you, Ms. Yoshimura.

COUNCILMEMBER SUGIMURA: So, is this still...

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. Member Sugimura?

COUNCILMEMBER SUGIMURA: Is this still a revisit or does that satisfy his answer? His question.

COUNCILMEMBER SINENCI: That would satisfy my answer.

COUNCILMEMBER SUGIMURA: That would, yeah? So, consensus then.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Paltin still had something --

COUNCILMEMBER SUGIMURA: Oh, you had a question.

CHAIR RAWLINS-FERNANDEZ: --and so did I.

VICE-CHAIR KING: I have a question, yeah.

CHAIR RAWLINS-FERNANDEZ: And so did Chair King. Member Paltin?

COUNCILMEMBER PALTIN: So, I don't know, I just am throwing it out there 'cause this is the time it seems like, but when we was in Hana and like that and I heard lot of good things about Ma Ka Hana Ka 'Ike and was wondering like if it could be a thing. 'Cause it looks like something that they would be able to do and, you know, maybe we grant fund them to do it and then it's like a win-win type of deal. And then, or something like that, and then the other thing I was going to say is like, you know, in our area, toilets is a issue and if the volume is not a problem, composting toilets is another way to go. So, those were just like, I don't know, just throwing it out there for discussion.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Yeah, I agree. As far as the Ma Ka Hana Ka 'Ike, granting them the funding, I would have to re-look at our procurement process. I don't know if that would violate our procurement process. Chair King?

VICE-CHAIR KING: Oh, was that your comment? I was after you.

CHAIR RAWLINS-FERNANDEZ: Oh yeah, no, no, so, yeah, we can check that out first and then maybe we can mark this as a revisit.

COUNCILMEMBER PALTIN: Okay.

CHAIR RAWLINS-FERNANDEZ: But your proposal is to ...

COUNCILMEMBER PALTIN: Ask Ma Ka Hana Ka 'Ike if they like do 'em.

CHAIR RAWLINS-FERNANDEZ: Okay. And the compostable toilets?

COUNCILMEMBER PALTIN: If water is a problem, I mean, that's, could be a solution.

CHAIR RAWLINS-FERNANDEZ: Okay. So, we can scope the RFP in that way. Okay. And, and...okay, my concern, like, of course, I support the concept of this, I just question the cost, \$450,000 is a lot of money. It can buy, like a, probably like a three-bedroom, two-bath house and this is just a modular office, bathroom and break room.

COUNCILMEMBER PALTIN: I guess that's why I was Ma Ka Hana Ka 'Ike.

COUNCILMEMBER SINENCI: Chair?

CHAIR RAWLINS-FERNANDEZ: So...Member Sinenci?

COUNCILMEMBER SINENCI: Yeah, just to add. You know at this site, we have a great opportunity to keep recyclables out of the landfill so, I mean, if we could proviso some of the money towards more recycling efforts at the site instead of, you know, dumping it into the landfill and creating a larger puu opala at the site. So, there are, I think there's a lot of opportunities to do recycling and reuse also. So, maybe we could proviso that in as part of this project.

CHAIR RAWLINS-FERNANDEZ: Okay, I'll mark that.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: So...oh, Chair King?

VICE-CHAIR KING: Yeah, I just wanted to follow up on your concern, 'cause that was my concern too. When I look at office trailer, and I know that we've bought office trailers for, that could house like three or four offices for \$30,000, so to look at 450,000 for an office trailer, and I don't know how much the PVs are but, you know, you can only put

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

so many PVs on. I worry about 100 percent PV without a backup because if it's not sunny, then nothing runs. So, you know, I'm not sure that this was thought out really clearly. I like the idea of the compostable toilet because, you know, you don't have to worry about the running water or the sewage going wrong. But, yeah, I just question that \$450,000, too, because I know what it costs for an office trailer. And the other part of the program that Member Sinenci was talking about, I like that, I'm for anything for recycling, but that wouldn't go under a CIP, so that would go as part of the Operations. So, I don't know if we can revisit this and get ...

CHAIR RAWLINS-FERNANDEZ: We'll mark it as a revisit. Members, any objection to marking it as a revisit?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: And if we could get a breakdown on why it's costing 450,000.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: And just to let Member Sinenci know that we all support, you know, we want to put, we'll put something there but let's make it, let's not like, you know, spend more than we have to.

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, so this will be put out as a request for proposal and the Department did use estimated costs from--they just did this in Lahaina, at the Lahaina Refuse Baseyard, I think. And so they're using the cost estimate from that to determine the cost for the Hana one, with, of course, a higher expense because it is taking it out to Hana.

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: Thank you. I appreciate that. One of the things that we have been talking extensively about in the past term is putting this kind of price tag on something and then putting it out to bid because once you say we have 450,000, you're not going to get any bids for 30,000 for that trailer. So, and because it's bond funded, that is coming out of General Bond funds, that, you know...what I was hoping we were moving towards is going out to an RFP first, seeing what kind of costs we can get, and then coming back for the funding so that we don't give our, you know, kind of tip our hand. And what we've done in the Fire Department is trying to move towards grouping items together and then bidding four items at one time so nobody knows, you know, can bid on one truck within these four items, and nobody knows that there's a million five for this truck, you just get the cheapest price that way. So, we

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

have to start, you know, doing things better. I understand about, you know, going on a previous bid. I'm surprised that any office trailer would cost that much because I know what they cost. I know, you know, for a new one, you can get it for 30,000. For a used one, you could get it for 5 to 10,000. But if we can start looking at moving towards getting RFPs, especially for something that's Bond funded that we don't have to put in the Budget, and seeing what kind of bids we get, and maybe they'll be more competitive, and then coming back for the funding, I would, I think we could save a lot of money that way. So, if --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --Mr. Sinenci is amenable to revisiting this --

CHAIR RAWLINS-FERNANDEZ: Yeah.

VICE-CHAIR KING: --and getting a breakdown.

CHAIR RAWLINS-FERNANDEZ: We marked it as a revisit already.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay, the next...okay, so, the next three, in order, if you're looking at the cover page, are going to be consensus, until Molokai Sanitation, CBS-5497, and that's Member Kama.

COUNCILMEMBER KAMA: Thank you, Chair. So, in looking at the narrative, it puts in \$750,000 for design but then there's no construction. So, are we just gonna create a design and put it on the shelf? Are we not going to do anything after that? It just didn't make sense to me, that's all. But, thank you.

CHAIR RAWLINS-FERNANDEZ: It didn't make sense to me either. Okay, so we can ...

COUNCILMEMBER KAMA: So, do we take the design out or do we put construction dollars in? I don't know.

CHAIR RAWLINS-FERNANDEZ: That's the one from Molokai, the Landfill Scalehouse Replacement and Traffic Optimization on Page 679.

COUNCILMEMBER PALTIN: The one before it has the 750, right?

CHAIR RAWLINS-FERNANDEZ: Oh.

COUNCILMEMBER KAMA: Six seven seven.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Oh, tell us which page you're on.

COUNCILMEMBER KAMA: The page, 677.

CHAIR RAWLINS-FERNANDEZ: Six seven seven?

COUNCILMEMBER KAMA: Is that the one? Or is it 679?

CHAIR RAWLINS-FERNANDEZ: The Kihei In-Plant Effluent Pump Station?

COUNCILMEMBER KAMA: Oh, 679...I'm sorry.

VICE-CHAIR KING: Six seven nine.

COUNCILMEMBER KAMA: Sorry.

CHAIR RAWLINS-FERNANDEZ: Okay, so, you talking about the Molokai one, that's the --

COUNCILMEMBER KAMA: Yeah.

CHAIR RAWLINS-FERNANDEZ: --\$200,000 for design but no allocated funding --

COUNCILMEMBER KAMA: Right.

CHAIR RAWLINS-FERNANDEZ: --for construction.

COUNCILMEMBER KAMA: But Kihei was the same thing too. If you look, Kihei had the...I'm sorry.

VICE-CHAIR KING: We don't have a scalehouse.

COUNCILMEMBER KAMA: Yeah. So, I don't get that.

VICE-CHAIR KING: There's no scalehouse in Kihei.

COUNCILMEMBER PALTIN: The project right before, I think, she was talking about.

COUNCILMEMBER KAMA: Yeah, the project before, I'm sorry --

CHAIR RAWLINS-FERNANDEZ: Are you talking about the --

COUNCILMEMBER KAMA: --on Page 672.

CHAIR RAWLINS-FERNANDEZ: --effluent pump station?

COUNCILMEMBER KAMA: Yes.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: The \$750,000 for renovations?

COUNCILMEMBER KAMA: Right, yeah.

CHAIR RAWLINS-FERNANDEZ: For renovations?

COUNCILMEMBER KAMA: Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay, well, it was ...

COUNCILMEMBER KAMA: So, I think the Molokai one is the one I wanted to concentrate on.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER KAMA: But it was about the design but no construction dollars.

VICE-CHAIR KING: Oh, okay.

CHAIR RAWLINS-FERNANDEZ: Right, okay. Okay, so, perhaps we can follow up with the Department to find out if they were just going to design it for fun or if they were gonna construct something. Yeah?

COUNCILMEMBER KAMA: Or should we put construction dollars in there?

CHAIR RAWLINS-FERNANDEZ: Well, I don't know how much it's gonna cost.

VICE-CHAIR KING: Well, it, sometimes ...

CHAIR RAWLINS-FERNANDEZ: Chair King?

VICE-CHAIR KING: Okay, 'cause I've been through this before, and I asked --

COUNCILMEMBER KAMA: Okay.

VICE-CHAIR KING: --the exact same question. And what we were told was, sometimes they put design there and it means design and construction, so we need a clarification from DEM what that, if that included the construction, they just didn't write it, because if you look through the rest of the six years, there's no extra money.

CHAIR RAWLINS-FERNANDEZ: Exactly.

VICE-CHAIR KING: So, sometimes that means because, that that 200,000 includes the construction.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Right. And so, I just, you know, I found it really puzzling that this would be \$200,000 for design and construction when Hana's modular office and bathroom, break room was \$450,000.

VICE-CHAIR KING: Exactly.

CHAIR RAWLINS-FERNANDEZ: So, okay, so we're gonna ask the Department, so I'll mark it as a revisit. Yeah.

VICE-CHAIR KING: So, Chair? Going back to the, CBS-5029, and I'm trying to figure out how to get Councilmember Paltin's proviso into some of these. I didn't see a Countywide item for ...

CHAIR RAWLINS-FERNANDEZ: I'm sorry, Chair King, we're on the Molokai Landfill Scalehouse. Did we mark that as a revisit? I didn't hear anyone --

VICE-CHAIR KING: Oh.

CHAIR RAWLINS-FERNANDEZ: --say, yes.

VICE-CHAIR KING: I thought we were just going to ask if that design was included.

CHAIR RAWLINS-FERNANDEZ: Right. So, I didn't, I asked if we're going to mark it as a revisit. Revisit, Members? Any objection?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay. We can ...

VICE-CHAIR KING: I'm sorry about that.

CHAIR RAWLINS-FERNANDEZ: No, no, it's okay.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: I just, I thought you wanted to speak on the same item. Okay, so I'll mark CBS-549 [sic], the Molokai Scalehouse, revisit for more details from the Department regarding construction. And we're going to go back up to CBS-5029, the Kihei In-Plant Effluent Pump Station Upgrades. Chair King?

VICE-CHAIR KING: Okay, thank you, Chair. So, I'm not sure, I didn't see it, I'm looking for Countywide Wastewater, you know, Reclamation Facilities item that we could put Councilmember Paltin's concern in about circumventing the injection wells because I think that's really important. It could be and, you know, I don't have the EPA Consent Decree in front of me, but I think based on my conversations with the Department of Health and EPA, that in the next few years, injection wells are going to be illegal, if they're not already illegal, I don't think they're letting anybody put in any new

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

injection wells. So, we need to start moving towards circumventing them so we're not using them. We could put that into this item, CBS-5029, I think. And I think Member Paltin was going to put it in the other one but then that was Solid Waste, it's not Wastewater, so Solid Waste doesn't go through injection wells. But, I guess I'll ask Corp. Counsel if this is the, at least we can get it in here. I don't know if there's a Lahaina one we could ...

CHAIR RAWLINS-FERNANDEZ: Page 677.

VICE-CHAIR KING: There are two Lahaina ones coming up that I had similar questions about, like we should be putting in, because those are going to address part of what's going on with this injection well lawsuit. So, if we can put that into those two issues, that will really help.

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: Thank you, Chair. Just generally speaking, for the Capital Program, you know, the capital improvements need to be like adequately described and estimated cost of each improvement and the pending or proposed method of financing it. So, we just want to be careful that we just don't throw out these ideas and throw a dollar figure at it without having a, following the Charter on, you know, having a good --

VICE-CHAIR KING: Right.

MR. UEOKA: --precise description and stuff. So, just please keep that in mind when you're bringing up the projects.

VICE-CHAIR KING: Well, that's why I'm asking you because maybe what we need is an ordinance that kind of directs the future of wastewater reclamation facilities. But the 2.5 million that we got consensus on for the settlement for the Lahaina injection well issue is specifically to circumvent the injection wells 'cause that's what was in that agreement that the, that Council, the previous Council approved. So, yeah, I can wait, I mean, we don't have to put it in here, it could be something that we do as a directive outside of, as a policy issue, as a matter of policy for Department of Environmental Management, outside of these expenses so that we don't hamstring them from being able to fix these issues by having to rewrite their program. But I do think we need to, at some point, address that because it's affecting communities all over who are now in influx of which way to go, you know, they have to spend money on either redoing their septic or going with sewage or whatever. So, we have to put that direction in there, I think.

CHAIR RAWLINS-FERNANDEZ: So, Chair King, I wanted to direct your attention to the Departmental response, EM-5, and I noticed that it's, it wasn't listed as their top 12. So, if it's not a huge priority, maybe we can fund it next year.

VICE-CHAIR KING: Well, I think we're going to have to do something, you know, in the next couple of years, because if we don't do something, we're going to get the same type of

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

lawsuit in Kihei. And we want to, first, remediate this lawsuit in Lahaina and then make sure we don't get one, but I would submit to you, Chair, that I understand, I have that, of their priorities, and I don't necessarily agree with their priorities because I think it should be one of their priorities, but that's our job, you know, we set policy. So, if it's a priority for the Council, I think we can write that into ordinance.

CHAIR RAWLINS-FERNANDEZ: No, I just ...

VICE-CHAIR KING: And I don't have to have to do it on these right now but I just, 'cause I understand the concern about, you know, you're ready to do these projects, but I do think that we can look at that after Budget in ordinance.

CHAIR RAWLINS-FERNANDEZ: Okay, I just wanted clarify, I'm not sure. In moving away from, you know, injection wells, that wasn't what I was talking about as --

VICE-CHAIR KING: Oh.

CHAIR RAWLINS-FERNANDEZ: --their priority, 'cause I agree with you. I just meant that this pump station upgrade wasn't a top 12 priority. So, I don't know if we can hold off on funding it, if that's your concern.

VICE-CHAIR KING: Oh, no, I think we should fund it. I mean, I think it has --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --these are repairs that are mandated, basically.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: So, I'm not trying to hold up the repair, I was just trying to look for a way to insert the concern that came up earlier. But, you know, I'm willing to hold off on putting it directly into these projects if we can write something into a policy.

CHAIR RAWLINS-FERNANDEZ: Right, okay. So, we'll do legislation after Budget Session. Okay.

VICE-CHAIR KING: Yeah, that's, if that's --

CHAIR RAWLINS-FERNANDEZ: I agree.

VICE-CHAIR KING: --if Ms. Paltin is amenable to that, so.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Sounds good. Okay, so, consensus on this item, Members?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, great. Okay, and then the next two items, we achieved consensus on, and those were the two Kuau. And then we have the Wailuku-Kahului Drainage, CBS-3567, Central Maui Landfill Land Purchase. Member Paltin and Member Kama.

COUNCILMEMBER PALTIN: My proposal would be to delete it.

CHAIR RAWLINS-FERNANDEZ: Okay. Member Kama and then Chair King.

COUNCILMEMBER KAMA: So, I looked at this on, and so, I thought that, so if the land is necessary, the purchase of land is necessary to operate the landfill, so, why are we using General Funds instead of special funds for this purchase? And, I guess, our Budget Director can answer that, Chair.

MS. YOSHIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, the proposal is to use General Obligation Bonds to purchase the land.

CHAIR RAWLINS-FERNANDEZ: And the land ...

COUNCILMEMBER KAMA: The landfill.

MS. YOSHIMURA: The debt service will be paid for by the Solid Waste Fund for the project.

COUNCILMEMBER KAMA: Okay. Thank you.

CHAIR RAWLINS-FERNANDEZ: Member, Chair King and then Member Sugimura...sorry.

VICE-CHAIR KING: Okay. Did Councilmember Kama get her question answered?

COUNCILMEMBER KAMA: Yes, thank you.

VICE-CHAIR KING: Okay. So, I have issues with this and the next two items, specifically relating to the Central Maui Landfill Expansion. And one of my concerns is the previous Administration, people in the previous Administration, and I have seen paperwork to this effect, had made overtures to the private company that bought Phase--what is the next phase, is it Phase III of the landfill? We missed our chance, the County missed our chance to buy it, so a private entity bought it. He was willing to trade the County for another piece of land outside of the, of this phase of the landfill. He was told by people--and this is what he told me, so this is third-party--but he was told that that was, that the County would go for that exchange and when he

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

tried to make the deal, they backed out of it. So, I would just like to hear from DEM, you know, why we can't make that even exchange if the land that they're looking for is outside of the landfill phasing in. I'm trying to think of his, his first name was Guy, he works for Waste Management, which has operations on the Big Island. And I can't think of his last name, but I've spoken with him several times about this issue. So, that's one of my issues with the buying of that land that I think we can get it by trading it. And my other issues with all these improvements is that we keep saying we've got this outstanding contract and we're giving extensions to Anaergia to manage the landfill and why are we fixing it up for them, that's supposed to be what they were going to do and it was going to cost the County no money, you know, it was supposed to be cost neutral, and that's why the County never came to the Council for approval on that contract because it wasn't supposed to cost us any money. We did an audit. In the audit it showed that it is going to cost us money because Anaergia would have started charging the County for tipping fees, meaning our garbage trucks right now go into the landfill, dump our garbage for no charge. Once Anaergia took over, they were going to start charging the County trucks a tipping fee to go into the landfill and dump our garbage. So, how we can say that that wasn't going to cost us any money is ridiculous to me. And so now it looks like what we're doing is setting up the landfill to make it easy for them to waltz in and just have this already fixed up and all they have to do is set up shop and take our money. So, I don't know if that's Ms. Paltin, I see a lot of head nodding over there, but I'll let her follow up with her concerns.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. I was, I recognized Member Sugimura first and then Member Paltin.

COUNCILMEMBER SUGIMURA: Thank you. So, I'm looking at the April 8th letter that we got from the Mayor regarding this item, which is their ninth item in priority. It's says ...

CHAIR RAWLINS-FERNANDEZ: Are you referring to EM-5?

COUNCILMEMBER SUGIMURA: Yeah.

CHAIR RAWLINS-FERNANDEZ: Okay, thank you.

COUNCILMEMBER SUGIMURA: It's, this is their reference, explanation. It says, the County does not currently have sufficient land for FEMA approved emergency debris management. A permanent solution with larger land area is needed to be prepared for future emergencies as well as other landfill and refuse-related infrastructure facilities. That was their answer.

CHAIR RAWLINS-FERNANDEZ: Right, and that's also in the Project Justification on the CIP, so it was just a cut-and-paste of the project justification put onto this response letter. Ms. Yoshimura?

MS. YOSHIMURA: Chair, so this land purchase is not for landfilling. This one is, I know, Chair King, you were referring to Landfill Phase VI.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Six, right.

MS. YOSHIMURA: Yeah, so, this is not part of that purchase. This is on the other side, they're looking at a emergency debris management, like a, for stockpiling material. I think when we had the flooding with Iao, they had an area where they used over at the landfill. So, this, I think is a little below the existing site and it's not, I think Phase VI, which you were referencing, is not the parcel that we're looking at purchasing.

VICE-CHAIR KING: Oh, okay, I understand that, but if we did have Phase VI, we would have land to do what you're saying that we need to do and so, I understand about expansion of the landfill but what, my point is that there was a deal on the table to do an even exchange and I don't know why that didn't happen the last Administration, but we should be looking at that and putting aside some of that land for this emergency debris because it's just sitting there and, you know, we missed an opportunity and, you know, when we say we, I mean the County, missed their opportunity to purchase it when it was available. And I don't know why we didn't do that but at the point that it became available as a land swap, an even swap, we should have started considering that and I would, I just want to know if the Administration has looked at that, has, you know, resurrected that deal. Because I agree, we need another phase, but we had it, and we have it now, if that deal can go through.

MS. YOSHIMURA: Yes.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, I believe the Department of Environmental Management is working on the next phase or dealing with that parcel. I don't know the details but we could definitely provide you a response in writing --

VICE-CHAIR KING: Okay.

MS. YOSHIMURA: --and see what is available to us.

VICE-CHAIR KING: Okay, and then if they are working on that deal, as far as swapping those lands and they still need this, then I could understand, but I am just frustrated that we aren't looking for a new land when we had, you know, this other deal right in front of us.

MS. YOSHIMURA: Yes, Chair, we will get a response to you but I believe the Landfill Phase VI was to expand the landfill area, right. This parcel that they're asking to purchase is for a separate purpose.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Paltin?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

COUNCILMEMBER PALTIN: So, I shared some of Chair King's concerns because it says, and other ancillary facilities, and I was wondering if at all that meant Anaergia stuff. But the other part of it that was concerning to me is when we had those natural disasters, also Kahoma had issues with the emergency storm debris, and a big issue that I had heard from my community that they were not in favor of is bringing that emergency storm debris from Kahoma to Central Maui Landfill. So, I mean, I'd like to delete it, but if we're keeping it in, I would like to add that, you know, if storm debris is going to be transported out of other districts, then, you know, there needs to be some sort of oversight because a lot of folks were not happy to hear about that happening in the past. So, I don't want to make like their concerns were not heard.

CHAIR RAWLINS-FERNANDEZ: So, Member Paltin, are, your initial proposal was to remove funding for this. Does that mean you're, that proposal, you've redacted that proposal?

COUNCILMEMBER PALTIN: Unless there is consensus for that one.

CHAIR RAWLINS-FERNANDEZ: Okay, I can ask --

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: --the body. Member Sinenci?

COUNCILMEMBER SINENCI: Yeah, I just had a --

CHAIR RAWLINS-FERNANDEZ: And then Chair King.

COUNCILMEMBER SINENCI: --question and when you brought up the Iao flooding, right, whenever there's a disaster, then FEMA takes over, right. And so, FEMA would be, there's FEMA guidelines when we have these types of disasters, so, FEMA would be Federal. Would there be any responsibility on the Federal part or are we needing, or is the County, do we have to comply with Federal standards in these types of cases?

CHAIR RAWLINS-FERNANDEZ: Mr. Ueoka?

MR. UEOKA: Chair, I'm no expert on it but my understanding is, Emergency Management usually will work with Public Works and the various County agencies. And, you're correct, we do need to comply with Federal guidelines if we want to see the FEMA reimbursement at a later date. So, it's still our show, but we need to make sure we follow certain rules so we can make sure we get the reimbursement at a later date.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Mr. Ueoka. Mr. Sinenci?

COUNCILMEMBER SINENCI: Thank you.

CHAIR RAWLINS-FERNANDEZ: Okay. Chair King and Member Paltin.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Well, I would almost say, yeah, let's delete this except that I'm interested in hearing more from the Department on, if this is a reaction to a fix from what happened in the Iao flood, which was, you know, taking and crushing rocks from the Iao Stream area to the tune of \$3 million, which we still haven't received repayment for, because I don't think it's something that FEMA covers, crushing rocks. There's, that's not a disaster reaction and it's not something that they're going to cover. So, if the idea is to set aside a site where appropriate debris can be brought and in line with what FEMA does reimburse, you know, for, and I'd like to hear what their plan is for that. But I'm not, my revisit is not to try to save the project. I mean, I think we still, you know, we need more information before we decide one way or another. So, I'm just wanting to give the Department that chance to, you know, come and speak to this item.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Member Paltin?

COUNCILMEMBER PALTIN: Yeah, so, I guess, too, my question would be, has there been any FEMA reimbursement thus far since that storm? And it seems like we didn't meet it, we don't have the FEMA emergency debris sorting recovery site, so then if we didn't meet it, then we didn't get the reimbursement?

CHAIR RAWLINS-FERNANDEZ: I think that was one of the questions I may have asked the departments. So...oh, Mr. Ueoka?

MR. UEOKA: I'm vaguely familiar with this, for the Iao one, where DEM was able to get some land from, use some land from, probably A&B or somebody to create that site, the recovery site. The issue with it is, when you just do stuff like that, you're operating "a landfill" under the emergency proclamation, but as soon as the emergency period's done, you need to clean everything up, it has to be back to how it was or you are basically running an illegal landfill. So, that was one of the problems of just throwing something together real quick during the emergency. So, we might have a similar issue with your Kahoma problem 'cause we going need one space that only going be okay for the emergency period, but I think you guys gotta talk to the departments about this in more detail 'cause I'm not going to do it any justice. Thank you.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Mr. Ueoka. Member Sugimura?

COUNCILMEMBER SUGIMURA: Oh, no, sorry.

CHAIR RAWLINS-FERNANDEZ: Okay. Members, and objection to marking this a revisit?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Mahalo. Okay, the next one is, I'll mark as consensus.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Oh, did you have something on that one?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Yeah. I asked to revisit the next two because they're --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --all about capital improvements for the landfill --

CHAIR RAWLINS-FERNANDEZ: Oh, sorry, yes.

VICE-CHAIR KING: --expansion so I think along with CBS-5019, CBS-5493, we want those, we want to revisit all those together and then they can answer all of our questions.

COUNCILMEMBER PALTIN: I had --

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: --5019 as well. 'Cause, like, it has 12.5 million in one year for design, permitting, construction.

CHAIR RAWLINS-FERNANDEZ: Yes. So, the next one is CBS-2721. I'm gonna mark that as a revisit.

VICE-CHAIR KING: Two seven two one?

COUNCILMEMBER SUGIMURA: I don't have that.

CHAIR RAWLINS-FERNANDEZ: That's on my list.

COUNCILMEMBER SUGIMURA: I don't have that page.

CHAIR RAWLINS-FERNANDEZ: Oh, I'm sorry. Okay, it says that, so it's on the cover list but there's zero funding for 2020, and that's why you don't have a CIP page. E kala mai. Okay.

VICE-CHAIR KING: Okay, so, is ...

CHAIR RAWLINS-FERNANDEZ: Okay, so the next one is 5019, which is the CML Expansion. Did Members want to state on the record questions for this or should I just mark it as a revisit?

VICE-CHAIR KING: Revisit.

COUNCILMEMBER SUGIMURA: I have a question.

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: Question.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Oh...questions? Okay. Member Paltin?

COUNCILMEMBER PALTIN: So, it was the question that I just said, it's 12.5 million, how does this coincide with Anaergia and that, the design, permitting and construction is 2020, 12.5, like isn't it like design, permitting and then construction? Like is it all that money gonna be spent in one year, 12.5 mil for, to finish all those tasks in one year? I guess that's what my question is.

CHAIR RAWLINS-FERNANDEZ: Yes.

COUNCILMEMBER PALTIN: And how it relates to Anaergia situation.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. That was also one of my concerns, that if it could be phased for design and permitting first and then construction. It may be in two phases instead the 12 million one time.

COUNCILMEMBER PALTIN: As well as how it coincides with the Anaergia.

CHAIR RAWLINS-FERNANDEZ: OCS, did you get all that questions? Okay, great. Okay, and then I have Member Sinenci --

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: --you marked that as one of your items.

VICE-CHAIR KING: Chair, did we skip over 5493?

CHAIR RAWLINS-FERNANDEZ: No, we're still on 5019, the CML Expansion.

VICE-CHAIR KING: Oh, I thought we ...

CHAIR RAWLINS-FERNANDEZ: I thought that's what --

VICE-CHAIR KING: I thought we decided ...

CHAIR RAWLINS-FERNANDEZ: --I mean, if it's not, then it's not.

VICE-CHAIR KING: I thought we decided to revisit.

CHAIR RAWLINS-FERNANDEZ: I marked it as a revisit but if Members had questions --

VICE-CHAIR KING: Oh, okay.

COUNCILMEMBER SUGIMURA: I have a question.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: --and I heard Members say they had questions. So, we had questions from Member Paltin and then Member Sugimura. Member Sugimura?

COUNCILMEMBER SUGIMURA: Thank you. So, for my question, 'cause this is a revisit, then, do we really need all the 12.5 million for this fiscal year? When will we run out of space? And is the expansion already designed and what's the plan and timeline?

CHAIR RAWLINS-FERNANDEZ: Member Sugimura, can you speak into your mic, please? Thank you.

COUNCILMEMBER SUGIMURA: Oh, sorry. Ask if we really need all the 12.5 million--can you hear me, yes --

CHAIR RAWLINS-FERNANDEZ: Yes, thank you.

COUNCILMEMBER SUGIMURA: --for this fiscal year, and when will we run out of space, and is the expansion already designed--I think some of this came up already--and what's the plan and timeline for this?

CHAIR RAWLINS-FERNANDEZ: Okay. So, Member Sugimura, in the CIP page, you'll see that the funding was broken up for design, permitting and construction. Oh, I see what you're saying, because it's all under construction.

COUNCILMEMBER SUGIMURA: Yeah, 12.5.

CHAIR RAWLINS-FERNANDEZ: Under project description, it says, design, permitting and construction, but under funding details, it's only new construction. Okay, Mr. Ueoka, did you have something?

MR. UEOKA: Yeah, Chair, just a quick clarification. We have certain requirements when we enter into a contract where if you do a big contract, you need to have all the money appropriated in advance. So, it's, you need to encumber it within the fiscal year, for CIP, you have 18 months, but you need to have the whole amount to enter into, if you're doing a giant contract, you need the whole amount appropriated for, unless you phase it, of course. So, and the work doesn't need to be done in that fiscal year, it just means it has to be encumbered, but the work can continue on over time as long as the appropriation is there and the money has been encumbered on time. Just a quick clarification on that. Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Mr. Ueoka. Okay, OCS, did you catch all of the questions from the Members? Okay, so we marked that as a revisit.

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR RAWLINS-FERNANDEZ: And then next one is also a revisit. Did Members --

VICE-CHAIR KING: Chair?

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: --have questions? Chair King?

VICE-CHAIR KING: Yeah, thank you, Chair. I think all those, the next four items, CBS-5493, CBS-5494, 95 and 5502, those are all improvements to the landfill that, you know, it was my understanding everything after the landfill would have been turned over to Anaergia was under there and then it was under their purview, they were supposed to take care of it, they were supposed to maintain it, and now we're doing all these things and we still have them on contract. So, that's why, I think taking these all together and asking those questions, like, are you gonna, have you cancelled that contract, and is that why it's back under our purview? Because I would be very adverse to spending this kind of money to fix up the landfill and then turning it over to Anaergia and having to pay them a tipping fee to drive our garbage trucks into the landfill, which I think we estimated, in talking to people in the Department, was close to a million dollars a year.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Chair King. So, I marked all of the Central Maui Landfill CIPs a revisit.

VICE-CHAIR KING: Thank you.

CHAIR RAWLINS-FERNANDEZ: And then we have all the questions. Okay, any objections to marking all of those as a revisit?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Okay, the next one, the next two are under Sewer, CBS-1131 and CBS-1171 received no proposed amendments, so I am going to mark them as consensus. Any objections?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, great. Okay, the next one is under Wailuku-Kahului, Sewer, CBS-4587, Kahului, Wailuku-Kahului Wastewater Reclamation Facility, Facility Plan. Member Paltin?

COUNCILMEMBER PALTIN: So, I guess it's just like a general concern similar to what Chair King was stating about the Central Maui Landfill, this is the, like the wastewater reclamation facility in Wailuku-Kahului and, you know, the anticipated lifespan, it says, 30 years, and so I'm just wondering, you know, the big picture. And, I guess, you know, a lot of the projects relating to this wastewater reclamation facility of like new lines coming out or going in and like that, do we have a vision for the next 30 years that that wastewater reclamation facility is going to be in that location for the next 30 years? I mean, I guess it's like a big picture question.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Right. I had the same concern, especially with the A&B land that I asked Director Miyamoto about during his confirmation. So, I have the same concern. Chair King?

VICE-CHAIR KING: Yes, I had that marked as a revisit for similar concerns.

CHAIR RAWLINS-FERNANDEZ: Okay. So, I'll mark it as a revisit. Any objections?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay, great. Okay, and the next one, Member Paltin?

COUNCILMEMBER PALTIN: So, if I understand this correctly, they are looking for land to base a soil aquifer treatment basin. Is that your understanding as well?

CHAIR RAWLINS-FERNANDEZ: So, I have the Wailuku-Kahului Soil Aquifer Treatment Basins.

COUNCILMEMBER PALTIN: So, you know, I don't have a problem with that as long as it's outside of the tsunami zone.

VICE-CHAIR KING: Chair?

CHAIR RAWLINS-FERNANDEZ: Okay. Chair King?

VICE-CHAIR KING: I, my burning question about this is we're looking at former sugar cane fields, so does that mean we're looking, we're going to do this on private land, somebody else's land?

COUNCILMEMBER PALTIN: Acquisition.

VICE-CHAIR KING: Or are we looking to acquire some land to do it on?

CHAIR RAWLINS-FERNANDEZ: Okay. So, I'll mark that as a revisit and we'll ask the Department those questions.

VICE-CHAIR KING: Okay, thank you.

CHAIR RAWLINS-FERNANDEZ: Okay, okay.

COUNCILMEMBER LEE: Madame Chair?

CHAIR RAWLINS-FERNANDEZ: Member Lee?

COUNCILMEMBER LEE: Since there's--well, it could be for every department, but I was wondering if, there seems to be an inordinate amount of questions for this

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

Department. Wouldn't it warrant having the Director here when we revisit these items? Just asking.

CHAIR RAWLINS-FERNANDEZ: You're going to ruin my surprise.

COUNCILMEMBER LEE: Oh, okay. I don't want to do that.

CHAIR RAWLINS-FERNANDEZ: I'm going to keep you all in suspense now. Okay, so, for this one, we're going to mark as a revisit, yeah, the 5033, Soil Aquifer Treatment Basins. Any objection?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay. And the next one is the CBS ...

MS. MATTHEWS: Chair? Can ...

CHAIR RAWLINS-FERNANDEZ: Ms. Matthews?

MS. MATTHEWS: Yes. Can Staff clarify the question that was asked in regards to CBS-5033?

CHAIR RAWLINS-FERNANDEZ: Yes. Chair King?

VICE-CHAIR KING: Oh my question--I think Member Paltin had other questions--but my question was, are we looking at purchasing land to do this on because their comment about doing it on former sugar cane fields indicates that they're looking at privately-owned land. So, are we going to try to purchase a piece of property or are we just going to do this for a private landowner? I'm not sure.

CHAIR RAWLINS-FERNANDEZ: Okay. Chair King, so, in our response EM-5, regarding this CIP, it says that the details are to acquire a site and design a facility, alternate disposal method to reduce usage of the injection wells for effluent disposal.

VICE-CHAIR KING: Okay, so, and there's only one year's worth, so, apparently the Department feels like it could do, expend all the money in one year?

MS. YOSHIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, on Page 703, it'll give you, for Fiscal Year 2020, acquisition for land 350,000, and design \$1 million, and then in 2022, looking at construction.

VICE-CHAIR KING: Oh, okay, so this is just for design and to find a piece of land and...okay.

MS. YOSHIMURA: For 2020, yes.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Okay. Yeah, so I guess my other question was, who's going to be using the effluent, so, you know, I think it's a good subject for questioning.

CHAIR RAWLINS-FERNANDEZ: Okay. Mahalo, Chair King. Member Lee? Oh, okay. Okay, so I have that as a revisit. Ms. Matthews, was that clear?

MS. MATTHEWS: Yes, Chair. In relation to that, does the Committee wish to clarify the project description to match the acquisition of land?

VICE-CHAIR KING: Sure.

CHAIR RAWLINS-FERNANDEZ: Yes.

VICE-CHAIR KING: Say what you're doing.

CHAIR RAWLINS-FERNANDEZ: Okay, thank you, Ms. Matthews. Okay, so I have that. Okay, so the next one is CBS-5034, Wailuku-Kahului Recycled Water Pump Station. Member Paltin?

COUNCILMEMBER PALTIN: So, for me, I interpreted this as the pump station to pump the treated effluent to the previous acquisition land. Is that correct? And then if that's the case, then I felt like it was jumping the gun because first you gotta acquire it, the land, and see the special needs of that location. That's how I interpreted it, and so if that's the true interpretation, then I would think it's kind of jumping the gun a little.

CHAIR RAWLINS-FERNANDEZ: Okay. Members, I'm going to mark this as a revisit. Any objection?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: No, but I have another question to add.

CHAIR RAWLINS-FERNANDEZ: Okay, go ahead, Chair King.

VICE-CHAIR KING: So, my question is, when you call it treated effluent, is it qualify as R-1, and who are the users, and will they pay for the water?

CHAIR RAWLINS-FERNANDEZ: Okay. Did you get that, Ms. Matthews? Okay, great. Okay, so for the remaining...oh, here, okay, so for the next project, CBS-5547, I have that as consensus. Any objection?

COUNCILMEMBERS: No objections.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: Okay, great. Okay, next one. West Maui, CBS-1124, West Maui Recycled Water System Expansion. Member Paltin?

COUNCILMEMBER PALTIN: It's similar to what Chair King was saying before, you know, like, I think one of her priorities or concerns was that 2.5 settlement and I was wondering if that's incorporated in this CIP and that whole line of, that we already visited?

CHAIR RAWLINS-FERNANDEZ: Okay. Chair King?

VICE-CHAIR KING: Thank you. Thank you for that question, Member Paltin. It is not. This was already on the books and if you look at the prior years, we spent, already, 15.7 million. This year we put in 500,000, and for this coming year, we're proposing 13.5 million, and in Fiscal Year '22, another 7 million. So, the six-year total is 20.5 million and in, when I spoke with the groups that are looking for the solutions, it was pointed out that there's still nothing in this that says anything about circumventing the injection wells. So, the 2.5 million that is in the settlement that was agreed to by the previous Council, or not the previous Council, the Council back in 2014, has that amount of 20.5 of projects to address the injection well issue and those are separate from here. You know, if we can identify parts of this project that apply, we might be able to apply that because it's basically it's a round figure and a round figure, 2.5 million, was that the County agreed to either pay that in fees or to put that money into projects. So, as long as the right thing, you know, and I strongly believe this, that the groups that are lodging this lawsuit, the wildlife, the Hawaii Wildlife Fund and Sierra Club, Maui Tomorrow, and whoever else is involved, Earth Justice, just truly want to see the solution work and we stop polluting the ocean. They don't really want to cost the County a lot of money in fees. And, if we had, unfortunately, if we had just done the work back in 2014, we probably would've saved ourselves a couple million dollars' worth of lawyer fees and then that money would have paid for the 2.5 to do the project, so that's a long way of saying, the 2.5 is there to make sure that we're not using the injection wells, whatever we have to do to add to these other projects.

CHAIR RAWLINS-FERNANDEZ: Okay, so, Member Paltin, did that satisfy all your questions or did you still have questions that you would want to send to the Department?

COUNCILMEMBER PALTIN: If you could just send a question to ask what the big picture looks like and which portion of it. I see the picture here but I'm not sure which yellow line or green line we're on right now. And, you know, the percentage of what we finished, just more information. I don't feel like I have a good grasp of the thing, just from this given information and it's \$13.5 million, so.

CHAIR RAWLINS-FERNANDEZ: Okay, so, we'll add those questions and perhaps we can also request that they make the project description a little clearer for this CIP. Chair King?

VICE-CHAIR KING: Yeah, that's fine. The other project that we were looking at in our discussions with the plaintiffs was CBS-3576, which is coming up in a couple of,

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

that's the \$6 million. So, those are two of the Lahaina Wastewater CIPs, but neither one of them mentions the injection wells, so that's why we felt it was safer to put that 2.5 million in, in case that wasn't the intention of the, of DEM.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo, Chair King. So, I'll mark this as a revisit. Any objections?

COUNCILMEMBERS: No objections.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay, next one, CBS-1179. Chair King?

VICE-CHAIR KING: One one seven nine.

CHAIR RAWLINS-FERNANDEZ: Napili Wastewater Pump Station No. 3 Modifications.

VICE-CHAIR KING: Yeah, I don't think I had any questions about that.

CHAIR RAWLINS-FERNANDEZ: Okay. Members, consensus?

COUNCILMEMBERS: Consensus.

VICE-CHAIR KING: It says zero in 2020 on this page but ...

CHAIR RAWLINS-FERNANDEZ: On Page 710?

VICE-CHAIR KING: No, I was looking at the cover page.

CHAIR RAWLINS-FERNANDEZ: Yeah, so it's says zero for the SRF Fund and --

VICE-CHAIR KING: Yes.

CHAIR RAWLINS-FERNANDEZ: --400,000 --

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: --for the Sewer Fund.

VICE-CHAIR KING: Okay. So, I guess that was my question was, why we're not using the State Revolving Fund because we've done a lot of pump stations through the State Revolving Fund. And I did hear, I think the Budget Director saying that there is less money in the State Revolving Fund this year, is that the reason why we're not going to that fund?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, yes, I did ask the Department that question, too, and the funds weren't available for Fiscal 2020.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: Okay, then I'm satisfied.

CHAIR RAWLINS-FERNANDEZ: Okay, and it looks like there's 4 million anticipated from the State Revolving Loan Fund in 2022. Okay, so, Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay, mahalo. Okay, the next one is CBS-3576. Chair King?

VICE-CHAIR KING: That was just the other one that, you know, that was addressing the Lahaina Wastewater Reclamation Facility. I don't have a problem with either one of these projects, so, I just was trying to answer Member Paltin's question about the fact that neither one of these, even though they're huge money, specifically say that the intent is to bypass the injection wells. So, but I'm okay with this project, so.

CHAIR RAWLINS-FERNANDEZ: Okay, Members, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Okay. And the last one is CBS-5548, Lahaina Wastewater Reclamation Facility Emergency Generator Replacement. Members, consensus? Oh, Chair King?

VICE-CHAIR KING: I just have a question about --

CHAIR RAWLINS-FERNANDEZ: Okay.

VICE-CHAIR KING: --the size of it and why it's a million dollars.

CHAIR RAWLINS-FERNANDEZ: Okay, so, we'll...Ms. Yoshimura? Oh, no? Okay.

MS. YOSHIMURA: Sorry, Chair.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: I'm not sure why the cost is a million dollar, but the Department is receiving a grant for it, 800,000 and we're putting in 200,00 for it.

VICE-CHAIR KING: Oh, 800,000 is the grant? And where is that grant coming from?

MS. YOSHIMURA: I believe it was ...

CHAIR RAWLINS-FERNANDEZ: It just says, other grant fund.

MS. YOSHIMURA: Yeah.

**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

VICE-CHAIR KING: Yeah, it just says, OG, so, is that ...

MS. YOSHIMURA: Let me check. I'll check with the Department and I'll get back to you on that one.

VICE-CHAIR KING: Okay. And then, also, the size of the generator.

MS. YOSHIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: Okay, I'll mark that a revisit. Okay, alright, good job, Members. We got through the entire Environmental Management Department CIP list and this is a really long one. The next two are not as long and then Parks is going to be long. So, it's 3:42. There's like five in Fire.

VICE-CHAIR KING: We can do the Finance Department, there's only one there.

CHAIR RAWLINS-FERNANDEZ: So, Member, sorry, Ms. Yoshimura informed me that those are just financing, bond funding for larger, ongoing assets--the language is in there--and there was an updated page that was sent, transmitted to us, that updates the 2019 information to 2020.

VICE-CHAIR KING: Are you talking about CBS-1218?

CHAIR RAWLINS-FERNANDEZ: Under Finance?

MS. YOSHIMURA: Chair?

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

VICE-CHAIR KING: There's one...yeah.

CHAIR RAWLINS-FERNANDEZ: Yes, 1218.

MS. YOSHIMURA: Yeah, we did send a revised page on the description for the projects. The Department of Finance has the equipment bond under their office; however, the equipment bond does contain equipment for the Department of Fire, Department of Public Works, and Department of Environmental Management. So, when you talk about their Operations budget next week, you could probably bring up those pieces of equipment at that time.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Ms. Yoshimura. Okay.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Does that satisfy your question?

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

VICE-CHAIR KING: So, I guess I'm looking at the old one that talks about Department of Environmental Management.

CHAIR RAWLINS-FERNANDEZ: Yeah, so, that says, Fiscal Year 2019. So, there is an updated page that'll have Fiscal --

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: --Year 2020.

VICE-CHAIR KING: Okay, I'm fine with that then. I guess, do we have ...

CHAIR RAWLINS-FERNANDEZ: And then, and we can discuss those under the appropriate departments.

VICE-CHAIR KING: Okay.

CHAIR RAWLINS-FERNANDEZ: Member Paltin?

COUNCILMEMBER PALTIN: So, no can amend these right now? I'm just, a three-word amendment.

CHAIR RAWLINS-FERNANDEZ: So, Ms. Yoshimura, correct me if I'm wrong, but these items will be under the, will have its own CIP page under the departments that, the appropriate departments.

MS. YOSHIMURA: Chair, if I could refer you to the proposed Budget bill, on Page 25, it lists the Department of Finance and other projects from the Bond Fund, and it'll give you, specifically, the dollar amounts and the equipment per department. So, you have \$1.55 million for Public Works, \$1.5 million for the Central Maui Landfill, \$2 million for the Department of Fire, and \$330,000 for a truck on Lanai for the Lanai Landfill.

CHAIR RAWLINS-FERNANDEZ: So, Ms. Yoshimura, will those that you just listed, will they be in the Program Budget under the departments or only the details? Okay.

MS. YOSHIMURA: Sorry, Chair. It would be under --

CHAIR RAWLINS-FERNANDEZ: I'm sorry.

MS. YOSHIMURA: --the CIP --

CHAIR RAWLINS-FERNANDEZ: The Budget bill.

MS. YOSHIMURA: --section --

CHAIR RAWLINS-FERNANDEZ: Okay.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

MS. YOSHIMURA: --. . . (*inaudible*). . .

CHAIR RAWLINS-FERNANDEZ: Okay.

COUNCILMEMBER PALTIN: So, my amendment was, after the one D8 dozer, if we can add, for West Maui.

CHAIR RAWLINS-FERNANDEZ: Ms. Yoshimura?

MS. YOSHIMURA: Chair, are you referring to the Public Works D8 dozer? And that was for West Maui.

COUNCILMEMBER PALTIN: Consensus?

CHAIR RAWLINS-FERNANDEZ: Yeah, that's why she's saying consensus.

COUNCILMEMBER PALTIN: But can we consensus amend it in, just, you know, to make sure that it gets all the way across the Pali?

CHAIR RAWLINS-FERNANDEZ: So, we're just going to add those, your three words --

COUNCILMEMBER PALTIN: That would be awesome.

CHAIR RAWLINS-FERNANDEZ: --to the CIP bill?

COUNCILMEMBER PALTIN: One D8 dozer for West Maui.

CHAIR RAWLINS-FERNANDEZ: One D8 dozer for West Maui, so, we're just gonna add those three words to the Budget bill, CIP Program Bill. Ms. Matthews?

MS. MATTHEWS: Chair, can Staff clarify which CBS number that is?

CHAIR RAWLINS-FERNANDEZ: That is CBS-1218. Thank you. Okay, Members, any other proposed amendments? Okay, so, consensus?

COUNCILMEMBERS: Consensus.

CHAIR RAWLINS-FERNANDEZ: Look at that, two departments. Okay, so, we'll stop there.

COUNCILMEMBER SUGIMURA: And what's the surprise? We waiting. That's why we're hurrying.

CHAIR RAWLINS-FERNANDEZ: Okay, so, I heard your, I heard you yesterday and I am willing to make a hybrid for this process and I'll be bringing the departments onto the floor.

COUNCILMEMBER SUGIMURA: Thank you.

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

CHAIR RAWLINS-FERNANDEZ: But, as I said, it will be a hybrid. So, there's gonna be very restrictive time limits on Members and I have already submitted the requests for the departments to be on call and the Mayor asked for a three-day notice. So, they'll be on call for us during the department Operations review, Operating Budget's review --

COUNCILMEMBER SUGIMURA: Question?

CHAIR RAWLINS-FERNANDEZ: --and revisits. Member Lee?

COUNCILMEMBER LEE: I am so glad that's your surprise. I thought when you said, there's a surprise, and I was talking about wastewater, that we were going to go down to the Kahului Wastewater Treatment Plant. I could just see us taking our little bentos and having a meeting over there. Thank you. Thank you, Madame Chair.

CHAIR RAWLINS-FERNANDEZ: Site visit. Okay. Member Sugimura?

COUNCILMEMBER SUGIMURA: Question. So...I'm really glad, by the way, so we can have answers and hear it from the department, although we love hearing from Mr. Ueoka and from our Budget Director. But, so, are you saying that all of the Environmental Management, the revisits, we're going to have Eric Nakagawa come before us tomorrow, or something, and then go through all the revisits?

CHAIR RAWLINS-FERNANDEZ: No.

COUNCILMEMBER SUGIMURA: Is that what you're planning to do?

CHAIR RAWLINS-FERNANDEZ: So, the Mayor requires a three-day notice --

COUNCILMEMBER SUGIMURA: Okay, so, Monday.

CHAIR RAWLINS-FERNANDEZ: --for the department heads. And, yeah, so when we start our review of the departments Operating Budgets --

COUNCILMEMBER SUGIMURA: Oh, Operating Budgets.

CHAIR RAWLINS-FERNANDEZ: --so, not during the CIPs.

COUNCILMEMBER SUGIMURA: Okay.

CHAIR RAWLINS-FERNANDEZ: So, they'll join us then and, or they, we can have them join us then, they'll be on call, and during the revisits. And, so --

COUNCILMEMBER SUGIMURA: Sixteenth.

CHAIR RAWLINS-FERNANDEZ: --I'll go over the time restrictions with everyone at a later time but, basically, we're going to continue to note all the questions up onto Operating

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

Budget, and we'll submit those questions to the department and, if we don't get them back before they join us on the floor during revisits, then we can ask them those questions at that time.

COUNCILMEMBER SUGIMURA: Thank you.

CHAIR RAWLINS-FERNANDEZ: Yes, you're welcome. Member Sinenci?

COUNCILMEMBER SINENCI: Thank you, Chair. I just wanted to ask, before we end today, what is your schedule for tomorrow, Friday?

CHAIR RAWLINS-FERNANDEZ: Okay, thank you. For tomorrow, we're going to continue with the CIP review. We're gonna go through--so, we completed Environmental Management and Finance, and we'll start the day with Fire and Public Safety and then Management and then Parks. And Parks is kind of a big one, like Environmental Management was. Okay, and if we're really efficient, maybe we can even do one more. But, Chair King will be at the HSAC meeting along with Member Hokama, and so I'm gonna ask Chair King or Staff to pick up Chair King's notes on the items from Fire and Public Safety, Management, and Parks, the items that she either had questions or requested revisits to.

VICE-CHAIR KING: Okay. And, Chair, I have one amendment I wanted to make, so.

CHAIR RAWLINS-FERNANDEZ: Okay. Okay. Yeah, it's open session. You want to ...

VICE-CHAIR KING: I did my homework.

CHAIR RAWLINS-FERNANDEZ: Thank you, Chair King.

VICE-CHAIR KING: Thank you, Chair.

CHAIR RAWLINS-FERNANDEZ: Okay, and we didn't receive anything from Member Hokama before he left for Oahu. Okay, any other questions, Members? Checking?

VICE-CHAIR KING: Just, not a question, but just a brief announcement. I wanted to make all the Members aware, in case they had constituents who were interested, that on the 24th, April 24th, in the evening, there will be a public hearing on the real property tax range. So, the range that was posted, we'll be taking commentary on that. So, if you have constituents who are concerned about potential raises in taxes, that would be the time to for them to come out to the public hearing. It starts at 6:00 in the Chambers.

ACTION: DEFER pending further discussion.

CHAIR RAWLINS-FERNANDEZ: Mahalo, Chair King. Any other comments, questions, concerns, announcements? Okay, seeing none, it is 3:53, so efficient, Members, good

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui

April 11, 2019

job. And I'll see you all in Paia at the community center for the District Budget Hearing. Three fifty-three on April 11, the Economic Development and Budget Committee is now adjourned. . . . *(gavel)* . . .

ADJOURN: 3:53 p.m.

APPROVED:



KEAM N.W. RAWLINS-FERNANDEZ, Chair
Economic Development and Budget Committee

edb:min:190411:alp

Transcribed by: Annette L. Perkett

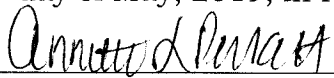
**ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE MINUTES
Council of the County of Maui**

April 11, 2019

CERTIFICATE

I, Annette L. Perkett, hereby certify that the foregoing represents to the best of my ability, a true and correct transcript of the proceedings. I further certify that I am not in any way concerned with the cause.

DATED the 6th day of May, 2019, in Haiku, Hawaii.



Annette L. Perkett