



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair
Keani N.W.
Rawlins-Fernandez

Committee Vice-Chair
Kelly Takaya King

Voting Members:
Riki Hokama
Tasha Kama
Alice L. Lee
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Thursday, June 4, 2020

9:00 a.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 612 388 111

Video testimony: <https://bluejeans.com/612388111>

View live: Akaku, Channel 53 or mauicounty.us/agendas

*Subject to change without notice. Visit mauicounty.us for more information.

RECEIVED
2020 MAY 29 AM 11:53
OFFICE OF THE
COUNTY CLERK

AGENDA

LEGISLATION AND DISCUSSION ON THE EFFECT OF THE CORONAVIRUS PANDEMIC, RULES, CARES ACT, AND RELATED ISSUES (EDB-85)

Description: The Committee is in receipt of the following:

1. County Communication 20-207, from Council Chair Alice L. Lee, transmitting the matter relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Economic Development and Budget Committee's authority.
2. County Communication 20-275, from the Mayor, relating to COVID-19 updates, rules, CARES Act, and other related matters, and transmitting a report entitled "COVID-19 EXPENDITURES AS OF APRIL 30, 2020," from the Budget Director.

Status: The Committee may consider the funds already appropriated to assist with the response to the coronavirus pandemic, including possible additional funds from the State Legislature through the Coronavirus Aid, Relief, and Economic Security ("CARES") Act, and other related matters. The Committee may also consider whether to recommend the filing of County Communication 20-207, County Communication 20-275, and other related action.

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County Communication 20-207

County Communication 20-275

MAUI COUNTY GRANTS PROCEDURES (EDB-87)

Description: The Committee is in receipt of County Communication 20-297, from Council Vice-Chair Keani N.W. Rawlins-Fernandez transmitting the matter relating to Maui County grants procedures.

Status: The Committee may discuss the item. No legislative action will be taken.

County Communication 20-297

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (DEPARTMENT OF POLICE (MAUI POLICE FOUNDATION)) (EDB-45(13))

Description: The Committee is in receipt of a correspondence, dated January 30, 2020, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (MAUI POLICE FOUNDATION)." The purpose of the proposed bill is to amend the Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2020 Budget, by adding a new appropriation under the Department of Police entitled "Maui Police Foundation" in the amount of \$51,000, to acquire drones for the Traffic Section and a utility vehicle for Support Services Section.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Proposed bill from Budget Director 01-30-2020

ACQUISITION OF LOT 6, HAIKU SUGAR EAST SUBDIVISION (EDB-86)

Description: The Committee is in receipt of the following:
1. County Communication 20-270, from Council Chair Alice L. Lee, relating to the acquisition of Lot 6, Haiku Sugar East Subdivision, in accordance with Resolution 20-28.
2. Correspondence dated May 12, 2020, from the Department of the

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Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING THE ACQUISITION OF APPROXIMATELY 48.774 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 2-7-007:005, SITUATED AT HAMAKUALOA, MAKAWAO, MAUI, HAWAII, BEING MORE PARTICULARLY DESCRIBED AS LOT 6, HAIKU SUGAR EAST SUBDIVISION, FOR AN AMOUNT NOT TO EXCEED \$1,700,000.00." The purpose of the proposed resolution is to authorize the acquisition of approximately 48.774 acres identified as tax map key (2) 2-7-007:005, Hamakualoa, Makawao, Maui, Hawaii, being more particularly described as Lot 6, Haiku Sugar East Subdivision, for an amount not to exceed \$1,700,000.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider whether to recommend the filing of County Communication 20-270 and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

County Communication 20-270

Proposed resolution from Corp Counsel 05-12-2020

Complaint filed on 04/23/2020 from Corp Counsel 05-27-2020

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone)
200 South High Street
Wailuku, Hawaii 96793

COMMITTEE STAFF

Lesley Milner and Yvette Bouthillier

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 612 388 111

Video testimony via BlueJeans link <https://bluejeans.com/612388111>

Email written testimony to edb.committee@mauicounty.us.

For more information on testifying please contact the Office of Council Services.

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