

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

MINUTES

April 19, 2024

**Online Only via Teams
Council Chamber, 8th Floor**

RECONVENE: 1:39 p.m.

PRESENT: Councilmember Yuki Lei K. Sugimura, Chair
Councilmember Tasha Kama, Vice-Chair
Councilmember Tom Cook, Member
Councilmember Gabe Johnson, Member
Councilmember Alice L. Lee, Member
Councilmember Tamara Paltin, Member
Councilmember Keani N.W. Rawlins-Fernandez, Member
Councilmember Shane M. Sinenci, Member
Councilmember Nohelani U'u-Hodgins, Member

STAFF: James Krueger, Senior Committee Analyst
Kasie Apo Takayama, Senior Committee Analyst (back up)
Jarret Pascual, Legislative Analyst
Clarissa MacDonald, Legislative Analyst
Carla Nakata, Legislative Attorney
Megan Moniz, Legislative Attorney
Yvette Bouthillier, Senior Committee Secretary

Additional staff

Executive Assistant for Councilmember Tom Cook:
Stacy Takahashi

Executive Assistants for Councilmember Gabe Johnson:
Kate Griffiths
Axel Beers

Executive Assistant for Councilmember Tamara Paltin:
Angela Lucero

Executive Assistants for Councilmember Keani N.W. Rawlins-Fernandez:
Sarah Sexton
Haunani Madela

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Executive Assistant for Councilmember Shane M. Sinenci:
Dawn Lono

Residency Area Office (RAO):
Roxanne Morita, Council Aide, Lanai Residency Area Office
Bill Snipes, Council Aide, South Maui Residency Area Office

ADMIN.: Kristina Toshikiyo, Deputy Corporation Counsel, Department of the
Corporation Counsel

PRESS: Akaku: Maui Community Television, Inc.

**ITEM 1: PROPOSED FISCAL YEAR 2025 BUDGET FOR THE
COUNTY OF MAUI** ((BILL 60 (2024), BILL 61 (2024), BILL 62
(2024), BILL 63 (2024), BILL 64 (2024), BILL 65 (2024), BILL
70 (2024), RESOLUTION 24-66, RESOLUTION 24-67,
RESOLUTION 24-68, and RESOLUTION 24-77)

CHAIR SUGIMURA: . . . *(gavel)*. . . Welcome to the Budget, Finance and Economic Development Committee, it is now 1:39 and on April the 19th and we are here to receive the long-awaited priority amendment matrix. But first, this meeting is being conducted online according to Sunshine and as a reminder, all the Councilmembers are here except Member Sinenci, you can tell us who's with you, Member Sinenci? Ooh wow we got the RPT certification too. Thank you very much Finance Department. So, just formality, Vice-Chair Kama, good afternoon.

VICE-CHAIR KAMA: Good afternoon, Chair. Excited to be here.

CHAIR SUGIMURA: Good afternoon. Chair Lee.

COUNCILMEMBER LEE: Good afternoon.

CHAIR SUGIMURA: Everybody's all excited, so can hardly concentrate. Member Paltin.

COUNCILMEMBER PALTIN: Aloha 'auinalā.

CHAIR SUGIMURA: Aloha 'auinalā. Member Johnson.

COUNCILMEMBER JOHNSON: Aloha, Chair. No testifiers at the Lanai district office, mahalo.

CHAIR SUGIMURA: Very good. And then we have Member Rawlins-Fernandez.

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COUNCILMEMBER RAWLINS-FERNANDEZ: Aloha ‘auinalā kakou, there are no testifiers at the Molokai district office. Mahalo.

CHAIR SUGIMURA: Thank you. Member Cook.

COUNCILMEMBER COOK: Aloha, good afternoon.

CHAIR SUGIMURA: Aloha and Member U’u-Hodgins.

COUNCILMEMBER U’U-HODGINS: Aloha.

CHAIR SUGIMURA: Member Sinenci. Who’s with you?

COUNCILMEMBER SINENCI: Aloha, Chair. I’m here at my home office by myself.

CHAIR SUGIMURA: Okay, so we have one item on the agenda which is BFED-1 PROPOSED FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI. And we are distributing the matrix, your amendments...your priority amendment matrix online and we were printing hardcopies of which we will give it to you after. So, I intend to take the departments by order that appear in Bill 60 next week starting with County Clerk’s office and then we’ll discuss each aspect of the department at that time starting with Operations, then CIP, then we’re going to go...including Appendix C, then Revolving Fund, then Appendix B and Grants. So, just so the Members know, we’re going to take up the Department of Ag or whatever department it is and do everything and not go CIP, and back and forth. So we’ll just take up everything that’s related to that department. We will only have Miss Milner here; we’re not having the departments here. --

COUNCILMEMBER PALTIN: I wasn’t clear, you said...we’re going to take up everything that has to do with that department –

CHAIR SUGIMURA: Yeah.

COUNCILMEMBER PALTIN: --So we’re going to...when we do Ag, we’re going to do –

CHAIR SUGIMURA: Everything.

COUNCILMEMBER PALTIN: --Rates and fees –

CHAIR SUGIMURA: CIP. Everything.

COUNCILMEMBER PALTIN: --So, opposite of what you told us yesterday.

CHAIR SUGIMURA: Yeah, yeah, yeah.

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COUNCILMEMBER PALTIN: Okay. Lucky thing I didn't change anything on my sheet yet.

CHAIR SUGIMURA: Okay, and once we're finished with Bill 60 we will review the additional legislation, so Member Paltin yours, et cetera. So, are we ready to distribute the matrix, we're going to do it online only at this point.

MR. KRUEGER: Yes, Chair. We've emailed it out and yes. It's been emailed out.

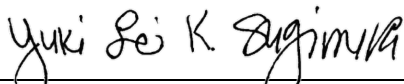
CHAIR SUGIMURA: And then we're going to add it to Granicus? It's being uploaded, okay. Then we got the certification books from Finance and that's going to be also put on Granicus, right? Yeah, okay. So, any questions? None, how about Member Sinenci, no questions? Okay, if there are no objections we'll...we will adjourn this meeting. And we'll see you next week Monday at 9 o'clock where we will begin decisions, so anybody have any questions? Okay, that's it, it is now 1:43. . . .(gavel). . .

VICE-CHAIR KAMA: Thank you, thank you, thank you.

ACTION: DEFER pending further discussion.

ADJOURN: 1:43 p.m.

APPROVED:



YUKI LEI K. SUGIMURA, Chair
Budget, Finance, and Economic
Development Committee

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Transcribed by: Jennifer Yamashita