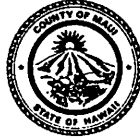


Council Chair  
Alice L. Lee

Vice-Chair  
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore  
Tasha Kama

Councilmembers  
Riki Hokama  
Kelly Takaya King  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura



**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

January 17, 2020

Director of Council Services  
Traci N. T. Fujita, Esq.

RECEIVED

2020 JAN 17 AM 11:25

OFFICE OF THE  
COUNTY CLERK

The Honorable Alice L. Lee  
Council Chair  
County of Maui  
Wailuku, Hawaii 96793

Dear Chair Lee:

**SUBJECT: A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE COUNTY COUNCIL, COUNCIL SERVICES PROGRAM (MOLOKAI CLIMATE CHANGE AND SEA LEVEL RISE ADAPTATION AND RESILIENCY MASTER PLAN) (PAF 20-017)**

May I request the attached proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE COUNTY COUNCIL, COUNCIL SERVICES PROGRAM (MOLOKAI CLIMATE CHANGE AND SEA LEVEL RISE ADAPTATION AND RESILIENCY MASTER PLAN)," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Keani N.W. Rawlins-Fernandez".

KEANI N.W. RAWLINS-FERNANDEZ  
Council Vice-Chair

paf:jgk:20-016b

Attachment

COUNTY COMMUNICATION NO. 20-54

ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2020)

A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE COUNTY COUNCIL, COUNCIL SERVICES PROGRAM (MOLOKAI CLIMATE CHANGE AND SEA LEVEL RISE ADAPTATION AND RESILIENCY MASTER PLAN)

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4988, Bill No. 36 (2019), Draft 1, as amended, "Fiscal Year 2020 Budget", is hereby amended as it pertains to Section 3.A.2.b.(5), Office of the County Council, Council Services Program by revising proviso (5) to instead require \$500,000 to be used for Phase I of a Countywide Climate Change and Sea Level Rise Adaptation and Resiliency Master Plan, beginning with Molokai, to read as follows:

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
"2. Office of the County Council				
a. Council Services Program	4,206,188	3,119,646	59,845	7,385,679
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.				
(2) Provided, that contractual transcription services shall be provided until determined unnecessary by the Council.				
(3) Provided, that \$400,000 shall be for procurement of a comprehensive budgeting, performance, communication, and reporting software.				
(4) Provided, that \$150,000 shall be for a Housing Authority feasibility study, the scope of which shall be set by Council resolution, following a recommendation from the Council's appropriate standing committee. Funds shall not be encumbered prior to adoption of a Council resolution.				
(5) Provided, that \$500,000 shall be for Phase I of a Countywide				

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
<u>Climate Change and Sea Level Rise Adaptation and Resiliency Master Plan [for Shoreline Retreat], beginning with Molokai.</u>				
b. County Auditor Program (1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.	516,253	833,133	19,000	1,368,386"

SECTION 2. Material to be repealed is bracketed. New material is underscored. In printing this bill, the County Clerk need not include the brackets, the bracketed material, or the underscoring.

SECTION 3. This ordinance takes effect upon approval.

APPROVED AS TO FORM AND LEGALITY:

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Department of the Corporation Counsel  
County of Maui  
paf:jgk:20-016a