



COUNCIL OF THE COUNTY OF MAUI

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Committee Chair Yuki Lei K. Sugimura

Committee Vice-Chair Tasha Kama

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Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci
Nohelani Uʻu-Hodgins

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE (2025-2027)

Tuesday, February 4, 2025 9:00 a.m.

MEETING SITE:

Online via Teams: http://tinyurl.com/BFED-Committee

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

<u>AGENDA</u>

BILL 7 (2025), **AMENDING** THE **FISCAL** YEAR **2025 BUDGET:** OFFICE THE MAYOR (ECONOMIC **DEVELOPMENT** PROGRAM, DISBURSEMENTS FOR **BUSINESS** GRANTS AND DEVELOPMENT AND TECHNOLOGY; MAUI FAIR)

<u>Description:</u> The Committee is in receipt of the following:

- 1. Bill 7 (2025), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES: OFFICE OF THE MAYOR. ECONOMIC **DEVELOPMENT** PROGRAM, **GRANTS AND DISBURSEMENTS** FOR BUSINESS DEVELOPMENT AND TECHNOLOGY; MAUI FAIR." Bill 7's purpose is to amend the Fiscal Year 2025 Budget by: Section 2, Estimated Revenues, by Carryover/Savings from the General Fund by \$1,500,000; 2) amending Section 3.B.12.c.(2), Office of the Mayor, Economic Development Program, Grants and disbursements for business development and technology, by adding a new appropriation entitled "Festivals of Aloha, Inc. for the 2025 Maui County Fair" in the amount of \$1,500,000; and 3) adjusting the totals accordingly.
- Correspondence dated January 29, 2025, from the Budget Director, transmitting a Certification of Additional Revenues for Fiscal Year 2025, dated January 29, 2025, for \$1,500,000 in Carryover/Savings

from the General Fund.

Status: The Committee may consider whether to recommend passage of Bill 7 (2025) on first reading, with or without revisions. The Committee may also consider the filing of Bill 7 (2025) and other related action.

Bill 7 (2025)

Correspondence from Budget Director 01-29-2025

BILL 8 (2025), AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND

Description: The Committee is in receipt of Bill 8 (2025), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES. CULTURAL RESOURCES. AND SCENIC PRESERVATION FUND." Bill 8's purpose is to amend the Fiscal Year 2025 Budget, Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2025, Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund by: 1) deleting condition (3) relating to the acquisition of property located at 131 Shaw Street in Lahaina, Maui, Hawai'i for up to \$1,300,000; and 2) inserting a new condition (3) for up to \$500,000 to be used for the acquisition of property located at 104A Lower Waiehu Beach Road in Wailuku, Maui, Hawai'i.

Status: The Committee may consider whether to recommend passage of Bill 8 (2025) on first reading, with or without revisions. The Committee may also consider the filing of Bill 8 (2025) and other related action.

Bill 8 (2025)

DISCUSSION ON BILL 6 (2025), AMENDING FISCAL YEAR 2025 BUDGET: DEPARTMENT OF HOUSING, HOUSING PROGRAM, GENERAL

<u>Description:</u> Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to Bill 6 (2025) to increase the equivalent personnel for the Department of Housing's Housing Program from 17 to 23. Bill 6 passed first reading at the Council's meeting of January 17, 2025, and remains with the Council for consideration of passage on second and final reading.

Status: The Committee may receive comments from the Department of Housing relating to the Department's personnel needs. The Committee may also discuss other related matters. No legislative action will be taken.

Correspondence from Committee Chair 01-27-2025

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CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawai'i 96793

Tel: (808) 270-7838

COMMITTEE STAFF

Kirsten Szabo, James Krueger, Pauline Martins, and Peter Hanano

BOARD PACKETS

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

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If Teams connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via Teams link: http://tinyurl.com/BFED-Committee

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on. Alternatively, written testimony will be accepted via email to BFED.committee@mauicounty.us or postal service to BFED Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

For more information on testifying, please visit www.mauicounty.us/testify or contact the Office of Council Services.

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 420 614 452#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

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COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513 Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888 South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

Subject to change and staffing availability without notice. Visit mauicounty us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53. mauicounty.us/agendas to access meeting videos Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.