

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BFED

Committee Chair Yuki Lei K. Sugimura

Committee Vice-Chair Tasha Kama

Voting Members: Tom Cook Gabe Johnson Alice L. Lee Tamara Paltin Keani N.W. Rawlins-Fernandez Shane M. Sinenci Nohelani U'u-Hodgins

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE (2023-2025)

Tuesday, December 17, 2024 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

AGENDA

DISCUSSION ON BILL 184 (2024), AMENDING CHAPTER 3.36, MAUI COUNTY CODE, RELATING TO GRANTS (BFED-21(32))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to excepting Homeowner Programs Revolving Fund grants from the provisions of Chapter 3.36, Maui County Code, as described in Bill 184 (2024). Bill 184 (2024) passed first reading at the Council's meeting of December 6, 2024, and remains with the Council for consideration of passage on second and final reading.

Status: The Committee may discuss Bill 184 (2024) and other related matters. No legislative action will be taken.

Correspondence from Committee Chair 12-11-2024

WILDFIRE RECOVERY **GRANTS** & REIMBURSEMENTS (BFED-21(33))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to grants and reimbursements for the August 2023 Maui wildfires recovery efforts, including work performed by the County's contractor to assist with recovery efforts, Tetra Tech, Inc.

Status: The Committee may discuss wildfire recovery grants and reimbursements and other related matters. No legislative action will be taken.

MORE →

KULA AGRICULTURAL PARK PHASE I EXPANSION UPDATE (BFED-21(7))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to

discuss matters relating to the Kula Agricultural Park Phase I Expansion - Upcountry Maui Ag Park capital improvement project, including the status

of funding from the State of Hawai'i for the project.

Status: The Committee may discuss the Kula Agricultural Park Phase I Expansion project and other related matters. No legislative action will be taken.

EMPLOYEE RETENTION AND RECRUITMENT CONTRACT (BFED-21(34))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to

discuss matters relating to employee retention and recruitment, including Contract C7992 awarded to Brandcrafters LLC for the Employee

Retention and Recruitment - R2 Campaign.

<u>Status:</u> The Committee may discuss the Contract C7992, employee retention and

recruitment, and other related matters. No legislative action will be taken.

Correspondence from Committee Chair 12-11-2024

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CONTACT INFORMATION

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

Tel: (808) 270-7838

COMMITTEE STAFF

James Krueger, Kasie Apo Takayama, Yvette Bouthillier, and Carla Nakata

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

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 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.

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

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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.