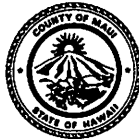


Council Chair
Kelly T. King

Vice-Chair
Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Riki Hokama
Alice L. Lee
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

May 22, 2019

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

RECEIVED

2019 MAY 22 AM 11:40

OFFICE OF THE
COUNTY CLERK

The Honorable Kelly T. King
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair King:

SUBJECT: AMENDMENT TO BILL 36 (2019) (PAF 19-227)

May I request the matter relating to the attached proposed amendment to Bill 36 (2019) be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Rawlins-Fernandez".

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

paf:ldm:19-227a

Attachment

COUNTY COMMUNICATION NO. 19-230

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Fiscal Year 2020 Budget Bill – Bill 36 (2019)

Proposer: Council Vice-Chair Rawlins-Fernandez

Description: Amend page 8 of Bill 36 (2019), Department of Finance, Countywide Costs, to reflect an appropriation of the transfer in the amount of \$1,000,000 from the General Fund to the Experimental and Demonstration Housing Projects Fund, Category B. Reduce the Category B total by \$1,000,000 for the Department of Finance, Countywide Costs, Post-Employment Obligations.

Motion: Move to amend:

- 1) Page 8 of Bill 36 (2019), Department of Finance, Countywide Costs, by inserting a line to reflect the addition of funding to the Experimental and Demonstration Housing Projects Fund, Category B, by transferring \$1,000,000 from the General Fund.
- 2) Page 8 of Bill 36 (2019), Department of Finance, Countywide Costs, Post-Employment Obligations, by reducing the Category B total by \$1,000,000.

Effect: See attached marked-up copy.

Reasons: The Economic Development and Budget Committee voted to appropriate funding in the amount of 1,000,000 to the Experimental and Demonstration Housing Projects Fund. This is reflected in Appendix A-II. This amendment is a housekeeping matter to reflect transfer voted on by the Committee, reflected in Appendix A-II.

Attachment: Marked-up copy of page 8 of Bill 36 (2019).

<u>FUNCTION AND PROGRAMS</u>	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(9) Transfer to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund	0	3,580,362	0	3,580,362
(10) Transfer to the Affordable Housing Fund	0	14,321,450	0	14,321,450
(11) <u>Transfer to the Experimental and Demonstration Housing Projects Fund</u>	<u>0</u>	<u>1,000,000</u>	<u>0</u>	<u>1,000,000</u>
(12) General Costs	0	1,136,000	26,000	1,162,000
(13) Overhead Reimbursement	0	(19,192,625)	0	(19,192,625)
(14) Transfer to the Emergency Fund	0	6,500,000	0	6,500,000
(15) Post-Employment Obligations (i) Provided, that the funds are paid to the State of Hawaii Employer-Union Health Benefits Trust Fund prior to September 30, 2019.	0	[23,147,570] <u>22,147,570</u>	0	[23,147,570] <u>22,147,570</u>
(16) One Main Plaza Lease	0	367,206	0	367,206
5. Department of Fire and Public Safety				
a. Administration Program	1,453,337	1,510,750	35,570	2,999,657
(1) Provided, that disbursement for salaries and premium pay is limited to 18.0 equivalent personnel.				
(2) Provided, that \$250,000 shall be for a feasibility and assessment study for a new Haiku Fire Station, including the assessment of alternate locations.				
b. Training Program	827,348	426,863	251,453	1,505,664
(1) Provided, that disbursement for salaries and premium pay is limited to 9.0 equivalent personnel.				
c. Fire/Rescue Operations Program	27,903,047	3,623,240	375,800	31,902,087
(1) Provided, that disbursement for salaries and premium pay is				