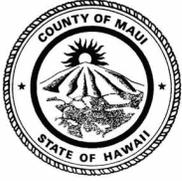


**Reconvened from 3/14/19 at 9:00 a.m.**



# **PUBLIC MEETING NOTICE**

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/EDB](http://www.MauiCounty.us/EDB)

Committee Chair  
Keani N.W.  
Rawlins-Fernandez

Committee  
Vice-Chair  
Kelly T. King

Voting Members:  
Riki Hokama  
Tasha Kama  
Alice L. Lee  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## **ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE**

**Tuesday, March 19, 2019**

**9:00 a.m.**

MEETING SITE:

Council Chamber

Kalana O Maui Building, 8th Floor

200 South High Street

Wailuku, Hawaii

## **AGENDA**

### **AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (DEPARTMENT OF HOUSING AND HUMAN CONCERNS (HOME DELIVERED MEALS PROGRAM)) (EDB-157(4))**

**Description:** The Committee is in receipt of correspondence, dated February 11, 2019, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (HOME DELIVERED MEALS PROGRAM)." The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, for the Department of Housing and Human Concerns, by increasing the appropriation entitled "Home Delivered Meals Program" by \$42,207. The Home Delivered Meals Program receives voluntary contributions from program participants and the funds are used for personnel costs.

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**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading , with or without revisions. The Committee may also consider the filing the correspondence and other related action.

[Proposed bill from Budget Director 02-11-2019](#)

**AMENDING THE FISCAL YEAR 2019 BUDGET: DEPARTMENT OF PUBLIC WORKS (COUNTYWIDE FEDERAL AID PROGRAM) (EDB-25)**

**Description:** The Committee is in receipt of County Communication 19-83, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, COUNTYWIDE FEDERAL AID PROGRAM.” The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C, Capital Improvement Projects, by adding "Old Haleakala Highway Traffic Signal Upgrade at Pukalani Street," which is funded in Federal Fiscal Year 2019; and deleting "Papalaua Street and Wainee Street Traffic Signal Upgrades," which has been deferred to Federal Fiscal Year 2020.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-83 and other related action.

[County Communication 19-83](#)

**COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) PROGRAM (PROGRAM YEAR 2019/FISCAL YEAR 2020: JULY 1, 2019 TO JUNE 30, 2020) (EDB-2(1))**

**Description:** The Committee is in receipt of County Communication 19-84, from the Community Development Block Grant (“CDBG”) Program Manager, transmitting the following:

1. A proposed resolution entitled “AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.” The purpose of the proposed resolution is to authorize the filing of an application with the U.S. Department of Housing and Urban Development for a grant of \$1,900,669 for the CDBG Program Year 2019/Fiscal Year 2020 (July 1, 2019 - June 30, 2020).
2. A summary of applications received for CDBG funding for Program Year 2019.
3. A list of recommended projects for funding and alternate projects with

**MORE →**

contact information.

4. Executive summaries for each project.
5. Documents of significance that address "24 CFR Section 570.611 and the Conflict of Interest Questionnaire."

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 19-84 and other related action.

[County Communication 19-84.pdf](#)

## **PROPOSED FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI (EDB-1)**

**Description:** The Committee is in receipt of the following:

1. County Communication 19-61, from Council Chair Kelly T. King, relating to the proposed Fiscal Year 2020 Budget.
2. Correspondence dated March 8, 2019, from the Chair of the Committee, outlining the procedure for the Fiscal Year 2020 Budget session.

**Status:** The Committee may discuss the procedure for the Fiscal Year 2020 Budget session and related matters. No legislative action will be taken.

[County Communication 19-61.pdf](#)

[Correspondence from Committee Chair 03-08-2019](#)

## **PRE-BUDGET SESSION PRESENTATION (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM) (EDB-24(3))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Community Development Block Grant Program relating to the Program's programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget.

**Status:** The Committee may receive a presentation from the Community Development Block Grant Program relating to the Program's programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

## **PRE-BUDGET SESSION PRESENTATION (OFFICE OF COUNCIL SERVICES) (EDB-24(1))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Office of Council Services relating to the Office's programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget.

**Status:** The Committee may receive a presentation from the Office of Council Services relating to the Office's programs, projects, priorities, and goals

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as it pertains to the proposed Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

### **PRE-BUDGET SESSION PRESENTATION (OFFICE OF THE MAYOR) (EDB-24(7))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Office of the Mayor (except for the Office of Economic Development and the Community Development Block Grant Program) relating to the Office's programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget.

**Status:** The Committee may receive a presentation from the Office of the Mayor, with the exceptions noted above, relating to the Office's programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

### **PRE-BUDGET SESSION PRESENTATION (OFFICE OF ECONOMIC DEVELOPMENT) (EDB-24(4))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Office of Economic Development relating to the Office's programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget.

**Status:** The Committee may receive a presentation from the Office of Economic Development relating to the Office's programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

### **PRE-BUDGET SESSION PRESENTATION (OFFICE OF THE COUNTY CLERK) (EDB-24(6))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Office of the County Clerk relating to the Office's programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget.

**Status:** The Committee may receive a presentation from the Office of the County Clerk relating to the Office's programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

### **PRE-BUDGET SESSION PRESENTATION (OFFICE OF THE COUNTY AUDITOR) (EDB-24(2))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Office of the County Auditor relating to the Office's programs, projects, priorities, and goals as it pertains to the

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proposed Fiscal Year 2020 Budget.

**Status:** The Committee may receive a presentation from the Office of the County Auditor relating to the Office’s programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

**PRE-BUDGET SESSION PRESENTATION (DEPARTMENT OF MANAGEMENT) (EDB-24(8))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Management relating to the Department’s programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget.

**Status:** The Committee may receive a presentation from the Department of Management relating to the Department’s programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

**PRE-BUDGET SESSION PRESENTATION (DEPARTMENT OF FINANCE) (EDB-24(5))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Finance relating to the Department’s programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget.

**Status:** The Committee may receive a presentation from the Department of Finance relating to the Department’s programs, projects, priorities, and goals as it pertains to the proposed Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

**REMOTE TESTIMONY SITES**

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

**CONTACT INFORMATION**

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

**COMMITTEE STAFF**

Leslee Matthews and Yvette Bouthillier

**BOARD PACKETS**

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

**TESTIMONY**

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://www.MauiCounty.us/how-to-testify) or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to [edb.committee@mauicounty.us](mailto:edb.committee@mauicounty.us).

**DISABILITY ACCESS**

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

**LIVE CABLECAST**

Available on Akaku: Maui Community Media, Channel 53.

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Agenda items are subject to cancellation.