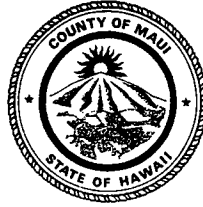


ALAN M. ARAKAWA
MAYOR

RECEIVED

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OFFICE OF THE
COUNTY CLERK



KEITH A. REGAN
MANAGING DIRECTOR

OFFICE OF THE MAYOR

Ke'ena O Ka Meia
COUNTY OF MAUI - Kalana O Maui

REFERENCE NO. BD-BA 17-97

March 17, 2017

Honorable Alan Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

Al Arakawa 3/17/17
Mayor Date

For Transmittal to:

Honorable Michael White, Chair
and Members of Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair White and Members:

SUBJECT: AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET

On behalf of the Office of Economic Development, I am transmitting the attached proposed bill for the purpose of revising the first proviso under the Molokai Economic Development and Cultural Programs line-item grant to read, "Provided, that \$20,000 shall be used for community-based economic alternatives."

Thank you for your attention in this matter. Should you have any questions, please feel free to contact me at Ext. 7212.

Sincerely,

A handwritten signature in black ink, appearing to read "Lynn Araki-Regan".

LYNN ARAKI-REGAN
Budget Director

cc: Keith Regan, Managing Director
Danny Agsalog, Director of Finance
Teena Rasmussen, Economic Development Director

COUNTY COMMUNICATION NO. 17-148

ORDINANCE NO. _____

BILL NO. _____ (2017)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO THE OFFICE OF THE MAYOR,
ECONOMIC DEVELOPMENT PROGRAM

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

SECTION 1. Ordinance No. 4334, Bill No. 62 (2016), Draft 1, as amended, "Fiscal Year 2017 Budget", is hereby amended as it pertains to Section 3.B.9.c.(3)(xi), Office of the Mayor, Economic Development Program, Grants and disbursements for business development and technology, Molokai Economic Development and Cultural Programs, by deleting portions of a proviso, to read as follows:

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
"9. Office of the Mayor				
a. Administration Program	1,273,275	137,320	25,000	1,435,595
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.				
(2) Grant to Akaku: Maui Community Television	0	65,000	0	65,000
b. Budget Program	423,741	62,700	1,500	487,941
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.				
c. Economic Development Program				
(1) General	879,610	368,466	4,921	1,252,997
(i) Provided, that disbursements for salaries and premium pay is not restricted by Section 5.				
(2) Grants and disbursements for agricultural promotion				
(i) Agricultural Promotion	0	215,000	0	215,000
(1) Provided, that \$75,000 shall be for the Hawaii Farmers Union United – Maui Chapter Farm Apprentice Mentoring Program.				
(2) Provided, that \$12,000 shall be for the Hawaii Farmers Union United for a local food production grant to leverage other funding.				

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(3) Provided, that \$15,000 shall be for the Maui School Garden Network to install school gardens.				
(ii) Maui County Farm Bureau, Inc.	0	305,000	0	305,000
(iii) Maui Nui Botanical Gardens, Inc.	0	150,000	0	150,000
(iv) Molokai Livestock Cooperative	0	10,000	0	10,000
(v) University of Hawaii College of Tropical Agriculture and Human Resources (CTAHR)	0	75,000	0	75,000
(vi) 4-H Upcountry Fair	0	35,000	0	35,000
(3) Grants and disbursements for business development and technology				
(i) Business Research Library	0	72,100	0	72,100
(ii) East Maui Cultural/Economic Development	0	210,000	0	210,000
(1) Provided, that \$20,000 shall be for Hana Arts.				
(2) Provided, that \$90,000 shall be for Ma Ka Hana Ka Ike Building Program.				
(iii) Friends of Old Maui High School	0	65,000	0	65,000
(iv) Haiku-Makawao-Paia Economic Development and Cultural Programs	0	175,000	0	175,000
(v) Ka Ipu Kukui Fellows Leadership	0	25,750	0	25,750
(1) Provided, that funds shall be made available to encourage participation from Molokai and Lanai.				
(vi) Lanai Economic Development and Cultural Programs	0	200,000	0	200,000
(vii) Made in Maui County Festival	0	100,000	0	100,000

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(viii) Maui Economic Development Board, Inc. (1) Provided, that \$15,000 shall be for technology programs for Molokai schools.	0	830,000	0	830,000
(ix) Maui Economic Development Board, Inc., for Maui High School Program Model (1) Provided, that the program model is available to all Maui County High Schools.	0	45,000	0	45,000
(x) Maui Economic Opportunity, Inc., for Microenterprise Program (1) Provided, that funds shall be made available to provide a full-time position for a Molokai Loan Fund Manager.	0	275,000	0	275,000
(xi) Molokai Economic Development and Cultural Programs (1) Provided, that \$20,000 shall be used for [a] community-based [study to facilitate the development of] economic alternatives [for Molokai, with the consultant selected via request for proposals]. (2) Provided, that disbursements shall include, but are not limited to, Molokai Ka Hula Piko, Ka Molokai Makahiki, Kulaia Canoe Festivals, and Molokai 4-H Program.	0	140,000	0	140,000
(xii) Small Business Promotion	0	100,000	0	100,000

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(4) Grants and disbursements for culture, arts, and tourism	0	190,000	0	190,000
(i) Cultural & Arts Program				
(1) Provided, that \$120,000 shall be used for Hui O Wa`a Kaulua education programs, that the funds shall not be used to pay salaries, and that the Office of Economic Development receives proof that one-to-one matching funds of \$60,000 have been obtained before the funds are disbursed.				
(ii) Festivals of Aloha	0	50,000	0	50,000
(iii) Film Industry Promotion	0	125,000	0	125,000
(iv) Lahaina Boat Day	0	25,750	0	25,750
(v) Maui Arts & Cultural Center	0	318,270	0	318,270
(vi) Maui Arts & Cultural Center, for Capital	0	450,000	0	450,000
(vii) Maui Arts & Cultural Center for Arts in Education and Innovative Programs	0	424,360	0	424,360
(viii) Maui Community Theater	0	53,045	0	53,045
(ix) Maui Film Festival	0	25,000	0	25,000
(x) Sister City Foundation	0	15,000	0	15,000
(5) Grants and disbursements for renewable energy and energy efficiency programs	0	75,000	0	75,000
(6) Grants and disbursements for water and environmental resource protection and conservation				
(i) Environmental Protection	0	1,400,000	0	1,400,000
(1) Provided, that \$10,000 shall be for the Hoaloha Aina South Maui Volunteers.				

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(2) Provided, that \$75,000 shall be for the Maui Nui Marine Resource Council for Maui coral reef recovery plan implementation, Phase II.				
(ii) Maui Soil/Water Conservation District	0	139,000	0	139,000
(iii) Soil/Water Conversation Districts – Molokai and Lanai	0	22,000	0	22,000
(iv) Coqui Frog Eradication Project	0	300,000	0	300,000
(7) Grants and disbursements for Visitors Industry				
(i) Academy of Hospitality & Tourism	0	10,000	0	10,000
(ii) Maui County Visitor Association	0	4,200,000	0	4,200,000
(8) Grants and disbursements for Economic Development Initiatives	0	150,000	0	150,000"

SECTION 2. Material to be repealed is bracketed.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



 JEFFREY UEOKA
 Deputy Corporation Counsel