



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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

Thursday, May 16, 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 PLANNING (STATE OF HAWAII DEPARTMENT OF HEALTH, COMPLETE STREETS TRAINING)) (EDB-157(5))

Description: The Committee is in receipt of correspondence dated May 9, 2019, from the Budget Director, transmitting the following:

1. 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 PLANNING (STATE OF HAWAII DEPARTMENT OF HEALTH, COMPLETE STREETS TRAINING)." 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, by adding a grant appropriation for the Department of Planning in the amount of \$45,000 from the State of Hawaii Department of Health for Complete Streets Training.
2. A draft Memorandum of Agreement between the State of Hawaii

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Department of Health, Chronic Disease Prevention and Health Promotion Division, and the County of Maui, for complete streets training and capacity building for Department of Planning staff involved in implementing the complete streets policy and projects.

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 the correspondence and other related action.

[Proposed bill from Budget Director 05-09-2019](#)

AMENDING THE FISCAL YEAR 2019 BUDGET: OFFICE OF THE MAYOR (KAUPO COMMUNITY ASSOCIATION, INC.) (EDB-175)

Description: The Committee is in receipt of County Communication 18-349, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget by 1) increasing Carryover/Savings from the General Fund by \$475,000; 2) amending Section 3.B.9.c.(3), Office of the Mayor, Economic Development Program, Grants and disbursements for culture, arts, and tourism, by adding an appropriation for the Kaupo Community Association, Inc. under Category B (Operations) in the amount of \$475,000 for the construction of infrastructure improvements at the old Kaupo School property; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2019 dated September 28, 2018, for \$475,000 in Carryover/Savings from the General Fund.

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 18-349 and other related action.

[County Communication 18-349.pdf](#)

PRESENTATION ON PROPOSED RECOMMENDATIONS RELATING TO COUNTY PROPERTY TAX AMENDMENT (EDB-24(11))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from the Department of Finance on proposed recommendations relating to county property amendments. The Committee is in receipt of the following:

1. Correspondence dated May 9, 2019, from the Director of Finance,

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relating to recommendations and amendments to the county property tax ordinance.

2. Correspondence dated May 10, 2019, from Committee Chair Keani N.W. Rawlins-Fernandez, relating to a proposal to establish a temporary investigative group to make findings and recommendations on policies relating to county tax reform.

Status: The Committee may discuss ways to implement county tax reform, including the suggestions contained in the correspondence dated May 9, 2019, from the Director of Finance. The Committee may consider whether to approve the proposal to establish a temporary investigative group as permitted under Section 92-2.5, Hawaii Revised Statutes. The Committee may also consider other related action.

[Correspondence from Finance 05-09-2019](#)

[Correspondence from Committee Chair 05-10-2019](#)

FISCAL AND PERFORMANCE REVIEW OF ANAERGIA SERVICES LLC-RELATED PROJECTS (EDB-31)

Description: The Committee is in receipt of the following:

1. County Communication 19-159, from Councilmember Keani N.W. Rawlins-Fernandez, transmitting a proposed resolution to authorize the Council Chair to conduct a fiscal and performance review of the use, management, and expenditure of public funds for Anaergia Services LLC-related projects.
2. Correspondence dated April 23, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONDUCT A FISCAL AND PERFORMANCE REVIEW OF THE USE, MANAGEMENT, AND EXPENDITURE OF PUBLIC FUNDS FOR ANAERGIA SERVICES LLC-RELATED PROJECTS." The purpose of the revised proposed resolution is to authorize the Council Chair to conduct a fiscal and performance review of the use, management, and expenditure of public funds for Anaergia Services LLC-Related Projects.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 19-159 Communication and other related action.

[County Communication 19-159](#)

[Correspondence from Corp Counsel 04-23-2019](#)

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 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.

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.

Agenda items are subject to cancellation.