

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BFED

Committee Chair Keani N.W. Rawlins-Fernandez

Committee Vice-Chair Tamara Paltin

Voting Members: Gabe Johnson Tasha Kama Kelly Takaya King Alice L. Lee Michael J. Molina Shane M. Sinenci Yuki Lei K. Sugimura

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, October 5, 2022 1:30 p.m.

MEETING SITE: Online via BlueJeans: https://bluejeans.com/441891331

Phone testimony: 1-408-915-6290, code 441 891 331 In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

AGENDA

CONTRACT NEGOTIATIONS AND COST ITEM PROPOSALS (RESOLUTION 22-187, COST ITEM PROPOSAL (BARGAINING UNIT 12, POLICE OFFICERS (INCLUDED))) (BFED-6(8))

- **Description:** The Committee is in receipt of a Resolution 22-187, entitled "APPROVING COST ITEMS FOR EMPLOYEES INCLUDED IN BARGAINING UNIT 12, POLICE OFFICERS." Resolution 22-187's purpose is to approve cost items for Police Officers included within Bargaining Unit 12 represented by the State of Hawaii Organization of Police Officers for Fiscal Years 2022, 2023, 2024, and 2025.
 - <u>Status:</u> The Committee may consider whether to recommend adoption of Resolution 22-187, with or without revisions. The Committee may also consider whether to recommend the filing of Resolution 22-187 and other related action.

Resolution 22-187

CONTRACT NEGOTIATIONS AND COST ITEM PROPOSALS (RESOLUTION 22-188, COST ITEM PROPOSAL (BARGAINING UNIT 12, POLICE OFFICERS (EXCLUDED))) (BFED-6(9))

- **Description:** The Committee is in receipt of Resolution 22-188, entitled "APPROVING COST ITEMS FOR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 12, POLICE OFFICERS." Resolution 22-188's purpose is to approve cost items for Police Officers excluded from Bargaining Unit 12 represented by the State of Hawaii Organization of Police Officers for Fiscal Years 2022, 2023, 2024, and 2025.
 - <u>Status:</u> The Committee may consider whether to recommend adoption of Resolution 22-188, with or without revisions. The Committee may also consider whether to recommend the filing of Resolution 22-188 and other related action.

Resolution 22-188

BILL 68 (2022), CREATING A MANAGED RETREAT REVOLVING FUND (BFED-106)

- **Description:** The Committee is in receipt of Bill 68 (2022) entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.97, MAUI COUNTY CODE, CREATING A MANAGED RETREAT REVOLVING FUND." Bill 68's purpose is to establish a new Chapter 3.97, Maui County Code, creating a managed retreat revolving fund for optimizing opportunities for shifting development inland from the coast through the physical movement of existing structures by funding shoreline safety improvements; removal or relocation of structures; studies, programs and permitting; and leveraging funds provided by federal, state, nonprofit or for-profit organization, and other non-County entities.
 - <u>Status:</u> The Committee may consider whether to recommend passage of the Bill 68 (2022) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 68 (2022) and other related action.

Bill 68 (2022)

BILL 102 (2022), PROHIBITING PROPERTIES WITH TRANSIENT VACATION RENTALS FROM RECEIVING THE HOME EXEMPTION (BFED-110)

- **Description:** The Committee is in receipt of Bill 102 (2022), entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.48.305(B), MAUI COUNTY CODE, PROHIBITING PROPERTIES WITH TRANSIENT VACATION RENTALS FROM RECEIVING THE HOME EXEMPTION." Bill 102's purpose is to amend Section 3.48.305, Maui County Code, to prohibit properties with transient vacation rentals from receiving the home exemption.
 - <u>Status:</u> The Committee may consider whether to recommend passage of Bill 102 (2022) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 102 (2022) and other related action.

Bill 102 (2022)

Page 4

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793 Tel: (808) 270-7838

COMMITTEE STAFF Lesley Milner, Alison Stewart, Yvette Bouthillier, and Richard Mitchell

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 BlueJeans 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 BlueJeans 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

Video testimony via BlueJeans link: https://bluejeans.com/441891331 Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 441 891 331 In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

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.

Written testimony 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.

For more information on testifying please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lāna'i	West Maui
MEDB Building	Lāna'i District Office	Old Lahaina Center
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lāna'i City	845 Wainee Street, Suite 205, Lahaina
(808) 793-0012	(808) 565-7094	(808) 856-0123
Molokai	East Maui	Makawao-Haʻikū-Pāʻia
Molokai Molokai District Complex	East Maui Hāna Cultural Center & Museum	Makawao-Haʻikū-Pāʻia Heritage Hall
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall

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.

Page 5

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.