



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BFED

Committee Chair
Yuki Lei K. Sugimura

Committee Vice-Chair
Tasha Kama

Voting Members:
Tom Cook
Gabe Johnson
Alice L. Lee
Tamara Paltin
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci
Nohelani U'u-Hodgins

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE (2023-2025)

Tuesday, March 21, 2023

9:00 a.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/654512036>

Phone testimony: 1-408-915-6290, code 654 512 036

In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

AGENDA

RESOLUTION 23-100, AUTHORIZING THE TRANSFER OF UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PUBLIC WORKS, FISCAL YEAR 2023 BUDGET (BFED-22)

Description: The Committee is in receipt of Resolution 23-100, entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PUBLIC WORKS, FISCAL YEAR 2023 BUDGET." Resolution 23-100's purpose is to amend the Fiscal Year 2023 Budget, Department of Public Works, Road, Bridge, and Drainage Maintenance Program - Highway Fund, by transferring \$300,000 from Category A (Salaries) to Category B (Operations and Equipment) to cover a projected \$300,000 shortfall in electricity expense for streetlights.

Status: The Committee may consider whether to recommend adoption of Resolution 23-100, with or without revisions. The Committee may also consider whether to recommend the filing of Resolution 23-100 and other related action.

[Resolution 23-100](#)

BILL 17, 2023, AMENDING FISCAL YEAR 2023 BUDGET:

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DEPARTMENT OF FINANCE (TEMPORARY HAZARD PAY RELATED TO COVID-19 GRIEVANCES) (BFED-24)

Description: The Committee is in receipt of Bill 17 (2023) entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, TOTAL OPERATING APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” Bill 17’s purpose is to amend the Fiscal Year 2023 Budget by: 1) increasing Carryover/Savings from the General Fund by \$7,000,000; 2) amending Section 3.B.5.g.(1), Department of Finance, Countywide Costs, Temporary Hazard Pay related to COVID-19 Grievances by increasing Category A (Salaries) and Total Appropriations by \$7,000,000; and 3) adjusting the totals accordingly. The additional funds would provide for a portion of the expenditures required under the arbitration decision involving temporary hazard pay for Hawaii Government Employees Association members.

Status: The Committee may consider whether to recommend passage of Bill 17 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 17 (2023) and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[Bill 17 \(2023\)](#)

BILL 1 (2023), AMENDING APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES, FISCAL YEAR 2023 BUDGET, DEPARTMENT OF FINANCE (LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF)) (BFED-16)

Description: The Committee is in receipt Bill 1 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 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 FINANCE (LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF)).” Bill 1’s purpose is to amend the Fiscal Year 2023 Budget, Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, by adding a new grant under the Department of Finance, entitled “Local Assistance and Tribal Consistency Fund (LATCF),” in the amount of \$50,000, to support a strong

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and equitable economic recovery.

Status: The Committee may consider whether to recommend passage of Bill 1 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 1 (2023) and other related action.

[Bill 1 \(2023\)](#)

PROPOSED FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI (BFED-1)

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss budget review, priority proposals, Departmental questions, and other preparatory matters for the Fiscal Year 2024 Budget session.

Status: The Committee may discuss plans for the Fiscal Year 2024 Budget session and other related matters. No legislative action will be taken.

[Correspondence from Committee Chair 02-28-2023](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Lesley Milner, Kasie Apo Takayama, Yvette Bouthillier, and Richelle Kawasaki

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 AND TESTIMONY

Video testimony via BlueJeans link: <https://bluejeans.com/654512036>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 654 512 036

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.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and state their wish to be anonymous in the meeting chat. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifiers phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted 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 MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Wainee Street, Suite 205, Lahaina (808) 856-0123
Molokai Molokai District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

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.

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.