



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 7, 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

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF) AND EMPLOYEES' RETIREMENT SYSTEM (ERS) OF THE STATE OF HAWAII (BFED-21(1))

Description: Under Rule 7(B) of the Rules of the Council, the Committee may discuss matters related to the Hawai'i Employer-Union Health Benefits Trust Fund (EUTF) and the Employees' Retirement System (ERS) of the State of Hawai'i.

Status: The Committee may receive a presentation from Derek Mizuno, Administrator of EUTF, and Thomas Williams, Executive Director of ERS, and discuss related matters. No legislative action will be taken.

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

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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 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 \(2023\)](#)

BILL 9 (2023), AMENDING APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS, FISCAL YEAR 2023: PLAN REVIEW, PERMIT PROCESSING, AND INSPECTION REVOLVING FUND (BFED-17)

Description: The Committee is in receipt Bill 9 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2023, PLAN REVIEW, PERMITTING PROCESSING, AND INSPECTION REVOLVING FUND.” Bill 9’s purpose is to amend the Fiscal Year 2023 Budget, Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, by amending the conditional language for the Plan Review, Permit Processing, and Inspection Revolving Fund to transfer \$43,400 from operations or services to equipment.

Status: The Committee may consider whether to recommend passage of Bill 9 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 9 (2023) and other related action.

[Bill 9 \(2023\)](#)

BILL 5 (2023), AMENDING APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES, FISCAL YEAR 2023 BUDGET, DEPARTMENT OF FIRE AND PUBLIC SAFETY (PRIVATE DONATIONS) (BFED-18)

Description: The Committee is in receipt of Bill 5 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE

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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 FIRE AND PUBLIC SAFETY (PRIVATE DONATIONS).” Bill 5’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 increasing the grant, entitled “Private Donations,” under the Department of Fire and Public Safety, by \$30,000 to reflect cash donations received from a fundraiser held by the Lahaina community for the benefit of the Maui Fire Station in Lahaina.

Status: The Committee may consider whether to recommend passage of Bill 5 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 5 (2023) and other related action.

[Bill 5 \(2023\)](#)

BILL 10 (2023), AMENDING APPENDIX A PART I, GRANTS AND RESTRICTED USE REVENUES, FISCAL YEAR 2023 BUDGET: DEPARTMENT OF THE PROSECUTING ATTORNEY (OFFICE FOR VICTIMS OF CRIME (OVC)) (BFED-19)

Description: The Committee is in receipt Bill 10 (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 THE PROSECUTING ATTORNEY (OFFICE FOR VICTIMS OF CRIME (OVC)).” Bill 10’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 the Prosecuting Attorney, entitled “Office for Victims of Crime (OVC),” in the amount of \$5,000.

Status: The Committee may consider whether to recommend passage of Bill 10 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 10 (2023) and other related action.

[Bill 10 \(2023\)](#)

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 a pre-Budget session letter to all County agencies and other

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preparatory matters for the Fiscal Year 2024 Budget session.

Status: The Committee may discuss plans for the 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.