



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)

Monday, November 6, 2023

1:30 p.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

BILL 97 (2023), AMENDING FISCAL YEAR 2024 BUDGET: APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (BFED-41)

Description: The Committee is in receipt of Bill 97 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS." Bill 97's purpose is to amend the Fiscal Year 2024 Budget, Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2024, for the Department of Housing and Human Concerns by adding a new grant entitled "American Rescue Plan Act of 2021 - Emergency Rental Assistance Program #2 (ERA #2)" in the amount of \$322,248. The proposed grant will be used to provide financial assistance and housing stability to rental households.

Status: The Committee may consider whether to recommend passage of Bill 97 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 97 (2023) and other related action.

[Bill 97 \(2023\)](#)

MORE →

**BILL 99 (2023), AMENDING FISCAL YEAR 2024 BUDGET:
APPENDIX B, DEPARTMENT OF FINANCE (GENERAL FUND,
PENALTY AND INTEREST - TAT) (BFED-43)**

Description: The Committee is in receipt of Bill 99 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX B, DEPARTMENT OF FINANCE, GENERAL FUND, PENALTY AND INTEREST - TAT.” Bill 99’s purpose is to amend the Fiscal Year 2024 Budget, Appendix B, Revenues - Fees, Rates, Assessments and Taxes, Department of Finance, General Fund, Penalty and Interest - TAT, to delete “Up to 20% penalty, Return filed by the due date and the tax is not completely paid within 60 days of the filing due date.”

Status: The Committee may consider whether to recommend passage of Bill 99 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 99 (2023) and other related action.

[Bill 99 \(2023\)](#)

**BILL 101 (2023), AMENDING FISCAL YEAR 2024 BUDGET:
DEPARTMENT OF POLICE (TECHNICAL AND SUPPORT SERVICES
PROGRAM) (BFED-45)**

Description: The Committee is in receipt of the following:

1. Bill 101 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND DEPARTMENT OF POLICE, TECHNICAL AND SUPPORT SERVICES PROGRAM.” Bill 101’s purpose is to amend the Fiscal Year 2024 Budget by 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$1,300,000; 2) amending Section 3.B.14.d., Department of Police, Technical and Support Services Program, by increasing Category B (Operations & Equipment) and Total appropriations by \$1,300,000; and 3) adjusting the totals accordingly. The additional funds will be used to purchase 18 4x4 4-door police pursuit vehicles.
2. A Certification of Additional Revenues for Fiscal Year 2024, dated October 12, 2023, for \$1,300,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of Bill 101 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 101 (2023) and other related action.

[Bill 101 \(2023\)](#)

**BILL 98 (2023), AMENDING FISCAL YEAR 2024 BUDGET:
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (CENTRAL
MAUI LANDFILL LAND PURCHASE) (BFED-42)**

Description: The Committee is in receipt of Bill 98 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, CENTRAL MAUI LANDFILL LAND PURCHASE.” Bill 98’s purpose is to amend the Fiscal Year 2024 Budget, Appendix C, Capital Improvement Projects, Department of Environmental Management, Wailuku-Kahului Community Plan Area, Central Maui Landfill Land Purchase, to change the property to be purchased by deleting “east/northeast of Central Maui Landfill Phase I” and inserting in its place “southeast of Central Maui Landfill Phase V.”

Status: The Committee may discuss Bill 98 (2023). No legislative action will be taken.

[Bill 98 \(2023\)](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

James Krueger, Kasie Apo Takayama, Yvette Bouthillier, and Carla Nakata

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 testifier's 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	Lāna'i
MEDB Building	Lāna'i District Office
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lāna'i City
(808) 793-0012	(808) 565-7094

Molokai	East Maui	Makawao-Ha'ikū-Pā'ia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pā'ia
(808) 553-3888	(808) 248-7513	(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.