



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BF](http://www.MauiCounty.us/BF)

Committee Chair  
Riki Hokama

Committee  
Vice-Chair  
Mike White

Voting Members:  
Alika Atay  
Robert Carroll  
Elle Cochran  
Stacy Crivello  
Don S. Guzman  
Kelly T. King  
Yuki Lei K. Sugimura

## BUDGET AND FINANCE COMMITTEE

**Tuesday, March 27, 2018**

**1:30 p.m.**

MEETING SITE:

Council Chamber  
Kalana O Maui Building, 8th Floor  
200 South High Street  
Wailuku, Hawaii

## **A G E N D A**

### **COUNTY SERVICE CENTER (BF-44)**

**Description:** The Committee is in receipt of the following:

1. Miscellaneous Communication, dated February 26, 2016, from the County Clerk, referring consultant/professional services Contract C5908, between the County of Maui and Group 70 International, Inc., for the new County Service Center for the Department of Management.
2. County Communication 17-146, from Councilmember Riki Hokama, referring the matter relating to funding and costs of the proposed County Service Center located in the Maui Business Park.
3. Miscellaneous Communication, dated July 28, 2017, from the County Clerk, referring consultant/professional services Contract C5908-1, between the County of Maui and Group 70 International, Inc., for the new County Service Center for the Department of Management.

**Status:** The Committee may discuss the contracts and receive an update of the project. The Committee may also consider the filing of County Communication 17-146, filing of the Miscellaneous Communications, and other related action.

[Contract C5908](#)

[County Communication 17-146.pdf](#)

[Contract C5908-1](#)

**MORE →**

## WAILUKU CIVIC COMPLEX (BF-76)

**Description:** The Committee is in receipt of the following:

1. County Communication 17-335, from Councilmember Riki Hokama, relating to the design, construction, and funding for the Wailuku Civic Complex.
2. Miscellaneous Communication, dated February 2, 2018, from the County Clerk, referring consultant/professional services Contract C6172-1, between the County of Maui and Ferraro Choi and Associates, Ltd., for the Wailuku Parking and Events Facility for the Department of Planning, Maui Redevelopment Agency.

**Status:** The Committee may discuss the contract and receive an update of the project. The Committee may also consider the filing of County Communication 17-335, filing of the Miscellaneous Communication, and other related action.

[County Communication 17-335.pdf](#)

[Contract C6172-1](#)

## MANAGEMENT OF KA`EHU BAY (BF-137)

**Description:** The Committee is in receipt of the following:

1. County Communication 18-92, from the Economic Development Director, referencing the Fiscal Year 2018 Budget proviso for Ka`ehu Bay under the grant for Environmental Protection.
2. Miscellaneous Communication, dated March 9, 2018, from the County Clerk, referring Grant G4612, between the County of Maui and Ka`ehu, for the Ka`ehu Management Project.
3. Correspondence dated March 14, 2018, from the Economic Development Director, transmitting a proposed resolution entitled "APPROVING THE EXPENDITURE OF THE FISCAL YEAR 2018 BUDGET APPROPRIATION FOR IMPROVEMENTS OF ACCESS ROADS AT THE KAEHU BAY PROPERTY." The purpose of the proposed resolution is to approve the expenditure of Fiscal Year 2018 funds in the amount of \$12,000 for improvements of access roads at the Ka`ehu Bay property identified as tax map key (2) 3-3-001:001.

**Status:** The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 18-92, filing of the Miscellaneous Communication, and other related action.

[County Communication 18-92.pdf](#)

[Grant G4612 Kaehu](#)

[Proposed resolution from Economic Development 03-14-2018](#)

**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**

Michele Yoshimura and Yvette Bouthillier

**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](http://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 [bf.committee@mauicounty.us](mailto:bf.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.

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Agenda items are subject to cancellation.