



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EDB

Committee Chair
Keani N.W.
Rawlins-Fernandez

Committee
Vice-Chair
Kelly T. King

Voting Members:
Riki Hokama
Tasha Kama
Alice L. Lee
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Thursday, February 28, 2019

9:00 a.m.

MEETING SITE:

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

A G E N D A

AMENDING THE FISCAL YEAR 2019 BUDGET: DEPARTMENT OF MANAGEMENT (MAUI REDEVELOPMENT PROGRAM) (EDB-187)

Description: The Committee is in receipt of County Communication 18-391, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF MANAGEMENT, MAUI REDEVELOPMENT PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget by 1) increasing Carryover/Savings from the General Fund by \$250,000; 2) amending Section 3.B.8.c., Department of Management, Maui Redevelopment Program, by adding a grant entitled "Grant to Lokahi Pacific, Inc." with an appropriation for Category B (Operations) in the amount of \$250,000; and 3) adjusting the totals accordingly, to renovate the County-owned Harry and Jeanette Weinberg Pono Center located at 62 North Market Street, Wailuku, Maui.
2. A Certification of Additional Revenues for Fiscal Year 2019, dated October 25, 2018, for \$250,000 in Carryover/Savings from the General Fund.

Status: Susie Thieman, Executive Director, Lokahi Pacific, may participate as a resource person, pursuant to Rule 18(A) of the Rules of the Council. The

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Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 18-391 and other related action.

[County Communication 18-391.pdf](#)

AMENDING THE FISCAL YEAR 2019 BUDGET: DEPARTMENT OF TRANSPORTATION (PUBLIC TRANSIT PROGRAM - HIGHWAY FUND) (EDB-22)

Description: The Committee is in receipt of County Communication 19-19, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT PROGRAM - HIGHWAY FUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget by 1) increasing Carryover/Savings from the Highway Fund by \$352,900; 2) amending Section 3.B.16.e., Department of Transportation, Public Transit Program - Highway Fund, by increasing Category B (Operations) and Total appropriations by \$352,900 to fund a projected budgetary shortfall in paratransit services provided by Maui Economic Opportunity, Inc.; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2019, dated December 21, 2018, for \$352,900 in Carryover/Savings from the Highway Fund.

Status: Debra Cabebe, Chief Executive Officer, Maui Economic Opportunity, Inc., may participate as a resource person, pursuant to Rule 18(A) of the Rules of the Council. The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-19 and other related action.

[County Communication 19-19.pdf](#)

AMENDMENTS TO THE FISCAL YEAR 2019 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF LIQUOR CONTROL) (EDB-156(2))

Description: The Committee is in receipt of correspondence dated February 11, 2019, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "AUTHORIZING THE TRANSFER OF

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AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF LIQUOR CONTROL - LIQUOR FUND, FISCAL YEAR 2019 BUDGET.” The purpose of the proposed resolution is to amend the Fiscal Year 2019 Budget within the Department of Liquor Control by transferring \$2,300 from the Liquor Control Program, Category A (Salaries) to Category C (Equipment) to fund a budgetary shortfall for the purchase of three mid-size hybrid four-door sedans.

2. Bid results from the County of Maui Department of Finance - Purchasing Division for the vehicles.

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 the correspondence and other related action.

[Resolution from Budget Director 02-11-2019](#)

PRESENTATIONS ON OTHER POST-EMPLOYMENT BENEFITS (EDB-24(9))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to discuss other post-employment benefits, including the State of Hawaii Employer-Union Health Benefits Trust Fund and the Employees' Retirement System of the State of Hawaii, and their funding status and unfunded liabilities.

Status: The Committee may receive a presentation from Employer Union Health Benefits Trust Fund Administrator, Derek Mizuno, and the Executive Director of the Employees' Retirement System of the State of Hawaii, Thomas Williams, on other post-employment benefits and discuss related matters. No legislative action will be taken.

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

Leslee Matthews and Yvette Bouthillier

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

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 or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to edb.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.

Agenda items are subject to cancellation.