



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EDB

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Rawlins-Fernandez

Committee
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Kelly T. King

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

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Thursday, January 31, 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 FIRE AND PUBLIC SAFETY (TRAINING PROGRAM) (EDB-21)

Description: The Committee is in receipt of County Communication 19-18, 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 FIRE AND PUBLIC SAFETY, TRAINING 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 \$33,200; 2) amending Section 3.B.5.b., Department of Fire and Public Safety, Training Program, by increasing Category C (Equipment) and Total appropriations by \$33,200 to fund the purchase of 15 automated external defibrillators (AEDs) and accessories; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2019, dated December 21, 2018, for \$33,200 in Carryover/Savings from the General Fund.

Status: 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 19-18 and other

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related action.

[County Communication 19-18.pdf](#)

AMENDING THE FISCAL YEAR 2019 BUDGET: DEPARTMENT OF POLICE (COUNTYWIDE POLICE FACILITIES) (EDB-20)

Description: The Committee is in receipt of County Communication 19-17, 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 POLICE, COUNTYWIDE, GOVERNMENT FACILITIES, COUNTYWIDE POLICE FACILITIES; TOTAL CAPITAL IMPROVEMENT PROJECT 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 Bond/Lapsed Bond by \$80,000; 2) amending Section 4.F.1.a.(1), Department of Police, Countywide, Government Facilities, Bond Fund, by increasing the appropriation for Countywide Police Facilities by \$80,000; and 3) adjusting the totals accordingly. The \$80,000 appropriation is to upgrade the air-conditioning system in the Department of Police's forensic facility.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4858, BILL NO. 54 (2018), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF POLICE - COUNTYWIDE POLICE FACILITIES)." The purpose of the proposed bill is to amend the Fiscal Year 2019 general obligation bond authorization ordinance by increasing the appropriation under the Department of Police, Countywide, Government Facilities, Countywide Police Facilities, by \$80,000.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF POLICE, COUNTYWIDE, COUNTYWIDE POLICE FACILITIES." The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C, Capital Improvement Projects, Department of Police, by increasing the appropriation for Countywide Police Facilities by \$80,000.

Status: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-17 and other related action.

[County Communication 19-17.pdf](#)

**AMENDMENTS TO THE FISCAL YEAR 2019 BUDGET TO
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AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF FINANCE) (EDB-156(1))

Description: The Committee is in receipt of County Communication 18-444, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FINANCE, FISCAL YEAR 2019 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2019 Budget within the Department of Finance by transferring \$32,290 from Countywide Costs, Category B (Operations), to the Administration Program, Category A (Salaries), for the Internal Control Officer.

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 18-444 and other related action.

[County Communication 18-444.pdf](#)

AMENDMENTS TO THE FISCAL YEAR 2019 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF PUBLIC WORKS) (EDB-156(5))

Description: The Committee is in receipt of correspondence dated December 21, 2018, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PUBLIC WORKS, FISCAL YEAR 2019 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2019 Budget within the Department of Public Works by transferring \$100,000 from the Engineering Program - General Fund, Category A (Salaries) to Category B (Operations) to fund a projected budgetary shortfall because of higher than anticipated expenditures for utilities and repair and maintenance services under the County Building Services section.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider filing of the correspondence and other related action.

[Correspondence from Budget Director 12-21-2018](#)

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

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.