



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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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 14, 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**

### **AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (DEPARTMENT OF POLICE (PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT ACT)) (EDB-157(1))**

**Description:** The Committee is in receipt of correspondence dated January 30, 2019, from the Budget Director, transmitting 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 A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT ACT)." The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, for the Department of Police, by increasing the grant appropriation for the Paul Coverdell Forensic Sciences Improvement Act by \$32,472. The grant is for a Crime Lab Accreditation project.

**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 the correspondence and other related

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action.

[Proposed bill from Budget Director 01-30-2019](#)

**AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (DEPARTMENT OF POLICE (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS)) (EDB-157(2))**

**Description:** The Committee is in receipt of correspondence dated January 31, 2019, from the Budget Director, transmitting 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 A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS).” The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, for the Department of Police, by increasing the grant appropriation for the Edward Byrne Memorial Justice Assistance Grants by \$86,278, for a total of \$182,278. The grant award is for: 1) the Statewide Multi-Jurisdictional Drug Task Force, \$41,613; 2) Enhance Physical Evidence Detection, \$55,685; and 3) Cybercrime Unit Enhancement, \$84,980.

**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 the correspondence and other related action.

[Proposed bill from Budget Director 01-31-2019](#)

**AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (DEPARTMENT OF FIRE AND PUBLIC SAFETY (HAWAII TOURISM AUTHORITY)) (EDB-157(3))**

**Description:** The Committee is in receipt of correspondence dated February 1, 2019, 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 APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND

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PROGRAMS, DEPARTMENT OF FIRE AND PUBLIC SAFETY (HAWAII TOURISM AUTHORITY).” The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, for the Department of Fire and Public Safety, by adding a new appropriation entitled “Hawaii Tourism Authority” in the amount of \$125,000 for the acquisition of emergency rescue equipment relating to ocean safety.

2. A proposed Memorandum of Agreement between The Hawai'i Tourism Authority and County of Maui relating to the \$125,000 and the scope of services for which the funds will be used.

**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 the correspondence and other related action.

[Proposed bill from Budget Director 02-01-2019](#)

## **AMENDING THE FISCAL YEAR 2019 BUDGET: PLAN REVIEW, PROCESSING, AND INSPECTION REVOLVING FUND (FIRE) (EDB-19)**

**Description:** The Committee is in receipt of County Communication 19-16, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, PLAN REVIEW, PROCESSING, AND INSPECTION REVOLVING FUND (FIRE).” The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for the Fiscal Year 2019 Budget, by adjusting the appropriations for operations or services and equipment under the Plan Review, Processing, and Inspection Revolving Fund (Fire), for the purchase of a fire extinguisher trainer and to replace malfunctioning equipment for the Keiki ID Program.

**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 19-16 and other related action.

[County Communication 19-16.pdf](#)

## **AMENDING THE FISCAL YEAR 2019 BUDGET: DEPARTMENT OF PUBLIC WORKS (FRONT STREET IMPROVEMENTS) (EDB-23)**

**Description:** The Committee is in receipt of County Communication 19-20, from the Budget Director, transmitting the following:

- 1.A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE

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- FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, WEST MAUI COMMUNITY PLAN AREA, ROAD IMPROVEMENTS, FRONT STREET BREAKWALL REPAIR FRONTING LAHAINA CENTER, FRONT STREET DECK AND RAIL REPAIR NEAR LAHAINALUNA ROAD; 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 \$151,580; and 2) amending Section 4.G.9.a.(1), Department of Public Works, West Maui Community Plan Area, Road Improvements, Bond Fund, by deleting the appropriations of \$500,000 for the Front Street Breakwall Repair Fronting Lahaina Center, and \$700,000 for the Front Street Deck and Rail Repair Near Lahainaluna Road, and adding the Front Street Improvements project in the amount of \$1,351,580.
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 PUBLIC WORKS - FRONT STREET IMPROVEMENTS).” The purpose of the proposed bill is to amend the Fiscal Year 2019 general obligation bond authorization ordinance under the Department of Public Works, West Maui Community Plan Area, Road Improvements, by 1) deleting the appropriations of \$500,000 for the Front Street Breakwall Repair Fronting Lahaina Center, and \$700,000 for the Front Street Deck and Rail Repair Near Lahainaluna Road; and 2) adding the Front Street Improvements project in the amount of \$1,351,580.
  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 PUBLIC WORKS, WEST MAUI COMMUNITY PLAN AREA, FRONT STREET BREAKWALL REPAIR FRONTING LAHAINA CENTER, FRONT STREET DECK AND RAIL REPAIR NEAR LAHAINALUNA ROAD.” The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C, Capital Improvement Projects, Department of Public Works, West Maui Community Plan Area, by 1) deleting the Front Street Breakwall Repair Fronting Lahaina Center project with an appropriation of \$500,000, 2) deleting the Front Street Deck and Rail Repair Near Lahainaluna Road project with an appropriation of \$700,000; and 3) adding the Front Street Improvements project with an appropriation of \$1,351,580.
  4. Other related documents on the fee proposal for Professional Design Services for the projects.

**Status:** The Committee may consider whether to recommend passage of the

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proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-20 and other related action.

[County Communication 19-20.pdf](#)

## **FORBEARANCE OR DISCHARGE OF DEBTS (EDB-144)**

**Description:** The Committee is in receipt of County Communication 18-176, from the Budget and Finance Committee Chair, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.08, MAUI COUNTY CODE, RELATING TO FORBEARANCE OR DISCHARGE OF DEBTS.” The purpose of the proposed bill is to amend Chapter 3.08, Maui County Code, by adding a new Section 3.08.025, relating to forbearance or discharge of debts owed to the County.

**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 18-176 and other related action.

[County Communication 18-176.pdf](#)

## **AMENDING THE FISCAL YEAR 2019 BUDGET: OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (HAWAIIAN ISLANDS LAND TRUST) (EDB-182)**

**Description:** The Committee is in receipt of County Communication 18-367, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND.” The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, Fiscal Year 2019, Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, by adding a proviso that \$110,000 shall be for grants and disbursements to the Hawaiian Islands Land Trust for land acquisition for a perpetual conservation easement over tax map keys (2) 1-1-003:041 and (2) 1-1-003:065, Keanae, Maui, Hawaii, totaling approximately six acres.

**Status:** Scott Fisher, Hawaiian Islands Land Trust, 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 18-367 and other related action.

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[County Communication 18-367](#)**AMENDING THE FISCAL YEAR 2019 BUDGET: AFFORDABLE HOUSING FUND (EDB-173)**

**Description:** The Committee is in receipt of County Communication 18-347, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, AFFORDABLE HOUSING FUND." The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, Fiscal Year 2019 Budget, by adding a proviso for \$70,000 for a feasibility study of 5.752 acres identified as tax map keys (2) 3-9-038:026, (2) 2-1-008:046, and (2) 2-1-008:113 and located off Kilohana Drive, Kihei, Maui, to construct long-term rental housing for persons or families within the very low-income group.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, AFFORDABLE HOUSING FUND." The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, Fiscal Year 2019 Budget, by adding a proviso for \$70,000 for a feasibility study of 3.93 acres identified as tax map keys (2) 3-9-002:102, (2) 3-9-002:103, and (2) 3-9-002:104 and located on East Kapu Place, Kihei, Maui, to construct long-term rental housing for persons or families within the very low-income group.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, AFFORDABLE HOUSING FUND." The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, Fiscal Year 2019 Budget, by adding a proviso for \$70,000 for a feasibility study of 4.02 acres identified as tax map key (2) 4-4-001:106 and located in Honokowai, West Maui, to construct long-term rental housing for persons or families within the very low-income group.
4. A document entitled "Very Low Incomig Housing Feasibility Studies."
5. Correspondence dated January 31, 2019, from the Acting Director of Housing and Human Concerns, withdrawing the Department's request relating to the properties on East Kapu Place, Kihei, Maui.

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**Status:** The Committee may consider whether to recommend passage of the proposed bills listed in paragraphs 1 and 3 on first reading, with or without revisions. The Committee may also consider the filing of County Communication 18-347 and other related action.

[County Communication 18-347.pdf](#)

#### 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](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 [edb.committee@mauicounty.us](mailto: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

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Agenda items are subject to cancellation.