



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, June 20, 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

PROPOSED FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI (EDB-1)

Description: The Committee is in receipt of County Communication 19-191, from the Director of Finance, transmitting the Fiscal Year 2020 certification of net taxable real property valuation for the County, in accordance with Sections 3.48.135 and 3.48.580, Maui County Code.

Status: The Committee may consider whether to recommend the filing of County Communication 19-191 and other related action.

[County Communication 19-191.pdf](#)

AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN (FISCAL YEAR 2019 (JULY 1, 2018 TO JUNE 30, 2019)) (EDB-13(1))

Description: The Committee is in receipt of County Communication 19-117, 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 (HALE MAHAOLU EWALU PHASE II)." 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,

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Affordable Housing Fund, by adding a proviso for \$850,000 for the Hale Mahaolu Ewalu Phase II project.

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 (KA HALE A KE OLA, WESTSIDE STAIRCASE)." 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, Affordable Housing Fund, by adding a proviso for \$442,040 for the Ka Hale A Ke Ola, Westside Staircase project.

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 (KA HALE A KE OLA, RENEWAL PROJECT PHASE III BUILDING 7)." 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, Affordable Housing Fund, by adding a proviso for \$199,213 for the Ka Hale A Ke Ola, Renewal Project Phase III Building 7.

Status: The Committee may consider whether to recommend the filing of County Communication 19-117 and other related action.

[County Communication 19-117.pdf](#)

AMENDING THE FISCAL YEAR 2019 BUDGET: OFFICE OF THE MAYOR (KAUPO COMMUNITY ASSOCIATION, INC.) (EDB-175)

Description: The Committee is in receipt of County Communication 18-349, 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; OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT 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 \$475,000; 2) amending Section 3.B.9.c.(3), Office of the Mayor, Economic Development Program, Grants and disbursements for culture, arts, and tourism, by adding an appropriation for the Kaupo Community Association, Inc. under Category B (Operations) in the amount of \$475,000 for the construction of infrastructure improvements

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- at the old Kaupo School property; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2019, dated September 28, 2018, for \$475,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend the filing of County Communication 18-349 and other related action.

[County Communication 18-349.pdf](#)

REPORT ON SETTLEMENT OF CLAIMS (EDB-27)

Description: The Committee is in receipt of County Communication 19-109, from the Acting Director of Finance, transmitting two reports on the settlement of claims as of December 31, 2018, in accordance with Section 3.16.020(C), Maui County Code.

Status: The Committee may discuss the reports. The Committee may also consider the filing of County Communication 19-109 and other related action.

[County Communication 19-109.pdf](#)

BOND COVERAGE FOR MEMBERS AND SUBORDINATES OF THE MAUI REDEVELOPMENT AGENCY (EDB-34)

Description: The Committee is in receipt of the following:

1. County Communication 19-157, from the Director of Finance, transmitting a proposed bill to amend Chapter 2.44, Maui County Code, by adding a new section 2.44.040 regarding bond coverage for the Maui Redevelopment Agency.
2. Correspondence dated June 6, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed bill, entitled "a bill for an ordinance AMENDING CHAPTER 2.44, MAUI COUNTY CODE, RELATING TO BOND COVERAGE FOR MEMBERS AND SUBORDINATES OF THE MAUI REDEVELOPMENT AGENCY," incorporating nonsubstantive revisions.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 19-157 and other related action.

[County Communication 19-157.pdf](#)

[Correspondence to Corp Counsel 06-06-2019](#)

[Correspondence from Corp Counsel 06-07-2019](#)

FISCAL AND PERFORMANCE AUDIT OF THE MAUI REDEVELOPMENT AGENCY (EDB-35)

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Description: The Committee is in receipt of the following:

1. County Communication 19-214, from the Chair of the Committee, transmitting a proposed resolution to authorize the Council Chair to contract for a fiscal and performance audit of the Maui Redevelopment Agency.
2. Correspondence dated June 14, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution, entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AND PERFORMANCE AUDIT OF THE MAUI REDEVELOPMENT AGENCY," incorporating nonsubstantive revisions.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 19-214 and other related action.

[County Communication 19-214](#)

[Correspondence from Corporation Counsel 06-14-2019](#)

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

Julie Reed, 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.