



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/EDB](http://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

**Tuesday, July 9, 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**

### **COMPREHENSIVE BUDGETING, PERFORMANCE, COMMUNICATION, AND REPORTING SOFTWARE (EDB-24(12))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from OpenGov relating to available software and technology opportunities for the fiscal year budget process and other related matters.

**Status:** The Committee may receive a presentation from OpenGov and discuss related matters. No legislative action will be taken.

### **APPROVING THE DIRECTOR OF FINANCE TO COMPROMISE A CLAIM RELATING TO REAL PROPERTY TAXES FOR TAX MAP KEY (2) 2-1-013:079 (EDB-16)**

- Description:** The Committee is in receipt of the following:
1. County Communication 19-140, from the Director of Finance, transmitting a proposed resolution to compromise a claim relating to taxes for real property identified as tax map key (2) 2-1-013:079 in an amount exceeding \$500, in accordance with Subsection 3.48.010(L), Maui County Code, and to authorize the Mayor and the Director of Finance to execute any documents furthering the intent of this resolution.
  2. Correspondence dated July 1, 2019, from the Department of the Corporation Counsel, transmitting a revised proposed resolution, entitled "APPROVING THE DIRECTOR OF FINANCE TO

**MORE →**

COMPROMISE A CLAIM RELATING TO REAL PROPERTY TAXES FOR TAX MAP KEY (2) 2-1-013:079,” including the amount of compromise in penalties and interest and 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 19-140 and other related action.

[County Communication 19-140](#)

[Correspondence from Corp Counsel 07-01-2019](#)

#### 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 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

Available on Akaku: Maui Community Media, Channel 53.

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Agenda items are subject to cancellation.