



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

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Thursday, November 7, 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 FISCAL YEAR 2020 BUDGET: DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, DEPARTMENT OF FINANCE, DEPARTMENT OF LIQUOR CONTROL, AND DEPARTMENT OF PUBLIC WORKS (EDB-56)

Description: The Committee is in receipt of County Communication 19-387, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SEWER FUND; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE MANAGEMENT FUND; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; DEPARTMENT OF LIQUOR CONTROL; DEPARTMENT OF PUBLIC WORKS, 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 2020 Budget by:

1. Amending Section 2, Estimated Revenues, by:
 - a. Decreasing Charges for Current Services by \$576;
 - b. Decreasing Licenses/Permits/Others by \$227,340; and
 - c. Decreasing Interfund Transfers by \$23,377;
2. Amending Section 3.B.3.b., Department of Environmental Management, Wastewater Administration Program - Sewer Fund, by:

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- a. Increasing Contribution to General Fund - Employee's Retirement System (ERS) and Federal Insurance Contributions Act (FICA) by \$442;
- b. Increasing Contribution to General Fund - Hawaii Employer-Union Health Benefits Trust Fund (EUTF) by \$359;
- c. Increasing Contribution to General Fund - Other Post-Employment Benefits (OPEB) by \$173; and
- d. Increasing Administrative Overhead Charge by \$20,852;
- 3. Amending Section 3.B.3.c., Department of Environmental Management, Wastewater Operations Program - Sewer Fund, by decreasing Category B - Operations by \$101,827;
- 4. Amending Section 3.B.3.d., Department of Environmental Management, Solid Waste Administration Program - Solid Waste Management Fund, by:
 - a. Decreasing Contribution to General Fund - Employees' Retirement System (ERS) and Federal Insurance Contributions Act (FICA) by \$6,781;
 - b. Decreasing Contribution to General Fund - Hawaii Employer-Union Health Benefits Trust Fund (EUTF) by \$4,208;
 - c. Decreasing Contribution to General Fund - Other Post-Employment Benefits (OPEB) by \$2,121; and
 - d. Decreasing Administrative Overhead Charge by \$30,292;
- 5. Amending Section 3.B.4.f., Department of Finance, Countywide Costs, by:
 - a. Increasing Fringe Benefits Reimbursement by \$136,846;
 - b. Increasing Supplemental Transfer to the Environmental Protection and Sustainability Fund by \$627,217;
 - c. Decreasing Supplemental Transfer to the Solid Waste Fund by \$670,635;
 - d. Increasing Supplemental Transfer to the Highway Fund by \$100,022;
 - e. Deleting Supplemental Transfer to the Sewer Fund of \$79,981; and
 - f. Increasing Overhead Reimbursement by \$49,628;
- 6. Amending Section 3.B.7.b., Department of Liquor Control - Liquor Fund, by decreasing Administrative Overhead Charge by \$17,499;
- 7. Amending Section 3.B.15.e., Department of Public Works, Highways Administration Program - Highway Fund, by:
 - a. Increasing Contribution to General Fund - Employees' Retirement System (ERS) and Federal Insurance Contributions Act (FICA) by \$2,180;
 - b. Increasing Contribution to General Fund - Hawaii Employer-Union Health Benefits Trust Fund (EUTF) by \$1,765;
 - c. Increasing Contribution to General Fund - Other Post-Employment Benefits (OPEB) by \$850; and
 - d. Increasing Administrative Overhead Charge by \$94,665; and
- 8. Adjusting the totals accordingly.

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 19-387 and other related action.

[County Communication 19-387](#)

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (OFFICE OF THE MAYOR (STATE OF HAWAII - UPCOUNTRY MAUI AGRICULTURAL PARK, MAUI WATER SYSTEM IMPROVEMENTS)) (EDB-45(3))

Description: The Committee is in receipt of correspondence dated September 12, 2019, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 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, OFFICE OF THE MAYOR (STATE OF HAWAII - UPCOUNTRY MAUI AGRICULTURAL PARK, MAUI WATER SYSTEM IMPROVEMENTS)." 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 2020 Budget, by adding a new appropriation under the Office of the Mayor entitled "State of Hawaii - Upcountry Maui Agricultural Park, Maui Water System Improvements" in the amount of \$3,500,000.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, OFFICE OF THE MAYOR (STATE OF HAWAII - UPCOUNTRY MAUI AGRICULTURAL PARK, MAUI WATER SYSTEM IMPROVEMENTS)." The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget, Appendix C, Capital Improvement Projects, by adding a section for the Office of the Mayor and a project and project description in the Makawao-Pukalani-Kula Community Plan Area entitled "Upcountry Maui Agricultural Park, Maui Water System Improvements," in the amount of \$3,500,000.

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 the correspondence and other related action.

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[Proposed bill from Budget Director 09-12-2019](#)**OFFICE OF ECONOMIC DEVELOPMENT EVALUATION OF GRANTS
FOR FISCAL YEAR 2019 (EDB-54)**

Description: The Committee is in receipt of County Communication 19-378, from the Economic Development Director, transmitting the Office of Economic Development's evaluation of grants for Fiscal Year 2019, as required by Subsection 3.36.120(B), Maui County Code.

Status: The Committee may receive a presentation from the Office of Economic Development on its evaluation of grants for Fiscal Year 2019 and discuss related matters. The Committee may also consider the filing of County Communication 19-378 and other related action.

[County Communication 19-378](#)**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

James Krueger 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.