



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

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Thursday, December 5, 2019

9:00 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

AGENDA

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (DEPARTMENT OF POLICE (DEPARTMENT OF HEALTH (DOH) GRANTS)) (EDB-45(4))

Description: The Committee is in receipt of a correspondence, dated September 12, 2019, 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 APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (DEPARTMENT OF HEALTH (DOH) GRANTS)." The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget by increasing the grant appropriation for the Department of Police, Department of Health (DOH) Grants, by \$98,355, to cover increasing costs for salaries and premium pay.

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 09-12-2019](#)

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AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (DEPARTMENT OF POLICE (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS)) (EDB-45(8))

Description: The Committee is in receipt of a correspondence dated November 3, 2019, 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 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 the Fiscal Year 2020 Budget by increasing the grant appropriation for the Department of Police, Edward Byrne Memorial Justice Assistance Grants, by \$94,847. The total grant funding of \$274,847 is to be used for 1) Cybercrime Unit Enhancement, \$63,980; 2) Update Drug Analysis Instrumentation, \$130,363; 3) Statewide Multi-Jurisdictional Drug Task Force (SMDTF), \$44,304; and 4) Enhance Physical Evidence Detection, \$36,200.

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 11-03-2019](#)

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (EMERGENCY MANAGEMENT AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM)) (EDB-45(7))

Description: The Committee is in receipt of a correspondence dated September 26, 2019, 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 APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, EMERGENCY MANAGEMENT AGENCY (STATE HOMELAND SECURITY GRANT (SHSG) PROGRAM).” The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget, by increasing the grant appropriation for the Emergency Management Agency, State Homeland Security Grant (SHSG)

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Program, by \$204,000. The SHSG program provides funds to prevent, deter, respond to, and recover from threats and incidents of terrorism and supports the County of Maui in leveraging funding to support National Preparedness System initiatives.

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 09-26-2019](#)

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (DEPARTMENT OF HOUSING AND HUMAN CONCERNS (VOLUNTARY CONTRIBUTIONS)) (EDB-45(2))

Description: The Committee is in receipt of a correspondence dated September 12, 2019, 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 APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (VOLUNTARY CONTRIBUTIONS).” The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget by adding a new grant appropriation under the Department of Housing and Human Concerns entitled “Voluntary Contributions” in the amount of \$80,000, recognizing opportunities for seniors and family members to voluntarily contribute to the Office on Aging for services they receive.

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 09-12-2019](#)

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (DEPARTMENT OF HOUSING AND HUMAN CONCERNS (STRATEGIC PREVENTION FRAMEWORK PARTNERSHIPS FOR SUCCESS)) (EDB-45(6))

Description: The Committee is in receipt of a correspondence dated September 26, 2019, from the Budget, transmitting a proposed bill entitled “A BILL FOR

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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, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (STRATEGIC PREVENTION FRAMEWORK PARTNERSHIPS FOR SUCCESS). The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget by increasing the grant appropriation for the Department of Housing and Human Concerns, Strategic Prevention Framework Partnerships for Success, by \$110,000 for the continued development and coordination of the County's substance abuse prevention system.

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 09-26-2019](#)

AMENDING FISCAL YEAR 2020 BUDGET: AFFORDABLE HOUSING FUND (HABITAT FOR HUMANITY, AFFORDABLE HANA HOUSING PROJECT) (EDB-52)

Description: The Committee is in receipt of County Communication 19-368, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2020, AFFORDABLE HOUSING FUND (HABITAT FOR HUMANITY, AFFORDABLE HANA HOUSING PROJECT)." 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 2020 Budget, by adding a proviso under the Affordable Housing Fund for Habitat for Humanity for the Affordable Hana Housing Project in the amount of \$5,000,000. The project includes land acquisition and new construction of 25 affordable single-family homes, with an affordability period of 30 years.

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 19-368 and other related action.

[County Communication 19-368.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

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.

Agenda items are subject to cancellation.