



# 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 Takaya 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, January 9, 2020**

**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**

### **CONTRACT NEGOTIATIONS AND COST ITEM PROPOSALS (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION, BARGAINING UNIT 13, INCLUDED EMPLOYEES) (EDB-6(1))**

**Description:** The Committee is in receipt of the following:

1. County Communication 19-441, from the Mayor, transmitting a proposed resolution, along with a summary of cost items, to approve cost items for professional and scientific employees included within Bargaining Unit 13, represented by the Hawaii Government Employees Association, for Fiscal Years 2020 and 2021.
2. Correspondence dated November 26, 2019, from the Budget Director, transmitting a revised proposed resolution, which clarifies that Bargaining Unit 13 is represented by the Hawaii Government Employees Association.
3. Correspondence dated December 31, 2019, from the Department of the Corporation Counsel, transmitting a further revised proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 13, INCLUDED PROFESSIONAL AND SCIENTIFIC EMPLOYEES." The further revised proposed resolution incorporates the summary of cost items as an exhibit.

**Status:** The Committee may consider whether to recommend adoption of the further revised proposed resolution noted in paragraph 3, with or without further revisions. The Committee may also consider the filing of County Communication 19-441 and other related action.

**MORE →**

[County Communication 19-441](#)

[Revised resolution from Budget Director 11-26-2019](#)

[Revised resolution from Corp Counsel 12-31-2019](#)

## **CONTRACT NEGOTIATIONS AND COST ITEM PROPOSALS (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION, BARGAINING UNIT 13, EXCLUDED EMPLOYEES) (EDB-6(2))**

**Description:** The Committee is in receipt of the following:

1. County Communication 19-442, from the Mayor, transmitting a proposed resolution, along with a summary of cost items, to approve cost items for professional and scientific employees excluded from Bargaining Unit 13, represented by the Hawaii Government Employees Association, for Fiscal Years 2020 and 2021.
2. Correspondence dated November 26, 2019, from the Budget Director, transmitting a revised proposed resolution, which clarifies that Bargaining Unit 13 is represented by the Hawaii Government Employees Association.
3. Correspondence dated December 31, 2019, from the Department of the Corporation Counsel, transmitting a further revised proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 13, EXCLUDED PROFESSIONAL AND SCIENTIFIC EMPLOYEES." The further revised proposed resolution incorporates the summary of cost items as an exhibit.

**Status:** The Committee may consider whether to recommend adoption of the further revised proposed resolution noted in paragraph 3, with or without further revisions. The Committee may also consider the filing of County Communication 19-442 and other related action.

[County Communication 19-442](#)

[Revised resolution from Budget Director 11-26-2019](#)

[Revised resolution from Corp Counsel 12-31-2019](#)

## **CONTRACT NEGOTIATIONS AND COST ITEM PROPOSALS (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION, BARGAINING UNIT 02, SUPERVISORY, BLUE COLLAR EMPLOYEES) (EDB-6(3))**

**Description:** The Committee is in receipt of the following:

1. County Communication 19-443, from the Mayor, transmitting a proposed resolution, along with a summary of cost items, to approve cost items for supervisory, blue-collar employees included within Bargaining Unit 02 for Fiscal Years 2020 and 2021.
2. Correspondence dated November 26, 2019, from the Budget Director, transmitting a revised proposed resolution, which clarifies that Bargaining Unit 02 is represented by the Hawaii Government Employees Association.

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3. Correspondence dated December 31, 2019, from the Department of the Corporation Counsel, transmitting a further revised proposed resolution entitled “APPROVING COST ITEMS FOR BARGAINING UNIT 02, SUPERVISORY, BLUE-COLLAR EMPLOYEES.” The further revised proposed resolution incorporates the summary of cost items as an exhibit.

**Status:** The Committee may consider whether to recommend adoption of the further revised proposed resolution noted in paragraph 3, with or without further revisions. The Committee may also consider the filing of County Communication 19-443 and other related action.

[County Communication 19-443](#)

[Revised resolution from Budget Director 11-26-2019](#)

[Revised resolution from Corp Counsel 12-31-2019](#)

## **AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (DEPARTMENT OF PUBLIC WORKS (HAWAII EMERGENCY MANAGEMENT AGENCY, DEPARTMENT OF DEFENSE, STATE OF HAWAII, PRE-DISASTER MITIGATION GRANT)) (EDB-45(10))**

**Description:** The Committee is in receipt of the following:

1. Correspondence dated November 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, DEPARTMENT OF PUBLIC WORKS (HAWAII EMERGENCY MANAGEMENT AGENCY, DEPARTMENT OF DEFENSE, STATE OF HAWAII, PRE-DISASTER MITIGATION GRANT).” 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, for the Department of Public Works, Highway Division, by adding a new appropriation entitled “Hawaii Emergency Management Agency, Department of Defense, State of Hawaii, Pre-Disaster Mitigation Grant” in the amount of \$112,500.
2. Correspondence dated December 3, 2019, from the Director of Public Works, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII EMERGENCY MANAGEMENT AGENCY,

**MORE →**

DEPARTMENT OF DEFENSE, STATE OF HAWAII FOR PRE-DISASTER MITIGATION GRANT FUNDS (DEPARTMENT OF PUBLIC WORKS, HIGHWAYS DIVISION)." The purpose of the proposed bill is to allow the Mayor to enter into an intergovernmental agreement with the Hawaii Emergency Management Agency, State Department of Defense relating to the granting of funds for the Pre-Disaster Mitigation Program in the amount of \$112,500.30. The grant requires the County to provide matching funds in the amount of \$45,547.70.

**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.

[Proposed bill from Budget Director 11-27-2019](#)

[Proposed bill from Public Works 12-03-2019](#)

## **AMENDING FISCAL YEAR 2020 BUDGET: ALARM SYSTEM REVOLVING FUND (EDB-64)**

**Description:** The Committee is in receipt of County Communication 19-518, 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, ALARM SYSTEM REVOLVING FUND." The purpose of the proposed bill is to amend Appendix A, Part II, Schedule of Revolving/Special Funds, Fiscal Year 2020 Budget, by revising proviso 1 under the Alarm System Revolving Fund by increasing the amount for contractual services for alarm system registrations by \$45,000.

**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 19-518 and other related action.

[County Communication 19-518](#)

**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](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.