



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EDB

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Rawlins-Fernandez

Committee Vice-Chair
Kelly Takaya King

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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, January 23, 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

AMENDING FISCAL YEAR 2020 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (ADMINISTRATION PROGRAM AND OCEAN SAFETY PROGRAM) (EDB-61)

Description: The Committee is in receipt of County Communication 19-475, 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 THE DEPARTMENT OF FIRE AND PUBLIC SAFETY (ADMINISTRATION PROGRAM AND OCEAN SAFETY PROGRAM)." The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget by amending Section 3.B.5, Department of Fire and Public Safety, by 1) under the Administration Program, increasing the equivalent personnel by 1.0 and increasing the Category A (Salaries) and Total appropriations by \$25,900; and 2) under the Ocean Safety Program decreasing the equivalent personnel by 1.0 and decreasing the Category A (Salaries) and Total appropriations by \$25,900, deleting the phrase "and \$25,900 shall be for a Secretary I" from proviso (2), deleting "\$17,000" and inserting the word "funds" in its place in proviso (3), adding "upon request by the employee" at the end of proviso (3), and deleting proviso (5), which reads "Provided, that \$7,000 shall be for Emergency Position Indicating Radio Beacon (EPIRB) locating devices."

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 19-475 and other

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related action.

[County Communication 19-475.pdf](#)

AMENDMENTS TO THE FISCAL YEAR 2020 BUDGET TO AUTHORIZE TRANSFERS BETWEEN CATEGORIES OF USE WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF PUBLIC WORKS) (EDB-46(1))

Description: The Committee is in receipt of a correspondence dated January 2, 2020, from the Budget Director, transmitting a proposed resolution entitled “AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PUBLIC WORKS, FISCAL YEAR 2020 BUDGET.” The purpose of the proposed resolution is to amend the Fiscal Year 2020 Budget within the Department of Public Works by transferring an unencumbered appropriation balance of \$225,000 from the Engineering Program - General Fund, Category A (Salaries), to the Engineering Program - General Fund, Category B (Operations), to address unexpected emergency repairs, increasing repair and maintenance costs for the Kalana O Maui campus, the outsourcing of survey work because of current vacancies in the Program, and Global Positioning System maintenance costs.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

[Propose resoluion from Budget Director 01-02-2020](#)

AMENDING FISCAL YEAR 2020 BUDGET: DEPARTMENT OF PUBLIC WORKS (SPECIAL MAINTENANCE PROGRAM - GENERAL FUND; COUNTYWIDE, ROAD IMPROVEMENTS, HIGHWAY FUND; MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, ROAD IMPROVEMENTS, HIGHWAY FUND) (EDB-66)

Description: The Committee is in receipt County Communication 20-20, 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 ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, SPECIAL MAINTENANCE PROGRAM - GENERAL FUND; COUNTYWIDE, ROAD IMPROVEMENTS, HIGHWAY FUND; MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, ROAD IMPROVEMENTS, HIGHWAY FUND; TOTAL CAPITAL IMPROVEMENT PROJECT 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) increasing Carryover/Savings from the

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- Highway Fund by \$546,000; 2) amending Section 3.B.15.c.(3), Department of Public Works, Special Maintenance Program - General Fund, by expanding the scope of proviso (3), relating to the Kahana Nui Desilting Basin; and 3) amending under the Department of Public Works the following: a) Section 4.G.1.c.(2).(iv), Countywide, Road Improvements, Highway Fund, by increasing the appropriation for "Countywide Traffic Calming Program" by \$80,000; and b) amending Section 4.G.4.a, Makawao-Pukalani-Kula Community Plan Area, Road Improvements, by adding "(2) Highway Fund" and appropriations for capital projects entitled "Old Haleakala Highway Traffic Signal Upgrade at Pukalani Street," in the amount of \$200,000, and "Guardrail and Shoulder Improvements at Various Locations," in the amount of \$266,000.
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, DEPARTMENT OF PUBLIC WORKS (COUNTYWIDE TRAFFIC CALMING PROGRAM; OLD HALEAKALA HIGHWAY TRAFFIC SIGNAL UPGRADE AT PUKALANI STREET; GUARDRAIL AND SHOULDER IMPROVEMENTS AT VARIOUS LOCATIONS)." The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget, Appendix C, Capital Improvement Projects, by amending under the Department of Public Works the project description for the Countywide Traffic Calming Program and increasing its appropriation by \$80,000; and by adding under the Makawao-Pukalani-Kula Community Area two projects and project descriptions entitled "Old Haleakala Highway Traffic Signal Upgrade at Pukalani Street" and "Guardrail and Shoulder Improvements at Various Locations" with appropriations of \$200,000 and \$266,000, respectively.
 3. A Certification of Additional Revenues for Fiscal Year 2020, dated January 3, 2020, for \$546,000 in Carryover/Savings from the Highway Fund.

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 County Communication 20-20 and other related action.

[County Communication 20-20.pdf](#)

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 (HITACHI ADVANCED CLEAN ENERGY CORPORATION (HIACE)) (EDB-45(12))

Description: The Committee is in receipt of a correspondence dated January 13, 2020,

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from the Budget, 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, OFFICE OF THE MAYOR (HITACHI ADVANCED CLEAN ENERGY CORPORATION (HIACE))." 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 "Hitachi Advanced Clean Energy Corporation (HIACE)" in the amount of \$98,650.

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 01-13-2020](#)

AMENDING FISCAL YEAR 2020 BUDGET: OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM (ENVIRONMENTAL PROTECTION) (EDB-65)

Description: The Committee is in receipt of County Communication 20-16, 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 THE OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM (ENVIRONMENTAL PROTECTION)." The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget by amending Section 3.B.9.c.(6)(i), Office of the Mayor, Economic Development Program, Grants and disbursements for Water and Environmental Resource Protection and Conservation, Environmental Protection, by deleting proviso (2), which reads "Provided, that \$400,000 shall be for the containment and removal of miconia and other invasive species."

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 20-16 and other related action.

[County Communication 20-16.pdf](#)

REMOTE TESTIMONY SITES

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|-------------------------|-------------------------|-------------------------|
| 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.