



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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, September 10, 2020

4:30 p.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 612 388 111

Video testimony: <https://bluejeans.com/612388111>

View live: Akaku, Channel 53 or mauicounty.us/agendas

*Subject to change without notice. Visit mauicounty.us for more information.

AGENDA

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2021 (DEPARTMENT OF HOUSING AND HUMAN CONCERNS (AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION)) (EDB-93(4))

Description: The Committee is in receipt of correspondence dated August 31, 2020, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 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, AGING AND DISABILITY RESOURCE CENTER (ADRC) EXPANSION." 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 2021 Budget, by increasing the appropriation for the Department of Housing and Human Concerns, Aging and Disability Resource Center (ADRC) Expansion, by \$92,000, to support the County's ADRC Expansion

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operational model.

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 08-31-2020](#)

FISCAL YEAR 2021 APPROPRIATION FOR OTHER POST-EMPLOYMENT BENEFITS (EDB-103)

Description: The Committee is in receipt of the following:

1. County Communication 20-431, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to the Fiscal Year 2021 appropriation for other post-employment benefits.
2. Correspondence dated August 31, 2020, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, POST-EMPLOYMENT OBLIGATIONS." The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget by amending the proviso for Post-Employment Obligations, Countywide Costs, Department of Finance, to read: "The annual required contribution of \$13,000,000 must be paid to the State of Hawaii Employer-Union Health Benefits Trust Fund by September 30, 2020 and the remaining appropriation may be remitted on or before June 30, 2021."

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. No legislative action will be taken.

[County Communication 20-431](#)

[Proposed bill from Budget Director 08-31-2020](#)

LEGISLATION AND DISCUSSION ON THE EFFECT OF THE CORONAVIRUS PANDEMIC, RULES, CARES ACT, AND RELATED ISSUES (EDB-85)

Description: The Committee is in receipt of the following:

1. County Communication 20-207, from Council Chair Alice L. Lee, transmitting the matter relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Economic Development and Budget Committee's authority.
2. County Communication 20-275, from the Mayor, relating to COVID-19 updates, rules, CARES Act, and other related matters, and transmitting a report entitled "COVID-19 EXPENDITURES AS OF APRIL 30, 2020," from the Budget Director.

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Status: The Committee may consider the funds already appropriated to assist with the response to the coronavirus pandemic, including funds from the State Legislature through the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act, and other related matters. The Committee may also consider whether to recommend the filing of County Communication 20-207, County Communication 20-275, and other related action.

[County Communication 20-207](#)

[County Communication 20-275](#)

CONTACT INFORMATION

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200 South High Street
Wailuku, Hawaii 96793

COMMITTEE STAFF

Lesley Milner and Yvette Bouthillier

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 612 388 111

Video testimony via BlueJeans link <https://bluejeans.com/612388111>

Email written testimony to edb.committee@mauicounty.us.

For more information on testifying please contact the Office of Council Services.

For the meeting on September 10, 2020, the public is encouraged to submit questions for County and State officials in writing or through oral testimony.

LIVE CABLECAST AND WEBCAST

Live meeting is available on on Akaku: Maui Community Media, Channel 53.
Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.