



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Rawlins-Fernandez

Committee Vice-Chair
Kelly Takaya King

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Yuki Lei K. Sugimura

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Wednesday, October 7, 2020

9:00 a.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.

A G E N D A

**AMENDMENTS TO THE FISCAL YEAR 2021 BUDGET:
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT; OFFICE OF
THE MAYOR; DEPARTMENT OF POLICE; DEPARTMENT OF FIRE
AND PUBLIC SAFETY; DEPARTMENT OF HOUSING AND HUMAN
CONCERNS; DEPARTMENT OF PUBLIC WORKS; SECTION 14,
GENERAL BUDGET PROVISIONS (EDB-111)**

Description: The Committee is in receipt of County Communication 20-475, from the Budget Director, transmitting the following:

1. 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 ENVIRONMENTAL MANAGEMENT, SOLID WASTE ADMINISTRATION PROGRAM - SOLID WASTE MANAGEMENT FUND, ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM - ENVIRONMENTAL PROTECTION AND SUSTAINABILITY FUND; OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM; DEPARTMENT OF POLICE, MOLOKAI POLICE STATION ROOF REPLACEMENT." The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget by:

1. Section 3.B.3.d., Department of Environmental Management, Solid

MORE →

- Waste Administration Program - Solid Waste Management Fund, by:
- a. decreasing the Contribution to General Fund - Employees' Retirement System (ERS) and Federal Insurance Contributions Act (FICA) by \$36,081;
 - b. the Contribution to General Fund - Hawaii Employer-Union Health Benefits Trust Fund (EUTF) by \$24,088;
 - c. decreasing the Contribution to General Fund - Other Post-Employment Benefits (OPEB) by \$11,845;
 - d. decreasing Administrative Overhead Charge by \$24,499; and
 - e. adjusting the totals accordingly;
2. Amending Section 3.B.3.f., Department of Environmental Management, Environmental Protection and Sustainability Program - Environmental Protection and Sustainability Fund, by:
 - a. increasing the Contribution to General Fund - Employees' Retirement System (ERS) and Federal Insurance Contributions Act (FICA) by \$36,081;
 - b. increasing the Contribution to General Fund - Hawaii Employer-Union Health Benefits Trust Fund (EUTF) by \$24,088;
 - c. increasing the Contribution to General Fund - Other Post-Employment Benefits (OPEB) by \$11,845;
 - d. increasing the Administrative Overhead Charge by \$24,499; and
 - e. adjusting the totals accordingly;
 3. Amending Section 3.B.9.c.(5)(xv), Office of the Mayor, Economic Development Program, Grants and disbursements for Agricultural Promotion by moving the appropriation in the amount of \$75,000 out of the proviso section for the Maui Economic Opportunity Agricultural Micro Grants Program and into the line item for the grant entitled "Food Security Hawaii"; and
 4. Amending Section 4.F.1., Department of Police, Molokai Community Plan Area, by adding the project type "Government Facilities" for the Molokai Police Station roof replacement.
2. 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 FIRE AND PUBLIC SAFETY; DEPARTMENT OF HOUSING AND HUMAN CONCERNS, (FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE 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 2021 Budget, by: a) removing the proviso for the ice machine and generator for the Lanai Senior Center and by

- decreasing the appropriation by \$250,000 under the Department of Fire and Public Safety, grant entitled “Federal Emergency Management Agency (FEMA) Public Assistance Grant”; b) adding a grant for the Department of Housing and Human Concerns, entitled “Federal Emergency Management Agency (FEMA) Public Assistance,” in the amount of \$250,000, and c) adding a proviso under this grant for the purchase and installation of an ice machine and generator for the Lanai Senior Center.
3. 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 C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE ROAD RESURFACING AND PAVEMENT PRESERVATION, COUNTYWIDE FEDERAL AID PROGRAM.” The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget, Appendix C, Capital Improvement Projects, by amending under the Department of Public Works the project description for the Countywide Road Resurfacing and Pavement Preservation to delete projects removed by the Council; and by increasing the appropriation for the Countywide Federal Aid Program in the amount of \$17,533,000 to include the grant funds appropriated in Appendix A, Part I, from the Federal Highway Administration, Federal Aid and Other Transportation Grants.
 4. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO SECTION 14 OF THE GENERAL BUDGET PROVISIONS.” The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget, by amending Section 14, Special Purpose Revenues, General Budget Provisions, by revising the reference from “Y” to “Z” due to the addition of a fund entitled “Home Acquisition and Ownership Programs Revolving Fund (Chapter 3.34, Maui County Code).”
 5. 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, OFFICE OF THE MAYOR, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.” 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 adding under the Office of the Mayor a proviso for the Community Development Block Grant (CDBG) Program Administration to read “Disbursements for salaries and premium pay is not restricted by Section 5.”

Status: The Committee may consider whether to recommend passage of the

MORE →

proposed bills on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of County Communication 20-475 and other related action.

[County Communication 20-475.pdf](#)

VEHICLE DISPOSAL FEE FUND (EDB-101)

Description: The Committee is in receipt of County Communication 20-416, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.27, MAUI COUNTY CODE, RELATING TO A VEHICLE DISPOSAL FEE FUND.” The purpose of the proposed bill is to amend Section 3.27.030(B), Maui County Code, relating to deposits to the fund and use, to reference Section 3.27.020 of the Code.

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 whether to recommend the filing of County Communication 20-416 and other related action.

[County Communication 20-416](#)

CREATING AND EXPANDING WORKFORCE DEVELOPMENT PROGRAMS TO GET MAUI COUNTY RESIDENTS BACK TO WORK (EDB-102)

Description: The Committee is in receipt of County Communication 20-428, from Council Chair Alice L. Lee, transmitting a proposed resolution entitled “CREATING AND EXPANDING WORKFORCE DEVELOPMENT PROGRAMS TO GET MAUI COUNTY RESIDENTS BACK TO WORK.” The purpose of the proposed resolution is to urge: (1) the University of Hawai'i Maui College, the construction-related trade unions in the County, the State and the Maui Economic Development Board to create and expand workforce development programs to get Maui County residents back to work; and (2) the Governor and Mayor to allocate CARES Act funding to programs in the State and County dedicated to workforce development and training programs during the COVID-19 pandemic.

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 County Communication 20-428 and other related action.

[County Communication 20-428](#)

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

MORE →

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.

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, potential revenue shortfalls due to the pandemic, grant funding, 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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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.

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