



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BFED](http://www.MauiCounty.us/BFED)

Committee Chair  
Keani N.W.  
Rawlins-Fernandez

Committee Vice-Chair  
Tamara Paltin

Voting Members:  
Gabe Johnson  
Tasha Kama  
Kelly Takaya King  
Alice L. Lee  
Michael J. Molina  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

**Wednesday, March 17, 2021**

**1:30 p.m.**

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 441 891 331

Video testimony: <https://bluejeans.com/441891331>

View live: Akaku, Channel 53 or [mauicounty.us/agendas](http://mauicounty.us/agendas)

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## AGENDA

### OPERATIONAL AND BUDGETARY REVIEW OF COUNTY DEPARTMENTS (OFFICE OF ECONOMIC DEVELOPMENT) (BFED-26(4))

**Description:** The Committee is in receipt of County Communication 21-35, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an operational and budgetary review of the Office of Economic Development.

**Status:** The Committee may receive a status update from the Office of Economic Development relating to an operational and budgetary review of the Office's Fiscal Year 2021 Budget and discuss related matters. No legislative action will be taken.

[County Communication 21-35](#)

### OPERATIONAL AND BUDGETARY REVIEW OF COUNTY DEPARTMENTS (DEPARTMENT OF MANAGEMENT) (BFED-26(8))

**Description:** The Committee is in receipt of County Communication 21-54, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an operational and budgetary review of the Department of Management.

**Status:** The Committee may receive a status update from the Department of

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Management relating to an operational and budgetary review of the Department's Fiscal Year 2021 Budget and discuss related matters. No legislative action will be taken.

[County Communication 21-54.pdf](#)

## **AMENDMENTS TO CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2021 (DEPARTMENT OF MANAGEMENT (60 NORTH CHURCH STREET BUILDING RENOVATIONS)) (BFED-30(3))**

**Description:** The Committee is in receipt of correspondence dated March 1, 2021, 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 ESTIMATED REVENUES; DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, BOND FUND, 60 NORTH CHURCH STREET BUILDING RENOVATIONS; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget by: 1) increasing Bond/Lapsed Bond by \$260,000; 2) amending Section 4.D.1.b.(1.), Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, Bond Fund, by adding an appropriation entitled "60 North Church Street Building Renovations" in the amount of \$260,000; and 3) adjusting the totals accordingly.
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 C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, 60 NORTH CHURCH STREET BUILDING RENOVATIONS." The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget, Appendix C, Capital Improvement Projects, by adding an appropriation for the Wailuku-Kahului Community Plan Area for a project entitled "60 North Church Street Building Renovations," under the Department of Management, in the amount of \$260,000, and a description of the project.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5101, BILL NO. 66 (2020), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT - 60 NORTH CHURCH STREET BUILDING RENOVATIONS)." The purpose of the proposed bill is to amend the Fiscal Year 2021 general obligation bond authorization ordinance by adding an appropriation for the Wailuku-Kahului

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Community Plan Area, Government Facilities, for a project entitled “60 North Church Street Building Renovations,” in the amount of \$260,000, under the Department of Management.

**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 whether to recommend the filing of the correspondence and other related action.

[Proposed bills from Budget Director 03-01-2021](#)

**OPERATIONAL AND BUDGETARY REVIEW OF COUNTY DEPARTMENTS (COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM) (BFED-26(2))**

**Description:** The Committee is in receipt of County Communication 21-33, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an operational and budgetary review of the Community Development Block Grant Program.

**Status:** The Committee may receive a status update from the Community Development Block Grant Program relating to an operational and budgetary review of the Program’s Fiscal Year 2021 Budget and discuss related matters. No legislative action will be taken.

[County Communication 21-33](#)

**OPERATIONAL AND BUDGETARY REVIEW OF COUNTY DEPARTMENTS (OFFICE OF THE COUNTY AUDITOR) (BFED-26(1))**

**Description:** The Committee is in receipt of County Communication 21-32, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an operational and budgetary review of the Office of the County Auditor.

**Status:** The Committee may receive a status update from the Office of the County Auditor relating to an operational and budgetary review of the Office’s Fiscal Year 2021 Budget and discuss related matters. No legislative action will be taken.

[County Communication 21-32](#)

**OPERATIONAL AND BUDGETARY REVIEW OF COUNTY DEPARTMENTS (OFFICE OF THE COUNTY CLERK) (BFED-26(6))**

**Description:** The Committee is in receipt of County Communication 21-51, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an operational and budgetary review of the Office of the County Clerk.

**Status:** The Committee may receive a status update from the Office of the County Clerk relating to an operational and budgetary review of the Office’s Fiscal Year 2021 Budget and discuss related matters. No legislative action will be taken.

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[County Communication 21-51.pdf](#)

## OPERATIONAL AND BUDGETARY REVIEW OF COUNTY DEPARTMENTS (OFFICE OF COUNCIL SERVICES) (BFED-26(5))

**Description:** The Committee is in receipt of County Communication 21-50, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to an operational and budgetary review of the Office of Council Services.

**Status:** The Committee may receive a status update from the Office of Council Services relating to an operational and budgetary review of the Office's Fiscal Year 2021 Budget and discuss related matters. No legislative action will be taken.

[County Communication 21-50.pdf](#)

### CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone)  
200 South High Street  
Wailuku, Hawaii 96793

### COMMITTEE STAFF

Lesley Milner, Kasie Apo Takayama, Yvette Bouthillier, and Richard Mitchell

### 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 441 891 331

Video testimony via BlueJeans link <https://bluejeans.com/441891331>

Written testimony via eComment. For more information on how to use eComment, please visit <http://mauicounty.us/ecomment/>

For more information on testifying please visit [www.MauiCounty.us](http://www.MauiCounty.us) or contact the Office of Council Services.

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Agenda items are subject to cancellation.