



COUNCIL OF THE COUNTY OF MAUI

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Committee Chair Keani N.W. Rawlins-Fernandez

Committee Vice-Chair Tamara Paltin

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Yuki Lei K. Sugimura

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, September 1, 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
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<u>AGENDA</u>

TO APPENDIX A. GRANTS **AMENDMENTS** AND RESTRICTED USE REVENUES SCHEDULE OF **GRANTS** AND RESTRICTED USE **DEPARTMENTS** REVENUES BY AND **PROGRAMS FOR FISCAL** YEAR 2022 (DEPARTMENT OF FIRE AND PUBLIC SAFETY OF HAWAII MAKENA LIFEGUARD SERVICES)) (BFED-54(1))

<u>Description:</u> The Committee is in receipt of correspondence, dated July 30, 2021, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS **PERTAINS** APPENDIX **GRANTS** IT TO Α. **PART** I. AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED BY **DEPARTMENTS** USE **REVENUES** AND DEPARTMENT OF FIRE AND **PUBLIC** SAFETY PROGRAMS, (STATE OF HAWAII MAKENA LIFEGUARD SERVICES)." 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 2022 Budget, by adding a new grant under the Department of Fire and Public Safety entitled "State of Hawaii Makena Lifeguard Services," in the amount of Page 2 www.MauiCounty.us/BFED

\$1,446,936, and adding 10.5 LTA equivalent personnel.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX D - CONDITIONAL LANGUAGE, DEPARTMENT OF FIRE AND PUBLIC SAFETY (STATE OF HAWAII MAKENA LIFEGUARD SERVICES)." The purpose of the proposed bill is to amend Appendix D, Conditional Language, Fiscal Year 2022 Budget, by adding a Condition 4(m) for a new grant under the Department of Fire and Public Safety entitled "State of Hawaii Makena Lifeguard Services" limiting disbursement for salaries and premium pay to 10.5 LTA equivalent personnel.

Status: The Committee may discuss the proposed bills and other related matters. No legislative action will be taken.

Proposed bills from Budget Director 07-30-2021

COUNTY TRANSIENT ACCOMMODATIONS TAX (BFED-52)

<u>Description:</u> The Committee is in receipt of the following:

- 1. County Communication 21-354, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 3.47, MAUI COUNTY CODE, IMPLEMENTING A COUNTY TRANSIENT ACCOMMODATIONS TAX." The purpose of the proposed bill is to establish a Chapter 3.47, Maui County Code, establishing a 3 percent transient accommodations tax on all gross rental, gross rental proceeds, and fair market rental value considered taxable under the definitions of Section 237D-1, Hawai'i Revised Statutes.
- 2. Correspondence dated August 26, 2021, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.47, MAUI COUNTY CODE, IMPLEMENTING A COUNTY TRANSIENT ACCOMMODATIONS TAX." The purpose of the revised proposed bill is to 1) add under Section 3.47.150, Penalty and interest, "or the maximum amount allowed under the revised charter of the County of Maui (1983), as amended, whichever is the lesser," 2) add under Section 3.47.170, Director of finance, "or other entity approved or designated by the county council," 3) clarify under Section 3.47.050, Registration, and Section 3.47.120, Appeals, the time period for the appeals process, and 4) add under Section 3.47.030, Imposition of tax, a reference to time shares.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of County Communication 21-354 and other related action.

County Communication 21-354 Revised bill from Corp Counsel 08-26-2021

CONTACT INFORMATION

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COMMITTEE STAFF

Lesley Milner, Kasie Apo Takayama, Yvette Bouthillier, and Richard E. 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.

CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link. If Akaku, for whatever reason, prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if its unable to do so in a reasonable amount of time, we will continue with our meeting, record it on BlueJeans, and send it to Akaku to be included with archived meeting videos.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

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 or contact the Office of Council Services.

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