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**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

May 15, 2023

Director of Council Services  
Traci N. T. Fujita, Esq.  
Deputy Director of Council Services  
David M. Raatz, Jr., Esq.

The Honorable Alice L. Lee  
Council Chair  
County of Maui  
Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: **AMENDMENT TO BILL 22, CD1 (2023)** (PAF 23-130)

May I request the attached proposed amendment to Bill 22, CD1 (2023), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, reading "Keani Rawlins-Fernandez".

KEANI N.W. RAWLINS-FERNANDEZ  
Councilmember

paf:jgk:23-130b

Enclosure

RECEIVED  
2023 MAY 16 AM 11:45  
OFFICE OF THE  
COUNTY CLERK

COUNTY COMMUNICATION NO. 23-24

MAUI COUNTY COUNCIL  
Amendment Summary Form

Legislation: Bill 22, CD1 (2023), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024."

Proposer: Councilmember Keani Rawlins-Fernandez.

Description: Amend Bill 22, CD1 (2023) by:

1. In condition (a) under MEO Agricultural Micro Grants Program, delete the requirement for MEO to issue grantee vendor payments in full at the front end to vendors and to instead require MEO to not limit the number of grantee vendors, to pay equipment vendors in full at the time the order is placed, and to pay service vendors 50% of the total cost of the service at the time the contract for services is executed and the balance upon completion of the service;
2. Add a condition to Youth Programs to require up to \$280,000 to be used for the Boys and Girls Club – Molokai; and
3. Grant \$140,000 for Kohala Coast Urgent Care in place of Sust'āinable Molokai.

Motion: Move to amend by:

1. On page 3, Section 3.B.1.a.(2)(iv), MEO Agricultural Micro Grants Program, striking in condition (a) "issue grantee vendor payments in full at the front end to vendors." and inserting in its place the following: "not limit the number of grantee vendors. MEO will pay equipment vendors in full at the time the order is placed. MEO will pay service vendors 50% of the total cost of the service at the time the contract for services is executed and will pay the balance upon completion of the service;"
2. On page 13, Section 3.B.7.c.(6)(xi), Youth Programs, inserting a new condition (a) to read as follows: "Up to

\$280,000 must be for the Boys and Girls Club – Molokai;  
and

3. On page 16, Section 3.B.10.a.(10), striking “Sust’āinable Molokai” and inserting in its place “Kohala Coast Urgent Care”

Effect: See attached marked-up copies.

Attachments: Marked-up copies of pages 3, 13, and 16 of Bill 22, CD1 (2023), proposed FD1 version.

paf:jgk:23-130a

<u>FUNCTION AND PROGRAMS</u>	<u>A - Salaries</u>	<u>B – Operations &amp; Equipment</u>	<u>Total</u>
iv. MEO Agricultural Micro Grants Program	0	3,000,000	3,000,000
(a) MEO will receive a \$3,000,000 grant from the County to manage and distribute micro grant payments up to \$25,000 per grantee. At the close of the grant period, MEO will transmit a list of grantees to the council, which will include recipient name, district, grant-funded projects, and whether the recipient satisfies kuleana land ownership, native Hawaiian, or female demographics. Upon application approval, MEO will [issue grantee vendor payments in full at the front end to vendors.] <u>not limit the number of grantee vendors. MEO will pay equipment vendors in full at the time the order is placed. MEO will pay service vendors 50% of the total cost of the service at the time the contract for services is executed and will pay the balance upon completion of the service.</u> The micro grants must be dispersed with efforts to ensure equitable distribution among applicants in Maui, Molokai, and Lānaʻi, with preference given to socially disadvantaged farming applicants, such as women and native Hawaiians, and to farmers who did not receive funding in prior fiscal years from the micro grant funding. An application deadline will be set and			

<u>FUNCTION AND PROGRAMS</u>	<u>A - Salaries</u>	<u>B – Operations &amp; Equipment</u>	<u>Total</u>
(iii) Substance Abuse Programs	0	530,050	530,050
(iv) Youth Alcohol Education Awareness Programs	0	123,500	123,500
(v) Aloha House Enhanced Coordinated Care Program	0	323,000	323,000
(6) Grants and disbursements for youth centers and programs			
(i) Best Buddies Hawai'i, LLC	0	85,000	85,000
(ii) Big Brothers Big Sisters of Maui	0	195,000	195,000
(iii) Boys & Girls Clubs of Maui, Inc., for Central, Ha'ikū, Lāhainā, Makawao, Paukukalo, and Kahekili Terrace Clubhouses	0	1,430,100	1,430,100
(iv) Hāna Youth Center, Inc.	0	154,393	154,393
(v) Hawaiian Kamali'i, Inc.	0	18,672	18,672
(vi) Kīhei Youth Center	0	332,722	332,722
(vii) Lāna'i Youth Center	0	269,259	269,259
(viii) Maui Economic Opportunity, Inc., for Youth Services	0	232,550	232,550
(ix) Pā'ia Youth Council, Inc.	0	350,000	350,000
(x) Project Graduation	0	47,741	47,741
(a) 1. No more than \$5,300 may be granted to each school that applies; 2. At least 50 percent of each school's grant must subsidize graduates' participation based on economic need.			
(xi) Youth Programs	0	484,677	484,677
(a) <u>Up to \$280,000 must be for the Boys and Girls Club – Molokai.</u>			
(7) Grants and disbursements for grants administration			

<u>FUNCTION AND PROGRAMS</u>	<u>A - Salaries</u>	<u>B – Operations &amp; Equipment</u>	<u>Total</u>
(6) Maui Invasive Species Committee for eradication of coqui frog, little fire ants, miconia, and other invasive species.	0	2,800,000	2,800,000
(7) Maui Soil/Water Conservation (i) Up to \$90,000 must be for upcountry drought resiliency and storm water reuse.	0	411,000	411,000
(8) Soil/Water Conservation – Molokai/Lānaʻi	0	30,000	30,000
(9) Hoʻahu Energy Co-op Molokai	0	200,000	200,000
(10) [Sustʻāinable Molokai] <u>Kohala Coast Urgent Care</u>	0	140,000	140,000
	0	600,000	600,000
(11) Maui County Wetlands for continuing the wetland restoration work of Save the Wetlands Hui, ʻĀina Kukoʻa o Waiohuli Kai, and Rooted Kekahi Me Ka ʻĀina.	0	200,000	200,000
(12) Grant to establish a safe sleeping zone for houseless people.			
b. Budget Program	545,012	121,337	666,349
(1) Disbursement for salaries and premium pay is not restricted by Section 5.			
c. Economic Development Program			
(1) General	1,261,578	504,627	1,766,205
(i) Disbursement for salaries and premium pay is not restricted by Section 5.			
(2) Grants and disbursements for business development and technology			
(i) Business Research Library	0	70,000	70,000
(ii) Council for Native Hawaiian Advancement	0	175,000	175,000
(iii) Economic Diversification for the creation of an	0	320,000	320,000