

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

November 15, 2018

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on October 30, 2018, makes reference to County Communication 18-368, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM."

The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget by amending Section 3.B.9.c.(5), Office of the Mayor, Economic Development Program, Grants and Disbursements for Agriculture Promotion, by changing the title of an existing appropriation from "4-H Upcountry Fair" to "4-H Livestock Show and Auction." The amendment would allow 4-H to combine its livestock show and auction events with the Maui County Agriculture Festival ("Festival") to be held at the War Memorial Complex.

Your Committee notes the Fiscal Year 2019 Budget appropriates \$35,000 for the 4-H Upcountry Fair.

The Economic Development Director said the title change for the grant would allow the 4-H Organization to participate in the Festival. She said the intent has always been for the 4-H Livestock Show and Auction to be a part of the Festival; however, the Festival's schedule prevented 4-H's participation in the past.

The Director said the change in venue and date, from the Maui Tropical Plantation in April to the War Memorial Complex in June, would allow 4-H to participate in both the Festival and the Hawaii State Farm Fair and Livestock Show.

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The Director noted the use of the War Memorial Complex for the Festival would have no impact on other functions, such as graduation and Memorial Day activities, usually held at that facility.

Your Committee voted 8-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair Hokama and members Atay, Carroll, Cochran, Crivello, Guzman, King, and Sugimura voted "aye." Committee Vice-Chair White was excused.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2018), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM," be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 18-368 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



RIKI HOKAMA, Chair

bf:cr:18178aa:mmmy

ORDINANCE NO. _____

BILL NO. _____ (2018)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO THE OFFICE OF THE MAYOR,
ECONOMIC DEVELOPMENT PROGRAM

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4861, Bill No. 57 (2018), as amended, "Fiscal Year 2019 Budget", is hereby amended as it pertains to Section 3.B.9.c.(5), Office of the Mayor, Economic Development Program, Grants and Disbursements for Agricultural Promotion by replacing "4-H Upcountry Fair" with "4-H Livestock Show and Auction", to read as follows:

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
"9. Office of the Mayor				
a. Administration Program	1,328,445	149,640	9,945	1,488,030
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.				
(2) Provided, that \$664,223 from Category A shall be reserved for expenditure until after 12:00 noon on January 2, 2019. Further, provided, that funds available for the period of July 1, 2018 through 12:00 noon on January 2, 2019 shall not be used to pay for any increases in salary over the amounts per position, established on July 1, 2018, as presented in the FY 2019 budget.				
(3) Provided, that \$74,820 from Category B shall be reserved for expenditure until after 12:00 noon on January 2, 2019.				
(4) Grant to Akaku: Maui Community Television	0	80,000	0	80,000
b. Budget Program	395,497	29,137	5,055	429,689
(1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.				

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(2) Provided, that \$201,307 from Category A shall be reserved for expenditure until after 12:00 noon on January 2, 2019. Further, provided, that funds available for the period of July 1, 2018 through 12:00 noon on January 2, 2019 shall not be used to pay for any increases in salary over the amounts per position, established on July 1, 2018, as presented in the FY 2019 budget.				
(3) Provided, that \$14,568 from Category B shall be reserved for expenditure until after 12:00 noon on January 2, 2019.				
c. Economic Development Program				
(1) General	804,738	352,137	4,921	1,161,796
(i) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.				
(ii) Provided, that \$402,369 from Category A shall be reserved for expenditure until after 12:00 noon on January 2, 2019. Further, provided, that the funds available for the period of July 1, 2018 through 12:00 noon on January 2, 2019 shall not be used to pay for any increases in salary over the amounts per position, established on July 1, 2018, as presented in the FY 2019 budget.				
(iii) Provided, that \$176,068 from Category B shall be reserved for expenditure until after 12:00 noon on January 2, 2019.				
(2) Grants and disbursements for business development and technology				
(i) Business Research Library	0	70,000	0	70,000

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(ii) Wailuku Economic Development and Cultural Programs	0	140,000	0	140,000
(1) Provided, that \$25,000 shall be for Aloha First to produce the Maui Makahiki Festival.				
(2) Provided, that \$25,000 shall be for the Maui Historical Society for the Hula and Oli Festival.				
(3) Provided, that \$25,000 shall be for the Living Pono Project for the Canoe Crop Festival.				
(4) Provided, that \$20,000 shall be for HINA Organic for a natural farming symposium.				
(5) Provided, that \$25,000 shall be for First Friday Events.				
(6) Provided, that \$10,000 shall be for Waimoku for the restoration of 'auwai (mauka to makai) on the northern side of Waihe'e Valley.				
(7) Provided, that \$10,000 shall be for marketing town party events.				
(iii) Kahului Economic Development and Cultural Programs	0	140,000	0	140,000
(1) Provided, that \$50,000 shall be for Maui Economic Development Board, Inc. for the Maui County Healthcare Partnership Mentoring/Career Awareness Pilot Program.				

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(2) Provided, that \$20,000 shall be for the Barrio Fiesta.				
(3) Provided, that \$30,000 shall be for the Maui Fil-Am Foundation for heritage festivals.				
(iv) East Maui Economic Development and Cultural Programs	0	140,000	0	140,000
(v) Friends of Old Maui High School	0	65,000	0	65,000
(vi) Haiku-Paia-Makawao Economic Development and Cultural Programs	0	140,000	0	140,000
(vii) Pukalani-Kula-Ulupalakua Economic Development and Cultural Programs	0	140,000	0	140,000
(viii) Ka Ipu Kukui Fellows Leadership (1) Provided, that funds shall be made available to encourage participation from Molokai and Lanai.	0	25,000	0	25,000
(ix) Lanai Economic Development and Cultural Programs (1) Provided, that \$25,000 shall be for the expansion of the Hui O Wa'a Kaulua program to include Lanai.	0	130,000	0	130,000
(x) Made in Maui County Festival	0	100,000	0	100,000
(xi) Ma Ka Hana Ka Ike, Inc.	0	95,000	0	95,000
(xii) Maui Economic Development Board, Inc. (1) Provided, that \$25,000 shall be for science and technology programs for Molokai Schools.	0	810,000	0	810,000

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(xiii) Maui Economic Development Board, Inc., for Maui High School Program Model (1) Provided, that the program model is available to all Maui County High Schools.	0	45,000	0	45,000
(xiv) Maui Economic Opportunity, Inc., for Microenterprise Program (1) Provided, that funds shall be made available to provide a full-time position for a Molokai Loan Manager.	0	265,000	0	265,000
(xv) Molokai Economic Development and Cultural Programs (1) Provided, that disbursements shall include, but not limited to, Molokai Ka Hula Piko, Ka Molokai Makahiki, Kulaia Canoe Festivals, Joy to the World Electric Parade, and Molokai 4-H Program.	0	140,000	0	140,000
(xvi) Small Business Promotion	0	50,000	0	50,000
(xvii) South Maui Economic Development and Cultural Programs (1) Provided, that \$25,000 shall be for the Whale Day Festival and Parade. (2) Provided, that \$25,000 shall be for Fourth Friday events in Kihei.	0	140,000	0	140,000
(xviii) West Maui Economic Development and Cultural Programs	0	140,000	0	140,000

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(3) Grants and disbursements for culture, arts, and tourism				
(i) Ka 'Ohana O Kalaupapa	0	25,000	0	25,000
(ii) Festivals of Aloha	0	100,000	0	100,000
(iii) Lahaina Boat Day	0	25,000	0	25,000
(iv) Maui Arts & Cultural Center	0	318,000	0	318,000
(v) Maui Arts & Cultural Center, for Capital	0	600,000	0	600,000
(vi) Maui Arts & Cultural Center for Arts in Education and Innovative Programs	0	424,360	0	424,360
(vii) Maui Community Theater	0	53,045	0	53,045
(viii) Maui Film Festival	0	25,000	0	25,000
(ix) Sister City Foundation	0	15,000	0	15,000
(x) Queen Keopuolani Celebration	0	75,000	0	75,000
(4) Grants and disbursements for Visitors Industry				
(i) Maui County Visitor Association	0	4,000,000	0	4,000,000
(1) Provided, that \$300,000 shall be used for having Maui Nui halau, entertaining musicians, and artists to be ambassadors of Aloha, spreading the Hawaiian culture in the form of hula, music, language, and other arts on behalf of Maui County.				
(ii) Grants and Disbursements for Visitor Education	0	200,000	0	200,000
(1) Provided, that funds shall be used in campaigns targeted at visitors that will mitigate visitor impacts on				

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infrastructure and the environment. Topics may include, but are not limited to: sunscreen and reef health; safety in and around the ocean and on hiking trails; impacts of illegal short-term rentals on residential housing; identifying illegal vacation rentals; and learning to be respectful guests to culture and the environment.				
(5) Grants and Disbursements for Agricultural Promotion	0	250,000	0	250,000
(i) Agricultural Promotion				
(1) Provided, that \$115,000 shall be for the Hawaii Farmers Union United, Maui Chapter, Farm Apprentice Mentoring Program.				
(2) Provided, that \$25,000 shall be for the Maui School Garden Network to install school gardens.				
(3) Provided, that \$10,000 shall be for the Molokai Livestock Cooperative.				
(4) Provided, that \$75,000 shall be for the University of Hawaii, College of Tropical Agriculture and Human Resources (CTAHR).				
(ii) Maui County Farm Bureau	0	305,000	0	305,000
(iii) Maui Nui Botanical Gardens Inc.	0	150,000	0	150,000
(iv) [4-H Upcountry Fair] <u>4-H Livestock Show and Auction</u>	0	35,000	0	35,000
(v) Molokai and Lanai Agriculture Production	0	100,000	0	100,000

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(6) Grants and Disbursements for Water and Environmental Resource Protection and Conservation				
(i) Environmental Protection	0	1,416,000	0	1,416,000
(ii) Maui Soil/Water Conservation District	0	148,000	0	148,000
(iii) Soil/Water Conservation Districts – Molokai and Lanai	0	30,000	0	30,000
(iv) Coqui Frog Eradication Project	0	750,000	0	750,000
(7) Grants and Disbursements for Renewable Energy Program.	0	150,000	0	150,000"

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



 JEFFREY UEOKA
 Deputy Corporation Counsel