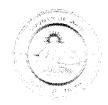
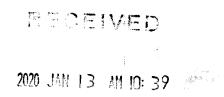
Michael P. Victorino Mayor

Sananda K. Baz Managing Director





OFFICE OF THE MAYOR

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793

OFFICE OF THE

APPROVED FOR TRANSMITTAL

REFERENCE NO. BD-BA 19-29

January 13, 2020

Honorable Michael P. Victorino Mayor, County of Maui 200 South High Street Wailuku, Hawaii 96793

For Transmittal to:

Honorable Keani N.W. Rawlins-Fernandez, Chair Economic Development and Budget Committee 200 South High Street Wailuku, Hawaii 96793

Dear Chair Rawlins-Fernandez:

SUBJECT:

AMENDMENTS TO APPENDIX A, GRANT REVENUE – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (EDB-45)

On behalf of the Office of Economic Development, I am transmitting the attached proposed bill for the purpose of amending Appendix A, Part I of the Fiscal Year 2020 Budget by adding a new appropriation, entitled "Hitachi Advanced Clean Energy Corporation (HIACE)," in the amount of \$98,650.

A release payment of \$98,650 was made by HIACE to the County of Maui to fully and forever release HIACE and Maui Economic Development Board from any and all claims arising out of the license agreement relating to the removal or condition of the HIACE installed EV charging stations located at the Haiku Community Center, Kalana O Maui Building, and Lahaina Aquatic Center. Ownership of the EV charging infrastructure will be transferred from MEDB to the County of Maui on March 31, 2020. The appropriation will be used to upgrade these three charging stations.

Thank you for your attention in this matter. Should you have any questions, please contact me at ext. 7212.

Keani Rawlins-Fernandez, Chair January 13, 2020 Page 2

Sincerely,

MICHELE M. YOSHIMURA Budget Director

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Attachment

cc: Kay Fukumoto, Economic Development Director

ORDINANCE NO.	
BILL NO	(2020)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2020 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
(HITACHI ADVANCED CLEAN ENERGY CORPORATION (HIACE))

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

SECTION 1. Ordinance No. 4988, Bill No. 36 (2019), Draft 1, as amended, "Fiscal Year 2020 Budget", Appendix A, Part I, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2020, is hereby amended as it pertains to the Office of the Mayor, by adding an appropriation, entitled "Hitachi Advanced Clean Energy Corporation (HIACE)" in the amount of \$98,650, to read as follows:

"7. Office of the Mayor

a. City and County of Honolulu - AmeriCorps Vista Intern

20.000

b. Hawaii Tourism Authority (HTA) - County Product Enrichment Program

70,000

- (1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.
- c. Workforce Innovation and Opportunity Act (WIOA)

575,000

- (1) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.
- d. Community Development Block Grant (CDBG) Program

1,900,669

(1) Hale Mahaolu

Project: Hale Mahaolu Lahaina Surf Preservation

- (i) Rehabilitation of 12 units to include asbestos removal at Lahaina Surf.
- (2) Hale Makua Health Services

Project: Hale Makua Kahului Boiler Upgrade

- (i) The upgrade project will replace one of two boilers at the Kahului facility.
- (3) Hale Makua Health Services

Project: Hale Makua Wailuku Roof Resurfacing and Recoating

- (i) The roof resurfacing and recoating will waterproof the Wailuku facility.
- (4) J. Walter Cameron Center

Project: Cameron Center Rehabilitation and Improvements Project

- (i) Rehabilitation activities to include upgrade of the fire safety system to meet Fire Code standards and rehabilitation of the therapeutic pool for special needs individuals and seniors.
- (5) CDBG Program Administration
 - (i) Provided, that disbursement for salaries and premium pay is not restricted by Section 5.
- e. State of Hawaii Upcountry Maui Agricultural Park, Maui Water System Improvements

3,500,000

f. Hitachi Advanced Clean Energy Corporation (HIACE)

98,650"

SECTION 2. New material is underscored.

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

APPROVED AS TO FORM AND LEGALITY:

Deputy Corporation Counsel