

## BFED Committee

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**From:** BFED Committee  
**Sent:** Thursday, April 29, 2021 2:43 PM  
**To:** EA  
**Cc:** Kasie M. Takayama; Yvette Bouthillier; BFED Committee  
**Subject:** Revised Appendix D  
**Attachments:** Appendix D 4.29.21.pdf

Aloha Members,

Please see the revised Appendix D. Please note that if your priority added new funding and your matrix description did not include conditional language, it has not been included in the Appendix. In addition, Staff will be updating the page numbers when the final edits are made to the Council's revised budget. Mahalo!

-Lesley

## **APPENDIX D**

### **Conditional Language**

Page references are to Council's operating budget bill.

#### **Page 2**

##### Condition 1:

- a. County Clerk Program
  - (1) Disbursement for salaries and premium pay is not restricted by Section 5.

##### Condition 2:

- a. Council Services Program
  - (1) Disbursement for salaries and premium pay is not restricted by Section 5.

##### Condition 3:

- a. County Auditor Program
  - (1) Disbursement for salaries and premium pay is not restricted by Section 5.

##### Condition 4:

- a. Legal Services Program
  - (1) Disbursement for salaries and premium pay is limited to 37.5 equivalent personnel.

##### Condition 5:

- a. Emergency Management Program
  - (1) Disbursement for salaries and premium pay is limited to 9.0 equivalent personnel.

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##### Condition 6:

- a. Administration Program – General Fund
  - (1) Disbursement for salaries and premium pay is limited to 5.0 equivalent personnel.

##### Condition 7:

- b. Wastewater Administration Program – Sewer Fund
  - (1) General
    - (i) Disbursement for salaries and premium pay is limited to 20.0 equivalent personnel.

##### Condition 8:

- c. Wastewater Operations Program – Sewer Fund
  - (1) Disbursement for salaries and premium pay is limited to 101.0 equivalent personnel and 1.0 Limited Term Appointment (LTA) equivalent personnel.

##### Condition 9:

- d. Solid Waste Administration Program – Solid Waste Management Fund
  - (1) General
  - (ii) Disbursement for salaries and premium pay is limited to 14.0 equivalent personnel.

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### Condition 10:

- e. Solid Waste Operations Program – Solid Waste Management Fund
  - (1) Disbursement for salaries and premium pay is limited to 93.0 equivalent personnel.

### Condition 11:

- f. Environmental Protection and Sustainability Program – Environmental Protection and Sustainability Fund
  - (1) Disbursement for salaries and premium pay is limited to 4.5 equivalent personnel.

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### Condition 12:

- a. Administration Program
  - (1) Disbursement for salaries and premium pay is limited to 12.8 equivalent personnel.

### Condition 13:

- b. Accounts Program
  - (1) Disbursement for salaries and premium pay is limited to 21.0 equivalent personnel.

### Condition 14:

- c. Real Property Assessment Program
  - (1) Disbursement for salaries and premium pay is limited to 44.0 equivalent personnel.

### Condition 15:

- d. Motor Vehicle and Licensing Program
  - (1) Disbursement for salaries and premium pay is limited to 55.7 equivalent personnel and 6.0 LTA equivalent personnel, one of which must be for Molokai.

### Condition 16:

- e. Purchasing Program
  - (1) Disbursement for salaries and premium pay is limited to 8.0 equivalent personnel.

### Condition 17:

- f. Treasury Program

- (1) Disbursement for salaries and premium pay is limited to 18.0 equivalent personnel.

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### Condition 18:

- a. Administration Program

- (1) Disbursement for salaries and premium pay is limited to 19.0 equivalent personnel.

### Condition 19:

- b. Training Program

- (1) Disbursement for salaries and premium pay is limited to 9.0 equivalent personnel.

### Condition 20:

- c. Fire/Rescue Operations Program

- (1) Disbursement for salaries and premium pay is limited to 287.0 equivalent personnel.

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### Condition 21:

- d. Fire Prevention Program

- (1) Disbursement for salaries and premium pay is limited to 11.0 equivalent personnel.

### Condition 22:

- e. Ocean Safety Program

- (1) Disbursement for salaries and premium pay is limited to 63.0 equivalent personnel.

### Condition 23:

- a. Administration Program

- (1) Disbursement for salaries and premium pay is limited to 5.0 equivalent personnel.

### Condition 24:

- b. Housing Program

- (1) General

- (i) Disbursement for salaries and premium pay is limited to 8.0 equivalent personnel.

### Condition 25:

- c. Human Concerns Program

- (1) General

- (i) Disbursement for salaries and premium pay is limited to 75.0 equivalent personnel.

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### Condition 26:

- (v) Maui Economic Opportunity, Inc., for Head Start Summer Programs
  - (a) At least \$28,963 must be for the Head Start Summer Program on Molokai.

### Condition 27:

- (v) Homeless Programs
  - (a) Up to \$66,200 for mobile water filling stations.
    - (1) The purpose of these funds is to provide fresh water and clean drinking vessels for those living unhoused and unsheltered in isolated areas through a mobile hydration and technology accessibility vehicle. Funding is for one year to create a database and partner with existing agencies. As a pilot program for replication, the goal is to provide clean drinking water on a regular basis to those locations that are in need..

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### Condition 28:

- (xxii) Special Olympics Hawaii, Inc.
  - (a) At least \$11,000 must be for Molokai participation in Special Olympics events.

## **Page 10**

### Condition 29:

- (xxiii) Women Helping Women
  - (a) Up to \$11,000 must be used to provide services in East Maui.

### Condition 30:

- (xxiv) Suicide Prevention
  - (a) Support suicide prevention on Molokai.

## **Page 11**

### Condition 31:

- (xii) Project Graduation
  - (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.

### Condition 32:

- d. Animal Management Program
  - (1) Grant to Maui Humane Society for Animal Sheltering Program
    - (i) County funds may not be expended to operate pet cremation services, direct release quarantine services, or any other Maui Humane Society earned-income activities not related to contractual obligations.

### Condition 33:

- (3) Animal Enforcement Program
  - (i) At least \$750,000 must be for feral animal control.

Condition 34:

- (3) Animal Enforcement Program
  - (i) At least \$750,000 must be for feral animal control.
    - (a) Up to \$250,000 each must be for Maui, Molokai, and Lanai.
      - (1) To ensure equal distribution for all 3 inhabited islands, all with different animal management needs.

Condition 35:

- (3) Animal Enforcement Program
  - (i) At least \$750,000 must be for feral animal control.
  - (b) At least \$150,000 must be for a Molokai Axis Deer management specialist.
    - (1) Salary for this position would be \$60,000-\$80,000 annually, with the remainder to be spent on operations.

Condition 36:

- (3) Animal Enforcement Program
  - (ii) County funds may not be expended to operate pet cremation services, direct release quarantine services, or any other earned-income activities not related to contractual obligations.

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Condition 37:

- a. Liquor Control Program
  - (1) Disbursement for salaries and premium pay is limited to 25.0 equivalent personnel.

Condition 38:

- a. Management Program
  - (1) Disbursement for salaries and premium pay is limited to 16.0 equivalent personnel.

Condition 39:

- a. Management Program
  - (2) Department must develop a program to track responsible and transparent disposal of County vehicles and equipment.

Condition 40:

- a. Management Program
  - (3) Up to \$350,000 must be for the Paia Clean and Safe Program.

Condition 41:

- b. Information Technology Services (ITS) Program
  - (1) Disbursement for salaries and premium pay is limited to 53.0 equivalent personnel.

Condition 42:

- a. Administration Program
  - (1) Disbursement for salaries and premium pay is not restricted by Section 5.

Condition 43:

- a. Administration Program
  - (1) Renewable Energy Programs Grant
    - (i) At least \$200,000 must be for the Ho‘ahu Energy Co-op Molokai for the Executive Director, staff, training, etc.

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Condition 44:

- (10) Climate Mitigation/Adaptation Program
  - (i) At least \$150,000 must be for the Maui ESG Investment Project.
    - (1) Funding to be used for stream monitoring and community engagement projects, establishing equitable, sustainable, and culturally appropriate 21<sup>st</sup> century solutions based in Native Hawaiian perspectives and practices. It will also provide for cultural practices and *kanawai* when accessing Ahupua‘a water systems.

Condition 45:

- (10) Environmental Protection
  - (i) Eradicate invasive species.
    - (a) Eradicate Little Fire Ants for \$500,000.

Condition 46:

- (i) Eradicate invasive species.
  - (b) Eradicate Miconia and other invasive species for \$400,000.

Condition 47:

- (i) Eradicate invasive species.
  - (b) Eradicate Miconia and other invasive species for \$400,000.
    - (1) Funds may not be used for deer management.

Condition 48:

- (ii) Maui Nui Marine Resource Council for \$225,000.

Condition 49:

- (iii) Re-Tree Hawaii for \$45,000.
  - (a) To be used for native tree planting, community engagement, education, climate change mitigation, and annual tree planting day under Environmental Protection Grants.

Condition 50:

- (iv) Ke Ao Hali‘i for \$30,000.
  - (a) To be used for the safety and maintenance of lands purchased with the use of County Open Space Funds.

Condition 51:

- (v) Na Mamo O Mu‘olea for \$20,000.

(a) To be used for the safety and maintenance of lands purchased with the use of County Open Space Funds.

Condition 52:

(vi) Sustainable Molokai Food Pantry for \$150,000.

Condition 53:

b. Budget Program

(1) Disbursement for salaries and premium pay is not restricted by Section 5.

Condition 54:

c. Economic Development Program

(1) General

(i) Disbursement for salaries and premium pay is not restricted by Section 5.

Condition 55:

c. Economic Development Program

(2) Grants and disbursements for business development and technology

(iii) Wailuku Economic Development, Environmental, and Cultural Programs

(1) Notice must be provided to Council if funds are to be expended outside of the named area without prior consent.

(2) Up to \$50,000 for Iao Valley Project.

(3) Up to \$20,000 for Waikapu projects.

(4) Up to \$10,000 for Wailuku projects.

(5) Up to \$10,000 for Paukukalo projects.

(6) Up to \$5,000 for Maui Chamber of Commerce, Imi Pono Project.

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Condition 56:

c. Economic Development Program

(2) Grants and disbursements for business development and technology

(iv) Kahului Economic Development, Environmental, and Cultural Programs

(1) Notice must be provided to Council if funds are to be expended outside of the named area without prior consent.

Condition 57:

c. Economic Development Program

(2) Grants and disbursements for business development and technology

(v) East Maui Economic Development, Environmental, and Cultural Programs

(1) Notice must be provided to Council if funds are to be expended outside of the named area without prior consent.

(2) Up to \$30,000 for Hana Arts.



- (3) Up to \$6,000 for Na Mamo O Mu'olea.
- (4) Up to \$20,000 for Mahele Farms.
- (5) Up to \$5,000 for Hana Cultural Center.
- (6) Up to \$3,500 for Hana Cultural Center, KOKO FM.
- (7) Up to \$10,000 for Hana Business Council (including EMR).
- (8) Up to \$5,000 for Festivals of Aloha – Hana.
- (9) Up to \$15,000 for Kipahulu 'Ohana.
- (10) Up to \$5,000 for Kahanu Gardens.
- (11) Up to \$5,000 for Ke Ao Hali'i.

Condition 58:

- c. Economic Development Program
  - (2) Grants and disbursements for business development and technology
    - (vii) Haiku-Paia-Makawao Economic Development, Environmental, and Cultural Programs
      - (1) Notice must be provided to Council if funds are to be expended outside of the named area without prior consent.
      - (2) Up to \$25,000 to Malama Hamakua Maui for management, maintenance, and security of the Hamakualoa Open Space Preserve.
      - (3) Up to \$25,000 for the Haiku Hoolaulea and Flower Festival.

Condition 59:

- c. Economic Development Program
  - (2) Grants and disbursements for business development and technology
    - (viii) Pukalani-Kula-Ulupalakua Economic Development, Environmental, and Cultural Programs
      - (1) Notice must be provided to Council if funds are to be expended outside of the named area without prior consent.

Condition 60:

- (i) Ka Ipu Kukui Fellows Leadership
  - (a) Participation from Molokai and Lanai must be funded for qualified participants.

Condition 61:

- c. Economic Development Program
  - (2) Grants and disbursements for business development and technology
    - (xi) Lanai Economic Development, Environmental, and Cultural Programs
      - (1) Notice must be provided to Council if funds are to be expended outside of the named area without prior consent.

Condition 62:

- (xiii) Ma Ka Hana Ka Ike, Inc.
  - (a) Support the Ma Ka Hana Ka Ike building program.

Condition 63:

- (xiv) Maui Economic Development Board, Inc.
  - (a) At least \$25,000 must be for science and technology programs for Molokai schools.

Condition 64:

- (xviii) Maui Economic Opportunity, Inc., for Microenterprise Program
  - (a) Funds must be made available to provide a full-time position for a Molokai loan manager.

Condition 65:

- c. Economic Development Program
  - (2) Grants and disbursements for business development and technology
    - (xix) Molokai Economic Development, Environmental, and Cultural Programs
      - (1) Notice must be provided to Council if funds are to be expended outside of the named area without prior consent.

Condition 66:

- c. Economic Development Program
  - (2) Grants and disbursements for business development and technology
    - (xxi) South Maui Economic Development, Environmental, and Cultural Programs
      - (1) Notice must be provided to Council if funds are to be expended outside of the named area without prior consent.
      - (2) Up to \$61,300 for Rooted Kekahi Me Ka Aina.
      - (3) Up to \$10,000 for the Kihei Community Association: South Maui Bike Lanes Community Project.
      - (4) Up to \$25,000 for Maui Ocean Center Marine Institute.
      - (5) Up to \$20,000 for Fourth Friday events.

Condition 67:

- c. Economic Development Program
  - (2) Grants and disbursements for business development and technology
    - (xxv) West Maui Economic Development, Environmental, and Cultural Programs
      - (1) Notice must be provided to Council if funds are to be expended outside of the named area without prior consent.

Condition 68:

- (1) Grants and disbursements for Visitors Industry
  - (i) Tourism Management Grant Fund
    - (a) Up to \$200,000 to educate visitors on cultural and environmental impacts, and emergency disaster preparedness.

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Condition 69:

- (i) Maui County Farm Bureau
  - i. Up to \$100,000 must be for a vacuum cooling plant

Condition 70:

- (1) Grants and disbursements for Agricultural Promotion
  - (xiii) Maui Economic Opportunity Agricultural Micro Grants Program
    - (a) Refer to Appendix D for conditional language.
      - (1) MEO will receive two equal installments from the County totaling \$2,500,000 to manage and distribute advanced grant payments of \$25,000 or less, to be issued in full at the front end to grantees upon application approval, which must be disbursed with efforts to ensure equitable distribution among applicants in Maui, Molokai, and Lanai, and preference given to socially disadvantaged farming applicants such as women and Native Hawaiians, and to food-producing farm businesses that operate on less than an aggregate of 12 acres within Maui County, possess a County business or State general excise tax license for the farming business as of July 1, 2020, or who can provide a copy of their submitted IRS Schedule F IRS Form filed for the previous tax year, and whose business owners, and any partners, are Maui County residents for a minimum of one year prior to the date of the applicant's grant request, to pay for: (1) farm infrastructure upgrades; (2) packaging materials and products; (3) processing and storage equipment and machinery; (4) farm equipment, including tractors, tillers, and lifts; (5) marketing services, such as packaging, label design and printing, and website development; and (6) professional development, such as Food Safety Modernization Act training.

Condition 71:

- a. Administration Program
  - (1) General
    - (i) Disbursement for salaries and premium pay is limited to 41.0 equivalent personnel.

Condition 72:

- a. Administration Program
  - (2) General
    - (ii) At least \$50,000 must be used to perform a comprehensive assessment of highly utilized County parks and recreational facilities in the Wailuku district.

- (1) Assessing existing conditions and frequency of use of parks and recreational facilities will assist in determining maintenance priorities. The assessment could also include possible revenue generation for future use.

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### Condition 73:

#### b. Parks Program

- (1) Disbursement for salaries and premium pay is limited to 72.4 equivalent personnel.

### Condition 74:

#### c. Recreation and Support Services Program

- (1) Disbursement for salaries and premium pay is limited to 319.0 equivalent personnel.

### Condition 75:

#### a. Personnel Administration and Management Support Services Program

- (1) Disbursement for salaries and premium pay is limited to 20.0 equivalent personnel.

### Condition 76:

#### a. Administration and Planning Program

##### (1) General

- (i) Disbursement for salaries and premium pay is limited to 79.0 equivalent personnel.

### Condition 77:

#### a. Administration Program

- (1) Disbursement for salaries and premium pay is limited to 26.0 equivalent personnel.

### Condition 78:

#### b. Investigative Services Program

- (1) Disbursement for salaries and premium pay is limited to 106.0 equivalent personnel.

### Condition 79:

#### c. Uniformed Patrol Services Program

- (1) Disbursement for salaries and premium pay is limited to 305.7 equivalent personnel.

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### Condition 80:

#### d. Technical and Support Services Program

- (1) Disbursement for salaries and premium pay is limited to 114.5 equivalent personnel.

Condition 81:

- a. Prosecution Program
  - (1) Disbursement for salaries and premium pay is limited to 83.5 equivalent personnel.

Condition 82:

- a. Prosecution Program
  - (2) Up to \$50,000 to create and collect data in support of the Maui Community Outreach Court.

Condition 83:

- a. Administration Program – General Fund
  - (1) Disbursement for salaries and premium pay is limited to 7.0 equivalent personnel.

Condition 84:

- b. Engineering Program – General Fund
  - (1) Disbursement for salaries and premium pay is limited to 43.3 equivalent personnel.

Condition 85:

- c. Special Maintenance Program – General Fund
  - (1) Disbursement for salaries and premium pay is limited to 41.0 equivalent personnel.

Condition 86:

- d. Development Services Administration Program – General Fund
  - (1) Disbursement for salaries and premium pay is limited to 37.0 equivalent personnel.

Condition 87:

- e. Highways Administration Program – Highway Fund
  - (1) General
    - (i) Disbursement for salaries and premium pay is limited to 9.0 equivalent personnel.

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Condition 88:

- f. Road, Bridge, and Drainage Maintenance Program – Highway Fund
  - (1) Disbursement for salaries and premium pay is limited to 136.0 equivalent personnel.

Condition 89:

- g. Traffic Management Program – Highway Fund
  - (1) Disbursement for salaries and premium pay is limited to 16.0 equivalent personnel.

Condition 90:

- a. Administration Program – General Fund

- (1) Disbursement for salaries and premium pay is limited to 7.0 equivalent personnel.

Condition 91:

- a. Administration Program – Water Fund

- (1) General

- (i) Disbursement for salaries and premium pay is limited to 73.0 equivalent personnel.

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Condition 92:

- a. Water Operations Program – Water Fund

- (1) Disbursement for salaries and premium pay is limited to 149.0 equivalent personnel and 2.0 LTA equivalent personnel.

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Conditions 93-94:

- a. Other Projects

- (1) Bond Fund

- (i) Countywide Equipment

- (a) Up to \$2,455,000 must be for one dozer for the Hana Landfill; one mini manual refuse truck for West Maui; one dump truck, one roll-off truck, and one Sitework GPS System for the Central Maui Landfill; and one wheel loader and one manual rear loader for the Molokai Landfill.
      - (b) Up to \$2,330,000 must be for two 1500-GPM pumper trucks, one each at the Kula Fire Station and Lanai Fire Station.