

The County of Maui

Council Chamber 200 South High Street, 8th Floor Wailuku, Hawaii 96793

Legislation Details (With Text)

File #: CR 20-160 **Version**: 1

Type: Committee Report Status: Agenda Ready

File created: 12/11/2020 In control: Economic Development and Budget Committee

On agenda: 12/18/2020 Final action:

Title: Recommending REFERRAL of communications to the Council Chair for the term beginning January

2, 2021, relating to: (1) Quarterly Report from the Director of Finance, Fourth Quarter ending June 30, 2020; (2) Budget Implementation Report from the Budget Director, First Quarter ending September 30, 2020; (3) Supplemental Summary of Total Funded Indebtedness Outstanding and Unpaid as of July 1, 2020 and September 23, 2020; (4) County's Annual Inventory Report for the period ending June 30, 2020; (5) Short-term Investments Reports for the quarter ended September 30, 2020; (6) Transfers and Loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of July 31, 2020, August 31, 2020, and September 23, 2020; (7) Hawaiian Cultural Restoration Revolving Fund Annual Revenues and Expenditures Report; (8) highway improvement fees for electric and hybrid vehicles; (9) overtime controls for premium pay; (10) relocating the Molokai police station; (11) Kihei-Makena Wastewater Reuse Expansion; (12) Contract C7167 for professional services relating to Special Counsel regarding Bank of America Corporation et al. v. County of Maui; (13) Contract C7176 for professional services relating to the Compliance Reporting and Operations and Maintenance Support Services for the Central Maui Landfill, Molokai Landfill, Hana Landfill, and Lanai Landfill for the Department of Environmental Management; (14) Contract C7139 for goods and services relating to Security Guard Services for COVID-19 Temporary Pallet Shelters at Waiale Park for the Department of Management; (15) report on settlement of claims as of June 30, 2020; (16) fiscal monitoring of grants and grant reporting; (17) general excise and use tax surcharge; (18) Wailuku Civic Complex; (19) proposed amendment to Chapter 3.48, Maui County Code, relating to kuleana land; (20) impacts of climate change and sea level rise capital replacement fund for the Department of Water Supply; (21) legislation and discussion on the effect of the coronavirus pandemic, rules, CARES Act, and related issues; (22) Maui County grants procedures; (23) Cost of Government Commission report on County of Maui's grant to Maui Visitors Bureau; (24) Department of Taxation Announcement 2020-02, relating to Maui County fuel tax rates; (25) feminist economic recovery plan; (26) amendments to the Fiscal Year 2021 Budget to authorize transfers between categories of use within a program or department; (27) amendments to Appendix A, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2021; (28) supporting Maui County students' distance learning; (29) County Auditor's plan of audits for Fiscal Year 2021; (30) prioritizing Maui County businesses and hiring locally for publicly funded jobs and projects; (31) permit application fee cost recovery study; (32) Fiscal Year 2021 Capital Improvement Projects status reports; and (33) Hale O Pi'ikea Affordable Housing Project in Kihei.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Committee Report 20-160

Date	Ver.	Action By	Action	Result
12/2/2020	1	Economic Development and Budget Committee	recommended for approval	Pass

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2021, relating to: (1) Quarterly Report from the Director of Finance, Fourth Quarter ending June 30, 2020; (2) Budget Implementation Report from the Budget Director, First Quarter ending September 30, 2020; (3) Supplemental

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Summary of Total Funded Indebtedness Outstanding and Unpaid as of July 1, 2020 and September 23, 2020; (4) County's Annual Inventory Report for the period ending June 30, 2020; (5) Short-term Investments Reports for the quarter ended September 30, 2020; (6) Transfers and Loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond Fund as of July 31, 2020, August 31, 2020, and September 23, 2020; (7) Hawaiian Cultural Restoration Revolving Fund Annual Revenues and Expenditures Report: (8) highway improvement fees for electric and hybrid vehicles: (9) overtime controls for premium pay: (10) relocating the Molokai police station; (11) Kihei-Makena Wastewater Reuse Expansion; (12) Contract C7167 for professional services relating to Special Counsel regarding Bank of America Corporation et al. v. County of Maui; (13) Contract C7176 for professional services relating to the Compliance Reporting and Operations and Maintenance Support Services for the Central Maui Landfill, Molokai Landfill, Hana Landfill, and Lanai Landfill for the Department of Environmental Management; (14) Contract C7139 for goods and services relating to Security Guard Services for COVID-19 Temporary Pallet Shelters at Waiale Park for the Department of Management; (15) report on settlement of claims as of June 30, 2020; (16) fiscal monitoring of grants and grant reporting; (17) general excise and use tax surcharge; (18) Wailuku Civic Complex; (19) proposed amendment to Chapter 3.48, Maui County Code, relating to kuleana land; (20) impacts of climate change and sea level rise capital replacement fund for the Department of Water Supply; (21) legislation and discussion on the effect of the coronavirus pandemic, rules, CARES Act, and related issues; (22) Maui County grants procedures; (23) Cost of Government Commission report on County of Maui's grant to Maui Visitors Bureau; (24) Department of Taxation Announcement 2020-02, relating to Maui County fuel tax rates; (25) feminist economic recovery plan; (26) amendments to the Fiscal Year 2021 Budget to authorize transfers between categories of use within a program or department; (27) amendments to Appendix A, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2021; (28) supporting Maui County students' distance learning; (29) County Auditor's plan of audits for Fiscal Year 2021; (30) prioritizing Maui County businesses and hiring locally for publicly funded jobs and projects; (31) permit application fee cost recovery study; (32) Fiscal Year 2021 Capital Improvement Projects status reports; and (33) Hale O Pi'ikea Affordable Housing Project in Kihei.