

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

Items List

(as of October 28, 2024)

website: www.mauicounty.us/BFED

VOTING MEMBERS

Yuki Lei K. Sugimura,
Chair

Tasha Kama, Vice-Chair

Tom Cook

Gabe Johnson

Alice L. Lee

Tamara Paltin

Keani N.W.
Rawlins-Fernandez

Shane M. Sinenci

Nohelani U‘u-Hodgins

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone)
200 South High Street (800) 272-0098 (toll-
Wailuku, Hawaii 96793 free
www.mauicounty.us/BFED from Lanai)
(800) 272-0026 (toll-
free
from Molokai)
(808) 270-7686 (fax)

COMMITTEE STAFF

James Krueger, Carla Nakata, and Yvette Bouthillier

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS,
will be electronically posted as soon as practicable.

TESTIMONY

Submit written testimony via eComment. For more
information on how to use eComment, please visit
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accommodation due to a disability should contact the
Office of Council Services at least three working days
prior to the meeting date at (808) 270-7838 or
county.council@mauicounty.us.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

BFED-1

(RESERVED FOR FISCAL YEAR BUDGET FOR THE COUNTY OF MAUI)

BFED-2

(RESERVED FOR CDBG)

BFED-3

ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)

Sub-item (1) Fiscal Year 2022

MORE →

- BFED-4** *(RESERVED FOR FINANCE DIRECTOR'S QUARTERLY REPORTS AND CAPITAL IMPROVEMENT PROJECTS IMPLEMENTATION REPORTS, AND BUDGET DIRECTOR'S BUDGET IMPLEMENTATION REPORTS)*

- BFED-5** *(RESERVED FOR SUPPLEMENTAL SUMMARY OF TOTAL FUNDED INDEBTEDNESS)*

- BFED-6** *(RESERVED FOR COST ITEM PROPOSALS)*

- BFED-7** *(RESERVED FOR STATUS OF UNION NEGOTIATIONS AND ARBITRATION AWARDS)*

- BFED-8** *(RESERVED FOR DEPARTMENT OF WATER SUPPLY FINANCIAL AUDIT REPORT)*

- BFED-9** *(RESERVED FOR SINGLE AUDIT REPORT)*

- BFED-10** *(RESERVED FOR REAL PROPERTY TAX BOARD OF REVIEW ANNUAL REPORT)*

- BFED-11** *(RESERVED FOR COST OF GOVERNMENT COMMISSION REPORT)*

- BFED-12** *(RESERVED FOR ANNUAL INVENTORY REPORT RE: DISPOSITION OF COUNTY PROPERTY)*

- BFED-13** *(RESERVED FOR AFFORDABLE HOUSING FUND PROGRAM ANNUAL PLAN)*

- BFED-14** *(RESERVED FOR SHORT-TERM INVESTMENTS)*

- BFED-15** *(RESERVED FOR TRANSFERS FROM GENERAL FUND AND DEPARTMENT OF WATER SUPPLY REVENUE FUND)*

- BFED-20** **BILL 6 (2023), RELATING TO INCREASE OR DECREASE OF REAL PROPERTY TAX RATES**

- BFED-21** **MATTERS WITHIN THE COMMITTEE'S SUBJECT-MATTER JURISDICTION**

- Sub-Item (1) Hawaii Employer-Union Health Benefits Trust Fund (EUTF) and Employees' Retirement System (ERS) of the State of Hawaii
- Sub-Item (2) Capital Improvement Projects with Lapse Dates of 2018 or Earlier
- Sub-Item (3) Wastewater Treatment and Reclamation Facilities in Central Maui
- Sub-Item (4) State Road Usage Charge
- Sub-Item (5) Office of Economic Development Grants and Workforce Development Program Update
- Sub-Item (6) Reimbursement of County Grantees
- Sub-Item (7) Kula Agricultural Park Phase I Expansion Update
- Sub-Item (8) Economic Revitalization After Maui Wildfires
- Sub-Item (9) Federal Emergency Management Agency Grants
- Sub-Item (10) Broadband and Digital Equity in the County of Maui
- Sub-Item (11) Community Development Block Grant (CDBG): Grant Cancellations and Reprogramming of Funds
- Sub-Item (12) General Excise Tax Fund – Review of Developer Records, Reports, Files, and Other Documents
- Sub-Item (13) General Excise Tax Fund – Department of Hawaiian Home Lands
- Sub-Item (14) Calculation of Carryover/Savings
- Sub-Item (15) Discussion of Bill 11 (2024), Amending Fiscal Year 2024 Budget: Office of the Mayor, Economic Development Program (Sports and Events Promotion; Technology in Business Promotion; Grant To Hone Heke Corporation)
- Sub-Item (16) Discussion of Bill 38 (2024), Amending Fiscal Year 2024 Budget: Revenues and Emergency Management Agency (funding for professional services for security

personnel and equipment for restricted areas in West Maui)

- Sub-Item (17) Discussion of Bill 39 (2024), Amending Fiscal Year 2024 Budget: Revenues and Department of Management, Office of Recovery (Funding for Approximately 50 Accessory Dwelling Units to Provide Interim Housing Solutions to Survivors of the August 8, 2023, Wildfires Currently in Non-Congregate Shelters)
- Sub-Item (18) Maui Wildfire Impacts and Maui County Economic Impact
- Sub-Item (19) County Wildfire Recovery and Financial Plan
- Sub-Item (20) Presentation on Intergovernmental Agreement with the Hawaii Housing Finance and Development Corporation Regarding a Long-Term Ground Lease of 175 East Lipoa Street, Kihei, Maui, Hawaii (Haggai International Mid-Pacific Center)
- Sub-Item (21) Fiscal Year 2025 General Budget Provisions
- Sub-Item (22) Discussion of Bill 92 (2024), Amending Fiscal Year 2024 Budget: Johnson Controls Energy Performance Contract
- Sub-Item (23) Department of Police Helicopter Program
- Sub-Item (24) Johnson Controls, Inc. Energy Performance Contract
- Sub-Item (25) Annual Comprehensive Financial Report, Single Audit Report, and Department of Water Supply's Financial Audit Reports
- Sub-Item (26) Hawai'i Housing Finance & Development Corporation Funding Mechanisms for Affordable and Workforce Housing in the County of Maui
- Sub-Item (27) Fiscal Year 2024 Estimated Revenue Shortfall
- Sub-Item (28) Real Property Tax Exemptions
- Sub-Item (29) Taxicab Rates

Sub-Item (30) Fiscal Impact Analysis of Proposed Amendments to the
Maui County Charter

- BFED-23** **BILL 16 (2023), AMENDING FISCAL YEAR 2023 BUDGET
(GENERAL BUDGET PROVISIONS)**
- BFED-24** **BILL 17 (2023), AMENDING FISCAL YEAR 2023 BUDGET:
DEPARTMENT OF FINANCE (TEMPORARY HAZARD PAY
RELATED TO COVID-19 GRIEVANCES)**
- BFED-26** **BILL 20 (2023), REPEALING GOLF COURSE ASSESSMENTS**
- BFED-27** **FINANCIAL DATA SCHEDULES FOR SECTION 8 AND FAMILY
SELF-SUFFICIENCY PROGRAMS OF THE COUNTY OF MAUI
FOR THE FISCAL YEAR ENDED JUNE 30, 2022**
- BFED-29** **BILL 37 (2023), ESTABLISHING A DEDICATED FUNDING
SOURCE FOR THE ECONOMIC DEVELOPMENT AND
CULTURAL PROGRAMS REVOLVING FUND**
- BFED-30** **BILL 69 (2023), RELATING TO ACCEPTANCE OF
CONSERVATION EASEMENTS**
- BFED-37** **FISCAL YEAR 2024 ESTIMATED REVENUE SHORTFALL**
- BFED-38** **SUBMITTAL OF THE OPERATING BUDGET AND CAPITAL
PROGRAM**
- BFED-42** **BILL 98 (2023), AMENDING FISCAL YEAR 2024 BUDGET:
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
(CENTRAL MAUI LANDFILL LAND PURCHASE)**
- BFED-50** **BILL 112 (2023), AMENDING FISCAL YEAR 2024 BUDGET:
DEPARTMENT OF FINANCE (COUNTYWIDE COSTS), AND
APPENDIX A, PART II, (GENERAL EXCISE TAX FUND AND
GENERAL EXCISE TAX FUND – DEPARTMENT OF HAWAIIAN
HOME LANDS)**

- BFED-62** **TIERED FEES FOR MOTOR VEHICLE REGISTRATION**

- BFED-65** **BILL 139 (2023), AMENDING THE FISCAL YEAR 2024 BUDGET: CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF POLICE, COUNTYWIDE**

- BFED-68** **‘ĀINA ‘OHANA TAX CREDIT**

- BFED-78** **BILL 32 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: GENERAL BUDGET PROVISIONS, SECTION 18**

- BFED-80** **BILL 62 (2022), SHORT-TERM RENTAL REAL PROPERTY TAX EXEMPTION FOR COUNTY RESIDENTS**

- BFED-83** **BILL 36 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: APPENDIX A, PART I, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (HUD EMERGENCY HOUSING VOUCHERS)**

- BFED-84** **IMPACTS OF CLIMATE CHANGE AND SEA LEVEL RISE CAPITAL REPLACEMENT FUND FOR THE DEPARTMENT OF WATER SUPPLY**

- BFED-86** **RESOLUTION 22-23, DISPOSING BY SEALED BID SANDHILLS ESTATES LOTS 22, 74 AND 76 (WAILUKU)**

- BFED-95** **BILL 93 (2024), AMENDING TITLE 3, MAUI COUNTY CODE, ON MONETARY DONATIONS DURING EMERGENCY**

- BFED-102** **BILL 128 (2024), ON USE OF THE MANAGED RETREAT REVOLVING FUND**

- BFED-104** **BILL 138 (2024), AMENDING THE FISCAL YEAR 2025 BUDGET: OFFICE OF THE MAYOR (ECONOMIC DEVELOPMENT PROGRAM; GRANTS AND DISBURSEMENTS**

FOR CULTURE, ARTS AND TOURISM (ALEXANDER ACADEMY))

- BFED-105 BILL 140 (2024), AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH 15TH SPACE SURVEILLANCE SQUADRON, AIR FORCE MAUI OPTICAL & SUPERCOMPUTING, AND AIR FORCE RESEARCH LABORATORY FOR FIRE AND EMERGENCY/NON-EMERGENCY SERVICES**
- BFED-106 BILL 141 (2024), AMENDING CHAPTER 5.16, MAUI COUNTY CODE, RELATING TO TAXICABS**
- BFED-107 BILL 88 (2022), LAND CLASSIFIED AND USED FOR AGRICULTURE**
- BFED-108 BILL 99 (2022), REAL PROPERTY TAX EXEMPTION CLAIMS FOR COUNTY RESIDENTS**
- BFED-109 BILL 145 (2024), REAL PROPERTY TAX EXEMPTION FOR CHILD CARE FACILITIES**
- BFED-110 BILL 147 (2024), RELATING TO AUGUST 2023 MAUI WILDFIRES REAL PROPERTY TAX RELIEF**
- BFED-111 BILL 153 (2024), RELATING TO EXEMPTIONS ON PROPERTIES IMPACTED BY THE AUGUST 2023 WILDFIRES**
- BFED-118 BILL 149 (2022), RELATING TO REAL PROPERTY TAX EXEMPTIONS FOR OWNERS OF AFFORDABLE HOMES WITH DEED RESTRICTIONS**
- BFED-121 BILL 162 (2022), RELATING TO REAL PROPERTY TAX FORGIVENESS FOR TAXPAYERS BETWEEN VERY LOW INCOME AND GAP INCOME**

P.S. The following items have been reported out of Committee and the item numbers have been intentionally omitted: 1 (twice), 2(1), 16, 17, 18, 19, 22, 25, 28, 31, 32, 33, 34, 35, 36, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 63, 64, 66, 67, 69, 70, 71, 72, 73, 74, 75, 76, 77, 79, 81, 82, 85, 87, 88, 89, 90, 91, 92, 93, 94, 96, 97, 98, 99 (twice), 100, 101, and 103.

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