

# BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Council of the County of Maui

## Items List

(as of July 25, 2024)

website: [www.mauicounty.us/BFED](http://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**

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Wailuku, Hawaii 96793 from Lanai)  
**www.mauicounty.us/BFED** (800) 272-0026 (toll-free  
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(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 **www.mauicounty.us/ecomment**.

### **LIVE CABLECAST**

Live meetings are available on Akaku: Maui Community Media, Channel 53. Or go to [mauicounty.us/agendas](http://mauicounty.us/agendas) to access live and archived meeting videos.

### **DISABILITY ACCESS**

Anyone requesting an auxiliary aid or service or an 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](mailto: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

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

MORE →

**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

**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-107**           **BILL 88 (2022), LAND CLASSIFIED AND USED FOR AGRICULTURE**
  
- BFED-108**           **BILL 99 (2022), REAL PROPERTY TAX EXEMPTION CLAIMS FOR COUNTY RESIDENTS**
  
- 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, and 94.*

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