



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BFED

Committee Chair
Yuki Lei K. Sugimura

Committee Vice-Chair
Tasha Kama

Voting Members:
Tom Cook
Gabe Johnson
Alice L. Lee
Tamara Paltin
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci
Nohelani U'u-Hodgins

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE (2023-2025)

Friday, April 12, 2024

9:00 a.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/yzxbuphm>

Phone testimony: 1-808-977-4067, code 420 614 452#

In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

A G E N D A

PROPOSED FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI (BFED-1)

Description: The Committee is in receipt of the following:

1. Correspondence dated March 25, 2024, from Mayor Richard T. Bissen, Jr., relating to the proposed Fiscal Year ("FY") 2025 Budget for the County of Maui. Included in the Mayor's transmittal are the following:
 - a. Bill 60 (2024), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025." Bill 60's purpose is to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within Bill 60 are Appendix A, which lists Grants and Restricted Use Revenues and Special Purpose Revenues; Appendix B, which is the Schedule of Fees, Rates, Assessments, and Taxes; Appendix B-1, which lists the County's concessions, leases, and licenses by department; and Appendix C, which provides descriptions of Capital Improvement Projects ("Budget bill").
 - b. Bill 61 (2024), entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2025." Bill 61's purpose is to set forth the Capital Program for FYs 2025 through 2030. Incorporated within Bill 61

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are Appendix A-1, a report entitled "COUNTY OF MAUI, CAPITAL IMPROVEMENT PROJECTS REPORT, AS OF DECEMBER 31, 2023," which lists all pending capital improvement projects and appropriations, except for Water Fund projects, as of December 31, 2023; Appendix A-2, a report entitled "County of Maui, Capital Improvement Program by District Job and Index, Fiscal Year Ending 6/30/2024 - as of 12/31/2023," which includes pending Water Fund capital improvement projects and appropriations as of December 31, 2023; and Appendix B, which is the proposed Capital Program for FYs 2025 through 2030 ("Capital Program bill").

- c. Bill 62 (2024), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF SIXTY-ONE MILLION THREE HUNDRED SEVENTY-THREE THOUSAND EIGHT HUNDRED THIRTY-NINE DOLLARS (\$61,373,839) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AUTHORIZING THE ISSUANCE OF REFUNDING GENERAL OBLIGATION BONDS OF THE COUNTY; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS." Bill 62's purpose is to authorize the issuance of \$61,373,839 in general obligation bonds for various capital improvement projects ("Bond Authorization bill").
- d. Bill 63 (2024), entitled "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI." Bill 63's purpose is to reauthorize the use of \$4,811,161 in lapsed bond proceeds for the Department of Public Works, West Maui Community Plan Area, Road Improvements (and related improvements, beautification, sidewalks, bike paths, drainage, bridge repairs, and maintenance

safety and utilities, accessibility for persons with disabilities) including: (1) Front Street Sidewalk, Railing, and Seawall Repair ("Lapsed Bond bill").

- e. Bill 64 (2024), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII'S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2025 BUDGET ORDINANCE." Bill 64's purpose is to authorize the Mayor to enter into an intergovernmental agreement to finance the Napili No. 1 Force Main Replacement and the Lahaina Wastewater Reclamation Facility Returned Activated Sludge (RAS)/Dewatering Upgrades with funds not to exceed \$10,700,000.
 - f. Resolution 24-66, entitled "ADOPTING THE FUEL TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2024." Resolution 24-66's purpose is to adopt the fuel tax rates for the County of Maui, effective July 1, 2024, in accordance with Section 243-5, Hawaii Revised Statutes, and Section 3.20.010, Maui County Code.
 - g. A document entitled "COUNTY OF MAUI BUDGET PROPOSAL FISCAL YEAR 2025," which includes the Mayor's Budget Message ("Program Budget").
2. Bill 65 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.08.060, MAUI COUNTY CODE, TO REVISE THE PAY PLAN AND RANGES IN THE OFFICE OF COUNCIL SERVICES." Bill 65's purpose is to 1) institute a four percent pay increase for specified pay ranges and steps for employees in the Office of Council Services; 2) authorize the Director of Council Services during the term of appointment of any employee in the Office of Council Services to adjust the salary of the position within the pay range step established by the council; and 3) authorize the Director of Council Services to place any Office of Council Services employee on administrative leave, with or without pay, as a result of disciplinary action or subject to an investigation or at the employee's request.
 3. Resolution 24-67, entitled "SUSPENDING THE PROVISIONS OF SUBSECTION 2.08.060(D), MAUI COUNTY CODE, FOR FISCAL YEAR 2025." Resolution 24-67's purpose is to suspend all provisions of Subsection 2.08.060(D) for FY 2025.
 4. Resolution 24-68, entitled "SETTING THE PAY RANGES AND PAY STEPS FOR STAFF OF THE OFFICE OF COUNCIL SERVICES." Resolution 24-68's purpose is to set the salaries of the Director of Council Services and Deputy Director of Council Services and to set the pay ranges and pay steps for a senior council services technician, the project assignment specialist, the supervising legislative analyst, the supervising committee secretary, and a committee secretary.

Status: The Committee may consider whether to recommend passage on first reading of each of the following bills, with or without revisions: Bill 60 (2024), Bill 61 (2024), Bill 62 (2024), Bill 63 (2024), Bill 64 (2024), and Bill 65 (2024). The Committee may also consider whether to recommend adoption of Resolutions 24-66, 24-67, and 24-68, with or without revisions. The Committee may also consider the development of other legislation related to the proposed budget for FY 2025. The Committee may also consider whether to recommend the filing of Bill 60 (2024), Bill 61 (2024), Bill 62 (2024), Bill 63 (2024), Bill 64 (2024), Bill 65 (2024), and Resolutions 24-66, 24-67, and 24-68, and other related action.

Note: With reference to this agenda item, one or more executive meetings may be held in accordance with Section 92-5(a), Hawaii Revised Statutes ("HRS"):

- (1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in Section 26-9, HRS, or both;
- (2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held;
- (3) to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations;
- (4) to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee;
- (5) to investigate proceedings regarding criminal misconduct;
- (6) to consider sensitive matters related to public safety or security;
- (7) to consider matters relating to the solicitation and acceptance of private donations; and
- (8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

[Bill 60 \(2024\)](#)

[Bill 61 \(2024\)](#)

[Bill 62 \(2024\)](#)

[Bill 63 \(2024\)](#)

[Bill 64 \(2024\)](#)

[Resolution 24-66](#)

[FY 2025 Mayor's Budget Proposal - Program 03-25-2024](#)

[Bill 65 \(2024\)](#)

[Resolution 24-67](#)

[Resolution 24-68](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793
Tel: (808) 270-7838

COMMITTEE STAFF

James Krueger, Kasie Apo Takayama, Yvette Bouthillier, and Carla Nakata

BOARD PACKETS

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

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If Teams connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the Teams connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via Teams link: <http://tinyurl.com/yzxbuphm>

Oral testimony via phone by dialing: 1-808-977-4067 and entering meeting code 420 614 452#

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and virtually raise their hand. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying, please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lāna'i
MEDB Building	Lāna'i District Office
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lāna'i City
(808) 793-0012	(808) 565-7094

Molokai	East Maui	Makawao-Ha'ikū-Pā'ia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pā'ia
(808) 553-3888	(808) 248-7513	(808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is

participating from there.

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COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with 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.

Agenda items are subject to cancellation.