



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EDB

Committee Chair
Keani N.W.
Rawlins-Fernandez

Committee
Vice-Chair
Kelly T. King

Voting Members:
Riki Hokama
Tasha Kama
Alice L. Lee
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Friday, March 29, 2019

9:00 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

A G E N D A

WAILUKU CIVIC COMPLEX (EDB-76)

Description: The Committee is in receipt of the following:

1. County Communication 17-335, from Councilmember Riki Hokama, relating to the design, construction, and funding for the Wailuku Civic Complex.
2. Correspondence dated March 21, 2019, to the Department of the Corporation Counsel, transmitting the following:
 - a. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF MANAGEMENT, WAILUKU CIVIC COMPLEX; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the revised proposed bill is to amend the Fiscal Year 2019 Budget by 1) decreasing Estimated Revenues for the Bond/Lapsed Bond Fund by \$66,693,000; 2) amending Section 4.D.1.b.(1), Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, Bond Fund, by decreasing the appropriation for the Wailuku Civic Complex by \$66,963,000; and 3) adjusting the totals accordingly.
 - b. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4858, BILL NO. 54 (2018), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION

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- BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT - WAILUKU CIVIC COMPLEX).” The purpose of the revised proposed bill is to amend the Fiscal Year 2019 general obligation bond authorization ordinance by decreasing the appropriation under the Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, Wailuku Civic Complex, by \$26,963,000.
- c. A revised proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAILUKU CIVIC COMPLEX.” The purpose of the revised proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C, Capital Improvement Projects, Department of Management, by decreasing the appropriation for the Wailuku Civic Complex from \$84,195,000 to \$17,232,000, and by amending the project description to Phase 1A of the project, including road and traffic management, sewer lines, water lines, drainage, and other utility improvements.
 - d. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2019, RELATING TO THE WAILUKU CIVIC COMPLEX PROJECT.” The purpose of the proposed bill is to amend the Fiscal Year 2019 Capital Program ordinance by 1) decreasing the General Obligation Bond appropriation for Fiscal Year 2019 for the Wailuku Civic Complex project (CBS-2789) by \$26,693,000 for a total appropriation for Fiscal Year 2019 of \$13,037,000, and a six-year total appropriation of \$13,037,000; and 2) adjusting the totals accordingly.

Status: The Committee may consider whether to recommend passage of the revised proposed bills noted in paragraphs 2(a), (b), and (c), on first reading, with or without further revisions, and the proposed bill noted in paragraph 2(d) on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-335 and other related action.

[County Communication 17-335.pdf](#)

[Correspondence to Corp Counsel 03-21-2019](#)

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

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

COMMITTEE STAFF

Leslee Matthews and Yvette Bouthillier

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to edb.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.