



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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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)

Tuesday, March 5, 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

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND (EUTF) AND EMPLOYEES' RETIREMENT SYSTEM (ERS) OF THE STATE OF HAWAII (BFED-21(1))

Description: Under Rule 7(B) of the Rules of the Council, the Committee may discuss matters related to the Hawai'i Employer-Union Health Benefits Trust Fund (EUTF) and the Employees' Retirement System (ERS) of the State of Hawai'i.

Status: The Committee may receive presentations from Derek Mizuno, Administrator of EUTF, and Thomas Williams, Executive Director of ERS, and discuss related matters. No legislative action will be taken.

COUNTY AUDITOR'S REPORT 23-01, EVALUATION OF THE ASSESSMENT AND COLLECTION OF MAUI COUNTY TRANSIENT ACCOMMODATIONS TAX, AND BILL 7 (2024), AMENDING CHAPTER 3.47, MAUI COUNTY CODE, RELATING TO THE COUNTY TRANSIENT ACCOMMODATIONS TAX (BFED-71)

Description: The Committee is in receipt of the following:
1. Bill 7 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.47, MAUI COUNTY CODE, RELATING TO THE COUNTY TRANSIENT ACCOMMODATIONS TAX." Bill 7's purpose is

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to address recommendations made by the Office of the County Auditor in its “Evaluation of the Assessment and Collection of Maui County Transient Accommodations Tax,” Report 23-01, dated December 2023.

2. Correspondence dated February 14, 2024, from the Committee Chair, transmitting County Communication 281-23, transmitting the County Auditor’s Report 23-01.

Status: The Committee may discuss the County Auditor’s Report 23-01. The Committee may consider whether to recommend passage of Bill 7 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 7 (2024) and other related action.

[Bill 7 \(2024\)](#)

[Correspondence from Committee Chair 02-14-2024](#)

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-50)

Description: The Committee is in receipt of Bill 112 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; AND APPENDIX A, PART II, GENERAL EXCISE TAX FUND AND GENERAL EXCISE TAX FUND - DEPARTMENT OF HAWAIIAN HOME LANDS.” Bill 112’s purpose is to amend the Fiscal Year 2024 Budget by 1) amending Section 2, Estimated Revenues, to add a new revenue source from taxes, fees and assessments entitled “General Excise Tax” in the amount of \$20,000,000; 2) amending Section 3.B.5.g., Department of Finance, Countywide Costs, by adding a new appropriation entitled “Transfer to the General Excise Tax Fund” in the amount of \$16,000,000, and a new appropriation entitled “Transfer to the General Excise Tax Fund - Department of Hawaiian Home Lands” in the amount of \$4,000,000; 3) adjusting the totals accordingly; 4) amending Section 14, General Budget Provisions, by revising the reference from “BB” to “DD” relating to the Special Purpose Revenues; and 5) amending Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2024, by adding the General Excise Tax Fund with a total appropriation of \$16,000,000 and conditional language for three projects, and the General Excise Tax Fund - Department of Hawaiian Home Lands with a total appropriation of \$4,000,000.

Status: The Committee may consider whether to recommend passage of Bill 112 (2023) on first reading, with or without revisions. The Committee may also consider the filing of Bill 112 (2023) and other related action.

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[Bill 112 \(2023\)](#)

BILL 40 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: REVENUES, DEPARTMENT OF FINANCE (COUNTYWIDE COSTS, SUPPLEMENTAL TRANSFER TO THE SOLID WASTE FUND); CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (COUNTYWIDE, SANITATION); AND APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (COUNTYWIDE, LĀHAINĀ WILDFIRE DISPOSAL SITES) (BFED-87)

Description: The Committee is in receipt of the following:

1. Bill 40 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, SUPPLEMENTAL TRANSFER TO THE SOLID WASTE FUND; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTYWIDE, SANITATION; AND APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, COUNTYWIDE." Bill 40's purpose is to amend the Fiscal Year 2024 Budget by 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$7,304,000 and Interfund Transfers by \$7,304,000; 2) amending Section 3.B.5.g.(6), Department of Finance, Countywide Costs, Supplemental Transfer to the Solid Waste Fund, by increasing Category B (Operations and Equipment) and Total appropriations by \$7,304,000; 3) amending Section 4.A.1.a.(1), Department of Environmental Management, Countywide, Sanitation, by adding a new appropriation for Solid Waste Management Fund entitled "Lāhainā Wildfire Disposal Sites" in the amount of \$7,304,000; 4) adjusting the totals accordingly; and 5) amending Appendix C - Capital Improvement Projects, Department of Environmental Management, Countywide, by adding a new project and project description entitled "Lāhainā Wildfire Disposal Sites" in the amount of \$7,304,000.
2. A Certification of Additional Revenues for Fiscal Year 2024, dated 02/09/2024, for \$7,304,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of Bill 40 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 40 (2024) and other related action.

[Bill 40 \(2024\)](#)[Correspondence from Budget Director 02-09-2024](#)

BILL 33 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET:

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DEPARTMENT OF AGRICULTURE (AGRICULTURE PROGRAM, GRANTS AND DISBURSEMENTS FOR AGRICULTURAL PROMOTION) (BFED-79)

Description: The Committee is in receipt of Bill 33 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, DEPARTMENT OF AGRICULTURE, AGRICULTURE PROGRAM, AND GRANTS AND DISBURSEMENTS FOR AGRICULTURAL PROMOTION.” Bill 33’s purpose is to amend the Fiscal Year 2024 Budget by amending Section 3.B.1., Department of the Agriculture, by 1) deleting “the” from the Department title; 2) reducing the appropriation for Agriculture Program, Category B (Operations and Equipment) by \$28,239; 3) reducing the appropriation for Grants and disbursements for Agricultural Promotion, Feral Animal Recovery by \$781,500; 4) reducing the appropriation for Grants and disbursements for Agricultural Promotion, Agricultural Education and Apprenticeship by \$51,600; 5) increasing the appropriation for Grants and disbursements for Agricultural Promotion, Agricultural Promotion/Technology by \$861,339; 6) reducing the amount of the condition under Grants and disbursements for Agricultural Promotion, Agricultural Promotion/Technology for infrastructure improvements on established agricultural operations by \$45,000; and 7) adjusting the totals accordingly.

Status: The Committee may consider whether to recommend passage of Bill 33 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 33 (2024) and other related action.

[Bill 33 \(2024\)](#)

BILL 37 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: APPENDIX C, DEPARTMENT OF FIRE AND PUBLIC SAFETY (WAILUKU-KAHULUI COMMUNITY PLAN AREA, ADMINISTRATION BUILDING ACQUISITION) (BFED-85)

Description: The Committee is in receipt of Bill 37 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX C, DEPARTMENT OF FIRE AND PUBLIC SAFETY, WAILUKU-KAHULUI COMMUNITY PLAN AREA.” Bill 37’s purpose is to amend the Fiscal Year 2024 Budget, Appendix C - Capital Improvement Projects, Department of Fire and Public Safety, Wailuku-Kahului Community Plan, by revising the project description for Administration Building Acquisition by deleting “Site selection and land acquisition to construct” and inserting in its place “Planning and conceptual drawings for.”

Status: The Committee may consider whether to recommend passage of Bill 37 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 37 (2024) and other related action.

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[Bill 37 \(2024\)](#)

PRESENTATION ON INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION REGARDING A LONG-TERM GROUND LEASE OF 175 EAST LIPOA STREET, KIHAI, MAUI, HAWAII (HAGGAI INTERNATIONAL MID-PACIFIC CENTER) (BFED-21(20))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation and discuss matters relating to a proposed intergovernmental agreement with the Hawaii Housing Finance and Development Corporation regarding a long-term ground lease of 175 East Lipoa Street, Kihei, Maui, Hawaii, including a proposed bill to authorize the Mayor to enter into the intergovernmental agreement under Section 2.20.020, Maui County Code.

Status: The Committee may receive a presentation from the Hawaii Housing Finance and Development Corporation and discuss the proposed intergovernmental agreement with the Hawaii Housing Finance and Development Corporation regarding a long-term ground lease of 175 East Lipoa Street, Kihei, Maui, Hawaii, and other related matters. No legislative action will be taken.

[Correspondence from Mayor 02-28-2024](#)

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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Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

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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.