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COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

May 12, 2023

Director of Council Services
Traci N. T. Fujita, Esq.
Deputy Director of Council Services
David M. Raatz, Jr., Esq.

RECEIVED
2023 MAY 15 PM 12:28
OFFICE OF THE
COUNTY CLERK

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: AMENDMENT TO BILL 22, CD1 (2023) (PAF 23-120)

May I request the attached proposed amendment to Bill 22, CD1 (2023), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024," be placed on the next Council meeting agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Tasha Kama".

TASHA KAMA
Presiding Officer Pro Tempore

pa:fjgk:23-120b

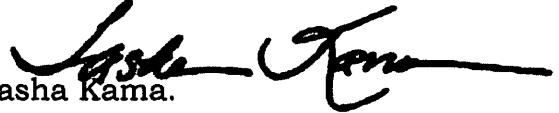
Enclosure

COUNTY COMMUNICATION NO. 23-19

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Bill 22, CD1 (2023), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024."

Proposer: Presiding Officer Pro Tempore Tasha Kama.



Description: Add a new condition to the Affordable Housing Fund to require up to \$5.5 million to be used to repurpose the Haggai Institute facility for affordable housing.

Motion: On page 58, Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds for Fiscal Year 2024, move to amend L. Affordable Housing Fund (Section 9-20, Revised Charter of the County of Maui (1983), as amended; Chapter 3.35, Maui County Code) by adding a new condition (10) to read as follows:

"Up to \$5,500,000 must be for planning, design, engineering, ground and site improvements, equipment and appurtenances, and construction to repurpose the Haggai Institute facility for affordable housing."

Effect: See attached marked-up copy.

Attachment: Marked-up copy of page 58, Appendix A, Part II, of Bill 22, CD1 (2023), proposed FD1 version.

II. SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024

		<u>ESTIMATED BALANCE AS OF 6/30/2023</u>	<u>ANTICIPATED REVENUES FOR FY 2024</u>	<u>TOTAL FOR FY 2024</u>
	(9) Up to \$10,650,000 must be for the Waikapū Affordable Housing Development. The release of these funds is contingent on Resolution 18-150, as amended by Resolution 20-107, being further amended to extend the completion of construction deadline beyond the current date of September 7, 2024.			
	<u>(10) Up to \$5,500,000 must be for planning, design, engineering, ground and site improvements, equipment and appurtenances, and construction to repurpose the Haggai Institute facility for affordable housing.</u>			
M.	Kaunoa Senior Services Leisure Program Activities Revolving Fund (Chapter 3.37, Maui County Code) (1) Up to \$200,000 must be for Leisure Program activities. (2) Disbursements for leisure program instructors are limited to 11.0 LTA equivalent personnel.	66,145	24,395	90,540
N.	Alarm System Revolving Fund (Chapter 8.34, Maui County Code) (1) Up to \$75,000 must be for contractual services for alarm system registrations.	482,186	62,133	544,319
O.	Countywide Sewer Capital Improvement Reserve Fund (Section 9-14, Revised Charter of the County of Maui (1983), as amended)	10,319,882	2,240,299	12,560,181