



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 (2025-2027)

Tuesday, February 18, 2025

9:00 a.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/BFED-Committee>

Remote oral testimony is also available online via the same
Teams link.

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

**BILL 15 (2025), AMENDING THE FISCAL YEAR 2025 BUDGET:
ESTIMATED REVENUES; DEPARTMENT OF FINANCE
(COUNTYWIDE COSTS) AND CAPITAL IMPROVEMENT PROJECTS
(DEPARTMENT OF MANAGEMENT, COUNTYWIDE); AND BILL 17
(2025), AMENDING THE FISCAL YEAR 2025 BUDGET: GENERAL
BUDGET PROVISIONS, SECTION 18(A)**

Description: The Committee is in receipt of the following:

1. Bill 15 (2025), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; AND CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, COUNTYWIDE." Bill 15's purpose is to amend the Fiscal Year 2025 Budget by: 1) amending Section 2, Estimated Revenues, by: a) increasing Interfund Transfers by \$18,000,000; b) reducing Bond/Lapsed Bond by \$18,000,000; and c) increasing Carryover/Savings from the General Fund by \$51,814,799; 2) amending Section 3.B.6.g., Department of Finance, Countywide Costs, by: a) increasing the Supplemental Transfer to the Highway Fund by \$18,000,000; and b) inserting a new appropriation, entitled "Reimbursement to the General Fund for

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- projects previously budgeted under Bond Fund,” in the amount of \$33,814,799; 3) amending Section 4.C.1.a., Department of Management, Countywide, Other Projects, by changing the funding source for Road and Sidewalk Repairs Related to the August 2023 Wildfires, Roadway Connectivity for Evacuations, and Roadway Connectivity for Evacuations - Land Acquisition from the Bond Fund to the General Fund; and 4) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2025, dated January 31, 2025, for \$51,814,799 in Carryover/Savings from the General Fund.
 3. Bill 17 (2025), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, GENERAL BUDGET PROVISIONS, SECTION 18(A).” Bill 17’s purpose is to amend the Fiscal Year 2025 Budget by amending Section 18 (A) of the General Budget Provisions to increase the maximum aggregate amount of unreimbursed transfers and loans from County funds to the Bond Fund or the Housing Interim Financing and Buy-Back Revolving Fund from \$100,000,000 to \$250,000,000.

Status: The Committee may consider whether to recommend passage of Bill 15 (2025) and Bill 17 (2025) on first reading, with or without revisions. The Committee may also consider filing Bill 15 (2025) and Bill 17 (2025) and other related action.

[Bill 15 \(2025\)](#)

[Correspondence from Budget Director 01-30-2025](#)

[Bill 17 \(2025\)](#)

BILL 8 (2025), AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND; AND RESOLUTION 25-53, AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 104A LOWER WAIEHU BEACH ROAD

Description: The Committee is in receipt of the following:

1. Bill 8 (2025), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND.” Bill 8’s purpose is to amend the Fiscal Year 2025 Budget, Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2025, Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund by: 1) deleting condition (3) relating to the acquisition of property located at 131 Shaw Street in Lahaina, Maui, Hawai‘i for up to \$1,300,000; and 2) inserting a new condition (3) for up to \$500,000 to

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be used for the acquisition of property located at 104A Lower Waiehu Beach Road in Wailuku, Maui, Hawai'i.

2. Resolution 25-53, entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY CONSISTING OF 0.41 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 3-3-001:034 SITUATED AT WAILUKU, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$480,000.00." Resolution 25-53's purpose is to authorize the acquisition of vacant land consisting of 0.41 acres located at 104A Lower Waiehu Beach Road, Wailuku, Maui, Hawai'i, for \$480,000 plus expenses.

Status: The Committee may consider whether to recommend passage of Bill 8 (2025) on first reading, with or without revisions, and adoption of Resolution 25-53, with or without revisions. The Committee may also consider the filing of Bill 8 (2025) and Resolution 25-53 and other related action.

[Bill 8 \(2025\)](#)

[Resolution 25-53](#)

BILL 116 (2024), AMENDING CHAPTER 3.36, MAUI COUNTY CODE, RELATING TO THE MAUI COUNTY GRANTS PROGRAM, AND CHAPTER 3.40, MAUI COUNTY CODE, RELATING TO CONCESSION AWARDS AND RENTAL OR LEASE OF COUNTY PROPERTY

Description: The Committee is in receipt of Bill 116 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.36, MAUI COUNTY CODE, RELATING TO THE MAUI COUNTY GRANTS PROGRAM, AND CHAPTER 3.40, MAUI COUNTY CODE, RELATING TO CONCESSION AWARDS AND RENTAL OR LEASE OF COUNTY PROPERTY." Bill 116's purpose is to exempt real property to be leased or rented at a charge below fair market value in connection with an affordable housing or residential workforce housing program of an agency from requirements related to bidding and grants of public property.

Status: The Committee may consider whether to recommend passage of Bill 116 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 116 (2024) and other related action.

[Bill 116 \(2024\)](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Kirsten Szabo, James Krueger, Pauline Martins, and Peter Hanano

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/BFED-Committee>

Remote oral testimony is also available online via the same Teams link.

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

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

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. Alternatively, written testimony will be accepted via email to BFED.committee@mauicounty.us or postal service to BFED Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

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

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 420 614 452#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lānaʻi: 814 Fraser Avenue, Lānaʻi City, (808) 565-7094

Makawao-Haʻikū-Pāʻia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pāʻia, (808) 793-0099

Molokai: Molokaʻi District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

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.

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

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.