



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, November 28, 2023

9:00 a.m.

MEETING SITE:

Online via BlueJeans:
<https://bluejeans.com/654512036>

Phone testimony: 1-408-915-6290, code 654 512 036
In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

A G E N D A

GENERAL EXCISE TAX FUND - REVIEW OF DEVELOPER RECORDS, REPORTS, FILES, AND OTHER DOCUMENTS (BFED-21(12))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to requiring a developer of a housing project to allow certain County officials access to records, reports, files, and other documents related to the housing project before the project benefits from expenditures from the general excise tax fund, including Bill 104, FD1 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.100.040, MAUI COUNTY CODE, ON USE OF THE GENERAL EXCISE TAX FUND." Bill 104, FD1 (2023) passed first reading at the Council's meeting of November 3, 2023, and remains with the Council for consideration of passage on second and final reading.

Status: The Committee may discuss matters relating to requiring a developer of a housing project to allow certain County officials access to records, reports, files, and other documents related to the housing project before the project benefits from expenditures from the general excise tax fund, including Bill 104, FD1 (2023). No legislative action will be taken.

[Correspondence from Committee Chair \(2\) 11-22-2023](#)

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GENERAL EXCISE TAX FUND - DEPARTMENT OF HAWAIIAN HOME LANDS (BFED-21(13))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to creating a fund entitled “general excise tax fund - Department of Hawaiian Home Lands” to serve as the exclusive depository of 20 percent of the funds derived from the general excise and use tax surcharge. The fund would be used for projects that directly support Department of Hawaiian Home Lands homestead development. The Committee’s discussion may include Bill 111 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.100, MAUI COUNTY CODE, RELATING TO GENERAL EXCISE AND USE TAX SURCHARGE.” Bill 111 (2023) passed first reading at the Council’s meeting of November 3, 2023, and remains with the Council for consideration of passage on second and final reading.

Status: The Committee may discuss matters relating to creating a fund entitled “general excise tax fund - Department of Hawaiian Home Lands,” including Bill 111 (2023), and other related matters. No legislative action will be taken.

[Correspondence from Committee Chair 11-22-2023](#)

BILL 116 (2023), AMENDING FISCAL YEAR 2024 BUDGET: DEPARTMENT OF PARKS AND RECREATION (KEOPUOLANI FIELD LIGHTS REPLACEMENT) (BFED-56)

Description: The Committee is in receipt of the following:

1. Bill 116 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA; AND APPENDIX C, DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA.” Bill 116’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 \$300,000; 2) amending Section 4.D.6.a. (1), Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, Parks and Recreation, General Fund, by adding a new appropriation entitled “Keopuolani Field Lights Replacement” in the amount of \$300,000; 3) adjusting the totals accordingly; and 4) amending Appendix C - Capital Improvement Projects, Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, by adding a new project and project description entitled “Keopuolani Field Lights Replacement” in the amount of \$300,000.
2. A Certification of Additional Revenues for Fiscal Year 2024, dated November 9, 2023, for \$300,000 in Carryover/Savings from the

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General Fund.

Status: The Committee may consider whether to recommend passage of Bill 116 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 116 (2023) and other related action.

[Bill 116 \(2023\)](#)

[Correspondence from Budget Director 11-08-2023](#)

BILL 117 (2023), AMENDING FISCAL YEAR 2024 BUDGET: APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY (CAREER CRIMINAL PROGRAM AND VICTIM/WITNESS ASSISTANCE PROGRAM) (BFED-57)

Description: The Committee is in receipt of Bill 117 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART I, DEPARTMENT OF THE PROSECUTING ATTORNEY." Bill 117's purpose is to amend the Fiscal Year 2024 Budget, Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2024, for the Department of the Prosecuting Attorney, by increasing the appropriation for the Career Criminal Program by \$107,548 and the appropriation for the Victim/Witness Assistance Program by \$288,094.

Status: The Committee may consider whether to recommend passage of Bill 117 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 117 (2023) and other related action.

[Bill 117 \(2023\)](#)

BILL 125 (2023), INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OF HAWAII, HAWAII EMERGENCY MANAGEMENT AGENCY, FOR PUBLIC ASSISTANCE GRANTS RELATING TO THE AUGUST 2023 WILDFIRES (BFED-55)

Description: The Committee is in receipt of Bill 125 (2023), entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE STATE OF HAWAII, HAWAII EMERGENCY MANAGEMENT AGENCY FOR PUBLIC ASSISTANCE GRANTS RELATING TO THE AUGUST, 2023 WILDFIRES DISASTER." Bill 125's purpose is to authorize the Mayor to enter into intergovernmental agreements with the State of Hawaii, Hawaii Emergency Management Agency, for federal funds for eligible scopes of work and associated funding to aid in the recovery of the August 2023 wildfire disaster.

Status: The Committee may consider whether to recommend passage of Bill

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125 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 125 (2023) and other related action.

[Bill 125 \(2023\)](#)

BILL 121 (2023), AMENDING FISCAL YEAR 2024 BUDGET: DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY; AND APPENDIX A, PART I, DEPARTMENT OF MANAGEMENT (BFED-51)

Description: The Committee is in receipt of the following:

1. Bill 121 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY; AND APPENDIX A, PART I, DEPARTMENT OF MANAGEMENT." Bill 121'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 \$7,403,895; 2) amending Section 3.B.9., Department of Management, by adding a new program entitled "Office of Recovery" with a Category A (Salaries) appropriation of \$403,895, a Category B (Operations & Equipment) appropriation of \$7,000,000, and a Total appropriation of \$7,403,895; 3) adjusting the totals accordingly; and 4) amending Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2024, by adding a new appropriation entitled "Private Donations" under the Department of Management in the amount of \$200,000.
2. A Certification of Additional Revenues for Fiscal Year 2024, dated November 15, 2023, for \$7,403,895 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of Bill 121 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 121 (2023) and other related action.

[Bill 121 \(2023\)](#)

[Correspondence from Budget Director 11-15-2023](#)

BILL 122 (2023), AMENDING FISCAL YEAR 2024 BUDGET: DEPARTMENT OF FINANCE (COUNTYWIDE COSTS); AND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (SOLID WASTE OPERATIONS PROGRAM; LĀHAINĀ WILDFIRE FINAL DISPOSITION SITE) (BFED-52)

Description: The Committee is in receipt of the following:

1. Bill 122 (2023), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI,

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- REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE OPERATIONS PROGRAM; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, SUPPLEMENTAL TRANSFER TO THE SOLID WASTE FUND; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WEST MAUI COMMUNITY PLAN AREA, SANITATION; AND APPENDIX C, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WEST MAUI COMMUNITY PLAN AREA.” Bill 122’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 \$5,200,000 and Interfund Transfers by \$5,200,000; 2) amending Section 3.B.4.e, Department of Environmental Management, Solid Waste Operations Program - Solid Waste Management Fund, by increasing Category B (Operations & Equipment) and Total appropriations by \$4,000,000; 3) amending Section 3.B.5.g.(6), Department of Finance, Countywide Costs, Supplemental Transfer to the Solid Waste Fund, by increasing Category B (Operations & Equipment) and Total appropriations by \$5,200,000; 4) amending Section 4.A.7., Department of Environmental Management, West Maui Community Plan Area, to add a new appropriation for Sanitation, Solid Waste Management Fund, entitled “Lāhainā Wildfire Final Disposition Site” in the amount of \$1,200,000; 5) adjusting the totals accordingly; and 6) amending Appendix C - Capital Improvement Projects, Department of Environmental Management, West Maui Community Plan Area, to add a new project and project description entitled “Lāhainā Wildfire Final Disposition Site” in the amount of \$1,200,000.
2. A Certification of Additional Revenues for Fiscal Year 2024, dated November 15, 2023, for \$5,200,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of Bill 122 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 122 (2023) and other related action.

[Bill 122 \(2023\)](#)

[Correspondence from Budget Director 11-15-2023](#)

BILL 123 (2023), AMENDING FISCAL YEAR 2024 BUDGET: DEPARTMENT OF FINANCE (COUNTYWIDE COSTS); AND DEPARTMENT OF WATER SUPPLY (WATER OPERATIONS PROGRAM) (BFED-53)

Description: The Committee is in receipt of the following:

1. Bill 123 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE

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COSTS; AND DEPARTMENT OF WATER SUPPLY, WATER OPERATIONS PROGRAM.” Bill 123’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 \$9,200,000 and Interfund Transfers by \$9,200,000; 2) amending Section 3.B.5.g, Department of Finance, Countywide Costs, by adding a new appropriation entitled “Supplemental Transfer to the Water Fund” in the amount of \$9,200,000; 3) amending Section 3.B.18.c, Department of Water Supply, Water Operations Program - Water Fund by increasing Category B (Operations & Equipment) and Total appropriations in the amount of \$9,200,000; and 4) adjusting the totals accordingly.

2. A Certification of Additional Revenues for Fiscal Year 2024, dated November 15, 2023, for \$9,200,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of Bill 123 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 123 (2023) and other related action.

[Bill 123 \(2023\)](#)

[Correspondence from Budget Director 11-15-2023](#)

BILL 124 (2023), AMENDING FISCAL YEAR 2024 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (FIRE/RESCUE OPERATIONS PROGRAM) (BFED-54)

Description: The Committee is in receipt of the following:

1. Bill 124 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; AND DEPARTMENT OF FIRE AND PUBLIC SAFETY, FIRE/RESCUE OPERATIONS PROGRAM.” Bill 124’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 \$2,000,000; 2) amending Section 3.B.6.c., Department of Fire and Public Safety, Fire/Rescue Operations Program, by increasing Category B (Operations & Equipment) and Total appropriations by \$2,000,000; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2024, dated November 15, 2023, for \$2,000,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of Bill 124 (2023) on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 124 (2023) and other related action.

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[Bill 124 \(2023\)](#)

[Correspondence from Budget Director 11-15-2023](#)

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 BlueJeans 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 BlueJeans 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 BlueJeans link: <https://bluejeans.com/654512036>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 654 512 036

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 state their wish to be anonymous in the meeting chat. 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	Lānaʻi	
MEDB Building	Lānaʻi District Office	
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lānaʻi City	
(808) 793-0012	(808) 565-7094	
Molokai	East Maui	Makawao-Haʻikū-Pāʻia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pāʻia
(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.

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.