



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BFED

Committee Chair
Keani N.W.
Rawlins-Fernandez

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Committee Vice-Chair
Tamara Paltin

Voting Members:
Gabe Johnson
Tasha Kama
Kelly Takaya King
Alice L. Lee
Michael J. Molina
Shane M. Sinenci
Yuki Lei K. Sugimura

Wednesday, December 1, 2021

1:30 p.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 441 891 331

Video testimony: <https://bluejeans.com/441891331>

View live: Akaku, Channel 53 or mauicounty.us/agendas

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AGENDA

AMENDMENTS TO CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2022 (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (CENTRAL MAUI LANDFILL ENTRANCE FACILITY TRAFFIC IMPROVEMENTS)) (BFED-56(5))

Description: The Committee is in receipt of correspondence, dated November 22, 2021, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, SANITATION, BOND FUND, CENTRAL MAUI LANDFILL ENTRANCE FACILITY TRAFFIC IMPROVEMENTS; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget by 1) increasing Bond/Lapsed Bond revenues by \$484,650; 2) amending Section 4.A.4.b.(1), Department of Environmental Management, Wailuku-Kahului Community Plan Area, Sanitation, Bond Fund, by adding a project

MORE →

- entitled “Central Maui Landfill Entrance Facility Traffic Improvements” in the amount of \$484,650; and 3) adjusting the totals accordingly.
2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, CENTRAL MAUI LANDFILL ENTRANCE FACILITY TRAFFIC IMPROVEMENTS.” The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget, Appendix C, Capital Improvement Projects, by adding a project and project description under the Department of Environmental Management, Wailuku-Kahului Community Plan Area, for Central Maui Landfill Entrance Facility Traffic Improvements in the amount of \$484,650.
 3. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5219, BILL NO. 48 (2021), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - CENTRAL MAUI LANDFILL ENTRANCE FACILITY TRAFFIC IMPROVEMENTS).” The purpose of the proposed bill is to amend the Fiscal Year 2022 general obligation bond authorization ordinance by adding an appropriation for the Wailuku-Kahului Community Plan Area, Sanitation, for a project entitled “Central Maui Landfill Entrance Facility Traffic Improvements,” in the amount of \$484,650, under the Department of Environmental Management.
 4. A copy of the “BID RESULTS” from the County of Maui Department of Finance’s Purchasing Division, for the Central Maui Landfill Entrance Facility Traffic Improvements.

Status: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of the correspondence and other related action.

[Proposed bills from Budget Director 11-22-2021](#)

AMENDMENTS TO CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2022 (DEPARTMENT OF TRANSPORTATION (CENTRAL MAUI TRANSIT HUB)) (BFED-56(6))

Description: The Committee is in receipt of correspondence, dated November 22, 2021, from the Budget Director, transmitting the following:

1. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF TRANSPORTATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, BOND FUND, CENTRAL MAUI TRANSIT HUB; TOTAL CAPITAL IMPROVEMENTS PROJECT

MORE →

- APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget by 1) increasing Bond/Lapsed Bond revenues by \$248,108; 2) amending Section 4.H.2.a, Department of Transportation, Wailuku-Kahului Community Plan Area, Government Facilities, adding “Bond Fund” and a project entitled “Central Maui Transit Hub” in the amount of \$248,108; and 3) adjusting the totals accordingly.
2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF TRANSPORTATION, CENTRAL MAUI TRANSIT HUB.” The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget, Appendix C, Capital Improvement Projects, by increasing the appropriation for the Department of Transportation, Wailuku-Kahului Community Plan Area, Central Maui Transit Hub, in the amount of \$248,108.
 3. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5219, BILL NO. 48 (2021), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF TRANSPORTATION - CENTRAL MAUI TRANSIT HUB).” The purpose of the proposed bill is to amend the Fiscal Year 2022 general obligation bond authorization ordinance by increasing the appropriation under the Department of Transportation, Wailuku-Kahului Community Plan Area, Government Facilities, by \$248,108 for the Central Maui Transit Hub.

Status: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of the correspondence and other related action.

[Proposed bills from Budget Director 11-22-2021](#)

RELOCATION OF THE PUKO‘O FIRE STATION (BFED-43)

- Description:** The Committee is in receipt of the following:
1. County Communication 21-267, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to relocation of the Puko‘o Fire Station.
 2. Correspondence dated November 24, 2021, from the Director of Finance, transmitting a proposed resolution entitled “AUTHORIZING THE ACQUISITION OF APPROXIMATELY 10,878 SQUARE FEET IDENTIFIED AS TAX MAP KEY NO. (2) 5-6-002:002 SITUATED AT KAUNAKAKAI, MOLOKAI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$300,000.00.” The purpose of the proposed resolution is to authorize the acquisition of approximately 10,878 square feet identified as tax map key (2) 5-6-002:002, situated at Kaunakakai, Molokai,

MORE →

Hawaii, for an amount not to exceed \$300,000 and customary expenses to be used for County of Maui government facilities.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider whether to recommend the filing of County Communication 21-267 and other related action.

[County Communication 21-267](#)

[Correspondence from Director of Finance 11-24-2021](#)

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone)
200 South High Street
Wailuku, Hawaii 96793

COMMITTEE STAFF

Lesley Milner, Kasie Apo Takayama, Yvette Bouthillier, and Richard E. Mitchell

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

CONNECTIVITY

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

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 Akaku, for whatever reason, prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if its unable to do so in a reasonable amount of time, we will continue with our meeting, record it on BlueJeans, and send it to Akaku to be included with archived meeting videos.

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.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 441 891 331

Video testimony via BlueJeans link <https://bluejeans.com/441891331>

Written testimony via eComment. For more information on how to use eComment, please visit

<http://mauicounty.us/ecomment/>

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

LIVE CABLECAST AND WEBCAST

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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.