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

June 1, 2022

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

RECEIVED
2022 JUN - 1 AM 11:50
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 69, CD1, FD1 (PAF 22-137)

May I request that the attached proposed amendment to Bill 69, CD1, FD1 (2022), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATION BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2022, TO JUNE 30, 2023," be placed on the next Council meeting agenda.

Sincerely,


YUKI LEI K. SUGIMURA
Councilmember

paf:lma:22-137c

Attachment

COUNTY COMMUNICATION NO. 22-135

June 8, 2022, Council Meeting

BILL 69, CD1, FD1 (2022)

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Bill 69, CD1, FD1 (2022).

Proposer: Councilmember Yuki Lei Sugimura.



Description: Amend page 58, Bill 69, CD1, FD1 (2022), Appendix A-II
Special

Purpose Revenues. This amendment would condition \$950,000 under the Affordable Housing Fund for the Hoku'ula housing development in Hāli'imaile for the installation of underground utilities. The project will convert approximately 1,500 linear feet of power and communication lines from overhead to underground. The project also includes six handhole groups, excavation, lay, and backfill of approximately 7,500 linear feet of 4" conduit with concrete encasement, traffic control needed for shoulder work, and demolition of existing poles.

Motion: Move to amend Appendix A, Part II, Section 3.L, by adding subsection (9) on page 58 to read:

"(9) Up to \$950,000 must be for a grant to Hoku'ula Partners, LLC to install underground utilities for the Hoku'ula residential workforce housing project located at TMK (2) 2-5-003:029."

Effect: Please see attached marked-up copy.

Attachment: Please see marked-up copy of page 58 of Bill 69, CD1, proposed FD2 (2022).

paf:lma:22-137a

	<u>ESTIMATED BALANCE AS OF 6/30/2022</u>	<u>ANTICIPATED REVENUES FOR FY 2023</u>	<u>TOTAL FOR FY 2023</u>
(8) Up to \$134,000 must be for Water Use Development Fees for the Hale Pilina Project TMK: (2) 3-7- 013:026, located at Puunene Avenue, Kahului, Maui, Hawaii.			
(9) Up to \$950,000 must be for a grant to Hoku'ula Partners, LLC to install underground utilities for the Hoku'ula residential workforce housing project located at TMK: (2) 2-5-003:029.			
M. Kaunoa Senior Services Leisure Program Activities Revolving Fund (Chapter 3.37, Maui County Code)	61,644	50,000	111,644
(1) Up to \$350,000 must be for Leisure Program activities.			
(2) Disbursements for leisure program instructors are limited to 11.0 LTA equivalent personnel.			
N. Alarm System Revolving Fund (Chapter 8.34, Maui County Code)	439,206	140,721	579,927
(1) Up to \$75,000 must be for contractual services for alarm system registrations.			
O. Countywide Sewer Capital Improvement Reserve Fund (Section 9-14, Revised Charter of the County of Maui (1983), as amended)	5,317,503	2,240,299	7,557,802
P. Upcountry Water System Expansion Capital Improvement Reserve Fund (Section 9-14, Revised Charter of the County of Maui (1983), as amended)	11,183,829	0	11,183,829
Q. Economic Development and Cultural Programs Revolving Fund (Chapter 3.81, Maui County Code)	2,695,884	0	2,695,884
(1) Up to \$150,000 must be for the Maui Historical Society for the repairs and renovations at the Bailey House Museum and accessory buildings.			