



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BFED](http://www.MauiCounty.us/BFED)

Committee Chair  
Keani N.W.  
Rawlins-Fernandez

## BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Committee Vice-Chair  
Tamara Paltin

**Friday, April 8, 2022**

**9:00 a.m.**

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

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/441891331>

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

In-person testimony and Viewing: Council Chamber, Kalana O

Maui Bldg, 8th Flr, 200 S. High St, Wailuku, HI

Courtesy Live Broadcast: Akaku, Ch. 53

## **AGENDA**

### **PROPOSED FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI (BFED-1)**

**Description:** The Committee is in receipt of the following:

1. Resolution 22-81, entitled "ADOPTING THE WEIGHT TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2022." Resolution 22-81's purpose is to adopt the weight tax rates for the County of Maui, effective July 1, 2022, in accordance with Section 249-13, Hawaii Revised Statutes, and Section 3.24.030, Maui County Code.
2. Resolution 22-82, entitled "ADOPTING THE REAL PROPERTY TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2022." Resolution 22-82's purpose is to adopt the real property tax rates for the County of Maui, effective July 1, 2022, in accordance with Sections 3.48.565 through 3.48.575, Maui County Code.
3. Correspondence dated March 24, 2022, from Mayor Michael P. Victorino, relating to the proposed Fiscal Year ("FY") 2023 Budget for the County of Maui. Included in the Mayor's transmittal are the following:
  - a. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023." The

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- purpose of the proposed bill is to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within the proposed bill are Appendix A, which lists Grants and Restricted Use Revenues and Special Purpose Revenues; Appendix B, which is the Schedule of Fees, Rates, Assessments, and Taxes; Appendix B-1, which lists the County's concessions, leases, and licenses by department; and Appendix C, which provides descriptions of Capital Improvement Projects ("Budget bill").
- b. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2023." The purpose of the proposed bill is to set forth the Capital Program for FYs 2023 through 2028. Incorporated within the proposed bill are Appendix A-1, a report entitled "COUNTY OF MAUI, CAPITAL IMPROVEMENT PROJECTS REPORT, AS OF DECEMBER 31, 2021," which lists all pending capital improvement projects and appropriations, except for Water Fund projects, as of December 31, 2021; Appendix A-2, a report entitled "County of Maui, Capital Improvement Program by District Job and Index, Fiscal Year Ending 6/30/2022 - as of 12/31/2021," which includes pending Water Fund capital improvement projects and appropriations as of December 31, 2021; and Appendix B, which is the proposed Capital Program for FY 2023 through 2028 ("Capital Program bill").
- c. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF ONE HUNDRED FORTY-NINE MILLION SEVEN HUNDRED THIRTY-SIX THOUSAND SEVEN HUNDRED NINETY-THREE DOLLARS (\$149,736,793) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AUTHORIZING THE ISSUANCE OF REFUNDING GENERAL OBLIGATION BONDS OF THE COUNTY; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS." The purpose of the proposed bill is to authorize the issuance of \$149,736,793 in general obligation bonds for various capital

- improvement projects (“Bond Authorization bill”).
- d. A proposed bill entitled “A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI.” The purpose of the proposed bill is to reauthorize the use of \$3,543,207 in lapsed bond proceeds for the Department of Parks and Recreation, Hana Community Plan Area, Government Facilities, Old Hana School Improvements; and Wailuku-Kahului Community Plan Area, Parks and Recreation, War Memorial Gym Building Improvements (“Lapsed Bond bill”).
  - e. A proposed bill entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII’S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2023 BUDGET ORDINANCE.” The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the West Maui Recycled Water System Expansion with funds not to exceed \$5,000,000.
  - f. A proposed resolution entitled “ADOPTING THE FUEL TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2022.” The purpose of the proposed resolution is to adopt the fuel tax rates for the County of Maui, effective July 1, 2022, in accordance with Section 243-5, Hawaii Revised Statutes, and Section 3.20.010, Maui County Code.

**Status:** The Committee may receive a general overview of the proposed FY 2023 Budget from County officials. The Committee may begin the review of individual agencies’ operations and proposed appropriations. The Committee may also discuss and consider revisions to Resolution 22-81, Resolution 22-82, and the Mayor’s proposed budget and related resolutions and bills, and other related action.

**Note:** With reference to this agenda item, one or more executive meetings may be held in accordance with Section 92-5(a), Hawaii Revised Statutes (“HRS”):

- (1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in Section 26-9, HRS, or both;
- (2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved;

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- provided that if the individual concerned requests an open meeting, an open meeting shall be held;
- (3) to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations;
  - (4) to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee;
  - (5) to investigate proceedings regarding criminal misconduct;
  - (6) to consider sensitive matters related to public safety or security;
  - (7) to consider matters relating to the solicitation and acceptance of private donations; and
  - (8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

[Resolution 22-81](#)

[Resolution 22-82](#)

[Correspondence from Mayor \(FY 2023 Budget bills\) 03-24-2022](#)

[FY 2023 Mayor's Budget Proposal - Program \(03-24-2022\)](#)

[FY 2023 Mayor's Budget Proposal - Synopsis \(03-24-2022\)](#)

CONTACT INFORMATION

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

COMMITTEE STAFF

Lesley Milner, Jerry Paredes, Yvette Bouthillier, and Richard Mitchell

BOARD PACKETS

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

CONNECTIVITY

This online meeting is being conducted in accordance with the Sunshine Law. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law.

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

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

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

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

Written testimony via eComment.

For more information on testifying please visit [www.mauicounty.us](http://www.mauicounty.us) or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL DISTRICT OFFICES

East Maui	South Maui	Moloka'i
Hāna Cultural Center & Museum	MEDB Building	Moloka'i District Complex
4974 Uakea Road, Hāna	130-5 North Holopono, Suite 9, Kihei	100 Ainoa Street, Kaunakakai
(808) 248-7513	(808) 793-0012	(808) 553-3888
West Maui	Lāna'i	Makawao-Ha'ikū-Pā'ia
Old Lahaina Center	Lāna'i Community Center	Heritage Hall
845 Wainee Street, Lahaina	8th Street, Lāna'i City	401 Baldwin Avenue, Suite 102, Pā'ia
(808) 856-0123	(808) 565-7094	(808) 793-0099

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[mauicounty.us/agendas](http://mauicounty.us/agendas) to access meeting videos

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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](mailto:county.council@mauicounty.us).