

COUNCIL OF THE COUNTY OF MAUI
ECONOMIC DEVELOPMENT AND
BUDGET COMMITTEE

July 5, 2019

Committee
Report No. _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Economic Development and Budget Committee, having met on June 20, 2019, makes reference to County Communication 19-214, from the Chair of the Committee, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AND PERFORMANCE AUDIT OF THE MAUI REDEVELOPMENT AGENCY."

The purpose of the proposed resolution is to authorize the Council Chair to contract for a fiscal and performance audit of the Maui Redevelopment Agency.

At the request of the Chair of your Committee, the Department of the Corporation Counsel transmitted a revised proposed resolution, approved as to form and legality, incorporating nonsubstantive revisions.

Your Committee notes the following content is found on the County website:

The Maui Redevelopment Agency, also known as the MRA, reviews applications for new development and renovation projects in the Wailuku Redevelopment Area as authorized by Section 53-5 of the Hawai'i Revised Statutes pertaining to the Urban Renewal Law.

The Wailuku Redevelopment Area covers approximately 68 acres and includes the business blocks from Central Avenue to High Street, and Wells Street to Vineyard Street. The redevelopment area extends the length of Market Street from Wells through Happy Valley to where Kahekili Highway

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begins. The MRA also advises the Planning Department, Mayor and the County Council on matters pertaining to the Wailuku Redevelopment Area, such as the Iao Theater Restoration Project and plans for the redevelopment of the Wailuku municipal parking lot.

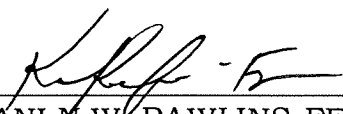
Your Committee determined an audit could help guide future policy relating to the MRA.

Your Committee voted 9-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair Rawlins-Fernandez, Vice-Chair King, and members Hokama, Kama, Lee, Molina, Paltin, Sinenci, and Sugimura voted "aye."

Your Economic Development and Budget Committee RECOMMENDS the following:

1. That Resolution _____, as revised herein and attached hereto, entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AND PERFORMANCE AUDIT OF THE MAUI REDEVELOPMENT AGENCY," be ADOPTED; and
2. That County Communication 19-214 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



KEANI N.W. RAWLINS-FERNANDEZ, Chair

Resolution

No. _____

AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A FISCAL AND PERFORMANCE AUDIT OF THE MAUI REDEVELOPMENT AGENCY

WHEREAS, pursuant to Section 3-6 of the Revised Charter of the County of Maui (1983), as amended (“Charter”), the Council has the authority to conduct investigations of the operation of any department or function of the County and any subject upon which the Council may legislate; and

WHEREAS, as the County’s budget authority and policymaker, the Council bears ultimate responsibility for evaluating the management of the County’s finances and other resources; and

WHEREAS, the Maui Redevelopment Agency, also known as the “MRA,” was established pursuant to Section 2.40.050, Maui County Code; and

WHEREAS, the powers and duties of the MRA, to include the review of applications for new development and renovation projects in the Wailuku Redevelopment Area, are authorized by Section 53-5 of the Hawai’i Revised Statutes; and

WHEREAS, a fiscal and performance audit of the MRA would therefore assist the Council in fulfilling its responsibilities under the Charter; now, therefore,

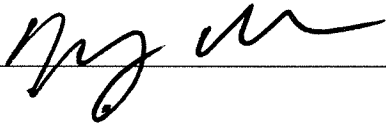
BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby authorizes the Council Chair to contract for a fiscal and performance audit of the Maui Redevelopment Agency; and

Resolution No. _____

2. That certified copies of this resolution be transmitted to the Honorable Michael P. Victorino, Mayor, County of Maui; Sananda K. Baz, Managing Director; Scott Teruya, Director of Finance; Lance Taguchi, County Auditor; Michele Chouteau McLean, Planning Director; Moana Lutey, Corporation Counsel; and Frank De Rego, Jr., Chair, Maui Redevelopment Agency.

APPROVED AS TO FORM AND LEGALITY

A handwritten signature in black ink, appearing to be 'M. J. ...', is written over a horizontal line.

Department of the Corporation Counsel
County of Maui

2019-0098
EDB-35 2019-06-13 MRA Audit Reso