



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BFED

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, December 3, 2024

9:00 a.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/BFED-Committee>
Remote oral testimony is also available online via the same
Teams link.

In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

AGENDA

**NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING
BILLS AND RESOLUTIONS BE REFERRED TO THE COUNCIL
CHAIR FOR THE TERM BEGINNING JANUARY 2, 2025, IN
ACCORDANCE WITH RULE 22 OF THE RULES OF THE COUNCIL**

**Items: BILL 93 (2024), AMENDING TITLE 3, MAUI COUNTY CODE, ON
MONETARY DONATIONS DURING EMERGENCY (BFED-95)**

DATE REFERRED REFERENCE

05/21/2024 BILL 93 (2024)

SUBJECT

"A BILL FOR AN ORDINANCE
AMENDING TITLE 3, MAUI COUNTY
CODE, ON MONETARY DONATIONS
DURING AN EMERGENCY," introduced
by Council Chair Alice L. Lee.

**BILL 128 (2024), ON USE OF THE MANAGED RETREAT
REVOLVING FUND (BFED-102)**

DATE REFERRED REFERENCE

08/27/2024 BILL 128 (2024)

SUBJECT

"A BILL FOR AN ORDINANCE
AMENDING CHAPTER 3.97, MAUI
COUNTY CODE, ON USE OF THE
MANAGED RETREAT REVOLVING
FUND," introduced by Council Chair Alice
L. Lee.

MORE →

[Bill 93 \(2024\)](#)

[Bill 128 \(2024\)](#)

BILL 170 (2024), AMENDING THE FISCAL YEAR 2025 BUDGET: DEPARTMENT OF MANAGEMENT (60 SOUTH CHURCH STREET BUILDING RENOVATIONS, WAILUKU) (BFED-113)

Description: The Committee is in receipt of Bill 170 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, GENERAL FUND, 60 SOUTH CHURCH STREET BUILDING RENOVATIONS; APPENDIX C, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, 60 SOUTH CHURCH STREET BUILDING RENOVATIONS.” Bill 170’s purpose is to amend the Fiscal Year 2025 Budget by 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings, General Fund, by \$1,500,000; 2) amending Section 4.C.2.a.(1).(i), Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, General Fund, by increasing the appropriation for the 60 South Church Street Building Renovations in the amount of \$1,500,000; 3) adjusting the totals accordingly; and 4) amending Appendix C - Capital Improvement Projects, Department of Management, Wailuku-Kahului Community Plan Area, by increasing the appropriation for the 60 South Church Street Building Renovations by \$1,500,000.

Status: The Committee may consider whether to recommend passage of Bill 170 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 170 (2024) and other related action.

[Bill 170 \(2024\)](#)

WILDFIRE PERMANENT DISPOSAL SITE (BFED-21(31))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to the Wildfire Permanent Disposal Site, including Bills 174, 175, and 176 (2024). Bills 174, 175, and 176 passed first reading at the Council’s meeting of November 26, 2024, and remain with the Council for consideration of passage on second and final reading.

Status: The Committee may receive comments from the Departments of Environmental Management, Finance, and Management relating to the Wildfire Permanent Disposal Site. The Committee may also discuss other related matters. No legislative action will be taken.

[Correspondence from Committee Chair 11-27-2024](#)

MORE →

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawai'i 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 Teams 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 Teams 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 Teams link: <http://tinyurl.com/BFED-Committee>

Remote oral testimony is also available online via the same Teams link.

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

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 virtually raise their hand. 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. Alternatively, written testimony will be accepted via email to BFED.committee@mauicounty.us or postal service to BFED Committee, Maui County Council, 200 S. High St., Wailuku HI 96793.

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

COURTESY PHONE TESTIMONY

Dial 1-808-977-4067 and enter meeting code 420 614 452#

If courtesy phone testimony becomes unavailable, the meeting will continue without that option.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

East Maui: 5091 Uakea Road, Hāna, (808) 248-7513

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pā'ia, (808) 793-0099

Molokai: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

South Maui: MEDB Building, 1305 North Holopono St., Suite 9, Kihei, (808) 793-0012

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.