

KATHY L. KAOHU
County Clerk



JAMES G.M. KRUEGER
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

June 9, 2021

Honorable Keani Rawlins-Fernandez, Chair
Budget, Finance and Economic Development Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Rawlins-Fernandez:

At its meeting of June 4, 2021, the Council discharged the Budget, Finance, and Economic Development Committee from further consideration of a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, WAIALE LAND ACQUISITION".

Please be informed that following this action, the Council waived the requirement of committee report, passed Bill No. 56 (2021) on first reading, and filed County Communication No. 21-254. A copy of Bill No. 56 (2021) is enclosed for your information.

Respectfully,

A handwritten signature in cursive script that reads "Kathy L. Kaohu".

KATHY L. KAOHU
County Clerk

/jym

Enclosure

cc: Director of Council Services

ORDINANCE NO. _____

BILL NO. 56 (2021)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS,
DEPARTMENT OF FINANCE,
WAIALE LAND ACQUISITION

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 5099, Bill No. 64 (2020), Draft 1, as amended, "Fiscal Year 2021 Budget", Appendix C – Capital Improvement Projects, is hereby amended as it pertains to the Department of Finance, Wailuku-Kahului Community Plan Area, by amending the project description for the Waiale Land Acquisition, to read as follows:

"APPENDIX C - Capital Improvement Projects		
Capital improvement project funding may not be used for any purpose other than as described in this appendix. The total amount appropriated for a project may be used for the work phases provided in the project description. A budget amendment shall be requested if the total amount appropriated will be insufficient to complete all work phases set forth in the project description or if the project description does not clearly represent the work to be performed.		
CBS NO.	PROJECT TITLE/DESCRIPTION	APPROPRIATION
	<u>Department of Finance</u>	
	<i>1. Countywide</i>	
CBS-1218	a. Countywide Equipment	7,685,000
	Equipment purchase for the Department of Environmental Management, Central Maui Landfill, \$1,830,000: (2) roll-off trucks, (1) water truck, and (1) landfill compactor; for the Lanai Landfill, \$600,000: (1) dozer; for residential refuse collection, \$1,805,000: (1) manual rear loader with lift refuse truck, and (3) automated refuse trucks. Equipment purchase for the Department of Public Works, \$2,220,000: (1) long-reach excavator, (1) micro paving truck, (1) 4000-gallon water truck, (1) regenerative sweeper, (1) D5 dozer, and (1) wheel loader with attachments. Up to \$100,000 must be for a dump truck for Lanai. Up to \$1,130,000 must be for a 1500 GPM pumper truck for Paia.	
	<i>2. Wailuku-Kahului Community Plan Area</i>	
CBS-xxxx	a. Waiale Land Acquisition	10,000,000
	Land acquisition of approximately 495 acres consisting of Waiale North (354 acres) and Waiale South (141 acres) [for affordable housing projects]. <u>The administration will form an advisory committee, which will include members of Mālama Kakanilua, to advise on the use of this property.</u>	
CBS-xxxx	b. Acquisition of 60 South Church Street Building and Property	3,800,000
	Acquisition and related costs of 60 South Church Street Building and Property.	
CBS-xxxx	c. Acquisition of 100 Mahalani Street Building and Property	9,850,000
	Acquisition and related costs of 100 Mahalani Street Building and Property.	
	<i>3. Makawao-Pukalani-Kula Community Plan Area</i>	

CBS-xxxx	Division of Motor Vehicles & Licensing (DMVL) – Pukalani Satellite Office Renovation	250,000
	Upgrade and redesign of data, electrical, lightings, floorings and other fixtures/equipment at the Pukalani Satellite Office located at the Mayor Hannibal Tavares Community Center."	

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

/s/Kristina C. Toshikiyo

KRISTINA C. TOSHIKIYO
Deputy Corporation Counsel

DIGEST

ORDINANCE NO. _____
BILL NO. 56 (2021)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS,
DEPARTMENT OF FINANCE,
WAIALE LAND ACQUISITION

This bill proposes to amend Ordinance No. 5099, Bill No. 64 (2020), Draft 1, the "Fiscal Year 2021 Budget" of the County of Maui, by amending Appendix C – Capital Improvement Projects, as it pertains to the Department of Finance, Wailuku-Kahului Community Plan Area, by amending the project description for the Waiale Land Acquisition.

I, KATHY L. KAOHU, County Clerk of the County of Maui, State of Hawaii, DO HEREBY CERTIFY that the foregoing BILL NO. 56 (2021) was passed on First Reading by the Council of the County of Maui, State of Hawaii, on the 4th day of June, 2021, by the following vote:

AYES: Councilmembers Gabriel Johnson, Natalie A. Kama, Kelly T. King, Michael J. Molina, Tamara A. M. Paltin, Shane M. Sinenci, Yuki Lei K. Sugimura, Vice-Chair Keani N. W. Rawlins-Fernandez, and Chair Alice L. Lee.

NOES: None.

DATED at Wailuku, Maui, Hawaii, this 9th of June, 2021.



KATHY L. KAOHU, COUNTY CLERK
COUNTY OF MAUI, STATE OF HAWAII

Copies of the foregoing Bill, in full, are on file in the Office of the County Clerk, County of Maui, for use and examination by the public.