



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 (2025-2027)

Thursday, May 15, 2025

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

A G E N D A

AMENDING THE FISCAL YEAR 2025 BUDGET: ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, REIMBURSEMENT TO THE GENERAL FUND FOR PROJECTS DISQUALIFIED FROM TAX-EXEMPT BOND ISSUANCE (BFED-39)

Description: The Committee is in receipt of the following:

1. Bill 58 (2025), entitled "A BILL FOR AN ORDINANCE A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, REIMBURSEMENT TO THE GENERAL FUND FOR PROJECTS DISQUALIFIED FROM TAX-EXEMPT BOND ISSUANCE." Bill 58's purpose is to amend the Fiscal Year 2025 Budget by: 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$5,790,476; 2) amending Section 3.B.6.g, Department of Finance, Countywide Costs, by adding a new appropriation entitled "Reimbursement to the General Fund for Projects Disqualified from Tax-Exempt Bond Issuance" in the amount of \$5,790,476; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2025, dated April 25, 2025, for \$5,790,476 in Carryover/Savings from the General Fund.

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Status: The Committee may consider whether to recommend passage of Bill 58 (2025) on first reading, with or without revisions. The Committee may also consider the filing of Bill 58 (2025) and other related action.

[Bill 58 \(2025\)](#)

[Correspondence from Budget Director 04-25-2025](#)

BILL 18 (2025), ESTABLISHING SECTION 2.56.080, MAUI COUNTY CODE, TO ESTABLISH PAY SCALES FOR THE BOARD OF ETHICS (BFED-25)

Description: The Committee is in receipt of the following:

1. Bill 18, CD1 (2025), entitled "A BILL FOR AN ORDINANCE ESTABLISHING SECTION 2.56.080, MAUI COUNTY CODE, TO ESTABLISH PAY SCALES FOR THE BOARD OF ETHICS." Bill 18, CD1's purpose is to amend Chapter 2.56, Maui County Code, by creating a new Section 2.56.080 to establish pay scales for the Board of Ethics staff. Bill 18, CD1 was recommitted to the Budget, Finance, and Economic Development Committee with Committee Report 25-25.
2. An Amendment Summary Form, dated May 7, 2025, from Council Chair Lee, with a proposed CD2 version of Bill 18. The proposed CD2 version:
 - a. Clarifies that the bill applies to Board of Ethics staff and not the board members;
 - b. Clarifies that the salary for the Executive Director is within a range as opposed to set by a scale with steps;
 - c. Makes the Executive Director's maximum salary consistent with the salary set by the Salary Commission for the First Deputy Corporation Counsel;
 - d. Removes reference to the positions by which the salary scales were set to avoid conflicts when salary adjustments are made for those positions; and
 - e. Incorporates nonsubstantive revisions.

Status: The Committee may consider whether to recommend passage of Bill 18, CD1 (2025) on first reading, with or without revisions. The Committee may also consider the filing of Bill 18, CD1 (2025) and other related action.

[Bill 18, CD1 \(2025\) with Recommitted Committee Report 25-25](#)

[Correspondence from Council Chair 05-07-2025](#)

BILL 63 (2025), BILL 64 (2025), RESOLUTION 25-107, AMENDING THE FISCAL YEAR 2025 BUDGET ESTIMATED REVENUES; CAPITAL IMPROVEMENT PROJECTS AND APPENDIX C, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI

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COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, BOND FUND, ACQUISITION OF 105 NORTH MARKET STREET BUILDING AND PROPERTY (BFED-40)

Description: The Committee is in receipt of the following:

1. Bill 63 (2025), 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, BOND FUND ACQUISITION OF 105 NORTH MARKET STREET BUILDING AND PROPERTY; AND APPENDIX C, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, ACQUISITION OF 105 NORTH MARKET STREET BUILDING AND PROPERTY." Bill 63's purpose is to amend the Fiscal Year 2025 Budget by: 1) amending Section 2, Estimated Revenues, by increasing the Bond/Lapsed Bond by \$3,250,000; 2) amending Section 4.C.3.a., Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, by adding a new appropriation for Bond Fund entitled "Acquisition of 105 North Market Street Building and Property" in the amount of \$3,250,000; 3) adjusting the totals accordingly, and 4) amending Appendix C - Capital Improvement Projects, Department of Management, Wailuku-Kahului Community Plan Area, by adding a new project and project description entitled "Acquisition of 105 North Market Street Building and Property" in the amount of \$3,250,000.
2. Bill 64 (2025), entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5659, BILL NO. 62, CD 1 (2024), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT)." Bill 64's purpose is to amend the Fiscal Year 2025 general obligation bond authorization ordinance by adding an appropriation for the Department of Management, Wailuku-Kahului Community Plan Area, Other Projects, entitled "Acquisition of 105 North Market Street Building and Property" in the amount of \$3,250,000.
3. Resolution 25-107, entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY CONSISTING OF 4,163 SQUARE FEET IDENTIFIED AS TAX MAP KEY NO. (2) 3-4-017:027 SITUATED AT WAILUKU, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$3,200,000.00." Resolution 25-107's purpose is to authorize the acquisition of 4,163 square feet located at 105 North Market Street for \$3,200,000 plus expenses.

Status: The Committee may consider whether to recommend passage of Bill 63 (2025) and Bill 64 (2025) on first reading, with or without revisions, and adoption of Resolution 25-107, with or without revisions. The Committee may also consider the filing of Bill 63 (2025), Bill 64 (2025), and

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Resolution 25-107 and other related action.

[Bill 63 \(2025\)](#)

[Bill 64 \(2025\)](#)

[Resolution 25-107](#)

PROPERTY ACQUISITION IN WEST MAUI (BFED-20(8))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to property acquisition in West Maui, including Bill 69 (2025) to amend the Fiscal Year 2025 Budget to transfer \$100,000 from the Office of the Mayor for due diligence on properties in Ma‘alaea to the Department of Management for assistance with property acquisition in West Maui. Bill 69 (2025) has passed first reading and remains with the Council for consideration of passage on second and final reading.

Status: The Committee may discuss property acquisition in West Maui and other related matters. No legislative action will be taken.

CONTACT INFORMATION

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

COMMITTEE STAFF

Kirsten Szabo, James Krueger, Pauline Martins, and Peter Hanano

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

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

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/testify 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

Lānaʻi: 814 Fraser Avenue, Lānaʻi City, (808) 565-7094

Makawao-Haʻikū-Pāʻia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pāʻia, (808) 793-0099

Molokai: Molokaʻi 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.