



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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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, September 10, 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

**BILL 124 (2024), AMENDING THE FISCAL YEAR 2025 BUDGET:
ESTIMATED REVENUES; DEPARTMENT OF MANAGEMENT
(MANAGEMENT PROGRAM); AND CAPITAL IMPROVEMENT
PROJECTS, DEPARTMENT OF MANAGEMENT (WAILUKU-KAHULUI
COMMUNITY PLAN AREA, FITNESS COURTS) (BFED-100)**

Description: The Committee is in receipt of the following:

1. Bill 124 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, REVENUES; DEPARTMENT OF MANAGEMENT, MANAGEMENT PROGRAM; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA; AND APPENDIX C, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA." Bill 124'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 \$865,000; 2) amending Section 3.B.11.a., Department of Management, Management Program, by increasing Category B - Operations & Equipment and Total appropriations by \$590,000; 3) amending Section 4.C.2., Department of Management, Wailuku-Kahului Community Plan Area, by adding a new appropriation

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- for Other Projects, General Fund, entitled “Fitness Courts” in the amount of \$275,000; 4) adjusting the totals accordingly; and 5) amending Appendix C - Capital Improvement Projects, Department of Management, Wailuku-Kahului Community Plan Area, by adding a new project and project description entitled “Fitness Courts” for the construction of fitness courts at the Kahului Community Center Park and Keōpūolani Regional Park in the amount of \$275,000.
2. A Certification of Additional Revenues for Fiscal Year 2025, dated August 20, 2024, for \$865,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage on first reading of Bill 124 (2024), with or without revisions. The Committee may also consider the filing of Bill 124 (2024) and other related action.

[Bill 124 \(2024\)](#)

[Correspondence from Budget Director 08-20-2024](#)

BILL 125 (2024), AMENDING THE FISCAL YEAR 2025 BUDGET: ESTIMATED REVENUES AND OFFICE OF THE MAYOR (ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR WATER AND ENVIRONMENTAL RESOURCE PROTECTION) (BFED-101)

Description: The Committee is in receipt of the following:

1. Bill 125 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, REVENUES AND OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM, GRANTS AND DISBURSEMENTS FOR WATER AND ENVIRONMENTAL RESOURCE PROTECTION.” Bill 125’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 \$100,000; 2) amending Section 3.B.12.c.(5), Office of the Mayor, Economic Development Program, Grants and disbursements for Water and Environmental Resource Protection, by adding a new appropriation entitled “Trust for Public Land for due diligence on properties in Ma‘alaea” in the amount of \$100,000; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2025, dated August 20, 2024, for \$100,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage on first reading of Bill 125 (2024), with or without revisions. The Committee may also consider the filing of Bill 125 (2024) and other related action.

[Bill 125 \(2024\)](#)

[Correspondence from Budget Director 08-20-2024](#)

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BILL 115 (2024), RELATING TO THE DEADLINE FOR FILING CLAIMS FOR REAL PROPERTY TAX EXEMPTIONS (BFED-97)

Description: The Committee is in receipt of Bill 115 (2024), entitled “A BILL FOR AN ORDINANCE TO AMEND CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO THE DEADLINE FOR FILING CLAIMS FOR REAL PROPERTY TAX EXEMPTIONS.” Bill 115’s purpose is to allow property owners who are leasing their property to individuals directly displaced by the August 2023 Maui wildfires to file a claim for a home exemption or long-term rental exemption, or both, by May 31, 2025, for the tax year beginning July 1, 2025.

Status: The Committee may consider whether to recommend passage on first reading of Bill 115 (2024), with or without revisions. The Committee may also consider the filing of Bill 115 (2024) and other related action.

[Bill 115 \(2024\)](#)

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 Floor, 200 South High Street, 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.