

**COUNCIL OF THE COUNTY OF MAUI**

# **BUDGET AND FINANCE COMMITTEE**

December 11, 2018

**Committee  
Report No. \_\_\_\_\_**

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

Chair and Members:

Your Budget and Finance Committee, having met on November 13, 2018, makes reference to County Communication 18-369, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND."

The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds, Fiscal Year ("FY") 2019 Budget, Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund ("Fund"), by amending the proviso for a land appraisal for lots located in Maka`alae, Hana, Maui, by including additional lots identified as tax map keys ("TMKs"): (2) 1-4-012-022; (2) 1-3-007-024; (2) 1-4-007-005, 011, 012, and 019; (2) 1-4-010-014, 017, 027, 028, 029, 030, 032, 033, and 034; and by deleting TMKs: (2) 1-4-012-017, 027, 028, and 029.

By correspondence dated November 1, 2018, the Budget Director transmitted a revised proposed bill to further amend the proviso for a land appraisal for lots located in Hana, Maui, by deleting "Maka`alae" from the location and by revising the list of lots to read TMKs: "(2) 1-4-012-002, 021, 022, and 001; (2) 1-4-010-004, 008, 009, 010, 012, 014, 017, 027, 028, 029, 030, 032, 033, and 034; and (2) 1-4-007-001."

Your Committee notes the FY 2019 Budget includes an appropriation from the Fund that reads "Provided, that \$20,000 shall be for a land appraisal for lots located in Maka`alae for TMKs: (2) 1-4-012-002, 021, 001, 017, 027, 028, and 029."

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The Budget Director said the proposed amendment provides for land appraisals for additional TMKs as well as clarification of TMKs already included in the appropriation. He said Ke Ao Hali`i, a 501(c)3 organization, is the proposed grantee for the funds and will be responsible to complete the scope of the grant. The Budget Director said no additional funds are requested and the grantee would fund any additional costs for the appraisal.

The Budget Director said the proposed parcels, Maka`alae and Mokaie Lands, are currently owned by Hana Ranch Partners, LLC. He said Ke Ao Hali`i has submitted a grant application to the State of Hawaii Legacy Land Conservation Program for land acquisition funds. He also noted Ke Ao Hali`i has researched other private foundations and resources for additional funds.

Your Committee voted 7-0 to recommend passage of the revised proposed bill on first reading and filing of the communication. Committee Chair Hokama and members Atay, Carroll, Cochran, Guzman, King, and Sugimura voted "aye." Committee Vice-Chair White and member Crivello were excused.

Your Budget and Finance Committee **RECOMMENDS** the following:

1. That Bill \_\_\_\_\_ (2018), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND," be **PASSED ON FIRST READING** and be **ORDERED TO PRINT**; and
2. That County Communication 18-369 be **FILED**.

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

  
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RIKI HOKAMA, Chair

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ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2018)

A BILL FOR AN ORDINANCE AMENDING APPENDIX A  
OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI  
AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES -  
SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019,  
OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES,  
AND SCENIC VIEWS PRESERVATION FUND

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

SECTION 1. Ordinance No. 4861 Bill No. 57 (2018), as amended, "Fiscal Year 2019 Budget", Appendix A, Part II, Special Purpose Revenues – Schedule of Revolving/Special Funds for Fiscal Year 2019, is hereby amended as it pertains to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund by amending the proviso for a land appraisal for lots located in Maka`alae, to read as follows:

**"II. SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019**

	<u>ESTIMATED BALANCE AS OF 6/30/18</u>	<u>ANTICIPATED REVENUES FOR FY 2019</u>	<u>TOTAL FOR FY 2019</u>
"J. Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund (Section 9-19, Revised Charter of the County of Maui (1983), as amended; Chapter 3.88, Maui County Code)	3,019,089	3,214,857	6,233,946"
(1) Provided, that \$600,000 shall be for land acquisition and related costs for TMK: (2) 4-8-002:057, Ukumehame, Maui, Hawaii, totaling approximately 9.1 acres, subject to Chapter 3.88, Maui County Code.			
(2) Provided, that \$300,000 shall be for debt service for the purchase of approximately 186 acres at Launiupoko, Maui, Hawaii, TMKs: (2) 4-7-001:030 and (2) 4-7-001:026 (por.).			
(3) Provided, that \$250,000 shall be for the acquisition of Dole Park, Lanai, and related costs.			
(4) Provided, that \$1,000,000 shall be for land acquisition and related costs for a Lanai agricultural park.			
(5) Provided, that \$400,000 shall be used to negotiate the purchase of vacant lands, or a portion thereof, identified as TMKs: (2) 4-3-007-026:0000 and (2) 4-3-007-027:0000 and located on the south side of Honokeana Cove in West Maui for beach access.			

- (6) Provided, that \$20,000 shall be for a land appraisal for lots located in [~~Maka`alae~~] Hana, Maui for TMKs: (2) 1-4-012-002, 021, 022, and 001, [017, 027, 028, and 029]; (2) 1-4-010-004, 008, 009, 010, 012, 014, 017, 027, 028, 029, 030, 032, 033 and 034, and (2) 1-4-007-001.
- (7) Provided, that \$10,000 shall be for the land acquisition and related costs for Kulanihakoi Linear Park, identified as TMKs: (2) 3-9-001-162, (2) 3-9-001-164 & (2) 3-9-062-019 (por.), located at Kenolio Road, Kihei.
- (8) Provided, that \$30,000 shall be for land acquisition and related costs for TMK: 2-7-007-005 for Hamakualoa Coastal Open Space Preserve (Lot 6), Kuiaha, Maui, Hawaii, totaling approximately 48.774 acres.

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:

  
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JEFFREY UEOKA  
Deputy Corporation Counsel