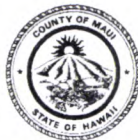


Council Chair
Mike White

Vice-Chair
Robert Carroll

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Riki Hokama
Kelly T. King
Yuki Lei K. Sugimura



Director of Council Services
Sandy K. Baz

COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

March 9, 2017

Ms. Lynn Araki-Regan, Budget Director
Office of the Mayor
County of Maui
Wailuku, Hawaii 96793

Dear Ms. Araki-Regan:

**SUBJECT: AMENDING FISCAL YEAR 2017 BUDGET:
DEPARTMENT OF PARKS AND RECREATION
(WAIKAPU COMMUNITY CENTER BASKETBALL
COURT IMPROVEMENTS, WAIKAPU COMMUNITY
CENTER EXPANSION) (BF-34)**

May I please request you provide revised proposed bills reflecting the changes shown on the attached marked-up bills.

I would appreciate receiving the revised proposed bills by **Wednesday, March 15, 2017**, to enable the revised bills to be posted for the Council meeting of March 24, 2017.

To ensure efficient processing, please include the relevant Committee item number in the subject line of your response.

Should you have any questions, please contact me or the Committee staff (Michele Yoshimura at ext. 7663, or Yvette Bouthillier at ext. 7758).

Sincerely,

A handwritten signature in black ink, appearing to read "Riki Hokama", with a large, sweeping flourish extending to the right.

RIKI HOKAMA, Chair
Budget and Finance Committee

bf:ltr:034abd01:mmy

Attachments

cc: Mayor Alan M. Arakawa
Jeffrey Ueoka, Deputy Corporation Counsel

ORDINANCE NO. _____

BILL NO. _____ (2017)

A BILL FOR AN ORDINANCE AMENDING
 THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI
 AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS,
 DEPARTMENT OF PARKS AND RECREATION,
 WAILUKU-KAHULUI COMMUNITY PLAN AREA,
 WAIKAPU COMMUNITY CENTER BASKETBALL COURT IMPROVEMENTS,
 WAIKAPU COMMUNITY CENTER EXPANSION

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

SECTION 1. Ordinance No. 4334, Bill No. 62 (2016), Draft 1, as amended, "Fiscal Year 2017 Budget", Appendix C – Capital Improvement Projects, is hereby amended as it pertains to the Department of Parks and Recreation, Wailuku-Kahului Community Plan Area, by deleting the appropriation for a capital project entitled "Waikapu Community Center Basketball Court Improvements", in the amount of \$500,000, and by increasing the appropriation for a capital project entitled "Waikapu Community Center Expansion", in the amount of \$500,000, to read as follows:

"APPENDIX C - Capital Improvement Projects			
CBS NO.	PROJECT TITLE/DESCRIPTION	APPROPRIATION	
	Department of Parks and Recreation		
	1. Countywide		
CBS-3232	a. Countywide Park Playground Improvements	1,115,000	G
	1) Design, construction, and/or replacement of playground and safety surfacing at Waiale Park and Keopuolani Park; construction of playground shade structures at South Maui Community Park and Kalama Park. 2) From the West Maui Park Assessment Fund, \$115,000: Design and construct shade structure at Napili Park Playground, Honokowai Park, and Lahaina Recreation Center. 3) Provided that, \$30,000 shall be for the Wailuku Heights Park (design, equipment, installation and construction), provided, the Wailuku Heights Association contributes an additional \$5,000 for improvements to the Park.		
CBS-1117	b. Countywide Parks Americans with Disabilities Act (ADA) Improvements	300,000	G
	Design, construction, and/or renovations at county park facilities to meet the county's ADA Transition Plan to provide handicapped accessibility for park facilities. Scope of work will involve the following: Kahului School Park, Kepaniwai Park, Sun Yat-Sen Park, beach parks, community centers, swimming pools, and the Waiehu Golf Course.		
CBS-3215	c. Countywide Toilet Trailers	440,000	A
	Design, acquisition and installation of toilet trailers for county park facilities that do not have restrooms. Trailers can also be moved to facilities for special events or where restrooms are out of order.		

	2. Hana Community Plan Area		
CBS-3236	a. Hana Civic Center	50,000	P
	Planning for land acquisition, design, and construction of a multi-agency civic center to serve the community in Hana.		
CBS-2350	b. Hana-Keanae-Kailua Parks System	250,000	G
	Planning, construction and/or renovations of Helene Hall to include replacement of flooring, entry doors, ceiling, ceiling fans, and jalousie windows, and to repaint the interior; Design and renovations to Helene Hall restrooms to include replacement of toilet partitions, patch holes, install tiles in plumbing walls and replace jalousies; Hana ball park dugout, painting and re-roofing.		
CBS-1971	c. Helene Hall Improvements	50,000	D
	Planning and design for the construction of pumping system and absorption field, at the Hana Ball Park, for the aerobic treatment system at Helene Hall.		
	3. Kihei-Makena Community Plan Area		
CBS-2345	a. South Maui Parks System	900,000	G
	Design and replace wood ramps with concrete ramps at Kalama Skatepark; Roof replacement and design of Kalama Park Pavilion; Design and fencing of Kalama Park baseball and softball fields; Design and replacement of Kalama Park Bandstand roof; Design and replacement of ambulance station roof at Kenolio Recreation Center; Design, cold plane and 2-inch asphalt overlay on parking lot at Kamaole III Park; Design, permitting and construction of new parking lot entry, grading of parking area, placement of salvaged asphalt millings, and slurry seal coating at Poolenalena Park; Design, cold plane and 2-inch asphalt overlay of parking lots at Kamaole I Park; Design, cold plane and 2-inch asphalt overlay of parking lots at Kilohana Park (Keawakapu); Design, cold plane and 2-inch asphalt, and replacement of curbing on parking lot at Haycraft Park; Design, cold plane and 2-inch asphalt and replacement of curbing on parking lot at Waipuilani Park; Design and repair of perimeter fencing with addition of fencing for designated dog park area at Kenolio Recreation Center.		
CBS-2359	b. Waipuilani Park Irrigation System	100,000	D
	Design and permitting of an automatic irrigation system utilizing R-1 water from the Department of Environmental Management for the second phase of Waipuilani Park across drainage channel.		
CBS-2742	c. South Maui Building Maintenance Repairer Baseyard	150,000	D
	Design of a baseyard for the South Maui Parks District maintenance operations at South Maui Community Park.		
CBS-1118	d. South Maui Community Park	650,000	D
	Update the master plan and design for the continued construction of the South Maui Park.		
	4. Lanai Community Plan Area		
CBS-2347	a. Lanai Parks System	450,000	G
	Design, acquisition, and construction of a replacement maintenance building for large equipment storage; building renovations to the Lanai Community Center, replacement of door/windows and painting.		

	5. Makawao-Pukalani-Kula Community Plan Area		
CBS-2349	a. Makawao-Pukalani-Kula-Ulupalakua Parks System	350,000	G
	Design and replace inoperable jalousie windows at Eddie Tam Gym; Design, repair/replace fascia at Eddie Tam gym; Design and repair roof structure, replace metal roofing, and repair floor at Haliimaile gym.		
CBS-3208	b. Upcountry Skate Park	1,200,000	C
	Construction of a multi-skill-level skate park with lights and ADA accessibility from nearby parking in Pukalani.		
CBS-2329	c. Waiakoa Gym Improvements	75,000	D
	Design for renovations to existing gym building to include replacement of existing roofing material, repair and repainting of building exterior, and repair and refinishing of the court flooring.		
	6. Molokai Community Plan Area		
CBS-2346	a. Molokai Parks System	900,000	G
	Design and replace finishes, fixtures, add new water storage tanks and a septic system at Halawa Park; Design and upgrade outdoor lights and electrical system at Kilohana Recreation Center; Replace pavilion roofing at One Alii Park I; Asbestos removal, re-roofing and design, and termite repairs at Mitchell Pauole Office Building; Design and repair termite-damaged wood and repainting of Kaunakakai Gym; Design and repair termite-damaged wood and repainting of Kaunakakai Youth Center; Design and repair termite-damaged wood and repainting of Maunaloa Community Center; Design and repair termite-damaged wood and repainting of Kilohana Recreation Center.		
	7. Paia-Haiku Community Plan Area		
CBS-2348	a. Paia-Haiku Parks System	720,000	G
	Design and replace (4) four sliding glass doors at Paia Community Center; Design and modify existing roof drains in concrete for proper drainage and missing wood vents at storage, replace Plexiglass windows near doors, and paint entire building at Paia Community Center; Paia Community Center ADA compliance; Parking lot improvements planning, permitting, design, and construction of Lower Paia Park; Design and replace roof on scorekeeper booth at Haiku Field; Design and resurface existing cracked basketball court with new acrylic at Paia Gym; Design and resurface existing cracked basketball courts with new acrylic at Haiku Field; Design and resurface existing cracked basketball court with new acrylic at Lower Paia Park; Design and replace 6' high perimeter chainlink fencing along property of Paia Gym.		

	8. Wailuku-Kahului Community Plan Area		
CBS-2351	a. Central Maui Parks System	1,000,000	G
	Design, cold plane and 2-inch overlay of parking lot at Velma McWayne Santos Center; Design and repair Concrete Masonry Unit walls for restrooms at Mokuhau Park; Design consultant to conduct structural analysis, create bid documents for structural steel repair for Maehara Baseball Stadium; Seal coat with patch and crack sealing at Leisure Estates Park; Design and resurface two basketball courts with modular surfacing at Wailuku Elementary School Park; Design and re-build one basketball court and replace sports lighting at Puuohala Park; Design and resurfacing of two basketball courts with modular surfacing at Kahului School Park; Design and replace chain link fence and rails at Mokuhau Park; Design and replace chain link fence and rails at Leisure Estates Park; Design and resurfacing of one basketball court with modular surfacing at Waihee Ball Park; Design and replace two backstops at Kahului School (Fields I and II).		
CBS-1202	b. Waiehu Golf Course Starter Booth and Restaurant	500,000	D
	Planning, design, permitting, and construction of a new restaurant, pro shop, and starter booth at the Waiehu Golf Course.		
CBS-3231	c. Waiehu Golf Course Wastewater Improvements	50,000	D
	Design for the construction of a wastewater treatment system at the Waiehu Golf Course clubhouse, including design and construction of an absorption field for the wastewater treatment system at the 14th fairway restroom.		
[CBS-2330	d. Waikapu Community Center Basketball Court Improvements	500,000	G]
	Design and reconstruction of the existing basketball court at Waikapu Community Center, Wailuku.]		
CBS-3214	[e] d. Waikapu Community Center Expansion	[500,000] 1,000,000	G
	Design and construction of improvements and expansion of the existing Waikapu Community Center building and ADA improvements to the facility.		
CBS-3224	[f] e. Wailuku Pool Improvements	50,000	D
	Planning, investigation, and design of pool improvements along with the construction of a backwash water retention system at the Old Wailuku Pool.		
CBS-1209	[g] f. War Memorial Complex Paving Improvements	100,000	D
	Design for the reconstruction of the parking lot serving the football and baseball stadiums.		
	9. West Maui Community Plan Area		
CBS-2344	a. West Maui Parks System		
	Design and replace existing shower with proper drainage and accessibility at both DT Fleming and Honokowai Parks; A/C unit replacement for social hall at Lahaina Civic Center; Design and replace fixtures and finishes in six restrooms and two locker rooms at Lahaina Civic Center; Design and replace social hall kitchen equipment, fixtures, and casework at Lahaina Civic Center; Design and rebuild parking lot (above courthouse) at Lahaina Civic Center; Replace fixtures and finishes in restroom, design and upgrade accessibility at Lahaina Recreation Center I. From West Maui Park Assessment Fund: \$10,000 for Little League scoreboards (equipment, design, and installation) in West Maui; \$150,000 for canopy covers for bleachers at the Lahaina Aquatic Center; \$125,000 for batting cage (equipment, design and installation) at Lahaina Recreation Center.	2,285,000	G"

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:

A handwritten signature in black ink, appearing to read "Jeffrey Ueoka", is written over a horizontal line.

JEFFREY UEOKA
Deputy Corporation Counsel

ORDINANCE NO. _____

BILL NO. _____ (2017)

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331,
BILL NO. 59 (2016), RELATING TO THE ISSUANCE
OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI
(WAIKAPU COMMUNITY CENTER EXPANSION)

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

SECTION 1. Ordinance No. 4331, Bill No. 59 (2016), is amended by
amending Section 1 to read as follows:

“SECTION 1. Authorization of General Obligation Bonds. Pursuant to Chapter 47, Hawaii Revised Statutes, as amended, and particularly Part I thereof, there are hereby authorized to be issued and sold from time to time general obligation bonds of the County of Maui, State of Hawaii (the "County") in an aggregate principal amount not to exceed ~~\$27,803,000~~ ^{\$33,139,000} (the "Bonds"), the proceeds derived from the sale of which shall be used to pay all or part of the cost of appropriations for the public improvements of the County described in Section 2 hereof.”

SECTION 2. Ordinance No. 4331, Bill No. 59 (2016), is amended by
amending Section 2 to read as follows:

“SECTION 2. Disposition of Bond Proceeds. All or any portion of the proceeds derived from the sale of the Bonds or any notes issued in anticipation of the Bonds shall be used to pay all or part of the cost of any of the public improvements listed below in accordance with appropriations contained in the Fiscal Year 2017 Budget, including amendments and supplements thereto, duly approved by the Council of the County (the "Council") for the fiscal year ending June 30, 2017 (the "Fiscal Year 2017 Budget"); provided, however, that pursuant to Section 47-5, Hawaii Revised Statutes, the part of such proceeds which are in excess of the amounts required for the purposes for which the Bonds are initially issued from time to time, or which may not be applied to such purposes, or which the Council deems should not be applied to such purposes, may be applied to finance such other public improvements of the County as the Council shall, by ordinance approved by an affirmative vote of two-thirds of all of its members, determine; and provided further that the actual use and application of the proceeds of Bonds issued pursuant to this ordinance shall not in any way affect the validity or legality of such Bonds. No proceeds of the Bonds shall be applied to any public improvement listed in this section unless and until there shall be a valid appropriation of general obligation bond proceeds in effect for such public improvement. The public improvements provided for or to be provided for in the

Fiscal Year 2017 Budget, to be financed with proceeds from the sale of the Bonds, are as follows:

Public Improvements:

Estimated Project Cost

A.	Department of Environmental Management	
1.	Hana Community Plan Area	
a.	Sanitation	
(1)	Hana Landfill Makai Berm Waste Removal	2,000,000
2.	West Maui Community Plan Area	
a.	Government Facilities	
(1)	Lahaina Refuse Office	250,000
B.	Department of Finance	
1.	Countywide	
a.	Other Projects	
(1)	Countywide Equipment	3,190,000
C.	Department of Management	
1.	Countywide	
a.	Other Projects	
(1)	Public Safety Radio System Replacement	4,550,000
2.	Wailuku-Kahului Community Plan Area	
a.	Government Facilities	
(1)	Waikapu Baseyards	550,000
D.	Department of Parks and Recreation	
1.	Countywide	
a.	Parks and Recreation	
(1)	Countywide Park Playground Improvements	200,000
(2)	Countywide Toilet Trailers	440,000
2.	Hana Community Plan Area	
a.	Parks and Recreation	
(1)	Helene Hall Improvements	50,000

3.	Kihei-Makena Community Plan Area		
	a. Parks and Recreation		
	(1) South Maui Building Maintenance Repairer Baseyard		150,000
	(2) South Maui Community Park		650,000
	(3) South Maui Parks System		303,000
4.	Lanai Community Plan Area		
	a. Parks and Recreation		
	(1) Lanai Parks System		425,000
5.	Makawao-Pukalani-Kula Community Plan Area		
	a. Parks and Recreation		
	(1) Upcountry Skate Park		1,100,000
	(2) Waiakoa Gym Improvements		75,000
6.	Molokai Community Plan Area		
	a. Parks and Recreation		
	(1) Molokai Parks System		580,000
7.	Paia-Haiku Community Plan Area		
	a. Parks and Recreation		
	(1) Paia-Haiku Parks System		400,000
8.	Wailuku-Kahului Community Plan Area		
	a. Parks and Recreation		
	(1) Central Maui Parks System		461,000
	(2) Waiehu Golf Course Starter Booth and Restaurant		500,000
	(3) Waiehu Golf Course Wastewater Improvements		50,000
	[(4)] Waikapu Community Center Basketball Court Improvements		500,000]
	[(5)](4) Waikapu Community Center Expansion	[500,000]	<u>1,000,000</u>
	[(6)](5) Wailuku Pool Improvements		50,000
	[(7)](6) War Memorial Complex Paving Improvements		100,000
9.	West Maui Community Plan Area		
	a. Parks and Recreation		
	(1) West Maui Parks System		1,915,000

E. Department of Police		
1. Molokai Community Plan Area		
a. Government Facilities		
(1) Kaunakakai Police Station		390,000
F. Department of Public Works		
1. Countywide		
a. Road Improvements (and related improvements, beautification, sidewalks, bike paths, drainage, bridge repairs and maintenance, safety and utilities, accessibility for persons with disabilities) including:		
(1) Countywide Bridge Improvements		370,000
2. Hana Community Plan Area		
a. Road Improvements (and related improvements, beautification, sidewalks, bike paths, drainage, bridge repairs and maintenance, safety and utilities, accessibility for persons with disabilities) including:		
(1) Kalepa Revetment and Seawall Repairs		500,000
(2) Koukouai Bridge Rehabilitation		600,000
(3) Piilani Highway Road Improvements at Nuanualoa		147,000
3. Kihei-Makena Community Plan Area		
a. Road Improvements (and related improvements, beautification, sidewalks, bike paths, drainage, bridge repairs and maintenance, safety and utilities, accessibility for persons with disabilities) including:		
(1) North South Collector Road – Lokelani School to Auhana Road		100,000
(2) Pavement Rehabilitation at Various Locations – South Maui		1,860,000
4. Lanai Community Plan Area		
a. Government Facilities		
(1) Lanai Baseyard Improvements		300,000
5. Makawao-Pukalani-Kula Community Plan Area		
a. Drainage		
(1) Ditch Improvements at Waipoli Road		800,000

b. Drainage

(1) South Kihei Road Culvert Replacement at Waiakoa

2,100,000

6. Molokai Community Plan Area		
a. Drainage		
(1) Kaunakakai Drainage System B		200,000
b. Government Facilities		4,533,000
(1) Molokai Baseyard		1,297,000
7. Wailuku-Kahului Community Plan Area		
a. Drainage		
(1) Papa Avenue Drainage Improvements		400,000
b. Road Improvements (and related improvements, beautification, sidewalks, bike paths, drainage, bridge repairs and maintenance, safety and utilities, accessibility for persons with disabilities) including:		
(1) Kahakuloa Stream Bridge		650,000
(2) Onehee Avenue and Kea Street Pavement Rehabilitation		200,000
8. West Maui Community Plan Area		
a. Drainage		
(1) Lahaina Watershed Flood Control		500,000
G. Department of Transportation		
1. Countywide		
a. Other Projects		
(1) Bus Stops and Shelters		500,000

The cost of issuance of the Bonds or any series thereof, including without limitation, the initial fee of paying agents and registrars, the fees of financial consultants and bond counsel, the cost of preparation of any Official Statement relating to the Bonds, any notices of sale and forms of bid and the definitive Bonds, and the costs of publication of any notices of sale, may be paid from the proceeds of the Bonds or any series thereof and such costs shall be allocated pro rata to each of the foregoing projects financed from such proceeds.”

SECTION 3. Material to be repealed is bracketed. New material is underscored.

SECTION 4. This ordinance shall take effect upon its approval.

APPROVED AS TO FORM
AND LEGALITY:

A handwritten signature in black ink, appearing to be "Greg" followed by a stylized surname, written over a horizontal line.

Deputy Corporation Counsel
County of Maui

2016-0345

2016-12-20 Bond Amendment Waikapu Community Center Expansion