



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)

Monday, February 5, 2024

9:00 a.m.

MEETING SITE:

Online via Teams: <http://tinyurl.com/yzxbuphm>

Phone testimony: 1-808-977-4067, code 420 614 452#

In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Flr., 200 South High St., Wailuku, Hawai'i

AGENDA

BILL 4 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: APPENDIX A, PART II, AFFORDABLE HOUSING FUND (BFED-66)

Description: The Committee is in receipt of Bill 4 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, APPENDIX A, PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2024, AFFORDABLE HOUSING FUND." Bill 4's purpose is to amend the Fiscal Year 2024 Budget, Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2024, by inserting new conditional language under the Affordable Housing Fund to read as follows: "Up to \$4,929,088 must be for a grant to Aina Lani Pacific, LLC for on-site infrastructure for the Kilohana Makai project at TMK (2) 3-9-004:141, Kihei, Maui, Hawai'i."

Status: The Committee may consider whether to recommend passage of Bill 4 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 4 (2024) and other related action.

[Bill 4 \(2024\)](#)

**DISCUSSION OF BILL 11 (2024), AMENDING FISCAL YEAR 2024
BUDGET: OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT
PROGRAM (SPORTS AND EVENTS PROMOTION; TECHNOLOGY IN**

MORE →

**BUSINESS PROMOTION; GRANT TO HONE HEKE CORPORATION)
(BFED-21(15))**

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to the proposed \$500,000 grant from the Office of Economic Development to Hone Heke Corporation included in Bill 11 (2024). The Committee may also discuss other matters relating to Bill 11. Bill 11 passed first reading at the Council's meeting of January 26, 2024, and remains with the Council for consideration of passage on second and final reading.

Status: The Committee may discuss matters relating to the proposed grant to Hone Heke Corporation and other matters included in Bill 11 (2024). No legislative action will be taken.

[Correspondence from Committee Chair 01-30-2024](#)

**BILL 9 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET:
CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS
AND RECREATION (KIHEI COMMUNITY CENTER IMPROVEMENTS)
(BFED-73)**

Description: The Committee is in receipt of the following:

1. Bill 9 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, KĪHEI-MAKENA COMMUNITY PLAN AREA; AND APPENDIX C, DEPARTMENT OF PARKS AND RECREATION, KĪHEI-MAKENA COMMUNITY PLAN AREA." Bill 9's purpose is to amend the Fiscal Year 2024 Budget by 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$800,000; 2) amending Section 4.D.3., Department of Parks and Recreation, Kīhei-Makena Community Plan Area, by adding "a. Parks and Recreation" before "(1) General Fund" and adding a new appropriation under General Fund entitled "Kīhei Community Center Improvements" in the amount of \$800,000; 3) adjusting the totals accordingly; and 4) amending Appendix C - Capital Improvement Projects, Department of Parks and Recreation, Kīhei-Makena Community Plan Area by adding a new project and project description entitled "Kīhei Community Center Improvements" in the amount of \$800,000.
2. A Certification of Additional Revenues for Fiscal Year 2024, dated January 5, 2024, for \$800,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of Bill 9 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 9 (2024) and other related action.

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[Bill 9 \(2024\)](#)

[Correspondence from Budget Director 01-05-2024](#)

BILL 17 (2024) AND BILL 18 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION (LĀNA‘I COMMUNITY PLAN AREA, LĀNA‘I YOUTH CENTER AND SKATE PARK) (BFED-76)

Description: The Committee is in receipt of the following:

1. Bill 17 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, LĀNA‘I COMMUNITY PLAN AREA; AND APPENDIX C, DEPARTMENT OF PARKS AND RECREATION, LĀNA‘I COMMUNITY PLAN AREA.” Bill 17’s purpose is to amend the Fiscal Year 2024 Budget by 1) amending Section 2, Estimated Revenues, by increasing Bond/Lapsed Bond by \$2,914,000; 2) amending Section 4.D.4.a., Department of Parks and Recreation, Lāna‘i Community Plan Area, Parks and Recreation, by adding a new appropriation under Bond Fund entitled “Lāna‘i Youth Center and Skate Park” in the amount of \$2,914,000; 3) adjusting the totals accordingly; and 4) amending Appendix C - Capital Improvement Project, Department of Parks and Recreation, Lāna‘i Community Plan Area by adding a new project and project description entitled “Lāna‘i Youth Center and Skate Park” in the amount of \$2,914,000.”
2. Bill 18 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5530, BILL NO. 24, CD 1 (2023), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF PARKS AND RECREATION).” Bill 18’s purpose is to amend the Fiscal Year 2024 general obligation bond authorization ordinance by adding a new appropriation of \$2,914,000 for “Lāna‘i Youth Center and Skate Park,” for the Department of Parks and Recreation, Lāna‘i Community Plan Area.

Status: The Committee may consider whether to recommend passage of Bill 17 (2024) and Bill 18 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 17 (2024) and Bill 18 (2024) and other related action.

[Bill 17 \(2024\)](#)

[Bill 18 \(2024\)](#)

BILL 19 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS

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AND RECREATION (PĀ'IA-HA'IKŪ COMMUNITY PLAN AREA, LOWER PĀ'IA PARK PARKING LOT) (BFED-77)

Description: The Committee is in receipt of the following:

1. Bill 19 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, PĀ'IA-HA'IKŪ COMMUNITY PLAN AREA; AND APPENDIX C, DEPARTMENT OF PARKS AND RECREATION, PĀ'IA-HA'IKŪ COMMUNITY PLAN AREA." Bill 19's purpose is to amend the Fiscal Year 2024 Budget by 1) amending Section 2, Estimated Revenues, by increasing Carryover/Savings from the General Fund by \$510,500; 2) amending Section 4.D., Department of Parks and Recreation, by adding a new appropriation for the Pā'ia-Ha'ikū Community Plan Area, Parks and Recreation, General Fund, entitled "Lower Pā'ia Park Parking Lot" in the amount of \$510,500; 3) adjusting the totals accordingly; and 4) amending Appendix C - Capital Improvement Projects, Department of Parks and Recreation, by adding a new project and project description for the Pā'ia-Ha'ikū Community Plan Area, entitled "Lower Pā'ia Park Parking Lot" in the amount of \$510,500.
2. A Certification of Additional Revenues for Fiscal Year 2024, dated 01/19/2024, for \$510,500 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of Bill 19 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 19 (2024) and other related action.

[Bill 19 \(2024\)](#)

[Correspondence from Budget Director 01-19-2024](#)

BILL 13 (2024) AND BILL 14 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF TRANSPORTATION (WAILUKU-KAHULUI COMMUNITY PLAN AREA, TRANSPORTATION BASEYARD FACILITY) (BFED-75)

Description: The Committee is in receipt of the following:

1. Bill 13 (2024), entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, REVENUES; CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF TRANSPORTATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA; AND APPENDIX C, DEPARTMENT OF TRANSPORTATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA." Bill 13's purpose is to amend the Fiscal Year 2024 Budget by 1) amending Section 2, Estimated Revenues, by increasing Bond/Lapsed Bond by \$2,020,000; 2) amending Section 4.G., Department of Transportation,

MORE →

- by adding a new appropriation for Wailuku-Kahului Community Plan Area, Government Facilities, entitled “Transportation Baseyard Facility” in the amount of \$2,020,000; 3) adjusting the totals accordingly; and 4) amending Appendix C - Capital Improvement Projects, Department of Transportation, Wailuku-Kahului Community Plans Area, by increasing the appropriation for the Transportation Baseyard Facility by \$2,020,000.
2. Bill 14 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5530, BILL NO. 24, CD 1 (2023), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF TRANSPORTATION). Bill 14’s purpose is to amend the Fiscal Year 2024 general obligation bond authorization ordinance by adding a new appropriation of \$2,020,000 for “Transportation Baseyard Facility,” for the Department of Transportation, Wailuku-Kahului Community Plan Area, Government Facilities.

Status: The Committee may consider whether to recommend passage of Bill 13 (2024) and Bill 14 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 13 (2024) and Bill 14 (2024) and other related action.

[Bill 13 \(2024\)](#)

[Bill 14 \(2024\)](#)

BILL 136 (2023), AMENDING THE FISCAL YEAR 2024 BUDGET: OFFICE OF THE MAYOR (ADMINISTRATION PROGRAM); AND EAST MAUI WATER AUTHORITY (BFED-63)

Description: The Committee is in receipt of Bill 136 (2023), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM; AND EAST MAUI WATER AUTHORITY.” Bill 136’s purpose is to amend the Fiscal Year 2024 Budget by 1) amending Section 3.B.10.a.(1) by reducing Category A - Salaries and Total appropriations by \$223,290; and 2) amending Section 3.B by adding a new appropriation for the East Maui Water Authority, Administration Program, with a Category A (Salaries) appropriation of \$223,290 and a Total appropriation of \$223,290.

Status: The Committee may consider whether to recommend passage of Bill 136 (2023) on first reading, with or without revisions. The Committee may also consider the filing of Bill 136 (2023) and other related action.

[Bill 136 \(2023\)](#)

BILL 8 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: OFFICE OF THE MAYOR (ADMINISTRATION PROGRAM) (BFED-72)

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Description: The Committee is in receipt of Bill 8 (2024), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2024 BUDGET FOR THE COUNTY OF MAUI, OFFICE OF THE MAYOR, ADMINISTRATION PROGRAM.” Bill 8’s purpose is to amend the Fiscal Year 2024 Budget by amending Section 3.B.10.a, Office of the Mayor, Administration Program by 1) deleting under (4). Environmental Protection the conditional language for up to \$600,000 to be used for watershed management planning and implementation by Maui Environmental Consulting, Inc. (MEC) or Central Maui Soil and Water Conservation District and renumbering the subsequent conditions accordingly; 2) deleting the \$200,000 appropriation for Ho‘ahu Energy Co-op Molokai and renumbering the subsequent appropriations accordingly; and 3) adding a new appropriation entitled “Maui Family Young Men’s Christian Association” in the amount of \$200,000.

Status: The Committee may consider whether to recommend passage of Bill 8 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 8 (2024) and other related action.

[Bill 8 \(2024\)](#)

BILL 6 (2024), AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAII, ON THE HAWAII BROADBAND EQUITY, ACCESS, AND DEPLOYMENT (BEAD) PROGRAM INITIAL PLANNING FUNDS (BFED-70)

Description: The Committee is in receipt of Bill 6 (2024), entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF HAWAII, REGARDING THE HAWAII BROADBAND EQUITY, ACCESS, AND DEPLOYMENT (BEAD) PROGRAM INITIAL PLANNING FUNDS.” Bill 6’s purpose is to authorize the Mayor to enter into an intergovernmental agreement with the University of Hawaii to collaborate on the Hawaii Broadband Equity, Access, and Deployment Program. The University of Hawaii will provide \$100,000 to the County for community outreach to better identify and understand the community’s technology priorities and needs.

Status: The Committee may consider whether to recommend passage of Bill 6 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 6 (2024) and other related action.

[Bill 6 \(2024\)](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 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/yzxbuphm>

Oral testimony via phone by dialing: 1-808-977-4067 and entering meeting code 420 614 452#

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

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.

For more information on testifying, please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lāna'i
MEDB Building	Lāna'i District Office
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lāna'i City
(808) 793-0012	(808) 565-7094

Molokai	East Maui	Makawao-Ha'ikū-Pā'ia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pā'ia
(808) 553-3888	(808) 248-7513	(808) 793-0099

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.

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mauicounty.us/agendas to access meeting videos

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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.