



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 (2023-2025)

Monday, February 26, 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 34 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: APPENDIX A, PART II, AFFORDABLE HOUSING FUND (HALE PILINA) (BFED-81)

Description: The Committee is in receipt of Bill 34 (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, HALE PILINA." Bill 34'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, Affordable Housing Fund, by adding the following new conditional language for the Hale Pilina Project: "Up to \$10,000,000 must be for a grant to Catholic Charities Housing Development Corporation for the Hale Pilina Project. The Hale Pilina project will include 18 units at or below 30 percent of the AMI, 18 units at or below 50 percent of the AMI, 142 units at or below 60 percent of the AMI, and one unit for an onsite manager. The affordability period is 61 years. TMK (2) 3-7-013:026 located at 150 South Pu'unene Avenue, Kahului, Maui, Hawai'i."

Status: The Committee may consider whether to recommend passage of Bill 34 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 34 (2024) and other related action.

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[Bill 34 \(2024\)](#)**BILL 35 (2024), AMENDING THE FISCAL YEAR 2024 BUDGET: APPENDIX A, PART II, AFFORDABLE HOUSING FUND (AIKANAHA) (BFED-82)**

Description: The Committee is in receipt of Bill 35 (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, AIKANAHA.” Bill 35’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, Affordable Housing Fund, by deleting the conditional language for Ka Hale a Ke Ola Homeless Resource Centers, Inc. and the Kuikahi Village Workforce Housing Project, and adding new appropriations for the Aikanaha Project Phases I and II, located in Waikapu Country Town east of Honoapi‘ilani Highway, Wailuku, Maui, Hawai‘i.

Status: The Committee may consider whether to recommend passage of Bill 35 (2024) on first reading, with or without revisions. The Committee may also consider the filing of Bill 35 (2024) and other related action.

[Bill 35 \(2024\)](#)**DISCUSSION OF BILL 39 (2024), AMENDING FISCAL YEAR 2024 BUDGET: REVENUES AND DEPARTMENT OF MANAGEMENT, OFFICE OF RECOVERY (FUNDING FOR APPROXIMATELY 50 ACCESSORY DWELLING UNITS TO PROVIDE INTERIM HOUSING SOLUTIONS TO SURVIVORS OF THE AUGUST 8, 2023, WILDFIRES CURRENTLY IN NON-CONGREGATE SHELTERS) (BFED-21(17))**

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to the proposed \$8,000,000 appropriation to the Office of Recovery included in Bill 39 (2024), to purchase approximately fifty accessory dwelling units to provide interim housing to survivors of the August 8, 2023, wildfires who are currently in non-congregate shelters. The Committee may also discuss other matters relating to Bill 39. Bill 39 passed first reading at the Council’s meeting of February 16, 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 funding to purchase or grant funding for approximately fifty accessory dwelling units to provide interim housing to survivors of the August 8, 2023, wildfires currently in non-congregate shelters and other matters included in Bill 39

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(2024). No legislative action will be taken.

[Correspondence from Committee Chair 02-20-2024](#)

DISCUSSION OF BILL 38 (2024), AMENDING FISCAL YEAR 2024 BUDGET: REVENUES AND EMERGENCY MANAGEMENT AGENCY (FUNDING FOR PROFESSIONAL SERVICES FOR SECURITY PERSONNEL AND EQUIPMENT FOR RESTRICTED AREAS IN WEST MAUI) (BFED-21(16))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to discuss matters relating to the proposed \$12,500,000 appropriation to the Emergency Management Program included in Bill 38 (2024), for professional services for security personnel and equipment for restricted areas in West Maui. The Committee may also discuss other matters relating to Bill 38. Bill 38 passed first reading at the Council’s meeting of February 16, 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 funding for professional services for security personnel and equipment for restricted areas in West Maui and other matters included in Bill 38 (2024). No legislative action will be taken.

Note: With reference to this agenda item, one or more executive meetings are anticipated under Section 92-5(a)(4), Hawai‘i Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(6), Hawai‘i Revised Statutes, to consider sensitive matters related to public safety or security.

[Correspondence from Committee Chair 02-20-2024](#)

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.

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.