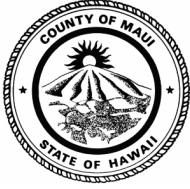


Recessed to 04/16/2025 at 9:00 a.m.



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 (2025-2027)

Tuesday, April 15, 2025

10:00 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

PROPOSED FISCAL YEAR 2026 BUDGET FOR THE COUNTY OF MAUI (BFED-1)

Description: The Committee is in receipt of the following:

1. Correspondence dated March 25, 2025, from Mayor Richard T. Bissen, Jr., relating to the proposed Fiscal Year ("FY") 2026 Budget for the County of Maui. Included in the Mayor's transmittal are the following:
 - a. Bill 41 (2025), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2025 TO JUNE 30, 2026." Bill 41's purpose is to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within Bill 41 are Appendix A, which lists Grants and Restricted Use Revenues and Special Purpose Revenues; Appendix B, which is the Schedule of Fees, Rates, Assessments, and Taxes; Appendix B-1, which lists the County's concessions, leases, and licenses by department; and Appendix C, which provides descriptions of Capital Improvement Projects ("Budget bill").
 - b. Bill 42 (2025), entitled "A BILL FOR AN ORDINANCE RELATING

MORE →

- TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2026.” Bill 42’s purpose is to set forth the Capital Program for FYs 2026 through 2031. Incorporated within Bill 42 are Appendix A-1, a report entitled “COUNTY OF MAUI, CAPITAL IMPROVEMENT PROJECTS REPORT, AS OF DECEMBER 31, 2024,” which lists all pending capital improvement projects and appropriations, except for Water Fund projects, as of December 31, 2024; Appendix A-2, a report entitled “County of Maui, Capital Improvement Program by District Job and Index, Fiscal Year Ending 06/30/2025 - as of 12/31/2024,” which includes pending Water Fund capital improvement projects and appropriations as of December 31, 2024; and Appendix B, which is the proposed Capital Program for FYs 2026 through 2031 (“Capital Program bill”).
- c. Bill 43 (2025), entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF ONE HUNDRED TWENTY MILLION FIVE HUNDRED SEVEN THOUSAND TWO HUNDRED EIGHTY-FOUR DOLLARS (\$120,507,284) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AUTHORIZING THE ISSUANCE OF REFUNDING GENERAL OBLIGATION BONDS OF THE COUNTY; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS.” Bill 43’s purpose is to authorize the issuance of \$120,507,284 in general obligation bonds for various capital improvement projects (“Bond Authorization bill”).
- d. Bill 44 (2025), entitled “A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI.” Bill 44’s purpose is to reauthorize the use of \$3,926,861 in lapsed bond proceeds for the Department of

Environmental Management, West Maui Community Plan Area, Sewer, Lahaina Wastewater Reclamation Facility Returned Activated Sludge (RAS)/Dewatering Upgrades; and Department of Water Supply, Countywide, Water Supply, Countywide Upgrades and Replacements (“Lapsed Bond bill”).

- e. Bill 45 (2025), entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII’S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2026 BUDGET ORDINANCE.” Bill 45’s purpose is to authorize the Mayor to enter into an intergovernmental agreement to finance the Waiko Road Subdivision Sewer System and the Kīhei Wastewater Pump Station No. 7 Relocation with funds not to exceed \$11,900,000.
 - f. Bill 46 (2025), entitled “A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII’S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WATER SUPPLY PROJECTS, FISCAL YEAR 2026 BUDGET ORDINANCE.” Bill 46’s purpose is to authorize the Mayor to enter into an intergovernmental agreement to finance Countywide Upgrades and Replacements with funds not to exceed \$3,000,000.
 - g. Resolution 25-83, entitled “ADOPTING THE FUEL TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2025.” Resolution 25-83’s purpose is to adopt the fuel tax rates for the County of Maui, effective July 1, 2025, in accordance with Section 243-5, Hawaii Revised Statutes, and Section 3.20.010, Maui County Code.
 - h. A document entitled “FISCAL YEAR 2026 MAYOR’S PROPOSED BUDGET,” which includes the Mayor’s Budget Message, as required by Section 9-2(1) of the Revised Charter of the County of Maui (1983), as amended (“Program Budget”).
2. Bill 48 (2025), entitled “A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.015, MAUI COUNTY CODE, RELATING TO SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY.” Bill 48’s purpose is to amend Section 2.44.015, Maui County Code, to revise the salaries of deputies corporation counsel and deputies prosecuting attorney.
 3. Bill 15 (2025), entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2025 BUDGET FOR THE COUNTY OF MAUI, ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; AND CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, COUNTYWIDE.” Bill 15’s purpose is to amend the Fiscal Year 2025 Budget by: 1)

- amending Section 2, Estimated Revenues, by: a) decreasing Bond/Lapsed Bond by \$18,000,000; b) increasing Interfund Transfer by \$18,000,000; and c) increasing Carryover/Savings from the General Fund by \$51,814,799; 2) amending Section 3.B.6.g., Department of Finance, Countywide Costs, by: a) increasing the Supplemental Transfer to the Highway Fund by \$18,000,000; and b) adding a new appropriation, entitled "Reimbursement to the General Fund for projects previously budgeted under Bond Fund," in the amount of \$33,814,799; 3) amending Section 4.C.1.a., Department of Management, Countywide, Other Projects, by changing the funding source for Road and Sidewalk Repairs Related to the August 2023 Wildfires, Roadway Connectivity for Evacuations, and Roadway Connectivity for Evacuations - Land Acquisition from the Bond Fund to the General Fund; and 4) adjusting the totals accordingly.
4. A Certification of Additional Revenues for Fiscal Year 2025, dated January 31, 2025, for \$51,814,799 in Carryover/Savings from the General Fund.
 5. Bill 49 (2025), entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.08.060, MAUI COUNTY CODE, ON SALARIES IN THE OFFICE OF COUNCIL SERVICES." Bill 49's purpose is to amend Section 2.08.060, Maui County Code, to revise the salary pay plan and pay ranges for the Office of Council Services.
 6. Resolution 25-89, entitled "SETTING THE SALARY FOR THE DIRECTOR OF COUNCIL SERVICES FOR THE REMAINDER OF THE 2025-2027 COUNCIL TERM." Resolution 25-89's purpose is to set the salary of the Director of Council Services.
 7. Resolution 25-90, entitled "SETTING THE SALARY FOR THE DEPUTY DIRECTOR OF COUNCIL SERVICES FOR THE REMAINDER OF THE 2025-2027 COUNCIL TERM." Resolution 25-90's purpose is to set the salary of the Deputy Director of Council Services.

Status: The Committee may consider whether to recommend passage on first reading of each of the following bills with or without revisions: Bill 41 (2025), Bill 42 (2025), Bill 43 (2025), Bill 44 (2025), Bill 45 (2025), Bill 46 (2025), Bill 48 (2025), and Bill 49 (2025). The Committee may also consider whether to recommend adoption of Resolutions 25-83, 25-89, and 25-90, with or without revisions. The Committee may also consider the development of other legislation related to the proposed budget for FY 2026. The Committee may also consider whether to recommend the filing of Bill 41 (2025), Bill 42 (2025), Bill 43 (2025), Bill 44 (2025), Bill 45 (2025), Bill 46 (2025), Bill 48 (2025), Bill 49 (2025), and Resolutions 25-83, 25-89, and 25-90 and other related action. The Committee may discuss Bill 15 (2025).

Note: With reference to this agenda item, one or more executive meetings may be held in accordance with Section 92-5(a), Hawaii Revised Statutes ("HRS"):

MORE →

1. to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in Section 26-9, HRS, or both;
2. to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held;
3. to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations;
4. 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;
5. to investigate proceedings regarding criminal misconduct;
6. to consider sensitive matters related to public safety or security;
7. to consider matters relating to the solicitation and acceptance of private donations; and
8. to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

[Bill 41 \(2025\)](#)

[Bill 42 \(2025\)](#)

[Bill 43 \(2025\)](#)

[Bill 44 \(2025\)](#)

[Bill 45 \(2025\)](#)

[Bill 46 \(2025\)](#)

[Resolution 25-83](#)

[Bill 48 \(2025\)](#)

[Bill 15 \(2025\)](#)

[Correspondence from Budget Director 01-30-2025](#)

[Bill 49 \(2025\)](#)

[Resolution 25-89](#)

[Resolution 25-90](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawai'i 96793
Tel: (808) 270-7838

COMMITTEE STAFF

Kirsten Szabo, James Krueger, Pauline Martins, and Peter Hanano

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 Flr., 200 South High St., Wailuku, Hawai'i

Oral testimony is limited to 3 minutes per item. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. Testimony must pertain to items on the meeting agenda. Testifiers must direct their remarks to the presiding officer and not to any individual Councilmember or individual in the audience.

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/testify 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

Lānaʻi: 814 Fraser Avenue, Lānaʻi City, (808) 565-7094

Makawao-Haʻikū-Pāʻia: Heritage Hall, 401 Baldwin Avenue, Suite 102, Pāʻia, (808) 793-0099

Molokai: Molokaʻi 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.