

Council of the County of Maui

Notice of Public Hearing

May 18, 2018

9:00 AM

Meeting Site:

Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

Remote Testimony Sites:

Hana Council District Office - Hana Community Center, 5091 Uakea Road, Hana, Hawaii

Lanai Council District Office - Lanai Community Center, 8th Street, Lanai City, Hawaii

Molokai Council District Office - 100 Ainoa Street, Kaunakakai, Hawaii

website: www.co.maui.hi.us/Archive.aspx?AMID=226

email: county.clerk@mauicounty.us

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Council of the County of Maui, State of Hawaii, on Friday, May 18, 2018, beginning at 9:00 a.m., or soon thereafter, in the Council Chamber, 8th Floor, Kalana O Maui Building, 200 South High Street, Wailuku, Maui, Hawaii, for the purpose of receiving testimony on the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.26, MAUI COUNTY CODE, RELATING TO THE EMPLOYEE PARKING FEES FUND."

The purpose of the proposed bill is to establish a fund to deposit revenues from fees paid by County employees for parking permits to provide funding for the maintenance, repair, security, safety, improvement, beautification, expansion, and other costs related to providing County employee parking services.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.39, MAUI COUNTY CODE, RELATING TO THE MAUI INTERSCHOLASTIC LEAGUE FEES FUND."

The purpose of the proposed bill is to establish a fund to provide grants to County high schools participating in the Maui Interscholastic League for sports-related travel expenses and sporting events.

3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.08, MAUI COUNTY CODE, BY ADDING A NEW SECTION RELATING TO COUNTY INVESTMENTS."

The purpose of the proposed bill is to require the County to establish an investment policy regarding the investment of County moneys and an investment committee, and procure the services of a third-party investment contractor.

4. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO SALARIES OF EMPLOYEES OF THE LEGISLATIVE BRANCH."

The purpose of the proposed bill is to amend Section 2.08.060, Maui County Code, to adjust the pay ranges for employees of the legislative branch, effective July 1, 2018.

5. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF SIXTY-FIVE MILLION SEVEN HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$65,795,000) 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; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS."

The purpose of the proposed bill is to authorize the issuance of \$65,795,000 in general obligation bonds for various capital improvement projects.

6. A proposed bill 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."

The purpose of the proposed bill is to reauthorize the use of \$2,195,000 in lapsed bond proceeds for the Wailuku Civic Complex project.

7. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2019."

The purpose of the proposed bill is to set forth the Capital Program for FY 2019 through 2024. Incorporated within the proposed bill are Appendix A-1, a report entitled "COUNTY OF MAUI, CAPITAL IMPROVEMENT PROJECTS REPORT, AS OF MARCH 31, 2018," which lists all pending capital improvement projects and appropriations, except for Water Fund projects, as of March 31, 2018; Appendix A-2, a report entitled "County of Maui, Capital Improvement Program by District Job and Index, Fiscal Year Ending 6/30/2018 – as of 3/31/2018," which includes pending Water Fund capital improvement projects and appropriations as of March 31, 2018; and Appendix B, the proposed Capital Program for FY 2019 through 2024.

8. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019."

The purpose of the proposed bill is to appropriate estimated revenues for the operating and capital improvement budget. Incorporated within the proposed bill are Appendix A, which lists Grant 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.

9. A proposed resolution entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 14, INCLUDED EMPLOYEES."

The purpose of the proposed resolution is to approve the cost items for Ocean Safety Officers included within Bargaining Unit 14, for FY 2018 and 2019.

10. A proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AND FISCAL AUDIT OF THE DEPARTMENT OF FINANCE."

The purpose of the proposed resolution is to authorize the Council Chair to contract for a performance and fiscal audit of the Department of Finance to ensure programs within the Department are complying with current policies and that proper procedures are being followed. Specifically, the audit will focus on the Purchasing Program, Treasury Program, and Accounts Program.

11. County Communication 18-117, from the Prosecuting Attorney, transmitting a proposed resolution entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 2103 WELLS STREET, WAILUKU, MAUI, HAWAII, AND APARTMENTS A, B AND C OF THE UEOKA BUILDING CONDOMINIUM," to the Policy, Economic Development, and Agriculture Committee.

12. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR LOANS FROM THE STATE OF HAWAII'S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2019 BUDGET ORDINANCE."

The purpose of the proposed bill is to authorize the Mayor to enter into intergovernmental agreements to finance the following Wastewater projects: (1) Kihei Wastewater Reclamation Facility Grit System Replacement, with funds not to exceed \$600,000; Napili No. 3 Force Main Replacement, with funds not to exceed \$1,800,000; and Napili No. 4 Force Main Replacement, with funds not to exceed \$1,800,000.

13. A proposed bill 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 DRINKING WATER TREATMENT REVOLVING LOAN FUND, FISCAL YEAR 2019 BUDGET ORDINANCE."

The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement to finance the West Maui Reliable Capacity, West Maui Source Development project, with funds not to exceed \$4,250,000; and the Upcountry Reliable Capacity, Pookela Well B Development project, with funds not to exceed \$4,000,000.

Copies of the documents are on file in the Office of the County Clerk, 7th Floor, Kalana O Maui Building, 200 South High Street, Wailuku, Maui, for use and examination by the public during regular business hours.

Each testifier shall be allowed to speak for three minutes. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude their testimony. No further oral testimony by the testifier shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

For remote testimony sites, oral testimony may be received from each of the Council district offices noted above. If the connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the public hearing in the Council Chamber will still continue. Members of the public interested in information about offering testimony at the public hearing from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

To ensure its distribution prior to the public hearing, written testimony must be received, emailed (county.clerk@mauicounty.us), or faxed (808-270-7171) to the Office of the County Clerk at least 24 hours prior to the public hearing. If written testimony is submitted at the public hearing, 15 copies are requested.

Individuals who intend to attend the public hearing and who have disabilities requiring special assistance should call the Office of the County Clerk at 270-7748, at least three days in advance.