



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair
Keani N.W.
Rawlins-Fernandez

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Committee Vice-Chair
Kelly Takaya King

Voting Members:
Riki Hokama
Tasha Kama
Alice L. Lee
Michael J. Molina
Tamara Paltin
Shane M. Sinenci
Yuki Lei K. Sugimura

Tuesday, January 28, 2020

1:00 p.m.

MEETING SITE:

Mitchell Pauole Community Center
90 Ainoa Street
Kaunakakai, Molokai, Hawaii

A G E N D A

RELOCATING THE MOLOKAI POLICE STATION (EDB-42)

Description: The Committee is in receipt of the following:

1. A Miscellaneous Communication, dated May 21, 2019, from the County Clerk, reporting that the Council referred the matter of relocating the Molokai Police Station, including land acquisition, planning, and design.
2. Correspondence dated January 14, 2020, to the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF POLICE - MOLOKAI POLICE STATION)." The purpose of the proposed bill is to amend the Fiscal Year 2020 general obligation bond authorization ordinance by adding an appropriation for the Molokai Community Plan Area, Government Facilities, for a project entitled "Molokai Police Station," in the amount of \$1,820,000, under the Department of Police.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

[Miscellaneous 05-21-2019](#)

[Correspondence to Corp Counsel 01-14-2020](#)

MORE →

AMENDING FISCAL YEAR 2020 BUDGET: DEPARTMENT OF PUBLIC WORKS (KAUNAKAKAI DRAINAGE SYSTEM B) (EDB-57)

Description: The Committee is in receipt of County Communication 19-394, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, MOLOKAI COMMUNITY PLAN AREA, DRAINAGE, BOND FUND, KAUNAKAKAI DRAINAGE SYSTEM B; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget by 1) increasing estimated revenues for Bond/Lapsed Bond by \$3,200,000; 2) amending Section 4.G., Department of Public Works, by adding "5. Molokai Community Plan Area, Drainage, Bond Fund," and an appropriation entitled "Kaunakakai Drainage System B," in the amount of \$3,200,000, and 3) adjusting the totals accordingly.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS (KAUNAKAKAI DRAINAGE SYSTEM B)." The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget, Appendix C, Capital Improvement Projects, by adding an appropriation for the Molokai Community Plan Area for a project entitled "Kaunakakai Drainage System B," under the Department of Public Works, in the amount of \$3,200,000, and a description of the project.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF PUBLIC WORKS - KAUNAKAKAI DRAINAGE SYSTEM B)." The purpose of the proposed bill is to amend the Fiscal Year 2020 general obligation bond authorization ordinance by adding an appropriation for the Molokai Community Plan Area, Drainage, for a project entitled "Kaunakakai Drainage System B," in the amount of \$3,200,000, under the Department of Public Works.

Status: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of County Communication 19-394 and other related action.

[County Communication 19-394.pdf](#)

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

James Krueger and Yvette Bouthillier

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to edb.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

Agenda items are subject to cancellation.