



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair
Keani N.W.
Rawlins-Fernandez

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

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Thursday, February 6, 2020

9:00 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

A G E N D A

AMENDING FISCAL YEAR 2020 BUDGET: DEPARTMENT OF WATER SUPPLY (WEST MAUI COMMUNITY PLAN AREA, WEST MAUI RELIABLE CAPACITY) (EDB-67)

Description: The Committee is in receipt of County Communication 20-49, from the Budget Director, transmitting the following:

1. 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 FOR WEST MAUI RELIABLE CAPACITY, FISCAL YEAR 2020 BUDGET ORDINANCE." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State of Hawaii to finance the West Maui Reliable Capacity project with a loan from the Drinking Water Treatment Revolving Loan Fund not to exceed \$4,250,000.
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 ESTIMATED REVENUES; DEPARTMENT OF WATER SUPPLY, WEST MAUI COMMUNITY PLAN AREA, WATER SUPPLY, WATER FUND - RESTRICTED, WEST MAUI RELIABLE CAPACITY; STATE REVOLVING LOAN FUNDS, WEST MAUI RELIABLE CAPACITY; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING

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- AND CAPITAL IMPROVEMENT PROJECTS).” The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget by 1) increasing estimated revenues from Special Assessments by \$5,525,759, and 2) increasing Other Intergovernmental estimate revenues by \$4,250,000; 3) amending Section 4.J.4.a., Department of Water Supply, West Maui Community Plan Area, Water Supply, by adding an appropriation under a) Water Fund - Restricted for the West Maui Reliable Capacity project in the amount of \$5,525,759, and b) State Revolving Fund Loan Fund for the West Maui Reliable Capacity project in the amount of \$4,250,000; and 4) adjusting the totals accordingly.
3. 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 WATER SUPPLY, WEST MAUI COMMUNITY PLAN AREA (WEST MAUI RELIABLE CAPACITY).” The purpose of the proposed bill is to amend the Fiscal Year 2020 Budget, Appendix C, Capital Improvement Projects, Department of Water Supply, West Maui Community Plan Area, by increasing the appropriation for the West Maui Reliable Capacity project by \$9,775,759.
 4. A Certification of Additional Revenues for Fiscal Year 2020, dated January 17, 2020, for \$5,525,759 in Special Assessments from the Water Fund - Restricted.

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 whether to recommend the filing of County Communication 20-49 and other related action.

[County Communication 20-49.pdf](#)

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2020 (DEPARTMENT OF HOUSING AND HUMAN CONCERNS (HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION, DWELLING UNIT REVOLVING FUND, KAHULUI EMERGENCY HOUSING)) (EDB-45(9))

Description: The Committee is in receipt of a correspondence dated November 18, 2019, from the Budget Director, transmitting 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 A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND

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HUMAN CONCERNS (HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION, DWELLING UNIT REVOLVING FUND, KAHULUI EMERGENCY HOUSING).” The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2020 Budget, by adding a new appropriation under the Department of Housing and Human Concerns entitled “Hawaii Housing Finance and Development Corporation, Dwelling Unit Revolving Fund, Kahului Emergency Housing” in the amount of \$5,000,000.

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 correspondence and other related action.

[Proposed bills from Budget Director 11-18-2019](#)

CENTRAL MAUI LANDFILL LAND PURCHASE (EDB-48)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated August 23, 2019, from the County Clerk, reporting that the Council referred the matter relating to the Central Maui Landfill Land Purchase Project, CBS-3567.
2. County Communication 20-50, from the Budget Director, 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 ENVIRONMENTAL MANAGEMENT - CENTRAL MAUI LANDFILL EXPANSION).” The purpose of the proposed bill is to amend the Fiscal Year 2020 general obligation bond authorization ordinance under the Department of Environmental Management, Wailuku-Kahului Community Plan Area, Sanitation, by adding the Central Maui Landfill Expansion project in the amount of \$12,500,000, for design, permit, and construction to expand Phase III of the Central Maui Landfill facility.
3. County Communication 20-51, from the Budget Director, 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 ENVIRONMENTAL MANAGEMENT - CENTRAL MAUI LANDFILL LAND PURCHASE).” The purpose of the proposed bill is to amend the Fiscal Year 2020 general obligation bond authorization ordinance under the Department of Environmental Management, Wailuku-Kahului Community Plan Area, Sanitation, by adding the Central Maui Landfill Land Purchase project in the amount

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of \$200,000, to acquire 17 acres for the Central Maui Landfill to allow for the development of a dedicated emergency debris sorting and recovery site and other ancillary facilities.

4. Correspondence dated January 31, 2020, from the Committee Chair, transmitting informational documents pertaining to the Central Maui Landfill Expansion and the Central Maui Landfill Land Purchase projects.

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 whether to recommend the filing of the Miscellaneous Communication, County Communication 20-50, County Communication 20-51, and other related action.

[Miscellaneous Communication 08-23-2019](#)

[County Communication 20-50](#)

[County Communication 20-51](#)

[Correspondence from Committee Chair 01-31-2020](#)

AMENDMENT TO THE AUTHORIZATION FOR GENERAL OBLIGATION BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - CML PHASE VB EXTENSION LEACHATE RECIRCULATION SYSTEM) (EDB-68)

Description: The Committee is in receipt of the following:

1. County Communication 20-52, from the Budget Director, 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 ENVIRONMENTAL MANAGEMENT - CML PHASE VB EXTENSION LEACHATE RECIRCULATION SYSTEM)." The purpose of the proposed bill is to amend the Fiscal Year 2020 general obligation bond authorization ordinance under the Department of Environmental Management, Wailuku-Kahului Community Plan Area, Sanitation, by adding the CML Phase VB Extension Leachate Recirculation System project in the amount of \$650,000, for design and construction of infrastructure to expand the recirculation of leachate into the Phase VB Extension waste mass.
2. Correspondence dated January 31, 2020, from the Committee Chair, transmitting informational documents pertaining to the CML Phase VB Extension Leachate Recirculation System project.

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 whether to recommend the filing of County Communication 20-52 and other related action.

[County Communication 20-52.pdf](#)

[Correspondence from Committee Chair 01-31-2020](#)

AMENDMENT TO THE AUTHORIZATION FOR GENERAL OBLIGATION BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - CML EXTENSION OF PRIMARY LITTER SCREEN AND DRAINAGE IMPROVEMENTS) (EDB-69)

Description: The Committee is in receipt of the following:

1. County Communication 20-53, from the Budget Director, 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 ENVIRONMENTAL MANAGEMENT - CML EXTENSION OF PRIMARY LITTER SCREEN AND DRAINAGE IMPROVEMENTS)." The purpose of the proposed bill is to amend the Fiscal Year 2020 general obligation bond authorization ordinance under the Department of Environmental Management, Wailuku-Kahului Community Plan Area, Sanitation, by adding the CML Extension of Primary Litter Screen and Drainage Improvements project in the amount of \$500,000, to design and construct an extension to the 50 -foot high litter screens along the Pulehu Road property line to service the new Phase VB Extension disposal cell.
2. Correspondence dated January 31, 2020, from the Committee Chair, transmitting informational documents pertaining to the CML Extension of Primary Litter Screen and Drainage Improvements project.

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 whether to recommend the filing of County Communication 20-53 and other related action.

[County Communication 20-53.pdf](#)

[Correspondence from Committee Chair 01-31-2020](#)

LANAI ENTERPRISE ZONE (EDB-73)

Description: The Committee is in receipt of County Communication 20-47, from the Economic Development Director, transmitting a proposed resolution entitled "AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO REQUEST THE GOVERNOR OF HAWAII TO RE-DESIGNATE THE ISLAND OF LANAI AS AN ENTERPRISE ZONE FOR TWENTY YEARS DUE TO EXPIRATION OF THE PRIOR ENTERPRISE ZONE DESIGNATION, PURSUANT TO SECTION 3.80.030, MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize the Mayor to submit an application to the State Department of Business, Economic Development and Tourism, for processing and recommendation to the

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Governor, to re-designate Lanai Island as an enterprise zone for a 20-year period.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider whether to recommend the filing of County Communication 20-47 and other related action.

[County Communication 20-47.pdf](#)

RESTORATION OF THE MAUI COUNTY SEAL TAPESTRY IN THE COUNCIL CHAMBER (EDB-72)

Description: The Committee is in receipt of County Communication 20-68, from Councilmember Yuki Lei K. Sugimura, transmitting a proposed resolution entitled “RESTORATION OF THE MAUI COUNTY SEAL TAPESTRY IN THE COUNCIL CHAMBER.” The purpose of the proposed resolution is to restore the Maui County Seal tapestry in the Council Chamber, after completion of necessary cleaning and restoration, where it can be viewed by the people of Maui County.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider whether to recommend the filing of County Communication 20-68 and other related action.

[County Communication 20-68.pdf](#)

FISCAL MONITORING OF GRANTS AND GRANT REPORTING (EDB-71)

Description: The Committee is in receipt of County Communication 20-55, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to fiscal monitoring of grants and grant reporting:

Status: The Committee may discuss the matter. The Committee may also consider whether to recommend the filing of County Communication 20-55 and other related action.

[County Communication 20-55.pdf](#)

COUNTYWIDE CULTURAL AND EDUCATION GRANT FUNDING (EDB-40)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated May 21, 2019, from the County Clerk, reporting that the Council referred the matter relating to countywide cultural and education grant funding, including the selection process for grantees.
2. Correspondence dated January 31, 2020, from the Committee Chair, transmitting a proposed resolution entitled “AUTHORIZING THE ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE TO

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CONDUCT A FORMAL INVESTIGATION OF THE USE OF THE FUNDS GRANTED TO THE KAUPU COMMUNITY ASSOCIATION FOR THE CONSTRUCTION OF INFRASTRUCTURE IMPROVEMENTS AT THE OLD KAUPU SCHOOL PROPERTY.” The purpose of the proposed resolution is to authorize the Economic Development and Budget Committee to conduct a formal investigation of the use of the funds granted to the Kaupo Community Association for the construction of infrastructure improvements at the Old Kaupo School property, in accordance with Section 3-6(3) of the Revised Charter of the County of Maui, as amended.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider whether to recommend the filing of the Miscellaneous Communication and other related action.

[Miscellaneous 05-21-2019](#)

[Correspondence from Committee Chair 01-31-2020](#)

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

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.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.