



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EDB

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 20, 2020

1:30 p.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: OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (HAIKU SUGAR EAST SUBDIVISION (LOT 6)) (EDB-62)

Description: The Committee is in receipt of County Communication 19-476, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2020, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (HAIKU SUGAR EAST SUBDIVISION (LOT 6))." The purpose of the proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for the Fiscal Year 2020 Budget, Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, by increasing the proviso for tax map key (2) 2-7-007:005, Haiku Sugar East Subdivision (Lot 6), Kuiaha, Maui, Hawaii, by \$1,700,000, and changing the title of the parcel from Hamakualoa Coastal Open Space Preserve to Haiku Sugar East Subdivision.
2. A proposed resolution entitled "AUTHORIZING THE ACQUISITION OF APPROXIMATELY 48.774 ACRES IDENTIFIED AS TAX MAP KEY

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NO. (2) 2-7-007:005, SITUATED AT HAMAKUALOA, MAKAWAO, MAUI, HAWAII, BEING MORE PARTICULARLY DESCRIBED AS LOT 6, HAIKU SUGAR EAST SUBDIVISION, FOR AN AMOUNT NOT TO EXCEED \$1,700,000.” The purpose of the proposed resolution is to authorize the Mayor to execute all necessary documents in connection with the acquisition of Lot 6, Haiku Sugar East Subdivision, Kuiaha, Maui, Hawaii, and identified for real property tax purposes as tax map key (2) 2-7-007:005, for an amount not to exceed \$1,700,000.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, and adoption of the proposed resolution, with or without revisions. The Committee may also consider whether to recommend the filing of County Communication 19-476 and other related action.

[County Communication 19-476](#)

OPERATIONAL AND BUDGETARY REVIEW OF COUNTY DEPARTMENTS (OFFICE OF THE MAYOR) (EDB-75(8))

Description: The Committee is in receipt of County Communication 20-79, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to operational and budgetary review of the Office of the Mayor.

Status: The Committee may receive a presentation from the Office of the Mayor relating to operational and budgetary review of the Office’s Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

[County Communication 20-79](#)

OPERATIONAL AND BUDGETARY REVIEW OF COUNTY DEPARTMENTS (DEPARTMENT OF MANAGEMENT) (EDB-75(5))

Description: The Committee is in receipt of County Communication 20-70, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to operational and budgetary review of the Department of Management.

Status: The Committee may receive a presentation from the Department of Management relating to operational and budgetary review of the Department’s Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

[County Communication 20-70](#)

OPERATIONAL AND BUDGETARY REVIEW OF COUNTY DEPARTMENTS (OFFICE OF ECONOMIC DEVELOPMENT) (EDB-75(2))

Description: The Committee is in receipt of County Communication 20-58, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to operational

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and budgetary review of the Office of Economic Development.

Status: The Committee may receive a presentation from the Office of Economic Development relating to operational and budgetary review of the Office's Fiscal Year 2020 Budget and discuss related matters. No legislative action will be taken.

[County Communication 20-58](#)

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

Shelly Espeleta 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.

Agenda items are subject to cancellation.