



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair
Keani N.W.
Rawlins-Fernandez

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Committee Vice-Chair
Tamara Paltin

Voting Members:
Gabe Johnson
Tasha Kama
Kelly Takaya King
Alice L. Lee
Michael J. Molina
Shane M. Sinenci
Yuki Lei K. Sugimura

Wednesday, February 3, 2021

1:30 p.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 441 891 331

Video testimony: <https://bluejeans.com/441891331>

View live: Akaku, Channel 53 or mauicounty.us/agendas

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AGENDA

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2021 (DEPARTMENT OF THE PROSECUTING ATTORNEY (NATIONAL INSTANT CRIMINAL BACKGROUND CHECK (NICS) ACT RECORD IMPROVEMENT PROGRAM (NARIP) 2020 GRANT)) (BFED-93(2))

Description: The Committee is in receipt of correspondence dated January 25, 2021, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 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 THE PROSECUTING ATTORNEY, NATIONAL INSTANT CRIMINAL BACKGROUND CHECK (NICS) ACT RECORD IMPROVEMENT PROGRAM (NARIP) 2020 GRANT." 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 2021 Budget,

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by adding a new appropriation under the Department of the Prosecuting Attorney entitled "National Instant Background Check (NICS) Act Record Improvement Program (NARIP) 2020 Grant" in the amount of \$264,750, for case management system software, a document management system software upgrade, personal computers, Adobe Acrobat Pro licenses, and personnel costs.

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 bill from Budget Director 01-25-2021](#)

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2021 (DEPARTMENT OF PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION, FEDERAL-AID AND OTHER TRANSPORTATION GRANTS)) (BFED-93(1))

Description: The Committee is in receipt of correspondence dated January 11, 2021, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 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 PUBLIC WORKS, FEDERAL HIGHWAY ADMINISTRATION, FEDERAL-AID AND OTHER TRANSPORTATION GRANTS." 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 2021 Budget, by increasing the appropriation for the Department of Public Works, Federal Highway Administration, Federal-Aid and Other Transportation Grants by \$3,864,000.

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 bill from Budget Director 01-11-2021](#)

AMENDING FISCAL YEAR 2021 BUDGET: DEPARTMENT OF PUBLIC WORKS (COUNTYWIDE FEDERAL AID PROGRAM) (BFED-94)

Description: The Committee is in receipt of the following:

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1. County Communication 21-23, from the Budget Director, transmitting the following:
 1. A proposed bill to amend the Fiscal Year 2021 Budget to increase the bond revenue and the appropriation for the Department of Public Works, Countywide, Road Improvements, Bond Fund, Countywide Federal Aid Program, by \$2,039,000 to be used for planning and design to replace the existing Waikakoi Bridge in Kipahulu as recommended by the Countywide Bridge Inspection Program.
 2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS; DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE (COUNTYWIDE FEDERAL AID PROGRAM).” The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget, Appendix C, Capital Improvement Projects, Department of Public Works, by amending the project description and increasing the appropriation for the Countywide Federal Aid Program by \$23,456,000 to reflect the appropriation from Ordinance 5140, Bill 110 (2020) and to add funds for planning and design related to the Waikakoi Bridge.
 3. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5101, BILL NO. 66 (2020), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF PUBLIC WORKS - COUNTYWIDE FEDERAL AID PROGRAM).” The purpose of the proposed bill is to amend the Fiscal Year 2021 general obligation bond authorization by increasing the appropriation under the Department of Public Works, Countywide, Road Improvements, for the Countywide Federal Aid Program project by \$2,039,000.
2. Correspondence dated January 27, 2021, from the Budget Director, transmitting a revised proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, ROAD IMPROVEMENTS, BOND FUND, COUNTYWIDE FEDERAL AID PROGRAM; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS),” correcting the totals in Section 3, relating to Total Capital Improvement Project Appropriations, and

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Section 4, relating to Total Appropriations (Operating and Capital Improvement 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 County Communication 21-23 and other related action.

[County Communication 21-23](#)

[Revised bill from Budget Director 01-27-2021](#)

ACQUISITION OF 6.3 ACRES AT 100 MAHALANI STREET WAILUKU, MAUI, HAWAII (BFED-24)

Description: The Committee is in receipt of the following:

1. County Communication 21-26, from the Director of Finance, transmitting a proposed resolution to authorize the County to acquire 273,382 square feet, identified for real property tax purposes as tax map key (2) 3-8-046:011, located at 100 Mahalani Street, Wailuku, Maui, Hawaii, from Maui Island Holdings, LLC., for \$9,800,000 plus customary costs.
2. Correspondence dated January 25, 2021, from the Budget Director, transmitting the following:
 1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, GOVERNMENT FACILITIES, BOND FUND, ACQUISITION OF 100 MAHALANI STREET BUILDING AND PROPERTY; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget by increasing the Bond/Lapsed Bond revenue by \$9,850,000 and to add an appropriation under the Department of Finance, Wailuku- Community Plan Area, Government Facilities, Bond Fund, entitled "Acquisition of 100 Mahalani Street Building and Property" in the amount of \$9,850,000.
 2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, ACQUISITION OF 100 MAHALANI STREET BUILDING AND PROPERTY." The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget, Appendix C, to add a project to the Department of Finance entitled "Acquisition of 100 Mahalani Street Building and Property"

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- along with a project description.
3. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5101, BILL NO. 66 (2020), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF FINANCE - ACQUISITION OF 100 MAHALANI STREET BUILDING AND PROPERTY).” The purpose of the proposed bill is to amend the Fiscal Year 2021 general obligation bond, Department of Finance, Wailuku-Kahului Community Plan Area, by adding a project entitled “Acquisition of 100 Mahalani Street Building and Property” in the amount of \$9,850,000.
3. Correspondence dated January 26, 2021, from the Director of Finance, transmitting the following:
1. A revised proposed resolution entitled “AUTHORIZING THE ACQUISITION OF APPROXIMATELY 273,382 SQUARE FEET IDENTIFIED AS TAX MAP KEY NO. (2) 3-8-046:011 SITUATED AT WAILUKU, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$9,800,000.00,” incorporating nonsubstantive revisions.
 2. An appraisal report of the property located at 100 Mahalani Street, Wailuku, Hawaii 96759, dated October 16, 2020, prepared by Fukuda Valuation & Consulting, LLC.

Status: The Committee may consider whether to recommend passage of the proposed bills on first reading and adoption of the revised proposed resolution, with or without further revisions. No legislative action will be taken.

[County Communication 21-26](#)

[Proposed bills from Budget Director 01-25-2021](#)

[Revised resolution from Finance 01-26-2021](#)

LEGISLATION AND DISCUSSION ON THE EFFECT OF THE CORONAVIRUS PANDEMIC, RULES, CARES ACT, AND RELATED ISSUES (BFED-85)

Description: The Committee is in receipt of the following:

1. County Communication 20-207, from Council Chair Alice L. Lee, transmitting the matter relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Economic Development and Budget Committee’s authority.
2. County Communication 20-275, from the Mayor, relating to COVID-19 updates, rules, CARES Act, and other related matters, and transmitting a report entitled “COVID-19 EXPENDITURES AS OF APRIL 30, 2020,” from the Budget Director.

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Status: The Committee may consider the funds already appropriated to assist with the response to the coronavirus pandemic, including funds from the State Legislature through the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act, and other related matters. The Committee may also consider whether to recommend the filing of County Communication 20-207, County Communication 20-275, and other related action.

[County Communication 20-207](#)

[County Communication 20-275](#)

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone)
200 South High Street
Wailuku, Hawaii 96793

COMMITTEE STAFF

Lesley Milner, Kasie Apo Takayama, Yvette Bouthillier, and Richard Mitchell

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 441 891 331

Video testimony via BlueJeans link <https://bluejeans.com/441891331>

Written testimony via eComment. For more information on how to use eComment, please visit <http://mauicounty.us/ecomment/>

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

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