



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair  
Keani N.W.  
Rawlins-Fernandez

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

## BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

**Wednesday, February 17, 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](http://mauicounty.us/agendas)

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## AGENDA

### AMENDMENTS TO CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2021 (DEPARTMENT OF PARKS AND RECREATION (HAIKU PARK RESTROOM, KEPANIWAI HERITAGE GARDENS IMPROVEMENT)) (BFED-30(2))

**Description:** The Committee is in receipt of correspondence dated February 10, 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 PARKS AND RECREATION, PARKS AND RECREATION, HAIKU PARK RESTROOM, KEPANIWAI HERITAGE GARDENS IMPROVEMENTS; 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 to increase the appropriation from the General Fund by \$229,147 and add an appropriation from the Park Assessment Fund in the amount of \$392,334 for the Haiku Park Restroom project; and to increase the appropriation from the General Fund for the Kepaniwai Heritage

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- Gardens Improvements project by \$294,519.
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 PARKS AND RECREATION, PAIA-HAIKU COMMUNITY PLAN AREA, HAIKU PARK RESTROOM, WAILUKU-KAHULUI COMMUNITY PLAN AREA, KEPANIWAI HERITAGE GARDENS IMPROVEMENTS." The purpose of the proposed bill is to amend Appendix C - Capital Improvement Projects, Fiscal Year 2021 Budget, Department of Parks and Recreation, Paia-Haiku Community Plan Area, to increase the appropriation for the Haiku Park Restroom project in the amount of \$621,481 and the Kepaniwai Heritage Gardens Improvements project in the amount of \$294,519.

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

[Proposed bills from Budget Director 02-10-2021](#)

## **WATER RATE STUDY (BFED-23)**

**Description:** The Committee is in receipt of County Communication 21-21, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to the Department of Water Supply Water Rate Study.

**Status:** The Committee may discuss the matter. The Committee may also consider whether to recommend the filing of County Communication 21-21 and other related action.

[County Communication 21-21](#)

## **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 approximately 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

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- 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-Kahului 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 and project description entitled “Acquisition of 100 Mahalani Street Building and Property,” in the amount of \$9,850,000.
  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 96793, dated October 16, 2020, prepared by Fukuda Valuation & Consulting, LLC.

**Status:** The Committee may discuss the proposed bills, including possible revisions, and the revised proposed resolution, including possible further revisions. No legislative action will be taken.

**MORE →**

**Note:** With reference to this agenda item, one or more executive meetings are anticipated in accordance with Sections 92-5(a)(3), Hawaii Revised Statutes, to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations, and 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

[County Communication 21-26](#)

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

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

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](http://www.MauiCounty.us) or contact the Office of Council Services.

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