



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/BFED](http://www.MauiCounty.us/BFED)

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, June 30, 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)

Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

## **A G E N D A**

### DEPARTMENT OF FIRE AND PUBLIC SAFETY HELICOPTER CONTRACT (BFED-44)

**Description:** The Committee is in receipt of County Communication 21-281, from Councilmember Keani Rawlins-Fernandez, relating to the Department of Fire and Public Safety helicopter contract.

**Status:** The Committee may discuss the matter. The Committee may also consider whether to recommend the filing of County Communication 21-281 and other related action.

[County Communication 21-281](#)

### ACQUISITION OF PROPERTY IDENTIFIED AS TAX MAP KEY NOS. (2) 4-6-011:011 AND (2) 4-6-011:028, LAHAINA, MAUI, HAWAII (BFED-41)

**Description:** The Committee is in receipt of a Miscellaneous Communication, dated May 25, 2021, from the County Clerk, transmitting a proposed resolution entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS TAX MAP KEY NOS. (2) 4-6-011:011 AND (2) 4-6-011:028, SITUATED IN LAHAINA, MAUI, HAWAII, FOR AN AMOUNT

**MORE →**

NOT TO EXCEED \$650,000.” The purpose of the proposed resolution is to authorize the acquisition of approximately 9,097 and 1,500 square feet of real property identified as tax map key numbers (2) 4-6-011:011 and (2) 4-6-011:028, respectively, in Lahaina, Maui, Hawaii, for an amount not to exceed \$650,000.

**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 filing the Miscellaneous Communication and other related action.

**Note:** With reference to this agenda item, one or more executive meetings may be held in accordance with Section 92-5(a), HRS:

- (1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in Section 26-9, HRS, or both;
- (2) to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held;
- (3) 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;
- (4) 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;
- (5) to investigate proceedings regarding criminal misconduct;
- (6) to consider sensitive matters related to public safety or security;
- (7) to consider matters relating to the solicitation and acceptance of private donations; and
- (8) to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

[Miscellaneous Communication 05-25-2021](#)

**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 E. 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.

**CONNECTIVITY**

This online meeting is being conducted in accordance with the Governor's most recent emergency proclamation on COVID-19. The proclamation partially suspends the Sunshine Law, and meetings can be conducted without Councilmembers or members of the public being physically present in the same location. Nothing said today or included in the agenda is intended to create obligations in excess of those required under the Sunshine Law and the emergency proclamation.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link. If Akaku, for whatever reason, prematurely ceases broadcasting the meeting to Channel 53, Akaku will try its best to restore broadcasting. But if its unable to do so in a reasonable amount of time, we will continue with our meeting, record it on BlueJeans, and send it to Akaku to be included with archived meeting videos.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

**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.

**LIVE CABLECAST AND WEBCAST**

Live meeting is available on Akaku: Maui Community Media, Channel 53.

Or go to [mauicounty.us/agendas](http://mauicounty.us/agendas) to access live and archived meeting videos.

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Agenda items are subject to cancellation.