



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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, October 20, 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

Subject to change without notice. Visit mauicounty.us for more information.

A G E N D A

PERMIT APPLICATION FEE COST RECOVERY STUDY (EDB-105)

Description: The Committee is in receipt of County Communication 20-453, from the Planning Director, transmitting the Report on the Planning Department Cost of Services (User Fee) Study, March 2020, prepared by Matrix Consulting Group.

Status: The Committee may discuss the matter. The Committee may also consider whether to recommend the filing of County Communication 20-453 and other related action.

[County Communication 20-453](#)

AMENDMENTS TO CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2022 (DEPARTMENT OF PUBLIC WORKS (WAIKALE ROAD EXTENSION)) (BFED-56(1))

Description: The Committee is in receipt of correspondence dated September 10, 2021, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, WAILUKU-KAHULUI COMMUNITY PLAN AREA,

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- ROAD IMPROVEMENTS, BOND FUND, WAIALE ROAD EXTENSION; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget by 1) increasing Bond/Lapsed Bond revenues by \$3,500,000; 2) amending Section 4.G.6.a, Department of Public Works, Wailuku-Kahului Community Plan Area, Road Improvements, Bond Fund, by adding a project entitled “Waiale Road Extension” in the amount of \$3,500,000; and 3) adjusting the totals accordingly.
2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, WAIALE ROAD EXTENSION.” The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget, Appendix C, Capital Improvement Projects, by adding a project and project description under the Department of Public Works, Wailuku-Kahului Community Plan Area, for the Waiale Road Extension in the amount of \$3,500,000.
 3. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5219, BILL NO. 48 (2021), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF PUBLIC WORKS - WAIALE ROAD EXTENSION).” The purpose of the proposed bill is to amend the Fiscal Year 2022 general obligation bond authorization ordinance by adding an appropriation for the Wailuku-Kahului Community Plan Area, Road Improvements, for a project entitled “Waiale Road Extension,” in the amount of \$3,500,000, under the Department of Public Works.

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 correspondence and other related action.

[Proposed bills from Budget Director 09-10-2021](#)

AMENDMENTS TO CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2022 (DEPARTMENT OF PUBLIC WORKS (COUNTYWIDE FEDERAL AID PROGRAM)) (BFED-56(3))

Description: The Committee is in receipt of correspondence dated September 21, 2021, from the Budget Director, transmitting the following:

1. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 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

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- IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget by 1) increasing Bond/Lapsed Bond revenues by \$3,871,100; 2) amending Section 4.G.1.c.(2)(i)., Department of Public Works, Countywide, Road Improvements, Bond Fund, by increasing the appropriation for the Countywide Federal Aid Program by \$3,871,000; and 3) adjusting the totals accordingly.
2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 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 2022 Budget, by increasing the grant, entitled “Federal Highway Administration, Federal-Aid and Other Transportation Grants,” under the Department of Public Works by \$9,531,400.
 3. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 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 2022 Budget, Appendix C, Capital Improvement Projects, by amending the project description relating to Makawao Avenue Pavement Reconstruction (Apana Road to Piihola Road) and by increasing the appropriation for the Countywide Federal Aid Program, under the Department of Public Works, by \$13,402,500.
 4. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5219, BILL NO. 48 (2021), 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 2022 general obligation bond authorization ordinance by increasing the appropriation under the Department of Public Works, Countywide, Road Improvements, by \$3,871,100 for the Countywide Federal Aid Program.

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 correspondence

and other related action.

[Proposed bills from Budget Director 09-21-2021](#)

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 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 to access live and archived meeting videos.

Agenda items are subject to cancellation.