



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

Wednesday, September 15, 2021

1:30 p.m.

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

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.

AGENDA

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2022 (DEPARTMENT OF HOUSING AND HUMAN CONCERNS (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), EMERGENCY HOUSING VOUCHERS)) (BFED-54(2))

Description: The Committee is in receipt of correspondence, dated August 16, 2021, from the Budget Director, transmitting 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 HOUSING AND HUMAN CONCERNS, (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), EMERGENCY HOUSING VOUCHERS)." The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget, Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, by increasing the grant "Department of Housing and Urban Development

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(HUD), Emergency Housing Vouchers,” under the Department of Housing and Human Concerns, in the amount of \$420,336.

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 whether to recommend the filing of the correspondence and other related action.

[Proposed bill from Budget Director 08-16-2021](#)

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2022 (DEPARTMENT OF HOUSING AND HUMAN CONCERNS (AMERICAN RESCUE PLAN ACT OF 2021 - EMERGENCY RENTAL ASSISTANCE PROGRAM #2)) (BFED-54(4))

Description: The Committee is in receipt of correspondence, dated August 27, 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 APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, (AMERICAN RESCUE PLAN ACT OF 2021 - EMERGENCY RENTAL ASSISTANCE PROGRAM #2).” The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget, Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, by adding a new grant under the Department of Housing and Human Concerns entitled “American Rescue Plan Act of 2021 - Emergency Rental Assistance Program #2,” in the amount of \$10,710,000, and adding 1.0 LTA equivalent personnel.
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 D - CONDITIONAL LANGUAGE, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, (AMERICAN RESCUE PLAN ACT OF 2021 - EMERGENCY RENTAL ASSISTANCE PROGRAM #2).” The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget, Appendix D, Conditional Language, by adding a condition for a new grant under the Department of Housing and Human Concerns entitled “American Rescue Plan Act of 2021 - Emergency Rental Assistance Program #2,” limiting disbursement for salaries and premium pay to 1.0 LTA equivalent personnel.

Status: The Committee may consider whether to recommend passage of the

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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 08-27-2021](#)

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2022 (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (STATE OF HAWAII, ACT 88, SLH 2021, CENTRAL MAUI REGIONAL WWRF (WAIKAPU) PROJECT)) (BFED-54(3))

Description: The Committee is in receipt of correspondence, dated August 16, 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 APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (STATE OF HAWAII, ACT 88, SLH 2021, CENTRAL MAUI REGIONAL WWRF (WAIKAPU) PROJECT)." The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget, Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, by adding a new grant under the Department of Environmental Management, entitled "State of Hawaii, Act 88, SLH 2021, Central Maui Regional WWRF (Waikapu) Project," in the amount of \$3,500,000.
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 ENVIRONMENTAL MANAGEMENT, CENTRAL MAUI REGIONAL WWRF (WAIKAPU) PROJECT)." 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 Environmental Management, Wailuku-Kahului Community Plan Area, for the Central Maui Regional WWRF (Waikapu) Project in the amount of \$7,000,000.

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 bill from Budget Director 08-16-2021](#)

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WAIALE LAND ACQUISITION (BFED-37)

Description: The Committee is in receipt of the following:

1. County Communication 21-248, from the Budget Director, transmitting the following:
 - a. 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 - WAIALE LAND ACQUISITION).” The purpose of the proposed bill is to amend the Fiscal Year 2021 general obligation bond authorization ordinance by adding an appropriation for the Wailuku-Kahului Community Plan Area, Other Projects, for a project entitled “Waiale Land Acquisition,” in the amount of \$10,000,000, under the Department of Finance.
 - b. 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, WAIALE LAND ACQUISITION.” The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget, Appendix C, Capital Improvement Projects, by amending the project description for the Waiale Land Acquisition for the Wailuku-Kahului Community Plan Area under the Department of Finance.
 - c. A copy of the appraisal prepared by R.J. Kirchner SRA, Paradise Appraisals LLC, as of February 14, 2021, relating to the Waiale Land Acquisition.
2. Correspondence dated May 26, 2021, from the Budget Director, transmitting a proposed resolution entitled “AUTHORIZING THE ACQUISITION OF APPROXIMATELY 443.393 ACRES IDENTIFIED AS TAX MAP KEY NOS. (2) 3-8-005:037:, (2) 3-8-005:040, (2) 3-8-007:101, (2) 3-8-007:172, (2) 3-8-007:173, (2) 3-8-007:178, AND (2) 3-8-007:179, SITUATED AT WAIKAPU, WAILUKU, MAUI, HAWAII, BEING MORE PARTICULARLY DESCRIBED AS WAIALE SOUTH AND WAIALE NORTH, FOR AN AMOUNT NOT TO EXCEED \$10,000,000.00.” The purpose of the proposed resolution is to authorize the acquisition of 443.393 acres located at Waikapu, Wailuku, Maui, Hawaii, known as Waiale South and Waiale North.
3. Correspondence dated June 9, 2021, from the County Clerk, informing the Committee Chair that at the June 4, 2021 meeting, the Council discharged the Budget, Finance, and Economic Development Committee from further consideration of 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,

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DEPARTMENT OF FINANCE, WAIALE LAND ACQUISITION” and passed Bill 56 (2021) on first reading.

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 21-248 and other related action.

[County Communication 21-248.pdf](#)

[Resolution from Budget Director 05-26-2021](#)

[Correspondence from County Clerk 06-09-2021](#)

COUNTY PROPERTY TAX REFORM (BFED-78)

Description: The Committee is in receipt of the following:

1. County Communication 21-29, from Council Vice-Chair Keani N.W. Rawlins-Fernandez, relating to County Property Tax Reform.
2. Correspondence dated September 9, 2021, from Councilmember Tamara Paltin, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, TO ESTABLISH A VACANCY TAX.” The purpose of the proposed bill is to establish a vacancy tax on 1) property that could be easily used for long-residential use, but is not, and to classify such property as “short-term rental” and 2) property that could easily be used for agricultural use, but is not, and to not classify such property as “agricultural.”

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 whether to recommend the filing of County Communication 21-29 and other related action.

[County Communication 21-29](#)

[Proposed bill from Councilmember Paltin 09-09-2021](#)

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 responding to the coronavirus pandemic, including funds from the American Rescue Plan Act of 2021 (“ARPA”); 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 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.

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