



# 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

**Tuesday, October 5, 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

### 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 \$10,000,000.00, 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

**MORE →**

- 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, DEPARTMENT OF FINANCE, WAIALE LAND ACQUISITION” and passed Bill 56 (2021) on first reading.
  4. Correspondence dated September 29, 2021, from the Budget Director, transmitting the following:
    - a. 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 FINANCE, WAILUKU-KAHULUI COMMUNITY PLAN AREA, OTHER PROJECTS, BOND FUND, WAIALE LAND ACQUISITION; 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 by \$500,000; 2) amending Section 4.B., Department of Finance, by adding Wailuku-Kahului Community Plan Area, Other Projects, Bond Fund, and a project entitled “Waiale Land Acquisition” in the amount of \$500,000; and 3) adjusting the total accordingly.
    - b. 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 FINANCE, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAIALE LAND ACQUISITION.” The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget, Appendix C, Capital Improvement Projects, by adding Wailuku-Kahului Community Plan Area, a project entitled “Waiale Land Acquisition” and project description, under the Department of Finance, in the amount of \$500,000.
- c. 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 FINANCE - WAIALE LAND ACQUISITION).” 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, Other Projects, for a project entitled “Waiale Land Acquisition,” in the amount of \$500,000, under the Department of Finance.
  - d. A proposed resolution entitled “ACCEPTING THE DONATION OF THREE PARCELS TOTALING APPROXIMATELY 55.318 ACRES, INCLUDING APPROXIMATELY 42.454 ACRES IDENTIFIED AS TAX MAP KEY NO (2) 3-8-007:176, APPROXIMATELY 5.554 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 3-8-007:177 AND APPROXIMATELY 7.310 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 3-8-007:180, PURSUANT TO CONDITION SEVEN OF ORDINANCE 3559 (2008).” The purpose of the proposed resolution is to authorize the acceptance of a donation of 55.318 acres located at Waikapu, Wailuku, Maui, Hawaii, in accordance with Condition Seven of Ordinance 3559 (2008).
  - e. Copies of the preliminary title reports, the proposed declaration of covenants, and a list of major title encumbrances.

**Status:** The Committee may consider whether to recommend passage of the proposed bills on first reading and adoption of the proposed resolutions, with or without revisions. The committee may also discuss related dedications of lands and other related matters. 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](#)

[Proposed bills and resolution from Budget Director 09-29-2021](#)

**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.

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Agenda items are subject to cancellation.