



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BFED

Committee Chair
Keani N.W.
Rawlins-Fernandez

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

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

Thursday, November 4, 2021

9:00 a.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.

AGENDA

AMENDMENTS TO CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2022 (DEPARTMENT OF WATER SUPPLY (ACQUISITION OF 1888 WILI PA LOOP BUILDING AND PROPERTY)) (BFED-56(2))

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 WATER SUPPLY, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WATER SUPPLY, BOND FUND, ACQUISITION OF 1888 WILI PA LOOP 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 2022 Budget by 1) increasing Bond/Lapsed Bond revenues by \$4,020,000; 2) amending Section 4.1.2.a., Department of Water Supply, Wailuku-Kahului Community Plan Area, Water Supply, by adding "3. Bond Fund" and a project entitled "Acquisition of 1888 Wili

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- Pa Loop Building and Property” in the amount of \$4,020,000; 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 WATER SUPPLY, WAILUKU-KAHULUI COMMUNITY PLAN AREA, ACQUISITION OF 1888 WILI PA LOOP BUILDING AND PROPERTY.” 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 Water Supply, Wailuku-Kahului Community Plan Area, for the Acquisition of 1888 Wili Pa Loop Building and Property in the amount of \$4,020,000.
 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 WATER SUPPLY - ACQUISITION OF 1888 WILI PA LOOP BUILDING AND PROPERTY).” 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, Water Supply, for a project entitled “Acquisition of 1888 Wili Pa Loop Building and Property,” in the amount of \$4,020,000, under the Department of Water Supply.
 4. A proposed resolution entitled “AUTHORIZING THE ACQUISITION OF APPROXIMATELY 29,712 SQUARE FEET IDENTIFIED AS TAX MAP KEY NO. (2) 3-4-020-049 SITUATED AT WAILUKU, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$4,000,000.00.” The purpose of the proposed resolution is to authorize the acquisition of approximately 29,712 square feet identified as tax map key (2) 3-4-020-049, situated at Wailuku, Maui, Hawaii, for an amount not to exceed \$4,000,000 plus customary expenses.
 5. A copy of the appraisal report prepared by R.J. Kirchner, SRA, Paradise Appraisals, LLC, entitled “USPAP COMPLIANT APPRAISAL REPORT OF THE AS IS MARKET VALUE FOR THE FEE SIMPLE INTEREST OF A BANKING BUILDING.”

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

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

AMENDMENTS TO CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2022 (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (KAHULUI BEACH ROAD SEWER LINE UPGRADE))

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(BFED-56(4))

Description: The Committee is in receipt of correspondence dated October 22, 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 ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, SEWER, SEWER FUND, KAHULUI BEACH ROAD SEWER LINE UPGRADE; 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 Carryover/Savings revenue from the Sewer Fund in the amount of \$250,000; 2) amending Section 4.A.4.c, Department of Environmental Management, Wailuku-Kahului Community Plan Area, Sewer, Sewer Fund, by adding a project entitled “Kahului Beach Road Sewer Line Upgrade” in the amount of \$250,000; 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 ENVIRONMENTAL MANAGEMENT, KAHULUI BEACH ROAD SEWER LINE UPGRADE.” 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 Kahului Beach Road Sewer Line Upgrade in the amount of \$250,000.
3. A Certification of Additional Revenues for Fiscal Year 2022, dated October 22, 2021, for \$250,000 in Carryover/Savings from the Sewer Fund.

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 10-22-2021](#)

ESTABLISHING CHAPTER 3.17, MAUI COUNTY CODE, RELATING TO THE REDUCTION OF ADMINISTRATIVE FINES (BFED-19)

Description: The Committee is in receipt of County Communication 20-595, from Councilmember Tamara Paltin, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE ESTABLISHING CHAPTER 3.17, MAUI COUNTY CODE, RELATING TO THE REDUCTION OF ADMINISTRATIVE FINES.” The purpose of the proposed bill is to amend Title 3, Maui County Code, by adding a new Chapter 3.17, to codify

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policies and procedures for the reduction of administrative fines.

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 20-595 and other related action.

[County Communication 20-595.pdf](#)

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

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DISABILITY ACCESS

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