



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BFED

Committee Chair
Keani N.W.
Rawlins-Fernandez

Committee Vice-Chair
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Kelly Takaya King
Alice L. Lee
Michael J. Molina
Shane M. Sinenci
Yuki Lei K. Sugimura

BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, November 16, 2022

1:30 p.m.

MEETING SITE:

Online via BlueJeans:

<https://bluejeans.com/441891331>

Phone testimony: 1-408-915-6290, code 441 891 331

In-person testimony and viewing: Council Chamber, Kalana O

Maui Bldg, 8th Flr, 200 S. High St, Wailuku, HI

Courtesy Live Broadcast: Akaku, Ch. 53

A G E N D A

AMENDING FISCAL YEAR 2023 BUDGET: DEPARTMENT OF TRANSPORTATION (TRANSPORTATION BASEYARD) (BFED-122)

Description: The Committee is in receipt of the following:

1. Resolution 22-243 entitled "AUTHORIZING THE ACQUISITION OF APPROXIMATELY 12.49 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 3-8-102:001 (POR) SITUATED AT KAHULUI, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$17,413,152.00." Resolution 22-243's purpose is to authorize the acquisition of approximately 12.49 acres identified as tax map key (2) 3-8-102:001 (POR) situated at Kahului, Maui, Hawaii, for a baseyard and maintenance facility, for an amount not to exceed \$17,413,152.00.
2. Bill 165 (2022) entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF Maui AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF TRANSPORTATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, BOND FUND, LAPSED BOND FUND, TRANSPORTATION BASEYARD; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." Bill 165's purpose is to amend the Fiscal Year 2023

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- Budget by 1) increasing Estimated Revenues for Bond/Lapsed Bond by \$3,436,902; 2) amending Section 4.H.2.a.(1).(i)., Department of Transportation, Wailuku-Kahului Community Plan Area, Government Facilities, Bond Fund, by decreasing the appropriation for the Transportation Baseyard by \$6,563,098; 3) amending Section 4.H.2.a., Wailuku-Kahului Community Plan Area, Government Facilities, by adding Lapsed Bond Fund and a project entitled "Transportation Baseyard" in the amount of \$10,000,000; and 4) adjusting the totals accordingly.
3. Bill 166 (2022) entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF TRANSPORTATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, TRANSPORTATION BASEYARD." Bill 166's purpose is to amend the Fiscal Year 2023 Budget, Appendix C, Capital Improvement Projects, Department of Transportation, by increasing the appropriation for the Transportation Baseyard by \$3,436,902.
 4. Bill 167 (2022) entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5394, BILL NO. 71, CD1, FD2 (2022), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF TRANSPORTATION)." Bill 167's purpose is to amend Ordinance 5394, Bill 71, CD1, FD2 (2022), as amended, to decrease the authorization for the Transportation Baseyard project by \$6,563,098.
 5. Bill 168 (2022) entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5395, BILL NO. 72 (2022), RELATING TO DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI." Bill 168's purpose is to authorize the use of \$10,000,000 in lapsed bond proceeds for the Department of Transportation, Wailuku-Kahului Community Plan Area, Government Facilities, Transportation Baseyard.

Status: The Committee may consider whether to recommend passage on first reading of each of the following bills with or without revisions: Bill 165 (2022), Bill 166 (2022), Bill 167 (2022), and Bill 168 (2022). The Committee may also consider whether to recommend adoption of Resolution 22-243, with or without revisions. The Committee may also consider whether to recommend the filing of Bill 165 (2022), Bill 166 (2022), Bill 167 (2022), Bill 168 (2022), and Resolution 22-243 and other

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related action.

[Resolution 22-243](#)

[Bill 165 \(2022\)](#)

[Bill 166 \(2022\)](#)

[Bill 167 \(2022\)](#)

[Bill 168 \(2022\)](#)

AMENDING FISCAL YEAR 2023 BUDGET: DEPARTMENT OF PARKS AND RECREATION (LANAI YOUTH CENTER AND SKATE PARK) (BFED-124)

Description: The Committee is in receipt the following:

1. Bill 185 (2022) entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, LANAI COMMUNITY PLAN AREA, PARKS AND RECREATION, BOND FUND, LANAI YOUTH CENTER AND SKATE PARK; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” Bill 185’s purpose is to amend the Fiscal Year 2023 Budget by 1) increasing Estimated Revenues for Bond/Lapsed Bond by \$5,168,000; 2) amending Section 4.E.4.a.(2).(i)., Department of Parks and Recreation, Lanai Community Plan Area, Parks and Recreation, Bond Fund, by increasing the appropriation for the Lanai Youth Center and Skate Park by \$5,168,000; and 3) adjusting the totals accordingly.
2. Bill 186 (2022) entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, LANAI COMMUNITY PLAN AREA, LANAI YOUTH CENTER AND SKATE PARK.” Bill 186’s purpose is to amend the Fiscal Year 2023 Budget, Appendix C, Capital Improvement Projects, Department of Parks and Recreation, Lanai Community Plan Area, by increasing the appropriation for the Lanai Youth Center and Skate Park by \$5,168,000.
3. Bill 187 (2022) entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5394, BILL NO. 71, CD1, FD2 (2022), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF PARKS AND RECREATION).” Bill 187’s purpose is to amend Ordinance 5394, Bill 71, CD1, FD2 (2022), as amended, to increase the authorization for the Lanai Youth Center and Skate Park project by \$5,168,000.

Status: The Committee may consider whether to recommend passage on first

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reading of each of the following bills with or without revisions: Bill 185 (2022), Bill 186 (2022), and Bill 187 (2022). The Committee may also consider whether to recommend the filing of Bill 185 (2022), Bill 186 (2022), and Bill 187 (2022), and other related action.

[Bill 185 \(2022\)](#)

[Bill 186 \(2022\)](#)

[Bill 187 \(2022\)](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793
Tel: (808) 270-7838

COMMITTEE STAFF

Lesley Milner, Alison Stewart, Yvette Bouthillier, and Richard Mitchell

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

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 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.

OFFICIAL LOCATIONS

Video testimony via BlueJeans link: <https://bluejeans.com/441891331>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 441 891 331

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

Written testimony via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui MEDB Building 1305 North Holopono, Suite 9, Kihei (808) 793-0012	Lāna'i Lāna'i District Office 814 Fraser Avenue, Lāna'i City (808) 565-7094	West Maui Old Lahaina Center 845 Waiee Street, Suite 205, Lahaina (808) 856-0123
Molokai Molokai District Complex 100 Ainoa Street, Kaunakakai (808) 553-3888	East Maui Hāna Cultural Center & Museum 4974 Uakea Road, Hāna (808) 248-7513	Makawao-Ha'ikū-Pā'ia Heritage Hall 401 Baldwin Avenue, Suite 102, Pā'ia (808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is participating from there.

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

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

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

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.