



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, November 30, 2022

2:00 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

AGENDA

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2023, UNDER RULE 22 OF THE RULES OF THE COUNCIL.

Items: PURCHASE OF EAST MAUI IRRIGATION WATER DELIVERY SYSTEM (BFED-17)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/05/2019	CC 19-292	Councilmember Yuki Lei Sugimura, relating to exploring options to purchase the East Maui Irrigation water delivery system for food security, agriculture and the 37,000 residents of Upcountry Maui.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	MISC	County Clerk, reporting that on 01/24/2020, the Council referred the matter relating to the report entitled "BOARD OF WATER SUPPLY TEMPORARY INVESTIGATIVE GROUP

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OCTOBER 17, 2019, AS AMENDED & APPROVED DECEMBER 19, 2019: FEASIBILITY OF PURCHASING AND MAINTAINING THE EMI WATER DELIVERY SYSTEM.”

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

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/15/2021	CC 20-595	Councilmember 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.”

PAY EQUITY IN THE COUNTY OF MAUI (BFED-21)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/18/2020	MISC	County Clerk, reporting that on 08/18/2020, the Council referred the matter relating to pay equity in the County of Maui.

CREATING AND EXPANDING WORKFORCE DEVELOPMENT PROGRAMS (BFED-22)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/28/2020	MISC	County Clerk, reporting that on 08/28/2020, the Council referred the matter relating to creating and expanding workforce development programs to get Maui County residents back to work.

WATER RATE STUDY (BFED-23)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/15/2021	CC 21-21	Council Vice-Chair, relating to the Department of Water Supply Water Rate Study.

OPENGOV SOFTWARE (BFED-25)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/15/2021	CC 21-28	Council Vice-Chair Rawlins-Fernandez, relating to OpenGov comprehensive

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budgeting, performance, communication, and reporting software.

HAWAIIAN CULTURAL RESTORATION REVOLVING FUND ANNUAL REVENUES AND EXPENDITURES REPORT (BFED-29)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-177	Director of Finance, transmitting the Hawaiian Cultural Restoration Revolving Fund Annual Revenues and Expenditures Report as of December 31, 2019.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/18/2022	CC 22-69	Director of Finance, transmitting the Hawaiian Cultural Restoration Revolving Fund Annual Revenues and Expenditures Report as of December 31, 2021.

REGULATING RENTAL CAMPING AND RECREATIONAL VEHICLES (BFED-31)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/05/2021	CC 21-91	Councilmember Molina, relating to Regulating Rental Camping and Recreational Vehicles.

RESERVED RESIDENTIAL PARKING AND TOURIST PARKING FEES IN PUBLIC BEACH ACCESS PARKING AREAS (BFED-33)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/06/2021	CC 21-174	Council Vice-Chair, relating to tourist beach parking fees.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
04/06/2021	CC 21-176	Council Vice-Chair, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO RESERVED RESIDENTIAL PARKING IN PUBLIC BEACH ACCESS PARKING AREAS."

HIGHWAY IMPROVEMENT FEES FOR ELECTRIC VEHICLES AND HYBRID VEHICLES (BFED-36)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC	County Clerk, reporting that on 05/17/2019, the Council referred the matter relating to highway improvement fees for electric vehicles and hybrid

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vehicles.

SUBMITTAL OF THE OPERATING BUDGET AND CAPITAL PROGRAM (BFED-38)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/21/2021	CC 21-247	Council Vice-Chair, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.04.020, MAUI COUNTY CODE, RELATING TO SUBMITTAL OF THE OPERATING BUDGET AND CAPITAL PROGRAM."

HAWAIIAN CULTURAL RESTORATION AND REVOLVING FUND (BFED-40)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/21/2021	MISC	County Clerk, reporting that on 05/21/2021, the Council referred a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.38.020, MAUI COUNTY CODE, RELATING TO HAWAIIAN CULTURAL RESTORATION AND REVOLVING FUND."

RELOCATING THE MOLOKAI POLICE STATION (BFED-42)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/17/2019	MISC	County Clerk, reporting that on 05/17/2019, the Council referred the matter of relocating the Molokai Police Station, including land acquisition, planning, and design.

ECONOMIC DEVELOPMENT AND TOURISM MANAGEMENT (BFED-45)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/18/2021	CC 21-282	Council Vice-Chair Rawlins-Fernandez, relating to economic development and tourism management.

NOTICE OF RECEIPT OF FORFEITURED ITEMS (DEPARTMENT OF POLICE) (BFED-47)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
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07/23/2021 CC 21-328 Acting Police Chief, informing of the receipt of a 2002 Toyota 4 Runner valued at \$4,723.00 from the State Department of the Attorney General.

TIERED FEES FOR MOTOR VEHICLE REGISTRATION (BFED-62)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
08/24/2021	CC 21-410	Councilmember Paltin, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.25.020, MAUI COUNTY CODE, RELATING TO TIERED FEES FOR MOTOR VEHICLE REGISTRATION."

‘ĀINA ‘OHANA TAX CREDIT (BFED-68)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/05/2021	CC 21-512	Council Vice-Chair, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE ‘ĀINA ‘OHANA TAX CREDIT."

HUAMAKAHIKINA DECLARATION (BFED-69)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/05/2021	MISC	County Clerk, referring the matter relating to the Huamakahikina Declaration.

FISCAL MONITORING OF GRANTS AND GRANT REPORTING (BFED-71)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/24/2020	CC 20-55	Council Vice-Chair Rawlins-Fernandez, relating to fiscal monitoring of grants and grant reporting.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/15/2021	CC 21-31	Council Vice-Chair Rawlins-Fernandez, relating to fiscal monitoring of grants and grant reporting.

GENERAL EXCISE AND USE TAX SURCHARGE (BFED-74)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/07/2020	CC 20-115	Council Chair Lee, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.100, MAUI COUNTY CODE,

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INSTITUTING A GENERAL EXCISE TAX SURCHARGE.”

COUNTY PROPERTY TAX REFORM (BFED-78)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
01/15/2021	CC 21-29	Council Vice-Chair Rawlins-Fernandez, relating to County Property Tax Reform.

BILL 62 (2022), SHORT-TERM RENTAL REAL PROPERTY TAX EXEMPTION FOR COUNTY RESIDENTS (BFED-80)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/18/2022	BILL 62 (2022)	“A BILL FOR AN ORDINANCE RELATING TO A SHORT-TERM RENTAL REAL PROPERTY TAX EXEMPTION FOR COUNTY RESIDENTS.”

IMPACTS OF CLIMATE CHANGE AND SEA LEVEL RISE CAPITAL REPLACEMENT FUND FOR THE DEPARTMENT OF WATER SUPPLY (BFED-84)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/13/2020	CC 20-178	Deputy Director of Water Supply, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.93, MAUI COUNTY CODE, CREATING THE IMPACTS OF CLIMATE CHANGE AND SEA LEVEL RISE CAPITAL REPLACEMENT FUND FOR THE DEPARTMENT OF WATER SUPPLY.”

LEGISLATION AND DISCUSSION ON THE EFFECT OF THE CORONAVIRUS PANDEMIC, RULES, CARES ACT, AND RELATED ISSUES (BFED-85)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/27/2020	CC 20-207	Council Chair Lee, relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Economic Development and Budget Committee’s authority.

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/11/2020	CC 20-275	Mayor, relating to COVID-19 updates, rules, CARES Act, and other related matters, and transmitting letter from the

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Budget Director, dated 05/11/2020, transmitting a report entitled "COVID-19 EXPENDITURES AS OF APRIL 30, 2020."

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/21/2021	CC 21-235	County Auditor, transmitting Report 20-02, "Report on the Fiscal Sustainability and Financial Condition of the County of Maui."

RESOLUTION 22-23, DISPOSING BY SEALED BID SANDHILLS ESTATES LOTS 22, 74 AND 76 (WAILUKU) (BFED-86)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/04/2022	RESO 22-23	"AUTHORIZING THE DISPOSITION BY SEALED BID COUNTY OWNED SANDHILLS ESTATES LOTS 22, 74 AND 76, IDENTIFIED AS TAX MAP KEY NOS. (2) 3-8-089:022, 074 AND 076, SITUATED IN WAILUKU, MAUI, HAWAII, PURSUANT TO SECTION 3.44.030, MAUI COUNTY CODE."

MAUI COUNTY GRANTS PROCEDURES (BFED-87)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/26/2020	CC 20-297	Council Vice-Chair Rawlins-Fernandez, relating to Maui County grants procedures.

FEMINIST ECONOMIC RECOVERY PLAN (BFED-91)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/19/2020	MISC	County Clerk, reporting that on 06/19/2020, the Council referred the matter relating to a Feminist Economic Recovery Plan for COVID-19.

PERMIT APPLICATION FEE COST RECOVERY STUDY (BFED-105)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/11/2020	CC 20-453	Planning Director, transmitting the Report on the Planning Department Cost of Services (User Fee) Study, dated March 2020, and prepared by Matrix Consulting Group.

BILL 88 (2022), LAND CLASSIFIED AND USED FOR

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AGRICULTURE (BFED-107)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/06/2022	BILL 88 (2022)	“A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO LAND CLASSIFIED AND USED FOR AGRICULTURE,” introduced by Councilmember Paltin.

BILL 99 (2022), REAL PROPERTY TAX EXEMPTION CLAIMS FOR COUNTY RESIDENTS (BFED-108)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/08/2022	BILL 99 (2022)	“A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX EXEMPTION CLAIMS FOR COUNTY RESIDENTS,” introduced by Councilmember Molina.

BILL 149 (2022), RELATING TO REAL PROPERTY TAX EXEMPTIONS FOR OWNERS OF AFFORDABLE HOMES WITH DEED RESTRICTIONS (BFED-118)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/07/2022	BILL 149 (2022)	“A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX EXEMPTIONS FOR OWNERS OF AFFORDABLE HOMES WITH DEED RESTRICTIONS.”

BILL 162 (2022), RELATING TO REAL PROPERTY TAX FORGIVENESS FOR TAXPAYERS BETWEEN VERY LOW INCOME AND GAP INCOME (BFED-121)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/21/2022	BILL 162 (2022)	“A BILL FOR AN ORDINANCE AMENDING SECTIONS 3.48.286 AND 3.35.040, MAUI COUNTY CODE, RELATING TO REAL PROPERTY TAX FORGIVENESS FOR TAXPAYERS BETWEEN VERY LOW INCOME AND GAP INCOME,” introduced by Councilmember Kama.

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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.

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COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

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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.