### COUNCIL OF THE COUNTY OF MAUI

# BUDGET, FINANCE, AND ECONOMIC DEVELOPMENT COMMITTEE

December 16, 2022	Committee	
	Report No.	

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Budget, Finance, and Economic Development Committee, having met on November 30, 2022, makes reference to the communications noted on Exhibit "A," as attached, for referral to the Council Chair for the term beginning January 2, 2023, in accordance with Rule 22 of the Rules of the Council.

Your Committee notes Rule 22 provides for the end-of-term filing or referral of communications pending before committees.

Your Committee voted 6-0 to recommend the communications noted on Exhibit "A," be referred to the Council Chair for the term beginning January 2, 2023. Committee Chair Rawlins-Fernandez, Vice-Chair Paltin, and members Johnson, Kama, King, and Sinenci voted "aye." Committee members Lee, Molina, and Sugimura were excused.

Your Budget, Finance, and Economic Development Committee RECOMMENDS that the communications noted on Exhibit "A" be REFERRED to the Council Chair for the term beginning January 2, 2023.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

KEANI N.W. RAWLINS-FERNANDEZ, Chair

bfed:cr:22end:kmat

#### **EXHIBIT "A"**

### BFED-17 PURCHASE OF EAST MAUI IRRIGATION WATER DELIVERY SYSTEM

<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

matter relating to the report entitled "BOARD OF WATER SUPPLY TEMPORARY INVESTIGATIVE GROUP OCTOBER 17, 2019, AS AMENDED & APPROVED DECEMBER 19, 2019: FEASIBILITY OF PURCHASING AND MAINTAINING THE

EMI WATER DELIVERY SYSTEM."

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

DATE REFERRED REFERENCE SUBJECT

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."

### BFED-21 PAY EQUITY IN THE COUNTY OF MAUI

DATE REFERRED REFERENCE SUBJECT

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.

### BFED-22 CREATING AND EXPANDING WORKFORCE DEVELOPMENT PROGRAMS

DATE REFERRED REFERENCE SUBJECT

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.

### BFED-23 WATER RATE STUDY

DATE REFERRED REFERENCE SUBJECT

01/15/2021 CC 21-21 Council Vice-Chair Rawlins-Fernandez,

relating to the Department of Water Supply

Water Rate Study.

#### BFED-25 OPENGOV SOFTWARE

<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 budgeting, performance, communication,

and reporting software.

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

<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.

DATE REFERRED REFERENCE SUBJECT

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.

### BFED-31 REGULATING RENTAL CAMPING AND RECREATIONAL VEHICLES

<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.

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

DATE REFERRED REFERENCE SUBJECT

04/06/2021 CC 21-174 Council Vice-Chair Rawlins-Fernandez,

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 Rawlins-Fernandez,

transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO RESERVED RESIDENTIAL PARKING IN PUBLIC BEACH ACCESS PARKING

AREAS."

### BFED-36 HIGHWAY IMPROVEMENT FEES FOR ELECTRIC VEHICLES AND HYBRID VEHICLES

DATE REFERRED REFERENCE SUBJECT

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

vehicles.

### BFED-38 SUBMITTAL OF THE OPERATING BUDGET AND CAPITAL PROGRAM

DATE REFERRED REFERENCE SUBJECT

05/21/2021 CC 21-247 Council Vice-Chair Rawlins-Fernandez,

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."

### BFED-40 HAWAIIAN CULTURAL RESTORATION AND REVOLVING FUND

<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."

#### BFED-42 RELOCATING THE MOLOKAI POLICE STATION

<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.

### BFED-45 ECONOMIC DEVELOPMENT AND TOURISM MANAGEMENT

<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.

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

DATE REFERRED REFERENCE SUBJECT

07/23/2021 CC 21-328 Acting Police Chief, informing of the receipt

of a 2002 Toyota 4 Runner valued at \$4,723 from the State Department of the

Attorney General.

### BFED-62 TIERED FEES FOR MOTOR VEHICLE REGISTRATION

<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."

### BFED-68 'ĀINA 'OHANA TAX CREDIT

<u>DATE REFERRED</u> <u>REFERENCE</u> <u>SUBJECT</u>

11/05/2021 CC 21-512 Council Vice-Chair Rawlins-Fernandez,

transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO

THE 'ĀINA 'OHANA TAX CREDIT."

#### BFED-69 HUAMAKAHIKINA DECLARATION

<u>DATE REFERRED</u> <u>REFERENCE</u> <u>SUBJECT</u>

11/05/2021 MISC County Clerk, referring the matter relating

to the Huamakahikina Declaration.

### BFED-71 FISCAL MONITORING OF GRANTS AND GRANT REPORTING

<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.

DATE REFERRED REFERENCE SUBJECT

01/15/2021 CC 21-31 Council Vice-Chair Rawlins-Fernandez,

relating to fiscal monitoring of grants and

grant reporting.

### BFED-74 GENERAL EXCISE AND USE TAX SURCHARGE

<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, INSTITUTING A

GENERAL EXCISE TAX SURCHARGE."

#### BFED-78 COUNTY PROPERTY TAX REFORM

<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.

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

<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."

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

<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."

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

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

DATE REFERRED REFERENCE SUBJECT

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."

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

<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."

BFED-87 MAUI COUNTY GRANTS PROCEDURES

<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.

BFED-91 FEMINIST ECONOMIC RECOVERY PLAN

DATE REFERRED REFERENCE SUBJECT

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 BFED-105 STUDY

SUBJECT

DATE REFERRED REFERENCE

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 BFED-107 **AGRICULTURE**

DATE REFERRED REFERENCE

**SUBJECT** 

"A BILL FOR AN ORDINANCE AMENDING 05/06/2022 BILL 88 (2022)

CHAPTER 3.48, MAUI COUNTY CODE, RELATING TO LAND CLASSIFIED AND USED FOR AGRICULTURE," introduced by

Councilmember Paltin.

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

DATE REFERRED REFERENCE

SUBJECT

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.

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

DATE REFERRED REFERENCE

SUBJECT

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."

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

DATE REFERRED REFERENCE

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.

### END OF EXHIBIT "A"