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COUNTY COUNCIL
COUNTY OF MAUI
200 S. HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.MauiCounty.us

May 12, 2023

Director of Council Services
Traci N. T. Fujita, Esq.
Deputy Director of Council Services
David M. Raatz, Jr., Esq.

The Honorable Alice L. Lee
Council Chair
County of Maui
Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: AMENDMENT TO BILL 22, CD1 (2023) (PAF 23-127)

May I request the attached proposed amendment to Bill 22, CD1 (2023), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024," be placed on the next Council meeting agenda.

Sincerely,

Handwritten signature of Tamara M. Paltin in cursive.

TAMARA PALTIN,
Councilmember

paf:jpp:23-127b

Enclosure

RECEIVED
2023 MAY 15 AM 8:40
OFFICE OF THE
COUNTY CLERK

COUNTY COMMUNICATION NO. 23-18

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Bill 22, CD1 (2023), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024."

Proposer: Councilmember Tamara Paltin.

Tamara M. Paltin

Description: Amend the Budget Bill's conditional language for the Waikapū Affordable Housing Development by including owner-occupancy and affordable-deed-restriction requirements.

Motion: Move to amend Bill 22, CD1 (2023), the Affordable Housing Fund, Section L. (9), Special Purpose Revenues, Part II of Appendix A for Fiscal Year 2024 on page 58, by inserting the following at the end of the conditional language for the Waikapū Affordable Housing Development:

"and on all homes being owner-occupied for at least 50 years and subject to affordable-deed restrictions for resale for at least 30 years."

Effect: If my amendment is approved, the conditional language for the project would read as follows:

"(9) Up to \$10,650,000 must be for the Waikapū Affordable Housing Development. The release of these funds is contingent on Resolution 18-150, as amended by Resolution 20-107, being further amended to extend the completion of construction deadline beyond the current date of September 7, 2024, and on all homes being owner-occupied for at least 50 years and subject to affordable-deed restrictions for resale for at least 30 years."

Attachment: Marked-up copy of page 58 of Bill 22, CD1 (2023), incorporating this amendment.

**II. SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS
FOR FISCAL YEAR 2024**

	<u>ESTIMATED BALANCE AS OF 6/30/2023</u>	<u>ANTICIPATED REVENUES FOR FY 2024</u>	<u>TOTAL FOR FY 2024</u>
(9) Up to \$10,650,000 must be for the Waikapū Affordable Housing Development. The release of these funds is contingent on Resolution 18-150, as amended by Resolution 20-107, being further amended to extend the completion of construction deadline beyond the current date of September 7, 2024, and on all homes being owner-occupied for at least 50 years and subject to affordable-deed restrictions for resale for at least 30 years.			
M. Kaunoa Senior Services Leisure Program Activities Revolving Fund (Chapter 3.37, Maui County Code) (1) Up to \$200,000 must be for Leisure Program activities. (2) Disbursements for leisure program instructors are limited to 11.0 LTA equivalent personnel.	66,145	24,395	90,540
N. Alarm System Revolving Fund (Chapter 8.34, Maui County Code) (1) Up to \$75,000 must be for contractual services for alarm system registrations.	482,186	62,133	544,319
O. Countywide Sewer Capital Improvement Reserve Fund (Section 9-14, Revised Charter of the County of Maui (1983), as amended)	10,319,882	2,240,299	12,560,181
P. Upcountry Water System Expansion Capital Improvement Reserve Fund (Section 9-14, Revised Charter of the County of Maui (1983), as amended)	11,183,829	0	11,183,829