Council Chair Alice L. Lee

Vice-Chair Yuki Lei K. Sugimura

Presiding Officer Pro Tempore Tasha Kama

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Gabe Johnson
Tamara Paltin
Keani N.W. Rawlins-Fernandez
Shane M. Sinenci
Nohelani U'u-Hodgins



Director of Council Services Traci N. T. Fujita, Esq.

Deputy Director of Council Services David M. Raatz, Jr., Esq.

**COUNTY COUNCIL** 

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

May 12, 2023

OFFICE OF THE 2: 2

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

Dear Chair Lee:

SUBJECT: AMENDMENT TO BILL 22, CD1 (2023) (PAF 23-120)

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,

TASHA KAMA

Presiding Officer Pro Tempore

paf:jgk:23-120b

Enclosure

## 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: Presiding Officer Pro Tempore Tasha Kama.

Description: Add a new condition to the Affordable Housing Fund to require

up to \$5.5 million to be used to repurpose the Haggai Institute

facility for affordable housing.

Motion: On page 58, Appendix A, Part II, Special Purpose Revenues -

Schedule of Revolving/Special Funds for Fiscal Year 2024, move to amend L. Affordable Housing Fund (Section 9-20, Revised Charter of the County of Maui (1983), as amended; Chapter 3.35, Maui County Code) by adding a new condition

(10) to read as follows:

"Up to \$5,500,000 must be for planning, design, engineering, ground and site improvements, equipment and appurtenances, and construction to repurpose the Haggai

Institute facility for affordable housing."

Effect: See attached marked-up copy.

Attachment: Marked-up copy of page 58, Appendix A, Part II, of Bill 22,

CD1 (2023), proposed FD1 version.

paf:jgk:23-120a

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

		ESTIMATED BALANCE AS OF 6/30/2023	ANTICIPATED REVENUES FOR FY 2024	TOTAL FOR FY 2024
	(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.			
	(10) Up to \$5,500,000 must be for planning, design, engineering, ground and site improvements, equipment and appurtenances, and construction to repurpose the Haggai Institute facility for affordable housing.			
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	66,145	24,395	90,540
	instructors are limited to 11.0 LTA equivalent personnel.			
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
Ο.	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