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**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

May 15, 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) (BFED-1)**

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,

A handwritten signature in black ink that reads "Yuki Lei Sugimura".

YUKI LEI K. SUGIMURA, Chair  
Budget, Finance, and Economic  
Development Committee

bfed:ltr:001ach02:ljam

Attachments

RECEIVED  
2023 MAY 16 AM 9:03  
CLERK OF THE  
COUNTY OF MAUI

COUNTY COMMUNICATION NO. 23-21

MAUI COUNTY COUNCIL  
Amendment Summary Form

Legislation: Bill 22, CD1 (2023).

Proposer: Yuki Lei K. Sugimura, Chair *Yuki Lei K. Sugimura*  
Budget, Finance, and Economic Development Committee

Description: Amend page 58 of Bill 22, CD1 (2023), to add a new condition to the Affordable Housing Fund.

Motion: Move to amend page 58, Appendix A, Part II, Special Purpose Revenues, Affordable Housing Fund, to add a new condition to read: "Up to \$1,000,000 must be for a feasibility analysis and planning for development of affordable housing on County-owned parcels in Waikapū identified as TMKs (2) 3-6-002:004 and (2) 3-8-005:023."

Effect: See attached marked-up copy.

Attachment: Marked up copy of page 58 of Bill 22, CD1 (2023), proposed FD1 version.

bfed:misc:001aasf02:lpcm

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

|    |  | <u>ESTIMATED<br/>BALANCE AS<br/>OF 6/30/2023</u> | <u>ANTICIPATED<br/>REVENUES<br/>FOR FY 2024</u> | <u>TOTAL<br/>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. |  |   |                              |
|    | <u>(10) Up to \$1,000,000 must be for a feasibility analysis and planning for development of affordable housing on County-owned parcels in Waikapū identified as TMKs (2) 3-6-002:004 and (2) 3-8-005:023.</u>   |  |   |                              |
| M. | Kaunoa Senior Services Leisure Program Activities Revolving Fund (Chapter 3.37, Maui County Code)<br>(1) Up to \$200,000 must be for Leisure Program activities.<br><br>(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)<br>(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                   |