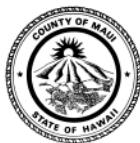


Council Chair
Alice L. Lee

Vice-Chair
Yuki Lei K. Sugimura

Presiding Officer Pro Tempore
Tasha Kama

Councilmembers
Tom Cook
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 15, 2023

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". The signature is written in a cursive style with a large, stylized "Y" and "S".

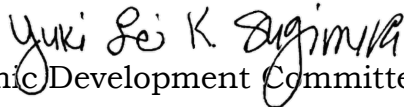
YUKI LEI K. SUGIMURA, Chair
Budget, Finance, and Economic
Development Committee

bfed:ltr:001ach02:ljam

Attachments

MAUI COUNTY COUNCIL
Amendment Summary Form

Legislation: Bill 22, CD1 (2023).

Proposer: Yuki Lei K. Sugimura, Chair 
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:ljcm

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.			
	<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) (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