BUDGET AND FINANCE COMMITTEE

October 19, 2018	Committee
	Report No

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

Chair and Members:

Your Budget and Finance Committee, having met on October 2, 2018, makes reference to County Communication 18-325, from the Director of Parks and Recreation, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF \$5,000.00 FROM THE WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION FOR PARK IMPROVEMENTS TO THE WAILUKU HEIGHTS PARK, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE."

The purpose of the proposed resolution is to accept a donation of \$5,000 from the Wailuku Heights Extension Community Association ("Association") for park playground improvements at the Wailuku Heights Park ("Park").

By correspondence dated September 24, 2018, the Budget Director transmitted the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PARKS AND RECREATION (PRIVATE DONATIONS – WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION)."

The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year ("FY") 2019, by adding a new appropriation under the Department of Parks and Recreation entitled

BUDGET AND FINANCE COMMITTEE

	Committee
Page 2	Report No.

"Private Donations – Wailuku Heights Extension Community Association" in the amount of \$5,000.

2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, CENTRAL MAUI PARKS SYSTEM."

The purpose of the proposed bill is to amend the FY 2019 Budget, Appendix C, Capital Improvement Projects, for the Department of Parks and Recreation by increasing the appropriation entitled "Central Maui Parks System" by \$5,000.

Your Committee notes the \$30,000 appropriation under Countywide Park Playground Improvements for FY 2017 shall be for park playground improvements at the Park, provided that the Association contributes an additional \$5,000 for improvements to the Park. The Association did not contribute \$5,000 for improvements to the Park in FY 2017.

Your Committee further notes the \$150,000 appropriation under Central Maui Parks System for FY 2019 shall be for park playground improvements at the Park provided that the Association contributes \$5,000 for improvements to the Park.

The Budget Director said the contribution of \$5,000 from the Association has been received. The funds were deposited into a Trust and Agency account until the funds are properly recognized and appropriated for FY 2019.

The Director of Parks and Recreation said the contribution from the Association is recognized as a community outreach project and the Association's participation in the Park improvements.

BUDGET AND FINANCE COMMITTEE

	Committee
Page 3	Report No.

He said the playground improvements for the Park did not move forward in FY 2017 because of insufficient County funds for the project. The Director said although the Association did not contribute \$5,000 in FY 2017, it did not affect whether the project would move forward at that time.

Your Committee expressed appreciation for the Association's contribution and its willingness to participate in the project. Your Committee recognized that other projects, such as the Napili Fire Station, were built with community participation and these types of partnerships should be considered when appropriate.

Your Committee voted 7-0 to recommend adoption of the proposed resolution, passage of the proposed bills on first reading, and filing of the communication. Committee Chair Hokama, Vice-Chair White, and members Atay, Crivello, Guzman, King, and Sugimura voted "aye." Committee members Carroll and Cochran were excused.

Your Committee is in receipt of a revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF FIVE THOUSAND DOLLARS (\$5,000) FROM THE WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION FOR PARK IMPROVEMENTS TO THE WAILUKU HEIGHTS PARK, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE," approved as to form and legality by the Department of the Corporation Counsel, incorporating nonsubstantive revisions that take into account prior amendments to the FY 2019 Budget.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Resolution _______, as revised herein and attached hereto, entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF FIVE THOUSAND DOLLARS (\$5,000) FROM THE WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION FOR PARK IMPROVEMENTS TO THE WAILUKU HEIGHTS PARK, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE," be ADOPTED;

BUDGET AND FINANCE COMMITTEE

Page 4	Committee Report No.
2.	That Bill(2018), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PARKS AND RECREATION (PRIVATE DONATIONS – WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION)," be PASSED ON FIRST READING and be ORDERED TO PRINT;
3.	That Bill(2018), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, CENTRAL MAUI PARKS SYSTEM," be PASSED ON FIRST READING and be ORDERED TO PRINT; and
4.	That County Communication 18-325 be FILED.
This the Counc	s report is submitted in accordance with Rule 8 of the Rules of cil.
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	RIKI HOKAMA, Chair

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Resolution

No.			

AUTHORIZING ACCEPTANCE OF A DONATION OF FIVE THOUSAND DOLLARS (\$5,000) FROM THE WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION FOR PARK IMPROVEMENTS TO THE WAILUKU HEIGHTS PARK, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE

WHEREAS, the Fiscal Year 2019 budget appropriated ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) towards park playground improvements at the Wailuku Heights Park, provided that the Wailuku Heights Extension Community Association contributes FIVE THOUSAND DOLLARS (\$5,000) for improvements to the park; and

WHEREAS, on May 22, 2018, the Wailuku Heights Extension Community Association transmitted a check to the County of Maui in the amount of FIVE THOUSAND DOLLARS (\$5,000) as their required contribution towards the park improvements, as reflected in Exhibit "1", attached hereto; and

WHEREAS, Chapter 3.56, Maui County Code, authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

- 1. That it hereby expresses its appreciation and accepts the aforesaid contribution of FIVE THOUSAND DOLLARS (\$5,000) from the Wailuku Heights Extension Community Association on behalf of the County of Maui for park playground improvements to the Wailuku Heights Park; and
- 2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Director of Parks and Recreation, the Budget Director and the Wailuku Heights Extension Community Association.

Resolution	No.	

APPROVED AS TO FORM AND LEGALITY:

MIMI DESJARDINS
Deputy Corporation Counsel
County of Maui
LF 2018-1156 / 2017-0093
2018-10-03 Resolution Donation
for Wailuku Heights Park

WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION

Post Office Box 968 Wailuku, Maui, Hawaii 96793

2018 HAY 29 MI 10: 09

May 22, 2018

VIA HAND DELIVER

Council Member Alika Atay 200 South High Street Wailuku, Maui, Hawaii 96793

RE:

Donation to County of Maui for Wailuku Heights

Park Playground and Fitness Equipment

Dear Council Member Atay:

Enclosed please find our check in the amount of \$5,000 approved by the Wailuku Heights Extension Community Association Phase I for improvements to the Wailuku Heights Park.

Your assistance in securing funding for this worthwhile project is deeply appreciated. We look forward to working with the county to see this project through to completion.

Aloha

Wayne N. Hedan

WHECA Phase I

WNH/cfn Enclosure

cc:

Mr. Jack Breen (via e-mail)

Mr. Greg Heyd (via e-mail)

Ms. Cathy Kalehuawehe (via e-mail) Mr. Joseph Balangitao (via e-mail) Mr. Colin Yamamoto (via e-mail)

Mr. Charles Hall (via e-mail)

(ii) New Kahului Community Center	400,000
(2) General Fund (i) Kepaniwai Heritage Gardens Improvements (ii) Central Maul Parks System (a) Provided, that \$150,000 shall be for park playground improvements at the Walluku Heights Park, provided that the Walluku Heights Extension Community Association contributes \$5,000 for improvements to the park.	330,000 390,000
(iii) Wells Park Master Plan Implementation (iv) Kokua Pool Improvements (v) Ichiro "Iron" Maehara Basebali Stadium Improvements	150,000 450,000 500,000
9. West Maui Community Plan Area a. Parks and Recreation (1) General Fund	
(i) West Maul Parks System	748,000
(2) Park Assessment Fund (i) Launiupoko Master Plan	500,000
F. Department of Police 1. Countywide	
a. Government Facilities (1) General Fund	
(i) Countywide Police Facilities	848,000
G. Department of Public Works 1. Countywide	
a. Drainage (1) Bond Fund (I) Countywide Drainage Improvements	1,300,000
b. Government Facilities (1) General Fund (I) Countywide Facility Building Improvements	425,000
 c. Other Projects (1) General Fund (i) Bridge inspection and Evaluation of Various County Bridges 	300,000
 d. Road Improvements (and related improvements, beautification, sidewalks, bike paths, drainage, bridge repairs and maintenance, safety and utilities, accessibility for persons with disabilities) including: (1) Bond Fund 	
(i) Countywide Federal Aid Program	2,000,000
(2) Bikeway Fund (i) Countywide Bikeway Improvements	140,000

WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION P.O. BOX 968 WAILUKU, HI 96793	3002 ss-102/213 1970cy 23, 2018
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Bank of Hawaii Waliuku Branch Waliuku, hawaii 96793	And As.

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ORDINANCE NO	
BILL NO	(2018)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX A, PART I,
GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND
RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS,
DEPARTMENT OF PARKS AND RECREATION
(PRIVATE DONATIONS – WAILUKU HEIGHTS EXTENSION COMMUNITY ASSOCIATION)

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4861, Bill No. 57 (2018), as amended, "Fiscal Year 2019 Budget", Appendix A, Part I, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2019, is hereby amended as it pertains to the Department of Parks and Recreation, by adding a new appropriation entitled, "Private Donations – Wailuku Heights Extension Community Association", in the amount of \$5,000, to read as follows:

"7. Department of Parks and Recreation

a. Play and Learn Sessions (PALS) Food Service Program

200,000

b. Recreation Programs

50,000

c. Private Donations - Wailuku Heights Extension Community Association

<u>5,000</u>"

SECTION 2. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

JEFFREY UEOKA

Deputy Corporation Counsel

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ORDINANCE NO.	
BILL NO.	(2018)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS,
DEPARTMENT OF PARKS AND RECREATION,
WAILUKU-KAHULUI COMMUNITY PLAN AREA,
CENTRAL MAUI PARKS SYSTEM

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4861, Bill No. 57 (2018), as amended, "Fiscal Year 2019 Budget", Appendix C – Capital Improvement Projects, is hereby amended as it pertains to the Department of Parks and Recreation, by increasing the appropriation for a capital project entitled, "Central Maui Parks System", in the amount of \$5,000, to read as follows:

	"APPENDIX C - Capital Improvement Projects			
Capital improvement project funding may not be used for any purpose other than as described in this appendix.				
CBS NO.	PROJECT TITLE/DESCRIPTION Department of Parks and Recreation	APPROPRIATION		
	1. Countywide			
CBS-1117	a. Countywide Parks Americans with Disabilities Act (ADA) Improvements	300,000		
	Completion of an ADA transition plan development to assist in prioritizing ADA improvements countywide.			
CBS-3232	b. Countywide Park Playground Improvements	1,000,000		
	Planning, design, and construction of replacement or new playgrounds, including: 1) Design and construction of shade structures at Kalama Park; 2) Design and construction of shade structures at South Maui Community Park; 3) Design and construction of shade structures at Honokowai Park; 4) Design and construction of shade/wind structures and covered picnic tables at One Alii Park; and 5) Design and construction for shade structures at Lahaina Recreation Center.			
CBS-4613	c. Countywide Light Ordinance Compliance	600,000		
	Planning, design, installation, and construction of fully shielded outdoor light fixtures at all park facilities, structures, and fields to replace non-compliant existing light fixtures and appurtenances.			
CBS-XXXX	d. Countywide Building Maintenance Repairer Baseyard Design	225,000		
	Design for standard building maintenance repairer baseyard building to be used for South Maui, Central Maui, and West Maui park districts. Topography to be adjusted depending on site and location.			
	2. Hana Community Plan Area			
CBS-2350	a. Hana-Keanae-Kailua Parks System	675,000		
	Design, permitting, and construction for the replacement of existing wood light poles and fixtures at Hana Ball Park; Design and permitting to replace the existing pavilion with a new pavilion on the same footprint at Hana Bay; and Design, permitting, and reconstruction of existing basketball and tennis courts at Hana Ball Park.	3.3,000		

	3. Kihei-Makena Community Plan Area	
CBS-1118	a. South Maui Community Park	500,000
	Complete master plan of South Maui Community Park and design of ball fields and soccer fields.	
CBS-1205	b. Kamaole Point Pavilion	250,000
	Planning, design, and construction of a pavilion with a restroom, parking, and landscaping at Kamaole Point.	
CBS-2345	c. South Maui Parks System	837,000
	Design and permitting for parking lot and sidewalk improvements at Polo Beach Access; Design, permitting, and construction for parking lot and sidewalk improvements at Keawekapu; and Repair and resurfacing improvements to Kalama Park playground.	
CBS-2743	d. Kenolio Recreational Complex Open Building Repair	50,000
	Design, reconstruction, or renovation of Building "C" at Kenolio Recreational Complex.	
CBS-5059	e. South Maui Community Park Recreation Center	900,000
	Supplemental funding for additional design, partial construction management, and required changes to construction for the South Maui Community Park Recreation Center.	
	4. Lanai Community Plan Area	
CBS-2347	a. Lanai Parks System	350,000
	Design for roofing replacement, wood repair, lead abatement, and painting for Lanai Gym; Replace windscreen, backboard, drinking fountain, and benches at Lanai Gym Tennis Courts; Replace fencing at dugouts and bleachers at Lanai Softball Field; Replace doors, hardware, fixtures, drinking fountain, and repair concrete and paint structures at Lanai Little League Field; Replace doors, hardware, fixtures, drinking fountain, and repair concrete and paint structures at Lanai Softball Field; Improvements to multi-sport grass playing fields, including batting cages and backstops.	
CBS-4580	b. Lanai Parks Maintenance Building	1,200,000
	Planning, design, and construction of a maintenance and storage building for parks operations.	
CBS-4626	c. Lanai Community Center Commercial Kitchen	900,000
	Planning, design, construction, or renovation for a fully equipped licensed commercial kitchen.	
	5. Makawao-Pukalani-Kula Community Plan Area	<u> </u>
CBS-1175	a. Kula Park Playground	95,000
000-1170	Design of an accessible playground in the Kula community with accessible routes from the parking lot and restroom.	
CBS-3208	b. Upcountry Skate Park	25,000
	Construction of perimeter security fencing at the Upcountry Skate Park.	
CBS-XXXX	c. Pickleball Courts at Eddie Tam Memorial Park	40,000
	Planning, design, and construction of pickleball courts at Eddie Tam Memorial Center.	
CBS-2329	d. Waiakoa Gym Improvements	175,000
	Planning, design, construction, renovations, and improvements to existing gym building to include replacement of existing roofing material, repair and repainting of building exterior, repair and refinishing of the court flooring, and other code or agency required improvements.	

CBS-2349	e. Makawao-Pukalani-Kula-Ulupalakua Parks System	415,000
	Design and construction of structural repair to the deck and pools, and replastering of the pools at the Upcountry Pool Complex; Design for renovations and improvements to the Eddie Tam Gym building; Design and construction to refinish court flooring, installation of new volleyball standards, replacement of existing panels with new FRP (fiberglass reinforced) panels, and painting of Haliimaile Gym; Design and construction of repairs and roofing replacement at pavilion at Keokea Park.	
CBS-3228	f. Hannibal Tavares Community Center Improvements	1,000,000
	Design and construction of improvements to the Center to include, but not limited to, replacement of deteriorated wood members, structural repairs, asphalt roofing and gutter replacement. Repainting of the interior and exterior (including lead paint abatement). Removal and replacement of the VCT (vinyl composition tile) flooring and re-waterproofing of the second-story lanais.	
	6. Molokai Community Plan Area	
CBS-2346	a. Molokai Parks System	635,000
	Replace backstop and ballfield fencing at Duke Maliu Park; Replace Little League backstop and field fencing at Kaunakakai Ball Park; Design and construction for court resurfacing and replacement standards at Kilohana Recreation Center; Design and construction for court resurfacing and replacement standards at Kualapuu Recreation Center.	333,000
	7 Paia Haiku Community Plan Area	
CBS-2348	7. Paia-Haiku Community Plan Area a. Paia-Haiku Parks System	1,000,000
	Design and construction for parking lot improvements at Lower Paia Beach Park; Design, permitting, and re-construction of existing basketball court at Lower Paia Beach Park; Design and construction for restroom and kitchen improvements at Paia Community Center; Design and construction for restroom and kitchen improvements for Haiku Community Center; and Construction of perimeter fencing and gates at Lower Paia Beach Park.	
CBS-5056	b. Alfred "Flako" Boteilho, Sr. Gymnasium Improvements	1,500,000
	Design and construction for replacement of existing metal roofing and other related improvements to the Alfred "Flako" Boteilho, Sr. Gymnasium.	
	8. Wailuku-Kahului Community Plan Area	
CBS-1143	a. Kepaniwai Heritage Gardens Improvements	330,000
	Rehabilitation of the pathways, including ADA improvements, in the portion of the park below the existing parking lot.	
CBS-1209	b. War Memorial Complex Paving Improvements	500,000
	Design and reconstruction of the parking lot serving the football and baseball	
CBS-2351	stadiums in the War Memorial Complex. c. Central Maui Parks System [390,000]	205.000
CD3-2301	c. Central Maui Parks System [390,000] Design for site improvements: Grading, drainage, parking lot, court resurfacing at Wailuku Elementary School Park; Design and construction for shade structures at Sakamoto Pool; Design for replacement restroom building at Mokuhau Park; Installation of chain link fencing at Waiehu Heights Park; Installation of playground equipment at Wailuku Heights Park.	<u>395,000</u>
CBS-4584	d. Wells Park Master Plan Implementation	150,000
	Design and construction of improvements to the existing Wells Park as determined through the master plan process, to include: Rebuilding/reconfiguring of courts, relocation of restroom building, site and landscaping improvements, lighting and fencing improvements, pool modifications and improvements.	

CBS-XXXX	e. Ichiro "Iron" Maehara Baseball Stadium Improvements	500,000
	Design and construction of improvements to Maehara Baseball Stadium including, replacement of "A" light poles, rust remediation, and re-painting of structure.	
CBS-XXXX	f. Kokua Pool Improvements	450,000
	Design and construction of improvements to Kokua Pool including, replastering of swimming pool and restoring pool decks.	
CBS-4628	g. New Kahului Community Center	400,000
	Planning and design of a new community multipurpose center near Maui Lani Park.	
	9. West Maui Community Plan Area	
CBS-2344	a. West Maui Parks System	748,000
	Design and construction for completion of improvements to social hall kitchen at Lahaina Civic Center; Replace chain link fencing, batting cages, repair dugouts, and scorekeeper booth at Ainakea Park; Design, permitting, and construction to rebuild parking lot at DT Fleming Park; Replace chain link fencing at Lahaina Civic Center; Replace batting cages at Napili Park; Re-roofing of restroom, dugout, and scorekeeper booth at Napili Park; Re-roofing of restroom at Honokowai Beach Park; Re-roofing of restroom at Ainakea Park; Design and permitting for tennis court and restroom improvements at Lahaina Civic Center; Design and construction for parking lot improvements at West Maui.	
CBS-XXXX	b. Launiupoko Master Plan	500,000"
	Master plan and environmental assessment for the Launiupoko open space parcel, including site and landscaping improvements, archaeological study, and shoreline setback analysis.	

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:

JEFFREY UEOKA
Deputy Corporation Counsel