



Legislation Details (With Text)

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**Attachments:** 1. County Communication 17-37.pdf, 2. County Communication 17-313.pdf, 3. Correspondence from Budget Director 01-31-2017, 4. Documents from Budget Director 02-14-2017, 5. Correspondence to Mayor 03-17-2017.pdf, 6. Correspondence from Mayor 06-01-2017.pdf, 7. Correspondence to Mayor 07-03-2017.pdf, 8. Testimony from Erika Lechuga DiSalvo.pdf, 9. Testimony from Hokuao Pellegrino 09-12-2017.pdf, 10. Correspondence to Budget Director 09-14-2017.pdf, 11. Correspondence from Budget Director 09-18-2017.pdf

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**WAILUKU WATER COMPANY ACQUISITION (BF-21)**

The Committee is in receipt of the following:

1. Miscellaneous Communication, dated September 7, 2018, from the County Clerk, referring Contract C6552 for professional services between the County of Maui and ACM Consultants Inc., for an appraisal of Wailuku Water Company, Inc. for the Office of the Mayor - Budget Office (Job DWSP 2907-509, RFP 17-18/P-104).
2. Correspondence dated October 10, 2018, from Mayor Alan Arakawa, transmitting the following:
  - a. A proposed resolution entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED IN WAILUKU, MAUI, HAWAII FROM WAILUKU WATER COMPANY, LLC." The purpose of the proposed resolution is to authorize the acquisition of 1) real property comprised of approximately 8,764 acres, identified for real property purposes as tax map key (2) 3-2-014:001, 3-2-014:004, 3-2-014:005, 3-3-002:020, 3-3-003:003, 3-3-017:186, 3-5-003:001, 3-5-004:097, 3-5-004:098, 3-5-016:108, 3-5-016:109, and 3-5-032:108; and 2) easements identified for real property purposes as tax map key (2) 3-2-001:001, 3-2-013:015, 3-2-013:051, 3-2-013:052, 3-2-013:055, 3-2-013:063, 3-2-013:064, 3-2-013:065, 3-2-013:066, 3-2-013:067, 3-2-013:068, 3-2-013:047, 3-2-017:018, 3-2-017:035, 3-2-017:037, 3-2-017:040, 3-2-017:042, 3-2-017:44, 3-3-002:001, 3-3-002:019, 3-3-017:128, 3-3-017:142, 3-3-017:143, 3-3-017:189, 3-3-018:001, 3-3-018:002, 3-5-:001:001, 3-5-:001:067, 3-5-:001:075, 3-5-:001:076, 3-5-:001:085, 3-5-:001:087, 3-5-:001:095, 3-5-:001:096, 3-5-:001:118, 3-5-:001:08, 3-5-:001:093, 3-5-:002:002, 3-5-:002:003, 3-5-:002:007, 3-5-:002:008, 3-5-:004:018, 3-5-:009:010, 3-5-:009:011, 3-5-:009:042, 3-5-:011:049, 3-5-:011:081, 3-5-:025:074, 3-5-:026:006, 3-5-:026:029, 3-5-:026:030, 3-5-:026:031, 3-5-:026:045, 3-5-:026:047, 3-5-:033:098, 3-5-:033:102, 3-6-:003:001, 3-6-:004:003, 3-6-:004:006, 3-6-:004:012, and 3-6-:005:068, located in Wailuku, Maui, Hawaii from Wailuku Water Company, LLC, in the amount of \$9,500,000.
  - b. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR

2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF WATER SUPPLY, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WATER SUPPLY, ACQUISITION OF REAL PROPERTY FROM WAILUKU WATER COMPANY, LLC; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS).” The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget by 1) increasing Bond/Lapsed Bond by \$9,525,000; 2) amending Section 4.J.4., by adding an appropriation of \$9,525,000 under the Department of Water Supply, Wailuku Kahului Community Plan Area, Water Supply, Bond Fund, for the Acquisition of Real Property from Wailuku Water Company, LLC; and 3) adjusting the totals accordingly.

- c. 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 WATER SUPPLY, WAILUKU-KAHULUI COMMUNITY PLAN AREA, ACQUISITION OF REAL PROPERTY FROM WAILUKU WATER COMPANY, LLC.” The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C, Capital Improvement Projects, by adding 1) an appropriation of \$9,525,000 under the Department of Water Supply, Wailuku Kahului Community Plan Area, for the Acquisition of Real Property from Wailuku Water Company, LLC; and 2) a description of the project.
- d. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4858, BILL NO. 54 (2018), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (ACQUISITION OF REAL PROPERTY FROM WAILUKU WATER COMPANY, LLC).” The purpose of the proposed bill is to amend the Fiscal Year 2019 general obligation bond authorization ordinance by adding an appropriation of \$9,525,000 under the Department of Water Supply, Wailuku Kahului Community Plan Area, Water Supply, for the Acquisition of Real Property from Wailuku Water Company, LLC.

The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of the Miscellaneous Communication and other related action.