



Legislation Details (With Text)

File #: BFED-37 CC **Version:** 3
21-248

Type: County Communication **Status:** Agenda Ready

File created: 5/25/2021 **In control:** Budget, Finance, and Economic Development Committee

On agenda: 10/5/2021 **Final action:**

Title: WAIALE LAND ACQUISITION (BFED-37)

Sponsors:

Indexes:

Code sections:

Attachments: 1. County Communication 21-248.pdf, 2. Resolution from Budget Director 05-26-2021, 3. Correspondence to Council Chair 05-26-2021, 4. Correspondence from County Clerk 06-09-2021, 5. Proposed bills and resolution from Budget Director 09-29-2021, 6. Presentation from Committee Chair 10-05-2021, 7. Correspondence to Corp Counsel 10-08-2021, 8. Revised resolution from Corp Counsel 10-14-2021

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

WAIALE LAND ACQUISITION (BFED-37)

The Committee is in receipt of the following:

1. County Communication 21-248, from the Budget Director, transmitting the following:
 - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5101, BILL NO. 66 (2020), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF FINANCE - WAIALE LAND ACQUISITION)." The purpose of the proposed bill is to amend the Fiscal Year 2021 general obligation bond authorization ordinance by adding an appropriation for the Wailuku-Kahului Community Plan Area, Other Projects, for a project entitled "Waiale Land Acquisition," in the amount of \$10,000,000.00, under the Department of Finance.
 - b. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, WAIALE LAND ACQUISITION." The purpose of the proposed bill is to amend the Fiscal Year 2021 Budget, Appendix C, Capital Improvement Projects, by amending the project description for the Waiale Land Acquisition for the Wailuku-Kahului Community Plan Area under the Department of Finance.
 - c. A copy of the appraisal prepared by R.J. Kirchner SRA, Paradise Appraisals LLC, as of February 14, 2021, relating to the Waiale Land Acquisition.
2. Correspondence dated May 26, 2021, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE ACQUISITION OF APPROXIMATELY 443.393 ACRES IDENTIFIED AS TAX MAP KEY NOS. (2) 3-8-005:037:, (2) 3-8-005:040, (2) 3-8-007:101, (2) 3-8-007:172, (2) 3-8-007:173, (2) 3-8-007:178, AND (2) 3-8-007:179, SITUATED AT WAIKAPU, WAILUKU, MAUI, HAWAII, BEING MORE PARTICULARLY DESCRIBED AS WAIALE SOUTH AND WAIALE NORTH, FOR AN AMOUNT NOT TO EXCEED \$10,000,000.00." The purpose of

the proposed resolution is to authorize the acquisition of 443.393 acres located at Waikapu, Wailuku, Maui, Hawaii, known as Waiale South and Waiale North.

3. Correspondence dated June 9, 2021, from the County Clerk, informing the Committee Chair that at the June 4, 2021 meeting, the Council discharged the Budget, Finance, and Economic Development Committee from further consideration of a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, WAIALE LAND ACQUISITION" and passed Bill 56 (2021) on first reading.
4. Correspondence dated September 29, 2021, from the Budget Director, transmitting the following:
 - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, WAILUKU-KAHULUI COMMUNITY PLAN AREA, OTHER PROJECTS, BOND FUND, WAIALE LAND ACQUISITION; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget by: 1) increasing Bond/Lapsed Bond by \$500,000; 2) amending Section 4.B., Department of Finance, by adding Wailuku-Kahului Community Plan Area, Other Projects, Bond Fund, and a project entitled "Waiale Land Acquisition" in the amount of \$500,000; and 3) adjusting the total accordingly.
 - b. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAIALE LAND ACQUISITION." The purpose of the proposed bill is to amend the Fiscal Year 2022 Budget, Appendix C, Capital Improvement Projects, by adding Wailuku-Kahului Community Plan Area, a project entitled "Waiale Land Acquisition" and project description, under the Department of Finance, in the amount of \$500,000.
 - c. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5219, BILL NO. 48 (2021), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF FINANCE - WAIALE LAND ACQUISITION)." The purpose of the proposed bill is to amend the Fiscal Year 2022 general obligation bond authorization ordinance by adding an appropriation for the Wailuku-Kahului Community Plan Area, Other Projects, for a project entitled "Waiale Land Acquisition," in the amount of \$500,000, under the Department of Finance.
 - d. A proposed resolution entitled "ACCEPTING THE DONATION OF THREE PARCELS TOTALING APPROXIMATELY 55.318 ACRES, INCLUDING APPROXIMATELY 42.454 ACRES IDENTIFIED AS TAX MAP KEY NO (2) 3-8-007:176, APPROXIMATELY 5.554 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 3-8-007:177 AND APPROXIMATELY 7.310 ACRES IDENTIFIED AS TAX MAP KEY NO. (2) 3-8-007:180, PURSUANT TO CONDITION SEVEN OF ORDINANCE 3559 (2008)." The purpose of the proposed resolution is to authorize the acceptance of a donation of 55.318 acres located at Waikapu, Wailuku, Maui, Hawaii, in accordance with Condition Seven of Ordinance 3559 (2008).
 - e. Copies of the preliminary title reports, the proposed declaration of covenants, and a list of major title encumbrances.

The Committee may consider whether to recommend passage of the proposed bills on first reading and adoption of the proposed resolutions, with or without revisions. The committee may also discuss related dedications of lands and other related matters. The Committee may also consider whether to recommend the filing of County Communication 21-248 and other related action.

