

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Wednesday, May 25, 2011

9:00 a.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF

OFFICE OF THE
COUNTY CLERK

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RECEIVED

VOTING MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Donald G. Couch, Jr.

Danny A. Mateo

Michael P. Victorino

Mike White

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Scott Kaneshina or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. These time limits may be suspended pursuant to the Rules of the Council, provided a suspension would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify. To ensure its distribution prior to the meeting, written testimony must be received in the Office of Council Services at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting. If written testimony is submitted at the meeting, 16 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

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BF-33

AUTHORIZING THE PURCHASE OF THREE LOTS IN KULAMALU COMMERCIAL SUBDIVISION

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication No. 11-91, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE PURCHASE OF 3 LOTS IN THE KULAMALU COMMERCIAL SUBDIVISION PURSUANT TO CHAPTER 3.44, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acquisition of three lots in Kula, Maui, Hawaii, zoned B-CT Country Town Business District, collectively comprising approximately 4.179 acres, for \$3,850,000, pursuant to Section 3.44.015, Maui County Code.

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2. Correspondence dated May 3, 2011, from Council Chair Danny A. Mateo, transmitting correspondence dated April 29, 2011, from the Budget Director, transmitting a proposed bill entitled, "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2011 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2011, AFFORDABLE HOUSING FUND, KAHOMA PROJECT, PURCHASE OF LAND TO BE USED FOR AFFORDABLE HOUSING, AND KULAMALU COMMERCIAL SUBDIVISION". The purpose of the proposed bill is to amend Appendix A of the Fiscal Year 2011 Budget, relating to the Affordable Housing Fund, by deleting the provisos "that \$1,000,000 be for the Kahoma Project" and "that \$2,000,000 be for the purchase of land to be used for affordable housing, subject to Chapter 3.35, Maui County Code"; and by adding a proviso "that \$3,850,000 be for the purchase of 3 lots in the Kulamalu Commercial Subdivision to be used for affordable housing, subject to Chapter 3.44, Maui County Code".

STATUS: The Committee may consider whether to recommend adoption of the proposed resolution and passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication No. 11-91 and other related action.

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