

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

Tuesday, March 13, 2011

1:30 p.m.

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

website: www.mauicounty.gov/committees/BF

OFFICE OF THE
COUNTY CLERK

2012 MAR -7 AM 10:45

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

BF-66

AMENDING FY 2012 BUDGET: PURCHASE OF PAUKUKALO COASTAL WETLANDS/KA'EHU BAY (OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND)

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 12-25, from the Budget Director, transmitting a proposed bill and a proposed resolution relating to the acquisition of approximately 63.7 acres identified as TMK: (2) 3-3-01:001, situated in Paukukalo, Wailuku, Maui, Hawaii, for \$996,000.

MORE →

2. Correspondence dated March 5, 2012, from the Budget Director, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2012, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND, PAUKUKALO COASTAL WETLANDS/KA'EHU BAY". The purpose of the revised proposed bill is to amend the FY 2012 Budget, relating to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, by adding a proviso to purchase approximately 63.701 acres identified as TMK: (2) 3-3-01:001, situated at Ka'ehu Bay in Paukukalo, Wailuku, Maui, Hawaii, for \$996,000.
3. Correspondence dated March 6, 2012, from the Budget Director, transmitting a revised proposed resolution entitled "AUTHORIZING THE PURCHASE OF OCEANFRONT LAND SITUATED AT KA'EHU BAY, DISTRICT OF WAILUKU, ISLAND AND COUNTY OF MAUI, PURSUANT TO CHAPTERS 3.44 AND 3.88, MAUI COUNTY CODE". The purpose of the revised proposed resolution is to authorize the acquisition of approximately 63.701 acres identified as TMK: (2) 3-3-01:001, situated at Ka'ehu Bay in Paukukalo, Wailuku, Maui, Hawaii, for \$996,000.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading and adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 12-25 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

BF-60 AMENDING FY 2012 BUDGET: WAIKAPU FIRE WAREHOUSE FACILITY

DESCRIPTION: The Committee is in receipt of County Communication 12-1, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, WAIKAPU FIRE WAREHOUSE; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)" ("Budget Bill"). The purpose of the Budget Bill is to amend the FY 2012 Budget by adding a \$5,435,000 appropriation for the Waikapu Fire Warehouse facility.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3837, BILL NO. 31 (2011), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (WAIKAPU FIRE WAREHOUSE)" ("Bond Authorization Bill)". The purpose of the Bond Authorization Bill is to amend the FY 2012 general obligation bond authorization ordinance by adding \$5,435,000 for the Waikapu Fire Warehouse facility in the Wailuku-Kahului Community Plan area.
3. A proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY AT WAILUKU, MAUI, HAWAII FOR COUNTY OF MAUI DEPARTMENT OF FIRE AND

PUBLIC SAFETY WAREHOUSE AND OFFICE CENTER”. The purpose of the proposed resolution is to approve the acquisition of real property located at 313 Manea Place, Wailuku, consisting of 40,155 square feet of land, with approximately 4,900 square feet of office space and 15,498 square feet of warehouse space, including all improvements and appurtenances belonging thereto.

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading and adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 12-1 and other related action.

NOTE: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(6), Hawaii Revised Statutes, to consider sensitive matters related to public safety or security.

BF-67 AMENDING FY 2012 BUDGET: ACQUISITION OF REAL PROPERTY AT WAIKAPU (100 ACRES NEAR THE INTERSECTION OF WAIALE AND WAIKO ROADS)

DESCRIPTION: The Committee is in receipt of County Communication 12-41, from the Budget Director, transmitting the following:

1. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, ACQUISITION OF OF REAL PROPERTY AT WAIKAPU; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)” (“Budget Bill”). The purpose of the Budget Bill is to amend the FY 2012 Budget by adding a \$2,710,000 appropriation for the acquisition of real property at Waikapu in the Wailuku-Kahului Community Plan Area.
2. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3837, BILL NO. 31 (2011), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (ACQUISITION OF REAL PROPERTY AT WAIKAPU)” (“Bond Authorization Bill”). The purpose of the Bond Authorization Bill is to amend the FY 2012 general obligation bond authorization ordinance by adding \$2,710,000 for the acquisition of real property at Waikapu in the Wailuku-Kahului Community Plan Area.
3. A proposed resolution entitled “APPROVING THE ACQUISITION OF REAL PROPERTY AT WAIKAPU, MAUI, HAWAII”. The purpose of the proposed resolution is to authorize the acquisition of approximately 100 acres of property situated at Waikapu, Maui, Hawaii, for \$25,000 an acre (TMK: (2) 3-6-02:003 (portion)).

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading and adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication 12-41 and other related action.

**BF-48 AMENDING FY 2012 BUDGET: DEPARTMENT OF
ENVIRONMENTAL MANAGEMENT, SOLID WASTE OPERATIONS
PROGRAM (CURBSIDE RECYCLING PILOT PROGRAM)**

DESCRIPTION: The Committee is in receipt of County Communication 11-265, from the Budget Director, transmitting the following:

1. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2012 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - SOLID WASTE OPERATIONS PROGRAM - SOLID WASTE MANAGEMENT FUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)”. The purposes of the proposed bill are to amend the FY 2012 Budget by increasing (1) the appropriation for Carryover/Savings in the Solid Waste Management Fund by \$440,000, from \$2,421,399 to \$2,861,399; and (2) the appropriation for the Solid Waste Operations Program - Solid Waste Management Fund by \$440,000, from \$14,819,043 to \$15,259,043.

2. A Certification of Additional Revenues for FY 2012, dated September 30, 2011, for \$440,000 in Carryover/Savings from the Solid Waste Management Fund.

STATUS: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 11-265 and other related action.