

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui
website: www.mauicounty.gov/committees/BF

RECEIVED
2013 APR -4 AM 9:19
OFFICE OF THE
COUNTY CLERK

Meeting Agenda Site Inspection

Wednesday, April 10, 2013

3:00 p.m. Assemble on the southern shoulder of Kai Hele Ku Street, approximately 250 yards mauka (east) of its intersection with Honoapiilani Highway, for a view of the properties in Launiupoko, Maui, Hawaii (TMKs: (2) 4-7-001:030 and (2) 4-7-001:026 (por.)). The Committee may proceed to view other portions of the subject properties. (Item 30, AMENDING FY 2013 BUDGET: WEST MAUI LAND ACQUISITION (REAL PROPERTY AT LAUNIUPOKO, MAUI))

VOTING MEMBERS

Mike White, Chair

G. Riki Hokama, Vice-Chair

Gladys C. Baisa

Robert Carroll

Elle Cochran

Donald G. Couch, Jr.

Stacy Crivello

Don S. Guzman

Michael P. Victorino

THE PUBLIC IS NOTIFIED THAT THE TIMES NOTED ABOVE ARE APPROXIMATE. THE COMMITTEE MAY ARRIVE LATE AT ANY PARTICULAR SITE DUE TO UNFORESEEN CIRCUMSTANCES. HOWEVER, THE COMMITTEE INTENDS TO MEET AT EACH SITE, EVEN IF DELAYED. IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE COMMITTEE STAFF.

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 modified pursuant to the Rules of the Council, provided a modification 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 to ensure distribution at the meeting.

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-30

**AMENDING FY 2013 BUDGET: WEST MAUI LAND ACQUISITION
(REAL PROPERTY AT LAUNIUPOKO, MAUI)****DESCRIPTION:**

The Committee is in receipt of County Communication 13-20, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2013 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2013, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND, WEST MAUI LAND ACQUISITION". The purpose of the proposed bill is to amend the Fiscal Year 2013 Budget relating to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, by adding a proviso for \$6,500,000 for the acquisition of approximately 186.14 acres identified as TMKs: (2) 4-7-001:030 and (2) 4-7-001:026 (por.), situated at Launiupoko, Maui, Hawaii.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2013 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; WEST MAUI COMMUNITY PLAN, OTHER PROJECTS, WEST MAUI LAND ACQUISITION; 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 2013 Budget by adding a \$6,500,000 appropriation for the West Maui Land Acquisition project.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3954, BILL NO. 46 (2012), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (WEST MAUI LAND ACQUISITION)". The purpose of the proposed bill is to amend the Fiscal Year 2013 general obligation bond authorization ordinance by adding \$6,500,000 for the West Maui Land Acquisition project in the West Maui Community Plan Area.
4. A proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTIES AT LAUNIUPOKO, MAUI, HAWAII". The purpose of the proposed resolution is to authorize the acquisition from Makila Land Co., LLC, of the following for \$13,000,000: (1) approximately 148.409 acres of real property identified as TMK: (2) 4-7-001:030, situated at Launiupoko, Maui, Hawaii; and (2) approximately 37.731 acres of real property identified as TMK: (2) 4-7-001:026 (por.), situated at Launiupoko, Maui, Hawaii.

STATUS:

The Committee will view the property and the surrounding area. No legislative action will be taken.