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**BUDGET AND FINANCE COMMITTEE**

**Council of the County of Maui**  
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2014 JUL 15 AM 8:54

OFFICE OF THE  
COUNTY CLERK

**Meeting Agenda  
Site Inspection**

**July 21, 2014**

- 9:00 a.m.** Assemble on the mauka end of the vacant lot located at Waiale Road and Kaupo Street, at the driveway entrance nearest to Foodland, in the Kehalani Village Center, Wailuku, Maui, Hawaii, TMK: (2) 3-5-001:063 (por.), Lots 6, 7, and 8. (Item 106, MAUI BUSINESS PARK II AND KEHALANI VILLAGE CENTER LAND ACQUISITIONS)
- 10:30 a.m.** Assemble on the mauka side of Alaihi Street, via Hookele Street, at lot 111, located at Maui Business Park II, Kahului, Maui, Hawaii, TMK: (2) 3-8-101:001, 002, 003, 004, 005, 006, and 007. (Item 106, MAUI BUSINESS PARK II AND KEHALANI VILLAGE CENTER LAND ACQUISITIONS)

*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.*

**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**

*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 (Michele Yoshimura, Chancy Hopper, or Yvette Bouthillier) 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.*

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**MORE →**

BF-106

## MAUI BUSINESS PARK II AND KEHALANI VILLAGE CENTER LAND ACQUISITIONS

### DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 14-157, from Mayor Alan M. Arakawa, transmitting the following:
  - a. A proposed bill to amend the Fiscal Year 2015 Budget as it relates to the Kehalani Village Center land acquisition.
  - b. A proposed bill to amend the Bond Authorization as it relates to the Kehalani Village Center land acquisition.
  - c. A proposed resolution entitled "APPROVING THE ACQUISITION OF 3 UNITS IN THE KEHALANI VILLAGE CENTER AT WAILUKU, MAUI, HAWAII AND THE DEDICATION OF 14.416 ACRES IN WAILUKU, MAUI, HAWAII". The purpose of the proposed resolution is to approve the acquisition of three units in the Kehalani Village Center located in Wailuku, Maui, Hawaii for the amount of \$6,561,630, and dedication of 14.416 acres in Wailuku, Maui, Hawaii, pursuant to Section 3.44.015, Maui County Code.
  - d. A proposed bill to amend the Fiscal Year 2015 Budget as it relates to the Maui Business Park II land acquisition.
  - e. A proposed bill to amend the Bond Authorization as it relates to the Maui Business Park II land acquisition.
  - f. A proposed resolution entitled "APPROVING THE ACQUISITION OF 7 LOTS IN THE MAUI BUSINESS PARK II AT KAHULUI, MAUI, HAWAII AND THE DEDICATION OF 35.55 ACRES IN PAIA, MAUI, HAWAII". The purpose of the proposed resolution is to approve the acquisition of seven lots in the Maui Business Park II, Kahului, Maui, Hawaii, for the amount of \$7,145,582, and the dedication of 35.55 acres in Paia, Maui, Hawaii, pursuant to Section 3.44.015, Maui County Code.
2. Correspondence dated July 10, 2014, from the Budget Director, transmitting the following:
  - a. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; COUNTYWIDE, GOVERNMENT FACILITIES, KEHALANI VILLAGE CENTER 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 2015 Budget by: (1) increasing Bond/Lapsed Bond Fund by \$6,561,630, from \$45,233,000 to \$51,794,630; and (2) adding a \$6,561,630 appropriation for Bond Funds in Countywide, for the Kehalani Village Center Land Acquisition project.
  - b. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4130, BILL NO. 34 (2014), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (KEHALANI VILLAGE CENTER LAND ACQUISITION)". The purpose of the proposed bill is to amend the Fiscal Year 2015 general obligation bond authorization ordinance by adding a \$6,561,630 appropriation in Countywide, for the Kehalani Village Center Land Acquisition project.
  - c. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; COUNTYWIDE, GOVERNMENT FACILITIES, MAUI BUSINESS PARK II 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 2015 Budget by (1) increasing Bond/Lapsed Bond Fund by \$7,145,582, from \$45,233,000 to \$52,378,582; and (2) adding a \$7,145,582 appropriation for Bond Funds in Countywide, for the Maui Business Park II Land Acquisition project.
  - d. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4130, BILL NO. 34 (2014), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (MAUI BUSINESS PARK II LAND ACQUISITION)". The purpose of the proposed bill is to amend the Fiscal

Year 2015 general obligation bond authorization ordinance by adding a \$7,145,582 appropriation in Countywide, for the Maui Business Park II Land Acquisition project.

**STATUS:** The Committee will view the properties and the surrounding area. No legislative action will be taken.

bf:140721i:mmy/csh