

BUDGET AND FINANCE COMMITTEE RECEIVED

Council of the County of Maui

2014 JUL 23 AM 10:49

Meeting Agenda

**July 29, 2014
9:00 a.m.**

OFFICE OF THE
COUNTY CLERK

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

**REMOTE TESTIMONY SITES: Hana Council District Office, Hana Community Center,
5091 Uakea Road, Hana, Hawaii
Lanai Council District Office, Lanai Community Center, 8th Street, Lanai
City, Hawaii
Molokai Council District Office, 100 Ainoa Street, Kaunakakai, Hawaii**

website: www.mauicounty.gov/committees/BF

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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 site, 16 copies are requested to ensure distribution at the meeting.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of Council Services prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

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-119 AMENDING FISCAL YEAR 2015 BUDGET: FEES PURSUANT TO PROPOSED LICENSE AGREEMENT WITH MAUI FAIR ALLIANCE FOR THE MAUI COUNTY FAIR

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 14-172, from the Budget Director, transmitting a proposed bill to amend Appendix B of the Fiscal Year 2015 Budget, relating to Charges for Current Services, by adding a User Fee and Security Deposit fee for the Maui Fair Alliance, pursuant to a proposed License Agreement between the County and Maui Fair Alliance through December 31, 2024.
2. Correspondence dated July 22, 2014, from the Department of the Corporation Counsel, transmitting 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 APPENDIX B, REVENUES – FEES, RATES, ASSESSMENTS AND TAXES, GENERAL FUND, CHARGES FOR CURRENT SERVICES, MAUI FAIR ALLIANCE". The purpose of the revised proposed bill is to amend Appendix B of the Fiscal Year 2015 Budget, relating to Charges for Current Services, by adding a User Fee and Security Deposit fee of \$2,000 each, and waiving the Equipment Rental Fee for the Maui Fair Alliance to conduct the Maui County Fair, pursuant to a proposed License Agreement between the County and Maui Fair Alliance through December 31, 2024.

STATUS: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 14-172 and other related action.

BF-117 AMENDING FISCAL YEAR 2015 BUDGET: AFFORDABLE HOUSING FUND (HALE LOKELANI OHANA PROJECT)

DESCRIPTION: The Committee is in receipt of County Communication 14-155, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2015, AFFORDABLE HOUSING FUND, HALE LOKELANI OHANA PROJECT". The purpose of the proposed bill is to amend the Fiscal Year 2015 Budget, relating to the Affordable Housing Fund, by adding a proviso of \$400,000 for the Hale Lokelani Ohana Project of Lokelani Ohana for the purchase of property or the construction of a home for special needs tenants earning 80 percent or below of the area median income.

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 14-155 and other related action.

BF-106 LAND ACQUISITION ALTERNATIVES FOR A COUNTY SERVICE CENTER

DESCRIPTION: The Committee is in receipt of the following:

1. County Communication 14-157, from the Mayor, transmitting the following:
 - a. A proposed bill 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 under Countywide, Government Facilities, for the Kehalani Village Center Land Acquisition project.

- b. A proposed bill to amend the Fiscal Year 2015 general obligation bond authorization ordinance by adding a \$6,561,630 appropriation under Countywide, Government Facilities, for the Kehalani Village Center Land Acquisition project.
 - 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, consisting of approximately 5.021 acres and identified as Tax Map Keys: (2) 3-5-001:063:0006, 0007, and 008, Wailuku, Maui, Hawaii, for the amount of \$6,561,630, and to accept the dedication of 14.416 acres identified as Tax Map Key: (2) 3-5-001:064 (por.), Wailuku, Maui, Hawaii, pursuant to Section 3.44.015, Maui County Code.
 - d. A proposed bill 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 under Countywide, Government Facilities, for the Maui Business Park II Land Acquisition project.
 - e. A proposed bill to amend the Fiscal Year 2015 general obligation bond authorization ordinance by adding a \$7,145,582 appropriation under Countywide, Government Facilities, for the Maui Business Park II Land Acquisition project.
 - 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, consisting of approximately 4.101 acres and identified as Tax Map Keys: (2) 3-8-101:001, 002, 003, 004, 005, 006, and 007, Kahului, Maui, Hawaii, for the amount of \$7,145,582, and to accept the dedication of 35.55 acres identified as Tax Map Keys: (2) 2-5-005:017, (2) 2-6-001:001, and (2) 2-6-001:004, 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 revised proposed bill incorporates technical revisions.
 - 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 revised proposed bill incorporates technical revisions.
 - 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 revised proposed bill incorporates technical revisions.
 - 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 revised proposed bill incorporates technical revisions.
3. Correspondence dated June 30, 2014, from the Managing Director, responding to correspondence dated June 12, 2014, from the Chair of the Committee, and transmitting a proposal from Maui Lani Partners for land and a proposed building for the County service center.

STATUS:

The Committee may review proposals for land for the new County service center, including proposals for the Kehalani Village Center Land Acquisition, the Maui Business Park II Land Acquisition, and a proposal from Maui Lani Partners. No legislative action will be taken.