



PUBLIC MEETING NOTICE

BUDGET AND FINANCE COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BF

Committee Chair
Riki Hokama

Committee Vice-Chair
Mike White

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Don Couch
Stacy Crivello
Don S. Guzman
Michael P. Victorino

Tuesday, November 3, 2015
9:00 a.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2015 OCT 28 AM 9:18
OFFICE OF THE
COUNTY CLERK

A G E N D A

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (ACQUISITION OF REAL PROPERTY AT 2154 KAOHU STREET, WAILUKU, FOR THE KALANA O MAUI CAMPUS EXPANSION PROJECT) (BF-38(17))

DESCRIPTION:

The Committee is in receipt of correspondence dated October 9, 2015, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, ACQUISITION OF REAL PROPERTY AT 2154 KAOHU STREET; 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 ("FY") 2016 Budget by (1) increasing the Bond/Lapsed Bond Fund by \$1,220,000, from \$25,782,372 to \$27,002,372; and (2) adding a \$1,220,000 appropriation from the Bond Fund for the Wailuku-Kahului Community Plan Area, Government Facilities, for the acquisition of real property at 2154 Kaohu Street, Wailuku, Hawaii.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4228, BILL NO. 35 (2015), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (ACQUISITION OF REAL PROPERTY AT 2154 KAOHU STREET)." The purpose of the proposed bill is to amend the FY 2016 general obligation bond authorization ordinance by adding a \$1,220,000 appropriation for the Wailuku-Kahului Community Plan Area, Government Facilities, for the acquisition of real property at 2154 Kaohu Street, Wailuku, Hawaii.
3. A proposed resolution entitled "AUTHORIZING THE ACQUISITION OF THE PROPERTY LOCATED AT 2154 KAOHU STREET, WAILUKU, MAUI, HAWAII." The purpose of the proposed resolution is to authorize the acquisition of a 17,666-square-foot parcel with two dwellings, located at 2154 Kaohu Street,

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Wailuku, Hawaii, from the KM Revocable Living Trust for \$1,220,000, for the Kalana O Maui Campus Expansion project.

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 the correspondence and other related action.

AUTHORIZING THE ACQUISITION OF LAND FOR THE KULA AGRICULTURAL PARK EXPANSION (BF-48)

DESCRIPTION: The Committee is in receipt of County Communication 15-226, from the Budget Director, transmitting the following:

1. A proposed resolution entitled "APPROVING THE ACQUISITION OF 148.338 ACRES FOR THE EXPANSION OF THE KULA AGRICULTURAL PARK." The purpose of the proposed resolution is to approve the acquisition of 148.338 acres, identified for real property tax purposes as tax map key (2) 2-3-002:007, for \$2,900,000, for the Kula Agricultural Park expansion.
2. A proposed resolution entitled "APPROVING THE ACQUISITION OF 224.8 ACRES FOR THE EXPANSION OF THE KULA AGRICULTURAL PARK." The purpose of the proposed resolution is to approve the acquisition of 224.8 acres, identified for real property tax purposes as tax map keys (2) 2-5-001:003 and 004, for \$3,100,000, for the Kula Agricultural Park expansion.

STATUS: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communication 15-226 and other related action.

AMENDMENTS TO THE FISCAL YEAR 2016 BUDGET (KULA AGRICULTURAL PARK EXPANSION) (BF-38(6))

DESCRIPTION: The Committee is in receipt of the following:

1. Correspondence dated September 8, 2015, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (STATE OF HAWAII – KULA AGRICULTURAL PARK EXPANSION)." The purpose of the proposed bill is to amend the FY 2016 Budget by appropriating an additional \$5,000,000 of grant revenue from the State of Hawaii for the Kula Agricultural Park Expansion.
2. Correspondence dated September 28, 2015, from the Budget Director, transmitting the following:
 - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, OTHER PROJECTS, KULA AGRICULTURAL PARK EXPANSION; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the FY 2016 Budget by (1) increasing Bond/Lapsed Bond revenues by \$1,000,000, from \$25,782,372 to \$26,782,372; and adding an appropriation of \$1,000,000, from the Bond Fund, Makawao-Pukalani-Kula Community Plan Area, Other Projects, for the Kula Agricultural Park Expansion.

- b. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4228, BILL NO. 35 (2015), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (KULA AGRICULTURAL PARK EXPANSION).” The purpose of the proposed bill is to amend the FY 2016 general obligation bond authorization ordinance by adding \$1,000,000 for the Makawao-Pukalani-Kula Community Plan Area, for the Kula Agricultural Park Expansion.

STATUS: The Committee may consider whether to recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
CONTACT INFORMATION	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/BF</p>	<p>(808) 270-7838 (phone) (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai) (808) 270-7686 (fax)</p> <p>Committee Staff: Jordan Molina and Yvette Bouthillier</p>
TESTIMONY	<p>Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services.</p> <p>If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
DISABILITY ACCESS	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
LIVE CABLECAST	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.