

**COUNCIL OF THE COUNTY OF MAUI**  
**BUDGET AND FINANCE COMMITTEE**

December 2, 2016

**Committee**  
**Report No. \_\_\_\_\_**

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on November 15, 2016, makes reference to County Communication 16-271, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, HANA COMMUNITY PLAN AREA, HANA-KEANAE-KAILUA PARKS SYSTEM."

The purpose of the proposed bill is to amend Appendix C of the Fiscal Year 2017 Budget, Capital Improvement Projects, by adding "Hana ball park dugout, painting, and re-roofing" to the list of project descriptions for the Department of Parks and Recreation, Hana Community Plan Area, Hana-Keanae-Kailua Parks System project.

The Deputy Director of Parks and Recreation said the lowest bid for the Hana Ball Park project, through the request for proposal process, was \$170,000. She said FY 2016 funds are available for the project, but an additional \$38,756 is needed from the FY 2017 Budget to supplement contract costs.

She said the project includes: 1) a new roof and painting for the dugout on the third-base side of the field; 2) removal of the dugout on the first-base side of the field, to be rebuilt closer to the playing field fence line; 3) re-roofing and painting of the scorekeeper booth; and 4) additional chain-link fencing around the ballfield.

Your Committee voted 8-0 to recommend passage of the proposed bill on first reading and filing of the communication. Committee Chair Hokama, Vice-Chair White, and members Baisa, Carroll, Cochran, Couch,

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Crivello, and Victorino voted "aye." Committee member Guzman was excused.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill \_\_\_\_\_ (2016), attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, HANA COMMUNITY PLAN AREA, HANA-KEANAE-KAILUA PARKS SYSTEM," be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 16-271 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

  
\_\_\_\_\_  
RIKI HOKAMA, Chair

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ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2016)

A BILL FOR AN ORDINANCE AMENDING  
THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI  
AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS,  
DEPARTMENT OF PARKS AND RECREATION,  
HANA COMMUNITY PLAN AREA,  
HANA-KEANAE-KAILUA PARKS SYSTEM

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4334, Bill No. 62 (2016), Draft 1, as amended, "Fiscal Year 2017 Budget", Appendix C – Capital Improvement Projects, is hereby amended as it pertains to the Department of Parks and Recreation, Hana Community Plan Area, by adding an additional project description to a capital project entitled, "Hana-Keanae-Kailua Parks System", to read as follows:

| <b>"APPENDIX C - Capital Improvement Projects</b> |   |                      |   |
|---|---|----------------------|---|
| <b>CBS NO.</b>                                    | <b>PROJECT TITLE/DESCRIPTION</b>  | <b>APPROPRIATION</b> |   |
|   | <b>Department of Parks and Recreation</b>   |                      |   |
|   | <b>1. Countywide</b>  |                      |   |
| CBS-3232  | <b>a. Countywide Park Playground Improvements</b>   | 1,115,000            | G |
|   | 1) Design, construction, and/or replacement of playground and safety surfacing at Waiale Park and Keopuolani Park; construction of playground shade structures at South Maui Community Park and Kalama Park. 2) From the West Maui Park Assessment Fund, \$115,000: Design and construct shade structure at Napili Park Playground, Honokowai Park, and Lahaina Recreation Center. 3) Provided that, \$30,000 shall be for the Wailuku Heights Park (design, equipment, installation and construction), provided, the Wailuku Heights Association contributes an additional \$5,000 for improvements to the Park. |                      |   |
| CBS-1117  | <b>b. Countywide Parks Americans with Disabilities Act (ADA) Improvements</b>   | 300,000              | G |
|   | Design, construction and/or renovations at county park facilities to meet the county's ADA Transition Plan to provide handicapped accessibility for park facilities. Scope of work will involve the following: Kahului School Park, Kepaniwai Park, Sun Yat-Sen Park, beach parks, community centers, swimming pools, and the Waiehu Golf Course.   |                      |   |
| CBS-3215  | <b>c. Countywide Toilet Trailers</b>  | 440,000              | A |
|   | Design, acquisition and installation of toilet trailers for county park facilities that do not have restrooms. Trailers can also be moved to facilities for special events or where restrooms are out of order.   |                      |   |

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|          | <b>2. Hana Community Plan Area</b>  |         |   |
| CBS-3236 | <b>a. Hana Civic Center</b>   | 50,000  | P |
|          | Planning for land acquisition, design, and construction of a multi-agency civic center to serve the community in Hana.  |         |   |
| CBS-2350 | <b>b. Hana-Keanae-Kailua Parks System</b>   | 250,000 | G |
|          | Planning, construction and/or renovations of Helene Hall to include replacement of flooring, entry doors, ceiling, ceiling fans, and jalousie windows, and to repaint the interior; Design and renovations to Helene Hall restrooms to include replacement of toilet partitions, patch holes, install tiles in plumbing walls and replace jalousies; <u>Hana ball park dugout, painting and re-roofing.</u>   |         |   |
| CBS-1971 | <b>c. Helene Hall Improvements</b>  | 50,000  | D |
|          | Planning and design for the construction of pumping system and absorption field, at the Hana Ball Park, for the aerobic treatment system at Helene Hall.  |         |   |
|          |   |         |   |
|          | <b>3. Kihei-Makena Community Plan Area</b>  |         |   |
| CBS-2345 | <b>a. South Maui Parks System</b>   | 900,000 | G |
|          | Design and replace wood ramps with concrete ramps at Kalama Skatepark; Roof replacement and design of Kalama Park Pavilion; Design and fencing of Kalama Park baseball and softball fields; Design and replacement of Kalama Park Bandstand roof; Design and replacement of ambulance station roof at Kenolio Recreation Center; Design, cold plane and 2-inch asphalt overlay on parking lot at Kamaole III Park; Design, permitting and construction of new parking lot entry, grading of parking area, placement of salvaged asphalt millings, and slurry seal coating at Poolenalena Park; Design, cold plane and 2-inch asphalt overlay of parking lots at Kamaole I Park; Design, cold plane and 2-inch asphalt overlay of parking lots at Kilohana Park (Keawakapu); Design, cold plane and 2-inch asphalt, and replacement of curbing on parking lot at Haycraft Park; Design, cold plane and 2-inch asphalt and replacement of curbing on parking lot at Waipuilani Park; Design and repair of perimeter fencing with addition of fencing for designated dog park area at Kenolio Recreation Center. |         |   |
| CBS-2359 | <b>b. Waipuilani Park Irrigation System</b>   | 100,000 | D |
|          | Design and permitting of an automatic irrigation system utilizing R-1 water from the Department of Environmental Management for the second phase of Waipuilani Park across drainage channel.  |         |   |
| CBS-2742 | <b>c. South Maui Building Maintenance Repairer Baseyard</b>   | 150,000 | D |
|          | Design of a baseyard for the South Maui Parks District maintenance operations at South Maui Community Park.   |         |   |
| CBS-1118 | <b>d. South Maui Community Park</b>   | 650,000 | D |
|          | Update the master plan and design for the continued construction of the South Maui Park.  |         |   |
|          |   |         |   |
|          | <b>4. Lanai Community Plan Area</b>   |         |   |
| CBS-2347 | <b>a. Lanai Parks System</b>  | 450,000 | G |
|          | Design, acquisition, and construction of a replacement maintenance building for large equipment storage; building renovations to the Lanai Community Center, replacement of door/windows and painting.  |         |   |

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|          | <b>5. Makawao-Pukalani-Kula Community Plan Area</b>  |           |   |
| CBS-2349 | <b>a. Makawao-Pukalani-Kula-Ulupalakua Parks System</b>  | 350,000   | G |
|          | Design and replace inoperable jalousie windows at Eddie Tam Gym; Design, repair/replace fascia at Eddie Tam gym; Design and repair roof structure, replace metal roofing, and repair floor at Haliimaile gym.  |           |   |
| CBS-3208 | <b>b. Upcountry Skate Park</b>   | 1,200,000 | C |
|          | Construction of a multi-skill-level skate park with lights and ADA accessibility from nearby parking in Pukalani.  |           |   |
| CBS-2329 | <b>c. Waiakoa Gym Improvements</b>   | 75,000    | D |
|          | Design for renovations to existing gym building to include replacement of existing roofing material, repair and repainting of building exterior, and repair and refinishing of the court flooring.   |           |   |
|          |  |           |   |
|          | <b>6. Molokai Community Plan Area</b>  |           |   |
| CBS-2346 | <b>a. Molokai Parks System</b>   | 900,000   | G |
|          | Design and replace finishes, fixtures, add new water storage tanks and a septic system at Halawa Park; Design and upgrade outdoor lights and electrical system at Kilohana Recreation Center; Replace pavilion roofing at One Alii Park I; Asbestos removal, re-roofing and design, and termite repairs at Mitchell Pauole Office Building; Design and repair termite-damaged wood and repainting of Kaunakakai Gym; Design and repair termite-damaged wood and repainting of Kaunakakai Youth Center; Design and repair termite-damaged wood and repainting of Maunaloa Community Center; Design and repair termite-damaged wood and repainting of Kilohana Recreation Center.  |           |   |
|          |  |           |   |
|          | <b>7. Paia-Haiku Community Plan Area</b>   |           |   |
| CBS-2348 | <b>a. Paia-Haiku Parks System</b>  | 720,000   | G |
|          | Design and replace (4) four sliding glass doors at Paia Community Center; Design and modify existing roof drains in concrete for proper drainage and missing wood vents at storage, replace Plexiglass windows near doors, and paint entire building at Paia Community Center; Paia Community Center ADA compliance; Parking lot improvements planning, permitting, design, and construction of Lower Paia Park; Design and replace roof on scorekeeper booth at Haiku Field; Design and resurface existing cracked basketball court with new acrylic at Paia Gym; Design and resurface existing cracked basketball courts with new acrylic at Haiku Field; Design and resurface existing cracked basketball court with new acrylic at Lower Paia Park; Design and replace 6' high perimeter chainlink fencing along property of Paia Gym. |           |   |

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|          | <b>8. Wailuku-Kahului Community Plan Area</b>  |           |    |
| CBS-2351 | <b>a. Central Maui Parks System</b>  | 1,000,000 | G  |
|          | Design, cold plane and 2-inch overlay of parking lot at Velma McWayne Santos Center; Design and repair Concrete Masonry Unit walls for restrooms at Mokuhau Park; Design consultant to conduct structural analysis, create bid documents for structural steel repair for Maehara Baseball Stadium; Seal coat with patch and crack sealing at Leisure Estates Park; Design and resurface two basketball courts with modular surfacing at Wailuku Elementary School Park; Design and re-build one basketball court and replace sports lighting at Puuohala Park; Design and resurfacing of two basketball courts with modular surfacing at Kahului School Park; Design and replace chain link fence and rails at Mokuhau Park; Design and replace chain link fence and rails at Leisure Estates Park; Design and resurfacing of one basketball court with modular surfacing at Waihee Ball Park; Design and replace two backstops at Kahului School (Fields I and II). |           |    |
| CBS-1202 | <b>b. Waiehu Golf Course Starter Booth and Restaurant</b>  | 500,000   | D  |
|          | Planning, design, permitting, and construction of a new restaurant, pro shop, and starter booth at the Waiehu Golf Course.   |           |    |
| CBS-3231 | <b>c. Waiehu Golf Course Wastewater Improvements</b>   | 50,000    | D  |
|          | Design for the construction of a wastewater treatment system at the Waiehu Golf Course clubhouse, including design and construction of an absorption field for the wastewater treatment system at the 14th fairway restroom.   |           |    |
| CBS-2330 | <b>d. Waikapu Community Center Basketball Court Improvements</b>   | 500,000   | G  |
|          | Design and reconstruction of the existing basketball court at Waikapu Community Center, Wailuku.   |           |    |
| CBS-3214 | <b>e. Waikapu Community Center Expansion</b>   | 500,000   | G  |
|          | Design and construction of improvements and expansion of the existing Waikapu Community Center building and ADA improvements to the facility.  |           |    |
| CBS-3224 | <b>f. Wailuku Pool Improvements</b>  | 50,000    | D  |
|          | Planning, investigation, and design of pool improvements along with the construction of a backwash water retention system at the Old Wailuku Pool.   |           |    |
| CBS-1209 | <b>g. War Memorial Complex Paving Improvements</b>   | 100,000   | D  |
|          | Design for the reconstruction of the parking lot serving the football and baseball stadiums.   |           |    |
|          | <b>9. West Maui Community Plan Area</b>  |           |    |
| CBS-2344 | <b>a. West Maui Parks System</b>   |           |    |
|          | Design and replace existing shower with proper drainage and accessibility at both DT Fleming and Honokowai Parks; A/C unit replacement for social hall at Lahaina Civic Center; Design and replace fixtures and finishes in six restrooms and two locker rooms at Lahaina Civic Center; Design and replace social hall kitchen equipment, fixtures, and casework at Lahaina Civic Center; Design and rebuild parking lot (above courthouse) at Lahaina Civic Center; Replace fixtures and finishes in restroom, design and upgrade accessibility at Lahaina Recreation Center I. From West Maui Park Assessment Fund: \$10,000 for Little League scoreboards (equipment, design, and installation) in West Maui; \$150,000 for canopy covers for bleachers (equipment, design, and installation) at the Lahaina Aquatic Center; \$125,000 for batting cage (equipment, design, and installation) at Lahaina Recreation Center.                                       | 2,285,000 | G" |

SECTION 2. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



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JEFFREY UEOKA

Deputy Corporation Counsel