



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair  
Riki Hokama

Committee  
Vice-Chair  
Mike White

Voting Members:  
Alika Atay  
Robert Carroll  
Elle Cochran  
Stacy Crivello  
Don S. Guzman  
Kelly T. King  
Yuki Lei K. Sugimura

## BUDGET AND FINANCE COMMITTEE

**Tuesday, February 13, 2018**

**9:00 a.m.**

MEETING SITE:

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

RECEIVED  
2018 FEB - 7 AM 10:12  
OFFICE OF THE  
COUNTY CLERK

## AGENDA

### AMENDING THE FISCAL YEAR 2018 BUDGET: OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (ACQUISITION OF LAND FOR PUBLIC ACCESS TO KENOLIO BEACH RESERVE) (BF-123)

**Description:** The Committee is in receipt of the following:

1. County Communication 18-9, from the Budget Director, transmitting the following:
  - a. A proposed resolution to approve the acquisition of real property comprised of approximately 15,351 square feet of vacant land on South Kihei Road, Kihei, Maui, Hawaii, identified for real property tax purposes as tax map key (2) 3-9-001:175 ("property"), from Home Maid Bakery, Inc., for \$2,585,000, to allow for public access to the Kenolio Beach Reserve.
  - b. A proposed bill to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for the Fiscal Year 2018 Budget, by adding a proviso for the purchase of the property for \$2,585,000, under the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, for public access to Kenolio Beach Reserve.
2. Correspondence dated February 2, 2018, from the Budget Director, transmitting the following:
  - a. A revised proposed resolution entitled "APPROVING THE ACQUISITION OF REAL PROPERTY, APPROXIMATELY 15,351

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SQUARE FEET, LOCATED IN KIHEI, MAUI, HAWAII.” The purpose of the revised proposed resolution is to approve the acquisition for a purchase price of \$2,350,000.

- b. A revised proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2018, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND.” The purpose of the revised proposed bill is to amend the purchase price of the property to \$2,350,000.

**Status:** The Committee may consider whether to recommend adoption of the revised proposed resolution and passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 18-9 and other related action.

County Communication 18-9.pdf

Revised resolution and revised bill from Budget Director 2-2-2018

## WAILUKU CIVIC COMPLEX (BF-76)

**Description:** The Committee is in receipt of the following:

- 1. County Communication 17-335, from Councilmember Hokama, relating to the design, construction, and funding for the Wailuku Civic Complex.
- 2. Correspondence dated February 2, 2018, from the Department of the Corporation Counsel, transmitting the following:
  - a. A proposed resolution entitled “AUTHORIZING THE ACQUISITION OF UNITS 1 AND 2 OF THE ONE MEDICAL PLAZA BUILDING.” The purpose of the proposed resolution is to authorize the acquisition of real property, specifically Units 1 and 2 of the One Medical Plaza Building, located at 30 North Church Street, Wailuku, Maui, Hawaii, identified as Tax Map Key (2) 3-4-013-051:0001 and 0002, for \$597,500 exclusive of closing costs and expenses. The property will be incorporated into the development of the Wailuku Civic Complex.
  - b. A proposed resolution entitled “AUTHORIZING THE ACQUISITION OF UNITS 3 AND 4 OF THE ONE MEDICAL PLAZA BUILDING.” The purpose of the proposed resolution is to authorize the acquisition of real property, specifically Units 3 and 4 of the One Medical Plaza Building, located at 30 North Church Street, Wailuku, Maui, Hawaii, identified as Tax Map Key (2) 3-4-013-051:0003 and 0004, for \$617,500 exclusive of closing costs and expenses. The property will be incorporated into the development of the Wailuku Civic Complex.

**Status:** The Committee may consider whether to recommend adoption of the

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proposed resolutions, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

County Communication 17-335.pdf

Proposed resolutions from Corp Counsel 02-02-2018

Contract C6172-1

**AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF FINANCE (ONE MAIN PLAZA LEASE) (BF-116)**

**Description:** The Committee is in receipt of County Communication 18-29, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2018 Budget by 1) increasing Carryover/Savings from the General Fund by \$25,808; 2) amending Section 3.B.4.f.12, Department of Finance, Countywide Costs, One Main Plaza Lease, by increasing Category B (Operations) and Total appropriations by \$25,808; and 3) adjusting the totals accordingly.
2. A Certification of Additional Revenues for Fiscal Year 2018, dated January 4, 2018, for \$25,808 in Carryover/Savings from the General Fund.

**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 18-29 and other related action.

County Communication 18-29.pdf

**SOLID WASTE MANAGEMENT FUND AND ENVIRONMENTAL PROTECTION AND SUSTAINABILITY FUND (BF-111)**

**Description:** The Committee is in receipt of the following:

1. County Communication 17-470, from the Director of Environmental Management, transmitting the following:
  - a. A proposed bill to create a new Chapter 3.55, Maui County Code, establishing an Environmental Protection and Sustainability Fund.
  - b. A proposed bill to amend Chapter 3.54, Maui County Code, relating to the Solid Waste Management Fund by deleting the purposes of the fund relating to environmental protection and sustainability.
2. Correspondence dated January 23, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A

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BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.55, MAUI COUNTY CODE, RELATING TO THE ENVIRONMENTAL PROTECTION AND SUSTAINABILITY FUND, AND AMENDING CHAPTER 3.54, MAUI COUNTY CODE, RELATING TO THE SOLID WASTE MANAGEMENT FUND.” The purpose of the revised proposed bill is to establish the Environmental Protection and Sustainability Fund and amend the Solid Waste Management Fund accordingly.

**Status:** The Committee may consider whether to recommend passage of the revised proposed bill as noted in item 2 above on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-470 and other related action.

County Communication 17-470.pdf

Revised bill from Corp Counsel 01-23-2018

**AMENDING FISCAL YEAR 2018 BUDGET: DEPARTMENT OF WATER SUPPLY (COUNTYWIDE FACILITY IMPROVEMENTS) (BF-132)**

**Description:** The Committee is in receipt of County Communication 18-48, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, COUNTYWIDE FACILITY IMPROVEMENTS.” The purpose of the proposed bill is to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects, by expanding the project description for Countywide Facility Improvements by including additional work relating to the purchase and installation of new emergency generators at well sites in Napili and Ualapue, Molokai.

**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 18-48 and other related action.

County Communication 18-48.pdf

**AMENDING FISCAL YEAR 2018 BUDGET: SOUTH MAUI AND CENTRAL MAUI DRAINLINE REPAIRS (WAILEA ALANUI DRIVE DRAINLINE REPAIR) (BF-100)**

**Description:** The Committee is in receipt of the following:

1. County Communication 17-415, from the Budget Director, transmitting the following:
  - a. A proposed bill to amend the Fiscal Year 2018 Budget for the Department of Public Works by 1) adding an appropriation for

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- South Maui Drainline Repairs; and 2) increasing the appropriation for Central Maui Drainline Repairs.
- b. A proposed bill to amend the Fiscal Year 2018 general obligation bond authorization for the Department of Public Works by 1) adding an appropriation for South Maui Drainline Repairs; and 2) increasing the appropriation for Central Maui Drainline Repairs.
  - c. A proposed bill to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects for the Department of Public Works by 1) adding an appropriation for the South Maui Drainline Repairs and a project description; and 2) increasing the appropriation for Central Maui Drainline Repairs.
2. Correspondence dated October 25, 2017, from the Budget Director, transmitting the following:
- a. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, KIHEI-MAKENA COMMUNITY PLAN AREA, DRAINAGE, SOUTH MAUI DRAINLINE REPAIRS, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the revised proposed bill is to amend the Fiscal Year 2018 Budget by 1) increasing Estimated Revenues from the Bond Fund by \$450,000; 2) amending section 4.J.3.b, by adding an appropriation of \$450,000 under the Department of Public Works, Kihei-Makena Community Plan Area, Drainage, Bond Fund, for South Maui Drainline Repairs; and 3) adjusting the totals accordingly.
  - b. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4454, BILL NO. 63 (2017), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (SOUTH MAUI DRAINLINE REPAIRS)." The purpose of the revised proposed bill is to amend the Fiscal Year 2018 Budget general obligation bond authorization ordinance by adding an appropriation \$450,000 under the Department of Public Works, Kihei-Makena Community Plan Area, Drainage, for the South Maui Drainline Repairs.
  - c. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, KIHEI-MAKENA COMMUNITY PLAN AREA, SOUTH MAUI DRAINLINE REPAIRS." The purpose of the revised proposed bill is to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects, by adding an appropriation of \$450,000 for the South Maui Drainline Repairs, and project

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description, under the Department of Public Works, Kihei-Makena Community Plan Area.

**Status:** The Committee may consider whether to recommend passage of the revised proposed bills on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 17-415 and other related action.

County Communication 17-415.pdf

Revised proposed bills South Maui Drainline Repairs 10-25-2017

**AMENDMENTS TO APPENDIX A, GRANT REVENUE - SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2018 (OFFICE OF THE MAYOR (STATE OF HAWAII DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS)) (BF-61(15))**

**Description:** The Committee is in receipt of correspondence, dated January 30, 2018, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 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 DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS)." The purpose of the proposed bill is to amend Appendix A, Part I, Grant Revenue - Schedule of Grants by Departments and Programs, Fiscal Year 2018 Budget, by adding a new grant for the Office of the Mayor entitled "State of Hawaii Department of Labor and Industrial Relations," in the amount of \$15,000. The funds will be used to support the Maui County Healthcare Partnership.

**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 the correspondence and other related action.

Correspondence from Budget Director 1-30-2018

**REMOTE TESTIMONY SITES**

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

**CONTACT INFORMATION**

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

**COMMITTEE STAFF**

Michele Yoshimura and Yvette Bouthillier

**TESTIMONY**

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 more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://www.MauiCounty.us/how-to-testify) or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us).

**DISABILITY ACCESS**

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Agenda items are subject to cancellation.