



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/Budget and F

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, November 13, 2018

9:00 a.m.

MEETING SITE:

Council Chamber

Kalana O Maui Building, 8th Floor

200 South High Street

Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2018 NOV -7 PM 4:06

RECEIVED

AGENDA

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE STATUS OF WOMEN)) (BF-157(9))

Description: The Committee is in receipt of correspondence dated November 1, 2018, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE STATUS OF WOMEN)." The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2019, for the Office of the Mayor, by adding a new grant entitled "Hawaii State Commission on the Status of Women," in the amount of \$6,000. The funds will support the Maui County Committee on the Status of Women Domestic Violence Fair and the Committee's advocacy and education efforts.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee

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may also consider the filing of the correspondence and other related action.

Proposed bill from Budget Director 11-01-2018

AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2019 (DEPARTMENT OF POLICE (DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)) (BF-157(10))

Description: The Committee is in receipt of correspondence dated November 1, 2018, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)." The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2019 Budget, for the Department of Police, by increasing the grant appropriation entitled "Department of Transportation Highway Safety Grants" by \$191,676. The additional funds will be used to address highway safety concerns.

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.

Proposed bill from Budget Director 11-01-2018

AMENDMENTS TO THE FISCAL YEAR 2019 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE THAT ARE WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF FIRE AND PUBLIC SAFETY) (BF-156(3))

Description: The Committee is in receipt of correspondence dated November 1, 2018, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, FISCAL YEAR 2019 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2019 Budget within the Department of Fire and Public Safety by transferring funds from the Administration Program, Category B (Operations) to the following: Fire/Rescue Operations Program, Category B (Operations), \$30,000; and Fire/Rescue Operations Program, Category C (Equipment), \$220,000.

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The funds will be used for a compressed air bottle filling system for Molokai, nine self-contained breathing apparatuses, a self-contained breathing apparatus flow tester, relief engine fire-fighting equipment, and repairs to the Lahaina Station ladder truck.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Proposed resolution from Budget Director 11-01-2018

AMENDING THE FISCAL YEAR 2019 BUDGET: DEPARTMENT OF FINANCE (COUNTYWIDE EQUIPMENT) (BF-186)

Description: The Committee is in receipt of County Communication 18-390, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE, OTHER PROJECTS, COUNTYWIDE EQUIPMENT; 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 2019 Budget by 1) increasing Estimated Revenues for the Bond Fund by \$1,351,000; 2) amending Section 4.B.1.a.(1)(i)(c), Department of Finance, Countywide, Other Projects, Bond Fund, Countywide Equipment, by decreasing the appropriation for the two 1500 GPM pumper trucks for Kihei and Napili Stations by \$148,000; 3) amending Section 4.B.1.a.(1)(i), by a) adding an appropriation for a ladder truck for the Wailea Station in the amount of \$1,347,000, and b) adding an appropriation for a portion of one brush truck each for Lahaina and Kahului Stations in the amount of \$152,000; and 4) adjusting the totals accordingly.
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4858, BILL NO. 54 (2018), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF FINANCE - COUNTYWIDE EQUIPMENT)." The purpose of the proposed bill is to amend the Fiscal Year 2019 general obligation bond authorization ordinance by increasing the appropriation under the Department of Finance, Countywide, Other Projects, Countywide Equipment, by \$1,351,000, for equipment for the Department of Fire and Public Safety, Fire/Rescue Operations Program.
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, COUNTYWIDE,

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COUNTYWIDE EQUIPMENT.” The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C, Capital Improvement Projects, by revising the appropriations under the Department of Finance, Countywide, Countywide Equipment, for the Department of Fire and Public Safety, Fire/Rescue Operations Program by 1) increasing the total appropriation by \$1,351,000; 2) appropriating \$1,552,000 for the two 1500 GPM Pumper Trucks for Napili and Kihei Fire Stations; 3) adding an appropriation for one Ladder Truck for the Wailea Fire Station in the amount of \$1,347,000; and 4) adding an appropriation for a portion of two Brush Trucks, one each for Lahaina and Kahului Fire Stations in the amount of \$152,000.

4. A copy of the consolidated bid for five trucks submitted by Hughes Fire Equipment dated October 12, 2018.

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 County Communication 18-390 and other related action.

[County Communication 18-390.pdf](#)

WAILUKU CIVIC COMPLEX (BF-76)

Description: The Committee is in receipt of the following:

1. County Communication 17-335, from Councilmember Riki Hokama, relating to the design, construction, and funding for the Wailuku Civic Complex.
2. Correspondence dated November 7, 2018, from the Budget Director, transmitting the following:
 - a. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF MANAGEMENT, WAILUKU CIVIC COMPLEX; 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 2019 Budget by 1) increasing Estimated Revenues for the Bond Fund by \$40,000,000; 2) amending Section 4.D.1.b.(1), Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, Bond Fund, by increasing the appropriation for the Wailuku Civic Complex by \$40,000,000; and 3) adjusting the totals accordingly.
 - b. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4858, BILL NO. 54 (2018), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT - WAILUKU CIVIC COMPLEX).” The purpose of the proposed bill is to amend the

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Fiscal Year 2019 general obligation bond authorization ordinance by increasing the appropriation under the Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, Wailuku Civic Complex, by \$40,000,000.

- c. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAILUKU CIVIC COMPLEX." The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C, Capital Improvement Projects, Department of Management, by increasing the appropriation for the Wailuku Civic Complex by \$40,000,000.

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.

[County Communication 17-335.pdf](#)

[Proposed bills from Budget Director 11-07-2018](#)

INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF ATTORNEY GENERAL, STATE OF HAWAII (SPECIAL NEEDS ADVOCACY PROJECT (SNAP)) (BF-185)

Description: The Committee is in receipt of County Communication 18-388, from the Prosecuting Attorney, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the Department of the Attorney General, State of Hawaii, granting to the Department of the Prosecuting Attorney up to \$622,420 in funding for services performed for the Special Needs Advocacy Project (SNAP) for the term July 1, 2018 to June 30, 2019, with a requirement that the County provide matching funds of \$155,355.

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 18-388 and other related action.

[County Communication 18-388.pdf](#)

NOTICE OF GRANT AWARD FOR DOMESTIC VIOLENCE INVESTIGATION PROGRAM (BF-160)

Description: The Committee is in receipt of the following:

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1. County Communication 18-277, from the First Deputy Prosecuting Attorney, transmitting a notice of grant award from the State of Hawaii, Department of the Attorney General, Crime Prevention and Justice Assistance Division, for the Domestic Violence Investigation Program, in the amount of \$55,380 in Federal funds and requiring a 25 percent County match of \$18,460 for the period of May 1, 2018 to April 30, 2019.
2. Correspondence dated November 2, 2018, from the Prosecuting Attorney, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII." The purpose of the proposed bill is to authorize the Mayor to enter into an intergovernmental agreement with the State of Hawaii, Department of the Attorney General, granting to the Department of the Prosecuting Attorney a maximum amount of \$55,380 for the Domestic Violence Investigation Program for the period of May 1, 2018 to April 30, 2019. The County of Maui is required to provide matching funds in the amount of \$18,460.

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 18-277 and other related action.

County Communication 18-277.pdf

Proposed bill from Prosecuting Attorney 11-02-2018

AMENDING THE FISCAL YEAR 2019 BUDGET: OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND (MAKA`ALAE) (BF-183)

Description: The Committee is in receipt of the following:

1. County Communication 18-369, from the Budget Director, transmitting a proposed bill to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, Fiscal Year 2019, Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, by amending the proviso for a land appraisal for lots located in Maka`alae, Hana, Maui, by including additional lots identified as TMKs: (2) 1-3-007-024; (2) 1-4-007-005, 011, 012, and 019; (2) 1-4-010-014, 017, 027, 028, 029, 030, 032, 033, and 034; and (2) 1-4-012-022.
2. Correspondence dated November 1, 2018, from the Budget Director, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, OPEN

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SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND.” The purpose of the revised proposed bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds, Fiscal Year 2019, Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, by amending the proviso for a land appraisal for lots located in Hana, Maui, by 1) including additional lots identified as TMKs: (2) 1-4-012-022, (2) 1-4-010-004, 008, 009, 010, 012, 014, 017, 027, 028, 029, 030, 032, 033, and 034; and (2) 1-4-007-001.

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 18-369 and other related action.

[County Communication 18-369.pdf](#)

[Revised proposed bill from Budget Director 11-01-2018](#)

SERIES 2018 GENERAL OBLIGATION BOND OFFICIAL STATEMENT AND AMENDING THE FISCAL YEAR 2019 BUDGET TO ADDRESS DISQUALIFIED GENERAL OBLIGATION BOND PROJECTS (BF-176)

Description: The Committee is in receipt of the following:

1. County Communication 18-362, from the Director of Finance, transmitting a copy of the Series 2018 General Obligation Bond Official Statement and a synopsis of the sales results.
2. County Communication 18-364, from the Director of Finance, informing of the sale of \$106,315,000 in County of Maui General Obligation Bonds 2018 Series A, B, C, D, and E.
3. Correspondence dated November 7, 2018, from the Budget Director, transmitting the following:
 - a. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, REIMBURSEMENT TO THE GENERAL FUND FOR PROJECTS DISQUALIFIED FROM TAX-EXEMPT BOND ISSUANCE; TOTAL OPERATING APPROPRIATIONS; 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 2019 Budget by 1) increasing Estimated Revenues for Carryover/Savings from the General Fund by \$1,500,000 and for the Bond/Lapse Bond Fund by \$6,334,000; 2) by amending Section 3.4.f., Department of Finance, Countywide Costs, by adding an appropriation entitled “Reimbursement to the General

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Fund for Projects Disqualified from Tax-Exempt Bond Issuance,” in the amount of \$7,834,000; 3) by amending Section 4.D.1.b., Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, Wailuku Civic Complex, by increasing the appropriation for the Bond Fund by \$2,000,000 and deleting the appropriation from the General Fund; 4) by amending Section 4.E.4.a., Department of Parks and Recreation, Lanai Community Plan Area, Parks and Recreation, by changing the funding source for the Lanai Parks Maintenance Building and Lanai Community Center Commercial Kitchen from General Fund to Bond Fund; 5) by amending Section 4.E.7.a., by decreasing the appropriation from the General Fund for the Paia-Haiku Parks System by \$950,000 and adding an appropriation from the Bond Fund for the Paia-Haiku Parks System for \$950,000; 6) by amending Section 4.E.8.a., by changing the appropriation for the Wells Park Master Plan Implementation from General Fund to Bond Fund; 7) by amending Section 4.E.9.a., by decreasing the appropriation from the General Fund for the West Maui Parks System by \$286,000 and adding an appropriation from the Bond Fund for the West Maui Parks System by \$286,000; 8) by amending Section 4.F.1.a., Department of Police, Countywide, Government Facilities, by changing the appropriation for the Countywide Police Facilities from General Fund to Bond Fund, in the amount of \$848,000; 9) adjusting the totals accordingly.

- b. A proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4858, BILL NO. 54 (2018), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT, DEPARTMENT OF PARKS AND RECREATION, DEPARTMENT OF POLICE).” The purpose of the proposed bill is to amend the Fiscal Year 2019 general obligation bond authorization ordinance by 1) increasing the appropriation for the Department of Management for the Wailuku Civic Complex by \$2,000,000; 2) adding an appropriation for the Department of Parks and Recreation for Lanai Parks Maintenance Building, \$1,200,000; Lanai Community Center Commercial Kitchen, \$900,000; Paia-Haiku Parks System, \$950,000; Wells Park Master Plan Implementation, \$150,000; and West Maui Parks System \$286,000; and 3) adding an appropriation for the Department of Police for Countywide Police Facilities by \$848,000.
- c. Certification of Additional Revenues for Fiscal Year 2019, dated 11/07/2018, for \$1,500,000 in Carryover/Savings from the General Fund.

Status: The Committee may recommend passage of the proposed bills on first reading, with or without revisions. The Committee may also consider the

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filing of County Communications 18-362 and 18-364 and other related action.

County Communication 18-362

County Communication 18-364

Proposed bills from Budget Director 11-07-2018

AMENDING SECTION 3.08.040, MAUI COUNTY CODE, RELATING TO INVESTMENT POLICY (BF-180)

Description: The Committee is in receipt of County Communication 18-371, from the Director of Finance, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.08.040, MAUI COUNTY CODE, RELATING TO INVESTMENT POLICY." The purpose of the proposed bill is to amend Section 3.08.040, Maui County Code, relating to the investment policy for County investments, by removing the phrase, "through the adoption of administrative rules in accordance with Chapter 91, Hawaii Revised Statutes, or ordinance," as the means by which the Director of Finance shall establish a policy on County investments.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 18-371 and other related action.

County Communication 18-371.pdf

WAILUKU WATER COMPANY ACQUISITION (BF-21)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated September 7, 2018, from the County Clerk, referring Contract C6552 for professional services between the County of Maui and ACM Consultants Inc., for an appraisal of Wailuku Water Company, Inc. for the Office of the Mayor - Budget Office.
2. Correspondence dated October 10, 2018, from Mayor Alan Arakawa, transmitting the following:
 - a. A proposed resolution entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED IN WAILUKU, MAUI, HAWAII FROM WAILUKU WATER COMPANY, LLC." The purpose of the proposed resolution is to authorize the acquisition of 1) real property comprised of approximately 8,764 acres, identified for real property purposes as tax map key (2) 3-2-014:001, 3-2-014:004, 3-2-014:005, 3-3-002:020, 3-3-003:003, 3-3-017:186, 3-5-003:001, 3-5-004:097, 3-5-004:098, 3-5-016:108, 3-5 016:109, and 3-5-032:108; and 2) easements identified for real property purposes as tax map key (2) 3-2-001:001, 3-2-013:015, 3-2-013:051, 3-2-013:052, 3-2-013:055, 3-2-013:063, 3-2-013:064, 3-2-013:065, 3-2-013:066, 3-2-013:067, 3-2-013:068, 3-2-013:047, 3-2-017:018,

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3-2-017:035, 3-2-017:037, 3-2-017:040, 3-2-017:042, 3-2-017:44, 3-3-002:001, 3-3-002:019, 3-3-017:128, 3-3-017:142, 3-3-017:143, 3-3-017:189, 3-3-018:001, 3-3-018:002, 3-5-001:001, 3-5-001:067, 3-5-001:075, 3-5-001:076, 3-5-001:085, 3-5-001:087, 3-5-001:095, 3-5-001:096, 3-5-001:118, 3-5-001:08, 3-5-001:093, 3-5-002:002, 3-5-002:003, 3-5-002:007, 3-5-002:008, 3-5-004:018, 3-5-009:010, 3-5-009:011, 3-5-009:042, 3-5-011:049, 3-5-011:081, 3-5-025:074, 3-5-026:006, 3-5-026:029, 3-5-026:030, 3-5-026:031, 3-5-026:045, 3-5-026:047, 3-5-033:098, 3-5-033:102, 3-6-003:001, 3-6-004:003, 3-6-004:006, 3-6-004:012, and 3-6-005:068, located in Wailuku, Maui, Hawaii from Wailuku Water Company, LLC, in the amount of \$9,500,000.

- b. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF WATER SUPPLY, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WATER SUPPLY, ACQUISITION OF REAL PROPERTY FROM WAILUKU WATER COMPANY, LLC; 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 2019 Budget by 1) increasing Bond/Lapsed Bond by \$9,525,000; 2) amending Section 4.J.4., by adding an appropriation of \$9,525,000 under the Department of Water Supply, Wailuku Kahului Community Plan Area, Water Supply, Bond Fund, for the Acquisition of Real Property from Wailuku Water Company, LLC; and 3) adjusting the totals accordingly.
- c. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF WATER SUPPLY, WAILUKU-KAHULUI COMMUNITY PLAN AREA, ACQUISITION OF REAL PROPERTY FROM WAILUKU WATER COMPANY, LLC." The purpose of the proposed bill is to amend the Fiscal Year 2019 Budget, Appendix C, Capital Improvement Projects, by adding 1) an appropriation of \$9,525,000 under the Department of Water Supply, Wailuku Kahului Community Plan Area, for the Acquisition of Real Property from Wailuku Water Company, LLC; and 2) a description of the project.
- d. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4858, BILL NO. 54 (2018), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (ACQUISITION OF REAL PROPERTY FROM WAILUKU WATER COMPANY, LLC)." The purpose of the proposed bill is to

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amend the Fiscal Year 2019 general obligation bond authorization ordinance by adding an appropriation of \$9,525,000 under the Department of Water Supply, Wailuku Kahului Community Plan Area, Water Supply, for the Acquisition of Real Property from Wailuku Water Company, LLC.

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

C6552 ACM Consultants, Inc

Proposed resolution and bills from Mayor 10-10-2018

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

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

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 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.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.