



RECEIVED

2023 MAY 30 PM 3:33

OFFICE OF THE
COUNTY CLERK

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of June 6, 2023
9:00 a.m.

Meeting Site:

Online via BlueJeans link <https://maui.bluejeans.com/295235670>

In-Person Testimony and Viewing:
Council Chamber, Kalana O Maui Building, 8th Floor,
200 South High Street, Wailuku, Hawai'i

Courtesy Live Broadcast:
Akakū – Maui Community Media, Channel 53

website: <http://co.maui.hi.us/Archive.aspx?AMID=226>

e-mail: county.clerk@mauicounty.us

PURSUANT TO SECTION 92-3.7, HAWAII REVISED STATUTES, THE MEETING WILL BE CONDUCTED AS A REMOTE MEETING BY INTERACTIVE CONFERENCE TECHNOLOGY.

OFFICIAL TESTIMONY LOCATION

Members of the public may view the meeting and provide testimony in person at the Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawai'i.

If audiovisual connection with the Council Chamber is lost, the Council will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9:00 a.m., using the same official location for in-person testimony and viewing, unless the Council announces a different date, time, and location.

TESTIMONY PROCEDURES

Individuals may provide oral testimony by phone or video conference. To join the meeting by phone, call 1-408-317-9253 and input meeting code 295235670. To join by video conference, use the following link: <https://maui.bluejeans.com/295235670>.

Oral testimony on any agenda item will be accepted at the beginning of the meeting and prior to Council's deliberation on each section of the agenda. Each testifier shall be allowed to speak for up to three minutes on each item. The time limits for testimony may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that 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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify. If the connection between any testifier and the video conference is lost, the meeting will still continue.

If a testifier wishes to testify anonymously, please indicate that request in the Bluejeans chat or with staff at the sign-up desk outside the Council Chamber. Anonymous testifiers will be assigned a number.

DECORUM

Any person who behaves in a manner that disrupts, disturbs, or impedes the orderly conduct of the Council meeting may, at the discretion of the presiding officer or a majority of present Councilmembers, be removed from the Council Chamber or, if participating remotely, muted or dropped from the meeting. Disruptive behavior includes, but is not limited to: heckling, shouting, use of profanity, and threatening remarks made to any member of the Council, staff, or general public.

WRITTEN TESTIMONY

Written testimony may be submitted by e-mail to county.clerk@mauicounty.us, by fax to (808) 270-7171, or to the Office of the County Clerk, 200 South High Street, Ste. 708, Wailuku, Hawai'i, 96793. Written testimony should be received at least 24 hours prior to the meeting; except if a meeting will be held on a Monday, written testimony should be received by noon on the business day preceding the meeting. While the Council requests that written testimony be submitted as noted, testimony submitted after that date and time will still be accepted.

Members of the public interested in information about offering testimony on an agenda item may contact the Office of the County Clerk ((808) 270-7748) prior to the meeting.

COURTESY TESTIMONY SITES – COUNCIL RESIDENCY AREA OFFICES

East Maui: Hāna Cultural Center & Museum, 4974 Uakea Road, Hāna, (808) 248-7513

South Maui: MEDB Building, 1305 North Holopono St., Ste. 9, Kihei, (808) 793-0012

Moloka'i: Moloka'i District Complex, 100 Ainoa Street, Kaunakakai, (808) 553-3888

Lāna'i: 814 Fraser Avenue, Lāna'i City, (808) 565-7094

Makawao-Ha'ikū-Pā'ia: Heritage Hall, 401 Baldwin Ave., Ste. 102, Pā'ia, (808) 793-0099

West Maui: Old Lahaina Center, 845 Wainee Street, Ste. 205, Lahaina, (808) 856-0123

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location.

A. ROLL CALL

B. OPENING REMARKS:

COUNCIL VICE-CHAIR YUKI LEI SUGIMURA

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NONE.

F. SET THE CONSENT CALENDAR**G. PRESENTATION OF WRITTEN OR ORAL TESTIMONY****H. MINUTES:**

NONE.

I. ACTION ON THE CONSENT CALENDAR**J. COMMUNICATIONS:****1. COUNTY COMMUNICATIONS:**

[CC 23-25](#) COUNCILMEMBER RAWLINS-FERNANDEZ, transmitting a proposed amendment to Bill 22, CD1, FD1 (2023), entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024".

[CC 23-26](#) DIRECTOR OF FINANCE, transmitting the Department's response to the Council regarding Resolution 23-147, entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY CONSISTING OF 16,255 SQUARE FEET IDENTIFIED AS TAX MAP KEY NO. (2) 3-4-006:027 SITUATED AT WAILUKU, MAUI, HAWAII, FOR AN AMOUNT NOT TO EXCEED \$3,800,000.00 AND ACCEPTING THE DEDICATION OF TWO PARCELS OF APPROXIMATELY 2,229 SQUARE FEET IDENTIFIED AS TAX MAP KEY NOS. (2) 3-4-006:28 AND (2) 3-4-006:032 SITUATED AT WAILUKU, MAUI, HAWAII".

2. GENERAL COMMUNICATIONS:

NONE.

K. COMMITTEE REPORTS:**Government Relations, Ethics, and Transparency Committee****CR 23-39**

Recommending the following:

1. **ADOPTION** of Resolution 23-94, CD1, approving the appointment of Michelle Lynne Gould (Reappointment) to the Conservation Planning Committee for a term expiring March 31, 2026;
2. **ADOPTION** of Resolution 23-95, CD1, approving the appointments of Kyle Cody Caires (Reappointment) and Richard "Buddy" Anthony Nichols to the Kula Agricultural Park Committee for terms expiring March 31, 2028;
3. **ADOPTION** of Resolution 23-96, CD1, approving the appointment of Wakon John Childers to the Maui Redevelopment Agency for a term expiring March 31, 2028; and
4. **ADOPTION** of Resolution 23-97, CD1, approving the appointments of Ricky Aaron Sanches (Reappointment) and Phillip Warren Stephens to the Urban Design Review Board for terms expiring March 31, 2028, and disapproving the appointment of Harry Richard Hecht.

CR 23-40

Recommending **FIRST READING** of Bill 39, CD1 (2023) to authorize the Mayor to enter into an intergovernmental agreement with the State Department of Human Services for the Low-Income Home Water Assistance Program.

CR 23-41

Recommending **ADOPTION** of Resolution 22-95, CD1, authorizing settlement of Claim 4073176 of First Insurance Company of Hawai'i, LTD. on behalf of its insured Anita Mosuela, in the amount of \$11,739.62, relating to vehicular damages.

CR 23-42

Recommending **ADOPTION** of Resolution 22-98, CD1, authorizing settlement of Claim 4070286 of David Gardiner, in the amount of \$68,882.11, relating to property damage in Kihei.

CR 23-43

Recommending **ADOPTION** of Resolution 23-88, CD1, authorizing settlement of Ono Gelato of Paia, LLC v. County of Maui; Civil 2CCV-22-0000258.

With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92 5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

[CR 23-44](#) Recommending **ADOPTION** of Resolution 23-82, authorizing settlement of Christopher Salem v. County of Maui, et al.; Civil 2CCV-21-0000048(2).

With reference to this agenda item, one or more executive meetings are anticipated in accordance with Section 92 5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

Housing and Land Use Committee

[CR 23-45](#) Recommending **FIRST READING** of Bill 11, CD1 (2023), amending Ordinance 2829 to grant Wailea Golf LLC a conditional permit to add thirteen parking stalls to an existing parking lot at the Wailea Tennis Club.

L. RESOLUTIONS:

[Reso 23-148](#) "APPROVING THE APPOINTMENT OF A COUNCILMEMBER AS A MEMBER OF THE CONSERVATION PLANNING COMMITTEE"

[Reso 23-149](#) "AUTHORIZING SETTLEMENT OF SPIRIT OF ALOHA, ET AL. v. COUNTY OF MAUI, ET AL., CIVIL 1:14-cv-00535-SOM-WRP"

[Reso 23-150](#) "AUTHORIZING SETTLEMENT OF DANEFORD WRIGHT V. COUNTY OF MAUI, DISABILITY COMPENSATION DIVISION CASE NO. 7-16-01796, LABOR AND INDUSTRIAL RELATIONS APPEALS BOARD NO. AB 2022-078(MXT)"

[Reso 23-151](#) "RELATING TO THE APPOINTMENT OF MELISSA ANN TUMBLESON TO THE REAL PROPERTY TAX REVIEW BOARD"

[Reso 23-152](#) "RELATING TO THE APPOINTMENT OF JESSICA CHARLOTTE CROUSE TO THE AFFIRMATIVE ACTION ADVISORY COUNCIL FOR THE COUNTY OF MAUI"

[Reso 23-153](#) "RELATING TO THE APPOINTMENT OF ZILPAH KAIMILOA TO THE COUNCIL ON AGING FOR THE COUNTY OF MAUI"

[Reso 23-154](#) "RELATING TO THE APPOINTMENT OF VICTOR G. LESA, JR. TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES"

[Reso 23-155](#) "APPOINTMENT OF CATHERINE MOMI MEDEIROS TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI"

[Reso 23-156](#) "APPOINTING DAVID M. RAATZ, JR. THE DIRECTOR OF COUNCIL SERVICES AND SETTING THE SALARY"

[Reso 23-157](#) "APPOINTING RICHELLE K. KAWASAKI THE DEPUTY DIRECTOR OF COUNCIL SERVICES AND SETTING THE SALARY"

M. ORDINANCES:

[Bill 54 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 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 PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION, FEDERAL-AID AND OTHER TRANSPORTATION GRANTS)"

The purpose of this bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues for the Department of Public Works by increasing the appropriation for the grant entitled "Federal Highway Administration, Federal-Aid and Other Transportation Grants" by \$2,073,400.

[Bill 55 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, COUNTYWIDE, COUNTYWIDE FEDERAL AID PROGRAM"

The purpose of this bill is to amend Appendix C of the FY 2023 Budget by amending the project description and increasing the appropriation by \$2,073,400 for the Countywide Federal Aid Program.

[Bill 56 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, SANITATION, BOND FUND, CENTRAL MAUI LANDFILL PHASE III-B LATERAL EXPANSION; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENTS PROJECTS)"

The purpose of this bill is to amend the FY 2023 Budget by increasing the estimated revenues from the Bond Fund by \$3,500,000 and appropriating the funds to the Department of Environmental Management.

[Bill 57 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, CENTRAL MAUI LANDFILL PHASE III-B LATERAL EXPANSION"

The purpose of this bill is to amend Appendix C of the FY 2023 Budget by increasing the appropriation for the Central Maui Landfill Phase III-B Lateral Expansion.

[Bill 58 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 5394, BILL NO. 71, CD1, FD2 (2022), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT)"

The purpose of this bill is to amend Ordinance No. 5294, Bill No. 71, CD1, FD2 (2022), as amended, to increase the authorization for the Central Maui Landfill Phase III-B Lateral Expansion project.

[Bill 59 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 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 HOUSING AND HUMAN CONCERNS (DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT NOTICE OF FUNDING OPPORTUNITY FOR FY 2022 CONTINUUM OF CARE COMPETITION AND NONCOMPETITIVE AWARD OF YOUTH HOMELESS DEMONSTRATION PROGRAM RENEWAL AND REPLACEMENT GRANT)"

The purpose of this bill is to amend Appendix A, Part I, of the FY 2023 Budget by adding a new grant entitled "Department of Housing and Urban Development Notice of Funding Opportunity for FY 2022 Continuum of Care Competition and Noncompetitive Award of Youth Homeless Demonstration Program Renewal and Replacement Grant" for \$195,000.

[Bill 60 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF POLICE, COUNTYWIDE, GOVERNMENT FACILITIES GENERAL FUND, COUNTYWIDE POLICE FACILITIES; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

The purpose of this bill is to amend the FY 2023 Budget by increasing the estimated revenues from the Transient Accommodations Tax by \$800,000 and appropriating the funds to the Department of Police.

[Bill 61 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF POLICE, COUNTYWIDE, COUNTYWIDE POLICE FACILITIES"

The purpose of this bill is to amend Appendix C of the FY 2023 Budget by amending the project description and increasing the appropriation for the Countywide Police Facilities.

[Bill 62 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, TOTAL OPERATING APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

The purpose of this bill is to amend the FY 2023 Budget by increasing the estimated revenues for Transient Accommodations Tax by \$5,000,000 and appropriating the funds to the Department of Finance.

ORDINANCES - SECOND AND FINAL READING:

[Bill 22, CD1, FD1 \(2023\)](#) "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024"

The purpose of this bill is to appropriate estimated revenues for the operating and capital improvement budget for Fiscal Year July 1, 2023, to June 30, 2024.

[Bill 23, CD1 \(2023\)](#) "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2024"

The purpose of this bill is to set the Capital Program for Fiscal Years 2024 through 2029.

[Bill 24, CD1 \(2023\)](#) "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF FIFTY-NINE MILLION ONE HUNDRED NINETY-FIVE THOUSAND FORTY-THREE DOLLARS (\$59,195,043) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AUTHORIZING THE ISSUANCE OF REFUNDING GENERAL OBLIGATION BONDS OF THE COUNTY; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS"

The purpose of this bill is to authorize the issuance of \$59,195,043 in general obligation bonds for various capital improvement projects.

[Bill 25 \(2023\)](#) "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI"

The purpose of this bill is to reauthorize the use of \$2,349,957 in lapsed bond proceeds for the Department of Management, Wailuku-Kahului Community Plan Area, Government Facilities, 60 South Church Street Building Renovations.

[Bill 26 \(2023\)](#) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII'S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2024 BUDGET ORDINANCE"

The purpose of this bill is to authorize the Mayor to enter into intergovernmental agreements to finance the following wastewater projects: (1) Napili Wastewater Pump Station No. 3 Modifications, with funds not to exceed \$600,000; and (2) Kaanapali Resort R-1 Water Distribution System Expansion, with funds not to exceed \$8,500,000.

[Bill 36, CD1 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING SECTION 2.08.060, MAUI COUNTY CODE, TO REVISE THE PAY PLAN AND RANGES IN THE OFFICE OF COUNCIL SERVICES"

The purpose of this bill is to add three new position titles: Senior Council Services Technician, Project Assignment Specialist, and Council Services Assistant (full-time); two new pay ranges; and institute an 8 percent pay increase for all pay ranges and steps.

[Bill 47 \(2023\)](#) "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE OFFICE OF THE AUDITOR, STATE OF HAWAII, FOR ASSISTANCE WITH MEETING REPORTING REQUIREMENTS UNDER GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NO. 75, ACCOUNTING AND FINANCIAL REPORTING FOR POSTEMPLOYMENT BENEFITS OTHER THAN PENSIONS "

The purpose of this bill is to authorize the Mayor to enter into an intergovernmental agreement with the Office of the Auditor, State of Hawaii, to 1) conduct an audit for Fiscal Years 2023, 2024, and 2025, of the Hawaii Employer-Union Health Benefits Trust Fund to meet the reporting requirements under Governmental Accounting Standards Board Statement Number 75; and 2) authorize payment of \$4,200, \$4,300, and \$4,400 for the respective fiscal years by the County of Maui.

[Bill 48 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2023, AFFORDABLE HOUSING FUND (HALE KAIOLA PROJECT)"

The purpose of this bill is to amend Appendix A, Part II, Special Purpose Revenues - Schedule of Revolving/Special Funds for Fiscal Year 2023, as it pertains to the Affordable Housing Fund by adding an appropriation for the Hale Kaiola Project in the amount of \$131,836.

[Bill 50, FD1 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.34, MAUI COUNTY CODE, RELATING TO THE HOME ACQUISITION AND OWNERSHIP PROGRAMS REVOLVING FUND"

The purpose of this bill is provide a stable and continuing source of funding to maintain and expand existing homeowner programs and to create new programs to meet the housing opportunity needs to Maui County residents.

[Bill 52 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, GENERAL FUND, ACQUISITION OF 2145 KAOHU STREET BUILDING AND PROPERTY; TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS; TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

The purpose of this bill is to amend the FY 2023 Budget by increasing the estimated revenues from the Transient Accommodations Tax by \$3,850,000 and appropriating the funds to the Department of Finance, Wailuku-Kahului Community Plan Area for the Acquisition of 2145 Kaohu Street Building and Property.

[Bill 53 \(2023\)](#) "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2023 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, WAILUKU-KAHULUI COMMUNITY PLAN AREA, ACQUISITION OF 2145 KAOHU STREET BUILDING AND PROPERTY"

The purpose of the bill is to allow the Department of Finance to acquire the building and property located at 2145 Kaohu Street, commonly known as the David K. Trask, Jr. building.

N. UNFINISHED BUSINESS:

NONE.

NOTE: "BOARD PACKETS", AS DEFINED IN SECTION 92-7.5 OF THE HAWAII REVISED STATUTES, ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, STE. 708, WAILUKU, HAWAII. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.

ITEMS LISTED ON THE AGENDA MAY BE ACCESSED AT MAUICOUNTY.LEGISTAR.COM.

THIS MEETING IS BEING CONDUCTED IN ACCORDANCE WITH SECTION 92-3.7, HAWAII REVISED STATUTES. NOTHING SAID IN THE MEETING OR INCLUDED IN THE AGENDA IS INTENDED TO CREATE OBLIGATIONS IN EXCESS OF THOSE REQUIRED UNDER SECTION 92-3.7, HRS.

IF BLUEJEANS CONNECTIVITY AFFECTING QUORUM IS LOST, THE COUNCIL WILL BE IN RECESS. IT WILL NOT BE CONSIDERED A LOSS OF QUORUM UNLESS CONNECTIVITY CANNOT BE RESTORED WITHIN 30 MINUTES. IF THE BLUEJEANS CONNECTION IS PREMATURELY TERMINATED, FOR WHATEVER REASON, PLEASE LOG BACK INTO THE SAME LINK. IF CONNECTIVITY AFFECTING QUORUM CANNOT BE RESTORED WITHIN 30 MINUTES, THE MEETING WILL AUTOMATICALLY RECONVENE THE FOLLOWING TUESDAY AT 9:00 A.M., USING THE SAME VIRTUAL CONNECTIONS, UNLESS THE COUNCIL ANNOUNCES A DIFFERENT DATE AND TIME.

IF AKAKU PREMATURELY CEASES BROADCASTING THE MEETING, THE MEETING WILL CONTINUE VIA INTERACTIVE CONFERENCE TECHNOLOGY AND A RECORDING WILL BE SENT TO AKAKU TO BE INCLUDED WITH ARCHIVED MEETING VIDEOS.

ANYONE REQUESTING AN AUXILIARY AID OR SERVICE OR AN ACCOMMODATION DUE TO A DISABILITY SHOULD CONTACT THE OFFICE OF THE COUNTY CLERK AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING DATE AT (808) 270-7748 OR COUNTY.CLERK@MAUICOUNTY.US.