

TRANSCRIPTION

Council of the County of Maui on 2020-03-13 9:00 AM - Regular Meeting

>> IT IS 9:04 AND I AM ALICE LEE, MOST OF THE TIME. GUTEN MORGEN EVERYBODY AND OF COURSE, BY NOW, YOU KNOW WHAT COUNTRY THAT IS FOR, WHICH COUNTRY? WHERE? >> DEUTSCHLAND. >> DON'T ANSWER ME BACK IN THAT LANGUAGE, BECAUSE I ONLY KNOW THAT WORD, THOSE TWO WORDS. WHAT COUNTRY IS THAT? >> THE COUNTRY IS GERMANY.\r\n\r\n>> VERY GOOD. VERY GOOD. NOW THIS MORNING WE PLAN TO HAVE AN ABBREVIATED MEETING. WE WILL BE POSTPONING NON-ESSENTIAL ITEMS UNTIL THE NEXT COUNCIL MEETING, WHICH IS ONLY IN TWO WEEKS, OKAY? SO IT'S NOT A LONG TIME FROM NOW. BUT PRIMARILY THE COUNCIL WILL -- I WILL RECOMMEND TO THE COUNCIL TO FOCUS ON BUDGET ITEMS, AND THEN A FEW RESOS, A FEW RESOLUTIONS. SO THE MORE SUBSTANTIVE MATTERS WILL BE DEFERRED FOR TWO WEEKS, OKAY?\r\n\r\nARE THERE ANY OBJECTIONS TO THAT? >> NO OBJECTIONS. >> NO OBJECTIONS. >> YES, MS. PALTIN. >> I OBJECT, BECAUSE I'M ASSUMING THE REASON IS THE CORONAVIRUS SITUATION, AND IT'S NOT GOING TO GET BETTER IN TWO WEEKS, AND WE HAVE LIKE EIGHT PAGES' OF WORK TO DO AND THEN ADD ONTO THE NEXT WEEK WE HAVE IN TWO WEEKS. AND SINCE WE'RE ALREADY HERE, MY DESIRE IS JUST TO GET THROUGH EVERYTHING, AND WHILE UNDOUBTEDLY, THE VIRUS GROWS AT AN EXPONENTIAL RATE, MORE PEOPLE WILL BE SICK IN TWO WEEKS.\r\n\r\nSO YOU HAVE LESS PEOPLE DOING MORE WORK, AND YOU KNOW, I MEAN IF WE WEREN'T HOLDING THIS MEETING THAT WOULD MAKE SENSE, NOT TO DO IT. WE'RE ALL HERE RIGHT NOW AND MY PREFERENCE WOULD BE TO GET THROUGH ALL THE WORK THAT WE HAVE RIGHT NOW, BECAUSE IT'S ONLY GOING TO GROW BIGGER, AND YOU KNOW, EVERYBODY CAME OUT RIGHT NOW. SO MY PREFERENCE WOULD BE JUST TO FINISH ALL THE WORK. I MEAN, THE OFFICE OF THE COUNTY CLERK, THEY XEROXED BRICKS' OF TESTIMONY THAT MY OFFICE WENT THROUGH AND READ, AND WE DISCUSSED IT. AND THEN OUR PEOPLE ARE GOING TO THEN SEND ANOTHER BRICK OF TESTIMONY IN TWO MORE WEEKS AND THEN WE'RE HAVING TO READ THAT TESTIMONY ON TOP OF THE TESTIMONY THAT WE HAVE FOR THE NEXT WEEK'S AGENDA? SO I SAY WE'RE ALL HERE. WE MIGHT AS WELL DO ALL THE WORK ON OUR PLATE, WHICH IS LIKE EIGHT PAGES.\r\n\r\nWE CAN CUT OUT THE CEREMONIAL RESOLUTIONS AND OPENING REMARKS AND PLEDGE OF ALLEGIANCE AND THE NON-SUBSTANTIVE THINGS, BUT IT'S GOING TO PILE UP AND MORE PEOPLE ARE GOING TO GET SICK. THAT IS JUST MY OBJECTION, MORE WORK WITH LESS PEOPLE. >> OKAY. YES, MS. KING. >> THANK YOU, CHAIR. YOU KNOW, THAT WAS MY ORIGINAL THOUGHT WAS IN AGREEMENT WITH COUNCIL MEMBER PALTIN, BUT THERE'S BEEN A LOT OF CONFUSION THE LAST COUPLE OF DAYS ABOUT WHAT IS GOING TO BE DEFERRED AND WHAT IS NOT?\r\n\r\nSO THERE ARE NOT PEOPLE HERE THAT WOULD HAVE BEEN HERE. SO I THINK IF WE CAN GO THROUGH THE AGENDA IN AN EXPEDITIOUS MANNER, WHERE IF COUNCIL MEMBERS WANT TO TAKE UP AN ISSUE, THAT THEY HAVE THE OPPORTUNITY TO BRING THAT UP, WHEN WE GO THROUGH EACH SECTION. AND WE CAN DO THAT, BECAUSE EVERYTHING IS POSTED. SO I THINK PER SUNSHINE LAW, WE HAVE TO ADDRESS EVERYTHING THAT IS THERE. I'M -- I FEEL LIKE THERE'S SOME BIG ISSUES THAT COULD HAVE BEEN ADDRESSED, BUT NOW ARE GOING TO BE BETTER DEFERRED, BECAUSE THE PEOPLE THAT WOULD HAVE WANTED TO BE HERE TESTIFYING HAD GOTTEN WORD THEY WERE GOING TO BE DEFERRED AND SO NOW THEY ARE NOT HERE. IF COUNCIL MEMBER PALTIN FEELS THERE IS SOME ISSUES THAT SHE WANTS TO TAKE UP, BECAUSE PEOPLE ARE HERE, LET'S GO THROUGH THAT AS WE GO THROUGH THE AGENDA. BUT YOU KNOW, I'M JUST -- I'M A LITTLE CONFUSED MYSELF.\r\n\r\nBUT I THINK WE SHOULD, EVERYBODY SHOULD HAVE THE OPPORTUNITY TO DECIDE IF THEY WANT TO BRING SOMETHING UP AT THIS MEETING. >> OKAY. IF I MAY RESPOND? I UNDERSTAND WHAT YOU'RE SAYING AND I CERTAINLY AGREE THAT IF WE HAD THE OPPORTUNITY, WE SHOULD PROCEED WITH EVERYTHING. HOWEVER, YOU KNOW THAT WE HAVE IN THE LAST COUPLE OF WEEKS BEEN DEALING WITH THE EFFECTS OF THE OUTBREAK, THE COVID-19. AND WE ARE VERY CONCERNED ABOUT PUBLIC TESTIMONY, ABOUT PEOPLE COMING HERE, YOU KNOW? FEDERAL GUIDELINES AND STATE GUIDELINES ARE SAYING LET'S NOT ENCOURAGE A CONGREGATION OF PEOPLE. SO WHAT WE HAVE BEEN HURRIEDLY DOING IN THE BACKGROUND IS TRYING TO FIND WAYS OF OTHER MEANS OF

COMMUNICATION.\r\n\r\nSO THAT EVERYBODY, WHO WANTS TO TESTIFY, CAN TESTIFY, AND THEY DON'T HAVE TO COME HERE. WE ARE PLANNING TO ALSO SANITIZE THE BUILDING. WE HAVE A LOT OF THINGS WE HAVE TO DO IN THE NAME OF PUBLIC HEALTH, AND SAFETY. SO THAT IS OUR FIRST CONCERN. OKAY. SECONDLY, WE HAVE TWO COUNCIL MEMBERS MISSING, BOTH ARE SICK. NOW THEY HAVE A RIGHT TO PARTICIPATE IN THIS MEETING AS WELL, BUT WE DON'T HAVE THE MEANS OR THE AUTHORITY TO HAVE THEM CALL IN AT THIS POINT.\r\n\r\nWE'RE WORKING TO CHANGE THE LAW ON THE STATE-LEVEL TO DO THAT. SO THERE ARE A LOT OF THINGS THAT ARE HAPPENING THAT ARE NOT IN THE FOREFRONT, BUT BELIEVE ME, WHAT WE'RE TRYING TO DO IS GET THE AGENDAS, THE WORK OF THE AGENDAS DONE, OF EVERYBODY'S AGENDA. BUT WE HAVE THESE CHALLENGES RIGHT NOW. WE HAVE THESE MEDICAL CHALLENGES AND LEGAL CHALLENGES THAT WE HAVE TO DEAL WITH. SO IT'S -- SO IF WE HAVE A CHOICE BETWEEN EXPEDIENCY AND PUBLIC HEALTH AND SAFETY, I THINK MOST OF US WOULD CHOOSE PUBLIC HEALTH AND SAFETY. SO IF YOU DON'T MIND, UNLESS THERE ARE ANY FURTHER OBJECTIONS, I WOULD LIKE THE CLERK TO LET US KNOW FOR THE PUBLIC, WHO SIGNED UP TO TESTIFY, WHICH ITEMS WE ARE NOT -- WELL,, WHY DON'T YOU TELL US WHICH ITEMS PEOPLE ARE SIGNED UP TO TESTIFY ON, AND I WILL MENTION WHETHER -- I WAS GOING TO RECOMMEND TAKING THAT UP TODAY OR NOT? >> MADAM CHAIR, WE CURRENTLY HAVE 17 PEOPLE SIGNED UP TO TESTIFY IN THE CHAMBERS.\r\n\r\nTESTIFIERS ARE PRIMARILY TESTIFYING ON COUNTY COMMUNICATIONS 20-173 AND 174. >> WHICH ARE? >> THOSE ARE -- LET ME READ OUT THE EXACT COUNTY COMMUNICATION 20-173 IS FROM COUNCIL MEMBER KING, TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "URGING THE 30TH LEGISLATURE OF THE STATE OF HAWAII TO SUPPORT SENATE BILL 3150-2020 TO ADDRESS CARBON EMISSIONS." OKAY >> THERE'S ONE TESTIFIER ON 20-174 FROM COUNCIL MEMBER KING, RELATING TO BUILDING MATERIALS AS A SOLUTION TO COMBAT CLIMATE CHANGE. TESTIFIERS HAVE SIGNED UP FOR COUNTY COMMUNICATION 20-172, FROM COUNCIL MEMBER KING, TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "URGING THE 116TH UNITED STATES CONGRESS TO SUPPORT HR 763-2020. >> YOU CAN STOP RIGHT THERE. THOSE TWO RESOS I WAS GOING TO RECOMMEND THAT WE PASS TODAY. THESE ARE RESOLUTIONS THAT ARE TIME-SENSITIVE. SO THE PLAN WAS TO HOPEFULLY TAKE UP ALL THE BUDGET ITEMS AND ALL OTHER TIME-SENSITIVE ISSUES AND THOSE TWO I WOULD CONSIDER AS TIME-SENSITIVE. BUT OF COURSE, YOU WOULD VOTE ON THAT.\r\n\r\nNEXT WHO ELSE IS TESTIFYING ON WHAT? >> MADAM CHAIR, WE HAVE TESTIFIERS ON COMMITTEE REPORT 20-33, FROM THE ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE, RECOMMENDING FIRST READING OF A BILL AMENDING CHAPTER 2.26, MAUI COUNTY CODE TO REGULATE THE USE AND SALE OF PLASTIC DISPOSABLE FOOD WARE. >> I WASN'T GOING TO RECOMMEND THAT WE PASS THAT ONE TODAY, BECAUSE THAT ONE IS NOT TIME-SENSITIVE AND JUST REMEMBER, WE'RE TAKING UP THESE ITEMS IN TWO WEEKS. NOW NEXT. >> MADAM CHAIR, THERE ISN'T ANY OTHER SIGNIFICANT CONCENTRATION OF TESTIMONY ON OTHER COMMUNICATIONS, BUT WE DO HAVE TESTIFIERS SIGNED UP ON COUNTY COMMUNICATION 20-189 FROM COUNCIL MEMBER MOLINA TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "URGING THE ADMINISTRATION TO NEGOTIATE FOR THE ACQUISITION OF APPROXIMATELY 41.25 ACRES OF LAND." >> I BELIEVE THAT ONE IS TIME-SENSITIVE. NEXT. >> WE DO HAVE ONE TESTIFIER SIGNED UP ON ALL ITEMS.\r\n\r\n>> OKAY. SO WE'RE NOT SAYING YOU CAN'T TESTIFY. YOU ARE MORE THAN WELCOME TO TESTIFY. JUST LETTING YOU KNOW AHEAD OF TIME WHICH ITEMS WE'RE TAKING UP TODAY AND WHICH ITEMS WE'LL BE TAKING UP IN TWO WEEKS. OKAY? ANY QUESTIONS FROM THE MEMBERS? YES, MS.\r\n\r\nPALTIN. >> SO WAS IT JUST THE FIRST READING ONE THAT WE WERE GOING TO TAKE UP IN TWO WEEKS? >> WHICH ARE ITEM ARE YOU TALKING ABOUT? >> THE ONE THAT MR. KRUEGER HAD SAID THERE WERE PEOPLE TESTIFYING. >> YOU MEAN ON THE PLASTIC. >> 20-33. >> THE PLASTIC.\r\n\r\n>> WE'RE GOING TO TAKE THAT UP IN TWO WEEKS. >> WAS THAT THE ONLY ONE WAS MY QUESTION. >> EVERYTHING ELSE -- EVERYTHING ELSE WE'LL TAKE UP IN TWO WEEKS, EXCEPT BUDGET ITEMS AND THE FEW RESOS THAT WERE MENTIONED. ANYTHING THAT IS TIME-SENSITIVE. >> FOR ME, I WOULD REQUEST 20-194, BECAUSE I'M JUST REQUESTING IT TO GO THROUGH THE PLANNING COMMISSION WHILE WE'RE IN THE BUDGET. SO THAT CAN HAPPEN CONCURRENTLY. I'M ASKING FOR WAIVER TO COMMITTEE REFERRAL SO THAT WE CAN SEND IT STRAIGHT TO THE PLANNING COMMISSION FOR COMMENT.\r\n\r\nBECAUSE IT NEEDS TO BE

ADDRESSED BY THE PLANNING COMMISSION BEFORE WE CAN TAKE ANY ACTION ANYWAY. >> OKAY. WHY DON'T WE BRING THAT UP WHEN WE GO THROUGH THE AGENDA. OKAY? BECAUSE I'M NOT FAMILIAR WITH THAT ONE. OKAY? ANY OTHER COMMENTS ON ANY OTHER ITEMS? \r\n\r\nYES, MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I HAVE NO OTHER OBJECTIONS TO THE PLAN FOR TODAY. I WANTED TO SUPPORT YOUR RECOMMENDATION ON SENDING CR20-33, BECAUSE THE EACP CHAIR IS ALSO NOT HERE AND I THINK HE WOULD REALLY APPRECIATE BEING ABLE TO TAKE LEAD ON THIS IMPORTANT MEASURE. >> WHICH ONE IS THAT? >> THE PLASTIC ONE? \r\n\r\n>> TODAY? >> NO. I SUPPORT YOUR RECOMMENDATION ON SENDING IT TO THE NEXT COUNCIL AGENDA. >> OH, OKAY. THANK YOU. >> SO THAT MEMBER SINENCI CAN BE HERE FOR THAT MEASURE. I THINK THAT IS THE RESPECTFUL THING TO DO. \r\n\r\nAND I JUST WANTED TO ADD THAT WE DID SPEAK WITH OIP YESTERDAY AND THERE IS A WAY THAT WE COULD INCLUDE THE MEMBERS, MEMBER SINENCI AND MEMBER SUGIMURA, WHO ARE UNABLE TO JOIN US PHYSICALLY. IT'S H.R.S. 93- -- 92-3.5D. WHICH WOULD ALLOW MEMBERS TO PARTICIPATE IF THEY ARE IMPAIRED FROM DOING SO, DUE TO A DISABILITY, AND THIS COULD BE CONSIDERED A DISABILITY. BUT WE COULD ALSO BE CHALLENGED ON THAT BEING CONSIDERED A DISABILITY. SO I THINK IT'S SAFE THAT WE NOT GO THAT ROUTE. SO I AGAIN SUPPORT YOUR DIRECTION, CHAIR. MAHALO. >> UNFORTUNATELY, BECAUSE OF THIS CORONAVIRUS MATTER, A LOT OF US DO NOT HAVE ACCESS TO TESTING AND TESTING RESULTS RIGHT AWAY. \r\n\r\nSO IN THE MEANTIME, I'M ASKING ALL OF THESE OF YOU WHO ARE SICK TO PLEASE STAY AT HOME, AND WE WILL WORK FEVERISHLY TO FIGURE OUT A WAY HOW YOU CAN VOTE FROM HOME. IT'S BETTER TO SELF-QUARANTINE, YOU AND YOUR STAFF, THEN EXPOSE WHATEVER YOU HAVE TO ANYBODY ELSE. YES, MR. MOLINA. >> THANK YOU, MADAM CHAIR. I ALSO WANT TO DOVETAIL OFF OF VICE-CHAIR RAWLINS-FERNANDEZ SUPPORT OF HOW YOU WANT TO PROCEED TODAY. THIS IS ALSO UNDER THE ASSUMPTION WITH THE CHARTER AMENDMENTS THAT YOU WILL TABLE BECAUSE THERE ARE HIGH-PROFILE CHARTER AMENDMENTS AND WE'LL TABLE ALL CHARTER AMENDMENTS TO MARCH 27TH. \r\n\r\n>> MARCH 27TH, YES. >> THANK YOU. >> CHAIR? >> YES. >> IN YOUR MOVING FORWARD WITH ALLOWING COUNCIL MEMBERS TO TESTIFY, OR TO VOTE TO PARTICIPATE WHEN THEY'RE SICK, I JUST WANTED US TO BE AWARE OF THE LARGER ISSUE OF OTHER TIMES WE MIGHT BE SICK -- IT'S SOMETHING THAT IS JUST RELATED TO THE PANDEMIC OR IS THIS SOMETHING THAT WE'LL ALLOW FOLKS TO DO IF THEY JUST CALL IN AND SAY I'M SICK TODAY AND I WILL PARTICIPATE BY PHONE. JUST TO KEEP THAT IN MIND IS THAT AN ISSUE FOR SOME KIND OF EMERGENCY SITUATION, OR IS THAT AN ISSUE THAT WILL HOLD THROUGHOUT THE YEAR? >> ALL RIGHT, NOW IT'S FOR AN EMERGENCY SITUATION, AS MS. \r\n\r\nRAWLINS-FERNANDEZ MENTIONED. YOU KNOW, THERE SEEMS TO BE AN OPPORTUNITY -- WE'RE NOT EVEN SURE IF IT'S LEGAL YET. BUT WE NEED FURTHER CLARIFICATION FROM PROBABLY CORP. COUNSEL AND MAYBE THE ATTORNEY GENERAL, THAT IN CASES OF A DISABILITY, NOW WE'RE CONSIDERING HAVING THIS ILLNESS A DISABILITY BUT THAT IS OUR INTERPRETATION. SO THOSE THINGS NEED TO BE WORKED OUT. >> RIGHT. >> LEGALLY. \r\n\r\nSO IF YOU HAVE A LITTLE COLD, NO, I WOULD SAY NO. NO, YOU HAVE TO COME TO WORK. >> RIGHT, THERE IS ALSO THE ISSUES OF HOW YOU PROVE THAT? AND YOU BRING A DOCTOR'S NOTE? SO I WANTED TO BRING THAT OUT BECAUSE THAT WOULD BE AN ISSUE IN THE FUTURE WITH PEOPLE HAVING AN ILLNESS. >> THANK YOU. MS. \r\n\r\nKAMA. >> I JUST WANT TO SAY I AGREE WITH YOUR AGENDA, THAT YOU WOULD LIKE TO PRESENT. I DON'T HAVE TO DO MY REPORTS TODAY. IT'S NOT IMPORTANT, ALTHOUGH SUNSHINE SAYS I HAVE TO. I WOULD BE ABLE AND WILLING TO RELINQUISH UNTIL THE NEXT MEETING. BUT ALSO, I THINK THAT IF YOU ARE UNDER SELF-QUARANTINE, IT'S NOT BECAUSE YOU WANT TO STAY HOME. IT'S BECAUSE THE LAW SAYS YOU HAVE TO STAY HOME. \r\n\r\nSO I THINK WE NEED TO FIGURE OUT AT ANY POINT IN TIME, A LOT OF US IN THIS CHAMBER COULD GET SICK AND WE'RE ALL HAVING TO SELF-QUARANTINE, YOU MIGHT NOT EVEN HAVE A QUORUM AT SOME POINT DURING THE NEXT TWO MONTHS OR SOMETHING. SO WE SHOULD FIGURE OUT REALLY QUICK HOW TO VOTE FROM HOME DURING THIS PANDEMIC, YES. >> MAY I REMIND YOU, MS. KAMA, YOU ARE DEALING WITH THE GOVERNMENT AND THE GOVERNMENT MOVES ABOUT AS FAST AS MOLASSES; RIGHT? SO WE'RE TRYING TO GET ALL THE LEGAL OPINIONS IN AND SO FORTH, AND IT'S NO EASY. WE CAN'T EVEN GET TEST RESULTS BACK RIGHT AWAY, BECAUSE THEY ALL HAVE TO BE SENT TO THE MAINLAND. THIS IS LIKE A RIDICULOUS SITUATION, BUT THESE ARE

THE THINGS THAT WE HAVE TO DEAL WITH.\r\n\r\nTHANK YOU. ANY OTHER COMMENTS BEFORE WE PROCEED? IF NOT, I'M ASSUMING THERE ARE NO OBJECTIONS TO WHAT MY RECOMMENDATIONS ON THE AGENDA EXCEPT FOR ONE, MS PALTIN, OKAY? NO OBJECTIONS. >> THANK YOU. >> SO ORDERED. MR.\r\n\r\nCLERK, ROLL CALL. >> MADAM CHAIR, PROCEEDING WITH ROLL CALL, COUNCIL MEMBER SHANE SINENCI. >> EXCUSED. >> COUNCIL MEMBER MIKE MOLINA. >> GOOD MORNING, MADAM CHAIR. >> GOOD MORNING. >> COUNCIL MEMBER KELLY FAQ TAKAYA KING.\r\n\r\n>> ALOHA KAKAHIKA. >> ALOHA. >> COUNCIL MEMBER RIKI HOKAMA. >> GOOD MORNING. >> COUNCIL MEMBER TAMARA PALTIN. >> KAKAHIKA CHAIR. >> ALOHA.\r\n\r\n>> COUNCIL MEMBER YUKI LEI SUGIMURA. >> EXCUSED. >> PRESIDING OFFICER PRO TEM TASHA KAMA. >> GUTEN MORGEN. >> THANK YOU. >> COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ. >> ALOHA KAKAHIKA, CHAIR.\r\n\r\n>> ALOHA. >> CHAIR ALICE L. LEE. >> HERE. >> MEMBER CHAIR, THERE ARE SEVEN MEMBERS PRESENT, TWO MEMBERS EXCUSED. A QUORUM IS PRESENT TO CONDUCT THE BUSINESS OF THE COUNCIL. >> OPENING REMARKS? MAY I CALL ON MR.\r\n\r\n\r\nRIKI HOKAMA. >> CHAIR, THANK YOU. I WILL KEEP IT SHORT IN RESPECT TO YOU AND THE MEMBERS, AS OUR COMMUNITY DESIRES US STILL TO GOVERN, BUT STILL BE MINDFUL WHAT WE'LL DEALING WITH A PANDEMIC. THAT WOULD BE THE FIRST SHORT THING. I WOULD JUST SAY AS OUR MOTHERS TOLD US, WASH YOUR FEET, WASH YOUR HANDS, KEEP YOUR FACE CLEAN. THOSE BASIC DISCIPLINES THAT WE WERE TAUGHT FROM VERY YOUNG IS A LOT MORE TODAY IMPACTFUL AND A REMINDER THE BASIC 99.9 PURE SOAP IS ONE OF THE BEST THINGS TO KEEP CLEAN AND SANITIZED. SO I JUST SHARE IT'S SOMETHING THAT WE SHOULD REMIND EACH OTHER EVERY DAY, AGAIN AS BEST AS POSSIBLE, AS DR.\r\n\r\n\r\nPANG SAID. YOU KNOW, IT COULD GET WORSE OVER A LONGER PERIOD OF TIME. SO WE DO WHAT WE NEED TO DO AND WE ADJUST OUR CULTURAL PRACTICE AND WHAT WE DO IN EVERY DAY LIFE, IN A GLOBAL IMPACT. WE MAKE THE APPROPRIATE ADJUSTMENTS SO WE CAN BE WHO WE ARE AS A PEOPLE. THE SECOND THING I WOULD LIKE TO SHARE, BECAUSE I THOUGHT IT WOULD BE REMISS OF ME NOT TO MENTION HIM. SOMEONE I FELT WAS VERY CLOSE TO SOMEONE TO THE DECADES I WAS ABLE TO BRIDGE, AND USE HIS CULTURAL KNOWLEDGE, HIS EXPERIENCE, HIS MANA'O TO HELP GUIDE DEVELOPMENT, NOT ONLY FOR SOUTH MAUI, BUT FOR MAUI IN GENERAL. AND THAT IS LESLIE KULOLOIO, OR MANY PEOPLE CALL HIM UNCLE LES.\r\n\r\n\r\nFOR ME, I BRING HIM UP, IN HIS OLDER DAYS WE WOULD REMINISCE AND LOOK BACK TO HIS YOUNGER, MORE, I WOULD SAY STRONGER ADVOCACY STYLE. IT WAS GOOD TO SEE HOW HE HAS ADJUSTED THROUGH THE YEARS AND BECAME THAT WISE KUPUNA THAT HE WAS PERSONIFIED TOWARDS THE END OF HIS LIFE. SO I JUST WANT TO THANK HIM. AGAIN, HIS LIFE WAS TOO SHORT TO MANY OF US, BORN OCTOBER 3, 1940 AT THE OLD PAIA HOSPITAL. I DON'T KNOW REMEMBER HOW MANY REMEMBER THE THE HOSPITAL. IF YOU GREW UP IN THE PLANTATION YOU UNDERSTAND MILL VILLAGE AND ITS CONNECTION, BECAUSE HE SPENT MANY OF HIS YEARS IN HAMAKUAPOKO, HAMAKUA, AND MAKENA, AND A GRADUATE OF MAUI'S OWN ST. ANTHONY'S HIGH SCHOOL AND PLAYED ON THEIR FOOTBALL TEAM AND GAVE SERVICE TO THE UNITED STATES THE ARMY WHILE BEING STATIONED IN EUROPE.\r\n\r\n\r\nMANY PEOPLE DIDN'T KNOW, BUT PART OF HIS UNIQUE STYLE I WOULD SAY HIS CALMNESS HE WAS ABLE TO ACHIEVE THE RANK OF BLACK BELT IN AIKIDO AND I KNEW HE TOOK GREAT PRIDE THAT THAT. UNCLE LES WILL BE REMEMBERED APRIL 3 AT ST. ANTHONY CHURCH AT 5:00 PM AND FOR THOSE WHO WISH TO SAY ALOHA TO UNCLE LES, I SHARE THAT WITH ALL OF US AND THANK YOU FOR ALLOWING ME THIS MORNING'S COMMENTS. >> THANK YOU, MEMBER HOKAMA. NOW PLEASE JOIN ME IN THE PLEDGE OF ALLEGIANCE. I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA, AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL. MEMBERS, BEFORE WE PROCEED WITH TODAY'S AGENDA, MAY I PLEASE REQUEST THAT EVERYONE SILENCE THEIR CELL PHONES OR OTHER NOISE MAKING DEVICES.\r\n\r\n\r\nDECORUM IN THIS CHAMBER SHALL BE MAINTAINED AT ALL TIMES. MR. CLERK, CAN YOU PROCEED? >> MADAM CHAIR, WE HAVE NOT RECEIVED ANY REQUESTS TO TESTIFY ON EITHER CEREMONIAL RESOLUTION. SHALL WE CLOSE TESTIMONY ON CEREMONIAL RESOLUTIONS? >> ANY OBJECTIONS? >> NO OBJECTIONS.\r\n\r\n\r\n>> SO ORDERED. MR. CLERK. >> MADAM CHAIR, PROCEEDING WITH CEREMONIAL RESOLUTIONS, YOU HAVE BEFORE YOU A PROPOSED RESOLUTION ENTITLED, "CONGRATULATING JESSICA GLEASON, 2019 LIBRARIAN OF THE YEAR." >> EXCUSE ME, THOSE ARE

GOING TO BE POSTPONED. THE CEREMONIAL RESOLUTIONS. >> MADAM CHAIR, CAN WE CONFIRM UNANIMOUS CONSENT OF THE BODY TO THE POSTPONEMENT. >> NO OBJECTIONS.\r\n\r\n>> SO ORDERED. >> MADAM CHAIR, PROCEEDING WITH THE PRESENTATION OF TESTIMONY ON AGENDA ITEM WE HAVE ESTABLISHED LIMITED INTERACTIVE COMMUNICATION THAT ENABLES INDIVIDUALS TO PROVIDE TESTIMONY FROM OUR DISTRICT OFFICES. INDIVIDUALS WHO WISH TO OFFER TESTIMONY FROM HANA, LANAI AND MOLOKA'I SHOULD NOW SIGN UP WITH DISTRICT STAFF, AND INDIVIDUALS WHO WISH TO OFFER TESTIMONY IN THE CHAMBERS PLEASE SIGN UP AT THE DESK LOCATED AT THE 8TH FLOOR LOBBY OUTSIDE OF THE CHAMBER DOOR. TESTIMONY IS LIMITED TO THE ITEMS LISTED ON TODAY'S AGENDA. WHEN TESTIFYING PLEASE STATE YOUR NAME AND THE NAME OF ANY ORGANIZATION YOU REPRESENT. PLEASE ALSO IDENTIFY TO THE COUNCIL IF YOU ARE A PAID LOBBYIST. THERE ARE CURRENTLY NO TESTIFIERS AT THE DISTRICT OFFICES.\r\n\r\nMADAM CHAIR, WE CURRENTLY HAVE 17 INDIVIDUALS WHO HAVE SIGNED UP TO TESTIFY IN THE COUNCIL CHAMBER. FIRST PERSON TO TESTIFY IN THE CHAMBER IS JEFF STARK, TESTIFYING ON COUNTY COMMUNICATIONS 20-173 AND 20-174, TO BE FOLLOWED BY SUZANNE FRAZER. >> MADAM CHAIR, MEMBERS, GOOD MORNING. >> GOOD MORNING. >> MY NAME IS JEFF STARK AND I'M HERE AS A MEMBER OF AN ORGANIZATION KNOWN AS THE CITIZENS CLIMATE LOBBY. WE'RE A NATIONAL ORGANIZATION, WITH OVER 170,000 MEMBERS WITH CHAPTERS IN ALL 50 STATES. OUR MAUI CHAPTER, EXCUSE ME, BOOSTS ABOUT 300 MEMBERS.\r\n\r\nI'M HERE TO ASK YOU TO VOTE FAVORABLY ON ITEMS NO. 20-172 AND 173. THESE ARE BOTH WHAT ARE KIND OF GENERICALLY KNOWN AS CARBON BILLS AND DESIGNED TO HELP US MOVE FORWARD IN OUR DRIVE TO REPLACE CARBON-BASED FUELS WITH RENEWABLE ENERGY PRODUCERS. THE STRATEGY IS TO INCREASE THE COSTS OF CARBON-BASED FUELS, COAL, GAS, ALL OF THE VARIOUS INDUSTRIAL USES BY INCREASING THE PRICE THROUGH THE MECHANISM OF ADDING A SURCHARGE, OR A FEE, WHEN THIS FUEL IS PURCHASED. IT'S THE SECOND PART OF THE STRATEGY IS THAT THE CONSUMERS PAY WILL ORDINARILY INCREASE WHEN THE PRODUCERS START PAYING THE FEE. AND THE FEE WILL GO INTO A PROTECTED TRUST FUND, AND THEN WILL BE DISTRIBUTED TO EVERY AMERICAN CITIZEN WHO HAS A SOCIAL SECURITY NUMBER. IN THIS WAY, WE'LL BE ABLE TO DISCOURAGE THE USE AND GROWTH OF FOSSIL FUELS, AND ENCOURAGE THE GROWTH IN RENEWABLE ENERGY PRODUCTION. I WOULD LIKE TO POINT OUT THAT THIS STRATEGY, AND THESE TWO RESOLUTIONS ITEMS HAVE BEEN REPORTED UPON BY MANY UNIVERSITY-LEVEL PROFESSORS AND RESEARCH GROUPS, AS WELL AS ENVIRONMENTAL ORGANIZATIONS THROUGHOUT THE COUNTRY.\r\n\r\nI WAS HERE YESTERDAY AND PREPARED A PRESENTATION FOR OUR MEETING YESTERDAY, AND YOU WILL FIND BOTH OF THESE ITEMS IN YOUR PACKETS. IN THE MEANTIME, I WOULD LIKE TO CONCLUDE JUST BY SAYING WE'RE DELIGHTED THAT YOU HAVE CHOSEN TO PUT THESE ITEMS ON TODAY'S AGENDA. WE ENCOURAGE YOU VERY STRONGLY TO VOTE YES. THERE IS NO PENALTY TO NOT BECOMING PART OF THIS MOVEMENT AND IT DOES GREATLY BENEFIT NOT ONLY US HERE ON MAUI, BUT IN EFFECT EVERY LIVING HUMAN BEING ON THE GLOBE. THANK YOU VERY MUCH. >> CHAIR? >> YES.\r\n\r\n>> CLARIFYING QUESTION. >> YES. MR. STARK. >> YES. >> WE HAVE A QUESTION FOR YOU; MS. KING.\r\n\r\n>> WHEN YOU WERE TALKING YOU DISCUSSED A FEE AT POINT OF PURCHASE, BUT THE FEE IS ACTUALLY TO THE PRODUCERS. >> CORRECT. >> THANK YOU. >> ANY MORE QUESTIONS? THANK YOU. >> MADAM CHAIR, CONTINUING WITH THE PRESENTATION OF TESTIMONY ON AGENDA ITEMS THE NEXT PERSON SIGNED UP TO TESTIFY IS SUZANNE FRAZER, TESTIFYING ON COMMITTEE REPORT 20-33, TO BE FOLLOWED BY DOUG HAGGEN. >> ALOHA, CHAIR LEE, VICE-CHAIR RAWLINS-FERNANDEZ, AND COUNCIL MEMBERS.\r\n\r\nMY NAME IS SUZANNE FRAZIER. I'M THE CO-FOUNDER AND PRESIDENT OF THE BEACH ENVIRONMENTAL AWARENESS CAMPAIGN HAWAII, OR BEACH FOR SHORT. I SUBMITTED SOME WRITTEN TESTIMONY ON THIS BILL, AND I ALSO HAVE SOME HANDOUTS, IF THAT IS POSSIBLE? I HAVE GOT 15 OF EACH TO HAND OUT. THANK YOU VERY MUCH. ONE OF THEM IS A PLASTICS BROCHURE AND PLASTICS IS SUCH AN ENORMOUS DISASTER IN OUR ENVIRONMENT AND AFFECTS ALL OF US. THIS BILL YOU ARE CONSIDERING NEXT COUNCIL MEETING IS AN EXTREMELY IMPORTANT BILL.\r\n\r\nTHIS BILL ADDRESSES PLASTIC ITEMS OF BEACH-GOING TRASH, MEANING THE ITEMS THAT PEOPLE BRING TO THE BEACH TO CONSUME FOOD AND DRINKS. PASSING THIS BILL WILL CLOSE AN ENORMOUS AND SIGNIFICANT REDUCTION IN THE LITTER ON BEACHES TO DO WITH PLASTIC UTENSILS,

STRAWS AND CONTAINERS FOR FOOD AND DRINK. THESE AFFECT HUMAN HEALTH. IN THE BROCHURE YOU ARE LOOKING AT YOU WILL SEE ALL PLASTICS CONTAIN CHEMICAL AND WHEN YOU ADD HOT FOOD AND DRINKS OR OILY AND ACIDIC FOOD AND DRINKS TO THE CONTAINERS AND DISRUPTING CHEMICALS COME OUT THAT CAUSE DANGEROUS AND ON AUTOIMMUNE DISEASES. BY PASSING THIS BILL THIS YEAR, YOU WILL ACTUALLY SAVE LIVES INTO THE FUTURE AND STOP THE PROBLEM OF SO MANY PEOPLE GETTING CANCER, AND DISEASES SUCH AS OBESITY AND DIABETES. IN ADDITION PLASTIC IN THE OCEAN DEGRADES DOWN INTO LITTLE TINY PIECES OF NANO-SIZED PIECES THAT ARE SMALLER THAN RED BLOOD CELLS. THESE PARTICLES ARE INGESTED BY MARINE LIFE, LIKE PLANKTON, CORAL AND OTHER FISH AND ANIMALS THROUGH THE FOOD CHAIN.

IN THE OCEAN PLASTICS ABSORB ORGANIC POLLUTANTS, WHICH ARE ABSORBED ON TO THE PLASTIC ONE MILLION TIMES MORE CONCENTRATED THAT ON THE SURROUNDING SEAWATER. SO PLASTIC IN THE OCEAN BECOMES A VERY TOXIC ITEM THAT THESE MARINE LIFE ARE INGESTING. SO THERE ARE PLENTY OF GOOD ALTERNATIVES TO PLASTIC NOW. THERE IS COMPOSTABLE AND BIRCH WARE AND PALM LEAF PLATES ET CETERA. HONOLULU HAS BANNED THESE ITEMS ALREADY. SO I HOPE THAT YOU WILL TAKE THAT MEASURE UP AND PASS IT. THANK YOU VERY MUCH.

ALOHA. >> THANK YOU. ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> MADAM CHAIR, THE NEXT PERSON SIGNED UP TO TESTIFY IS DOUG HAGGEN, TESTIFYING ON COUNTY COMMUNICATION 172, AND 173, TO BE FOLLOWED BY CAROL CAM. >> I'M DOUG HAGGEN, A CLIMATE ADVOCATE IN MAUI AND I WANT TO AMEND WHAT I SAID IN THE BEGINNING. I'M HERE AS AN INDIVIDUAL, NOT AS A LEADER OF THE GROUP.

SO THANK YOU FOR YOUR RESOLUTION TO SUPPORT U.S. HOUSE RESOLUTION 763 AND S.B. 3150. THESE ARE IMPORTANT PIECES OF LEGISLATION, AND I APPLAUD THE CONSIDERATION THAT MAUI WILL JOIN THE 101 MUNICIPALITIES AROUND THE COUNTRY, WHO HAVE PASSED RESOLUTIONS, OR ARE IN SUPPORT OF THIS HOUSE RESOLUTION 763. I KNOW THAT AN EXTENSIVE PRESENTATION WAS DONE BY MY FRIENDS, AND COLLEAGUES, JEFF AND BARRY AND MARK YESTERDAY, BEFORE CARS ABOUT THE CARBON DIVIDEND. I WANT TO HIGHLIGHT ONE. I DID SUBMIT WRITTEN TESTIMONY, AND I WANT TO HIGHLIGHT A COUPLE OF THINGS OFF OF THERE AND OFF OF EMAIL. THE FIRST PART BEING FOR THE HOUSE RESOLUTION 763, THE ENERGY INNOVATION AND CARBON DIVIDEND ACT. IT'S A CARBON DIVIDEND WILL RETURN POTENTIALLY \$4,000 PER HOUSEHOLD PER YEAR, TO CITIZENS AND HOUSEHOLDS. IT IS A GOOD DEAL FOR THE PEOPLE. AND OFTEN WHEN THE ISSUES OF CARBON -- PUTTING A PRICE ON CARBON ARE ADDRESSED AND QUESTIONS ARE HOW ARE WE GOING TO PAY FOR THAT AND WHO IS GOING TO PAY FOR THAT?

I WANT TO HIGHLIGHT HERE THAT IS SUBMITTED IN THE WRITTEN TESTIMONY IS THAT THERE'S A LOT OF INFORMATION ABOUT HOW THE LOWER 58% OF SOCIOECONOMIC HOUSEHOLDS WILL BENEFIT FROM THIS CARBON DIVIDEND, IF IT WERE TO BE ENACTED AND PEOPLE SAY HOPEFULLY POLITELY SAYING POOR PEOPLE, THE LOWEST QUINTILE, THE LOWEST 20% WILL BENEFIT FROM THIS. SO IT DOES NOT PENALIZE AND THAT IS WHY IT'S A GOOD DEAL AND I WANTED TO HIGHLIGHT THAT AS PART OF MY TESTIMONY. THANK YOU. >> THANK YOU. ANY QUESTIONS? IF NOT, THANK YOU. MR.

CLERK. >> THE NEXT PERSON SIGNED UP TO TESTIFY IS CAROL CAM, TESTING ON COUNTY COMMUNICATIONS 20-172 AND 20-173. TO BE FOLLOWED BY DEAN OTSUKI. >> CAROL HAD TO LEAVE. >> CAROL HAD TO LEAVE. NEXT. >> THE NEXT PERSON SIGNED UP TO TESTIFY IS DEAN OTSUKI, TESTIFYING ON COMMITTEE REPORT 33. X SPEAKING AS AN INDIVIDUAL. I'M IN STRONG SUPPORT TO BAN THE PLASTICS, WHICH PROHIBITS TAKE-OUT FOOD AND DRINK FOOD WARE.

PASSING THIS BILL WILL BE HISTORIC FOR MAUI COUNTY AS THEY HAVE BEEN A LEADER IN THE PAST FOR PREVENTING PLASTIC POLLUTION, LIKE THE STYROFOAM, AND THE COMPREHENSIVE APPROACH TO BEGINNING DISPOSABLE PLASTICS LIKE THIS BILL IS VERY MUCH NEEDED FOR OUR LAND AND OCEAN. LIKE I SAID BEFORE MAUI COUNTY IS A LEADER TO PROHIBIT PLASTICS AND I WOULD LIKE THE COUNTY TO CONTINUE TO BE A LEADER IN PREVENTING PLASTIC POLLUTION AND BY PASSING THIS BILL WILL HELP PROTECT OUR LAND, OCEAN AND PEOPLE. THANK YOU FOR YOUR CONSIDERATION OF MY TESTIMONY. >> THANK YOU. ANY QUESTIONS FOR THE TESTIFIERS? IF NOT, THANK YOU VERY MUCH. [READING SPEAKERS' NAMES] TESTIFYING ON COMMITTEE REPORT 20-33, TO BE FOLLOWED BY PAT BORGE.

SATYA CHRISTIAN DOUGLAS. >> NEXT ONE. >> NEXT PERSON SIGNED UP TO TESTIFY IS PAT BORGE, TESTIFYING ON 20-172 AND 173, FOLLOWED BY SCOTT SHAPIRO. >> I JUST WANT -- GOOD MORNING,

COUNCIL. >> GOOD MORNING. >> ALICE LEE, I WANT TO THANK ALL YOU PEOPLE COME HERE TODAY WITH ALL OF THE THINGS GOING ON IN THE WORLD. RIGHT-ON.\r\n\r\nCOUNCIL MEMBERS AND EVERYONE BE SAFE. I SUPPORT THIS RESOLUTION. I ALSO WANT TO GIVE THE CLERK HERE A PETITION OF ABOUT 225 NAMES THAT SUPPORT THIS RESOLUTION. >> WHICH ONE? WHICH RESOLUTION? >> 20189. I WANT TO THANK MIKE MOLINA FOR BRINGING -- AND CHAIR FOR BRINGING THIS OUT. IT'S A VERY IMPORTANT COMMUNICATION HERE.\r\n\r\nI JUST WANT TO -- I'M SPEAKING IN SUPPORT FOR THIS RESOLUTION, BECAUSE I HAVE BEEN TRYING TO GET THIS ARENA SET UP, SO WHERE EVERYBODY CAN USE IT. IT WILL BE A COUNTY FACILITY, AND I'M URGING THE ADMINISTRATION TO NEGOTIATE WITH THIS ACQUISITION OF THIS LAND FOR THE COUNTY. BECAUSE HERE YOU HAVE A BIG COMPANY COMING FORWARD, AND WILLING TO NEGOTIATE. YOU KNOW? I MEAN, I WENT AROUND AND I HAD A MEETING WITH THE MAYOR A COUPLE OF MONTHS AGO. , IN FACT, IT WAS WAY BACK IN APRIL. THERE WAS SEVERAL OF US AT THE MEETING.\r\n\r\nI BROUGHT IT TO HIS ATTENTION, THAT WE NEED AN EQUESTRIAN FACILITY. SO DURING THAT TIME, WHEN WE HAD THAT MEETING, THE MAYOR SAID THAT HE WAS WILLING TO SUPPORT A LONG LEASE, OR TO PAY AGRICULTURAL RATES FOR SOME LAND. AND THEN WE NEVER HEARD ANYTHING FROM THE MAYOR. TO GO AND FIND A PIECE OF PROPERTY FOR THAT. SO I WENT TO MAUI PONO AND TO A&B. I WENT EVEN TO SUGIHARA TALK-STORY SESSION AND SHE GOT ALL UPSET BECAUSE TRYING TO GET AGRICULTURAL LAND FROM HER, BUT THAT WASN'T MY INTENT. IT WAS IN THE RAIN, TOO. SO AT THAT TIME, MIKE MOLINA ASKED THE MAYOR, HE SENT A LETTER ON OCTOBER 8TH AND DECEMBER 11TH AND GOT NO RESPONSE.\r\n\r\nHE ALSO ASKED THE CHIEF OF STAFF AT THE MEETING AND HE HAS GOTTEN NO RESPONSE. SO I DON'T KNOW WHEN I FIRST WENT TO THIS MEETING WITH THE MAYOR, THE FIRST THING HE TOLD ME WHEN I WALKED IN THE DOOR, HE SAYS, I REMEMBER, YOU NEVER LET ME HAVE THE HORSE ON JULY 4TH PARADE. I DON'T KNOW IF IT WAS A JOKE OR WHAT? BUT THAT IS WHAT I WAS TOLD. WE CAME OUT OF THAT MEETING, YOU KNOW, WITH PRETTY GOOD IDEAS, BUT THERE WAS NO RESPONSE FROM THE ADMINISTRATION AFTER THAT. AND THANK GOD I WENT TO MIKE MOLINA, AND WE WORKED SOMETHING OUT, AND HE GOT IN TOUCH WITH MAUI PINE AND THEY CAME FORWARD AND WHY DON'T YOU NEGOTIATE WITH US FOR AN EQUESTRIAN CENTER. >> CAN YOU PLEASE CONCLUDE.\r\n\r\n>> PORTUGUESE, SOMETIMES WE GET GOING, HUH? [LAUGHTER]LET ME TAKE OFF MY HAT, BECAUSE I WANTED TO SHOW MIKE MOLINA, I HAD MORE HAIR THAN HIM. [LAUGHTER]ANYWAY, I DON'T KNOW WHY IT'S ALL THE DELAY IN THIS NEGOTIATION. IT'S A VERY GREAT PARCEL. I THINK THE ADMINISTRATION AND THE COUNCIL SHOULD PUT ALL THEIR ENERGY INTO ACQUIRING THIS FROM MAUI PINE. THANK YOU. >> THANK YOU.\r\n\r\nANY QUESTIONS? MR. MOLINA. >> THANK YOU VERY MUCH, MADAM CHAIR. I'M JEALOUS, MR. BORGE, MAYBE I CAN BORROW SOME? YOU MENTIONED THE OTHER USES OF THE PROPERTY AND IT'S INTO THE JUST FOR A PRACTICE ARENA.\r\n\r\nYOU MENTIONED ABOUT POSSIBLY -- YOU MENTIONED TO ME ABOUT GETTING KIDS INVOLVED IN THIS. >> YES. THERE IS SO MUCH, SO MUCH THINGS CAN BE DONE WITH THE ARENA. YOU CAN DO -- MY THING IS THAT I ALWAYS DREAM ABOUT HAVING A HORSE. I GREW UP AND NEVER HAD A HORSE AND FINALLY I GOT THE OPPORTUNITY TO HAVE A HORSE. THEN YOU HAD TO GET IN THE CLUBS OR WHATEVER TO PERFORM, WHATEVER. BUT IT TAKES A WHILE.\r\n\r\nBUT ALWAYS WANTED A HORSE. I WORKED WITH TROUBLED KIDS WITH THE COUNTY YEARS AGO, AND I COULD SEE THE DIFFERENCE FROM THESE KIDS BY WORKING WITH THEM WITH HORSES. I WORKED SEVERAL VETERANS AND EVEN PEOPLE'S EXHIBIT GETTING OUT OF COUNTY JAIL. SO I WOULD LIKE TO SEE A COUNTY FACILITY THAT HAVE YOU BEEN BY THE COUNTY, UMBRELLAED BY THE COUNTY, BUT WE HAVE A BOARD THAT -- BUT IT'S NOT A CLUB. I DON'T WANT TO CREATE A CLUB. HE HAD BEEN CAN USE THE FACILITY AND IF ANYBODY FROM THE COMMUNITY WANTS TO USE IT FOR SOME KIND OF FACILITY OR PUTTING ON A SHOW OR SOMETHING, IT WOULD BE GOOD, YOU KNOW? RODEOS OR WHATEVER, FARMERS MARKETS.\r\n\r\nALL KINDS OF STUFF. I DON'T KNOW HOW MANY ACRES? 40 SOMETHING ACRES. THERE IS SO MUCH POTENTIAL, YOU KNOW? BUT MY GOAL IS TO -- YOU DON'T HAVE TO BELONG TO A CLUB TO DO IT. BY HAVING THE COUNTY OWNING THE PROPERTY, THINGS LIKE THAT WON'T HAPPEN. YOU KNOW WHAT I MEAN?\r\n\r\n>> THANK YOU. >> BUT ANYWAY, I KNOW IT'S A LONG DAY. THANK YOU FOR HEARING ME OUT, AND PUTTING THIS ON THE AGENDA. >> THANKS FOR YOUR EFFORTS, PAT. >> ONE MORE QUESTION FROM MS. PALTIN.

>> THANK YOU, CHAIR.\r\n\r\nI JUST WAS WONDERING IS THERE AN APPRAISAL? >> WHAT IS THAT, MA'AM? >> I WAS WONDERING IF THERE WAS AN APPRAISAL DONE ON HOW MUCH IT COSTS, THE LAND? >> WELL, I DON'T THINK ANY PRICE WAS NEGOTIATED YET. THAT IS WHY WE NEED THE ADMINISTRATION TO GET OUT THERE AND NEGOTIATE FOR THIS PROPERTY. THEY DIDN'T EVEN START NEGOTIATIONS. THAT IS THE WHOLE THING WITH THIS RESOLUTION IS TO GET THE ADMINISTRATION TO NEGOTIATE.\r\n\r\n>> OKAY. THANK YOU. >> I DON'T WANT -- ONCE YOU GET THE LAND, THEN WE GO FROM THERE. YOU HAVE TO GET THE LAND FIRST BEFORE YOU START ANYTHING AND THAT IS THE ISSUE RIGHT NOW. THANK YOU. >> ANY MORE QUESTIONS?

MS.\r\n\r\nKAMA? >> SO THIS RESOLUTION IS FOR US TO URGE THE MAYOR TO PLEASE ENTER INTO NEGOTIATIONS WITH MAUI LAND AND PINE FOR THE 41 ACRES. >> YES, MA'AM. >> BUT YOU'D LIKE TO USE THIS AS AN EQUESTRIAN FACILITY, WHICH MEANS WHATEVER OTHER THINGS GO ON THAT LAND WILL HAVE TO BE THE KULEANA OF THE COMMUNITY? >> YES, WHATEVER -- >> TO PUT THE BUILDINGS UP OR WHATEVER, A BATHROOM? >> YES. IT WILL BE A COMMUNITY-BASED FACILITY.\r\n\r\nDO IT ON THE BIG ISLAND OF HAWAII WHERE THEY HAVE FOUR FACILITIES ON THE ISLAND RUN BY THE COUNTY. IT'S LIKE YOU RENTING THE HALL AT THE PARK, YOU ARE PAY THE CLEANING FEE AND IF THERE IS ANY DAMAGE OR ANYTHING, THE COUNTY WILL SUPPLY THE MONEY. THIS IS GOING TO BE A COMMUNITY-BASED. THE COMMUNITY WILL TAKE CARE OF THIS. THAT IS HOW YOU BRING THE COMMUNITY TOGETHER, YOU KNOW WHAT I MEAN? IT'S NOT A CLUB. SEE, WHY YOU HAVE A CLUB, YOU ONLY HAVE CERTAIN PEOPLE; RIGHT?\r\n\r\n>> YES. THANK YOU. >> THANK YOU VERY MUCH. >> THANK YOU, CHAIR. >> FURTHER QUESTIONS? IF NOT, THANK YOU, MR. BORGE.\r\n\r\nMR. CLERK. >> ONE SHORT ONE ON RIKI HOKAMA'S RESOLUTION, COMMUNICATION ON THAT LANA'I SHORT-TERM RENTAL. I AGREE WITH HIM, MAUI SHOULD STEP UP AND DO THE SAME THING. BECAUSE WE HAVE TOO MANY OF THEM RIGHT NOW IN MAUI AND A LOT OF ILLEGALS AND IT'S HURTING THE COMMUNITY. SHOULD FOLLOW MOLOKA'I AND SHOULD FOLLOW LANA'I. THANK YOU VERY MUCH. >> ALL RIGHT.\r\n\r\nMR. CLERK. >> MADAM CHAIR, THE NEXT PERSON IN THE CHAMBERS SIGNED UP TO TESTIFY IS SCOTT SHAPIRO, TESTING ON ALL AGENDA ITEMS, FOLLOWED BY MIKE WISAKI. >> I'M NOT GOING TO SPEAK ON YOU ALL ITEMS, BUT I COULD, 3.5 HOURS 3.5 MINUTES A PIECE, BUT I DON'T. MY NAME IS SCOTT SHAPIRO AND TODAY I'M HERE AND I WAS GOING TO TESTIFY ON A ITEM AND MANY TESTIFIERS DIDN'T SHOW UP TODAY, BECAUSE WE WERE VERY UNCLEAR WHAT WAS HAPPENING? WHAT WAS GOING ON THE AGENDA? WHAT WASN'T GOING TO BE ON THE AGENDA? AND I FEEL AS SOMEONE WHO COMES HERE OFTEN TESTIFYING ON IMPORTANT ISSUES, ALL OF THESE ISSUES ARE IMPORTANT TODAY TO SEND IN WRITTEN TESTIMONY, IF THAT IS WHAT IS GOING TO HAPPEN IN THE FUTURE.\r\n\r\nI THINK ALL THE WRITTEN TESTIMONY NEEDS TO BE READ ALOUD, OR ELSE IT'S NOT WRITTEN TESTIMONY. YOU ALL HEAR THE TESTIMONY, BUT WRITTEN IS A LITTLE BIT DIFFERENT. MY SUGGESTION IS MOVE AHEAD TODAY, LIKE YOU ARE DOING, BUT IN THE NEXT TWO WEEKS COME UP WITH A SOLID PLAN WHAT WE'RE GOING TO DO. WE'RE IN UNCHARTERED WATERS RIGHT NOW AND I UNDERSTAND WHAT YOU ARE TRYING TO DO, CHAIR. I JUST FEEL THERE ARE MANY PEOPLE -- LOOK AT THE AUDIENCE. THERE'S REALLY NO ONE HERE TODAY, COMPARED TO A TYPICAL COUNCIL MEETING. SO I FEEL THAT PEOPLE ARE CONFUSED AND WE NEED TO CLEAR THAT UP FROM THE TOP-DOWN.\r\n\r\nSO MY AGENDA ITEM THAT I'M TALKING ON IS COUNCIL MEMBER SUGIMURA'S 20-188, WHICH IS RELATING TO THE SOCIAL AND ECONOMIC IMPACT OF CORONAVIRUS ON RESIDENTS AND VISITORS. SO IT'S VERY APPROPRIATE THAT SHE IS NOT HERE TODAY, POSSIBLY WE DON'T KNOW WHY, BUT I THINK BEFORE THE NEXT COUNCIL MEETING HAPPENS, WE KNOW WHAT IS GOING TO TAKE PLACE AHEAD OF TIME. SO EVERYBODY CAN MAKE CLEAR DECISIONS. THANK YOU. >> THANK YOU, MR. SHAPIRO. ANY QUESTIONS?\r\n\r\nMS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAHALO FOR YOUR TESTIMONY, MR. SHAPIRO. I WANTED TO JUST ASSURE YOU AND EVERYONE HERE AND EVERYONE LISTENING ON AKAKU THAT THE COUNCIL IS TAKING IMMEDIATE STEPS TO ENSURE THAT THE PUBLIC'S INVOLVEMENT, PARTICIPATION, AND THEIR VOICE WILL CONTINUE TO BE HEARD LOUD AND CLEAR BEFORE WE MAKE ANY DECISIONS. MAHALO FOR YOUR CONCERN AND YOUR IDEA OF READING THE WRITTEN TESTIMONY IS SOMETHING THAT I HAVE CONSIDERED IN MOVING FORWARD WITH THE BUDGET SESSION.\r\n\r\nMAHALO. MAHALO, CHAIR. >> MS. KING. >> THANK YOU, CHAIR. THANKS FOR BEING HERE, SCOTT. SO THANKS FOR NOT SPEAKING 3 MINUTES ON EVERY SUBJECT.\r\n\r\n>> IT WAS A

JOKE. >> I THINK, TO CLARIFY WHAT YOU MEANT, NOBODY'S HERE, BUT MORE PEOPLE WOULD HAVE BEEN HERE, IF WE HAD MADE IT CLEAR THAT WE WERE GOING TO ADDRESS SOME OF THESE OTHER ITEMS, BUT I UNDERSTAND WHY WE'RE NOT. ON THE TESTIMONY ISSUE, HAVE YOU SEEN HOW THE STATE DOES RECOGNIZES WRITTEN TESTIMONY OR ELECTRONIC TESTIMONY? >> I HAVE NOT. >> WHERE THEY JUST CALL OUT THE NAME OF THE TESTIFIER, THE ITEM AND SUPPORT OR OPPOSE. SO WOULD THAT BE SOMETHING THAT YOU THINK WOULD BE HELPFUL? VERSUS READING OUT ENTIRE EVERYBODY'S ENTIRE TESTIMONY? IF WE HAVE SOMETHING, LIKE HERE IS THE WRITTEN TESTIMONY FOR TODAY. SO RATHER THAN READING OUT EVERYBODY'S -- AND I ACTUALLY HAVE ASKED THE STATE ABOUT THAT PROGRAM. THE ELECTRONICALLY SUBMITTED. BECAUSE WHEN I GO TO -- WHEN I HAVE BEEN AT THE STATE LEGISLATURE, THE COMMITTEE CHAIR WILL HAVE A NOTEBOOK WITH ALL OF THE TESTIMONY AND THEY BASICALLY GO THROUGH AND READ PEOPLE'S NAMES OFF AND SAY SUPPORT/OPPOSE AND YOU GET AN IDEA OF HOW MANY PEOPLE HAVE TESTIFIED. THEY HAVEN'T BEEN WILLING TO SHARE THAT PROGRAMMING WITH US YET, BUT MAYBE THAT IS SOMETHING THAT WE COULD LOOK INTO? >> IF I COULD MAKE A SUGGESTION? TWO THINGS. I THINK THIS IS GOING TO LAST FOR A WHILE. I THINK THIS ISN'T GOING TO BE OVER IN TWO WEEKS LIKE COUNCIL MEMBER PALTIN SAID. AND WE ALL AGREE ON THAT, I THINK, UNFORTUNATELY. WHAT I WOULD SUGGEST POSSIBLY, THAT THAT HELPS, BUT IF MEETINGS ARE GOING TO CONTINUE AND I HOPE THAT THEY DO, THAT PEOPLE CAN SUBMIT WRITTEN TESTIMONY AND IF THEY KNOW IT'S GOING TO BE READ AND SOMEBODY READS IT IN THREE MINUTES IT'S CUT-OFF. SO MAYBE THEY CAN PUT IN THEIR THREE MINUTES' OF WRITTEN TESTIMONY AND SOMEBODY CAN READ IT AND STOP IT AT 3 MINUTES. THAT GIVES PEOPLE WHO REALLY WANT TO COME, BECAUSE THERE'S A LOT OF PEOPLE THAT WANT TO SHOW UP AND NOT GETTING FULL INPUT OF SUPPORT/NOT SUPPORT WOULD BE BENEFICIAL. >> IF WE TRIED TO READ THE TESTIMONY, IT WOULD BE TWO DAYS. IT'S SOMETHING TO CONSIDER. >> WE HAVE TO FIGURE THAT OUT. >> MS. PALTIN. I READ ALL THE TESTIMONY I CAN AND MY STAFF HELPS ME, BUT YOU KNOW, A LOT OF TESTIMONY THAT WE RECEIVE, TOO, IS THE KIND WHERE IT'S LIKE, I THINK THEY CALL IT A FORM LETTER, WHERE EVERYBODY IS SAYING THE SAME THING. SO I WOULD KIND OF BE OPPOSED TO READING ALL OF THOSE, MAYBE, READ IT ONE TIME, AND SAY, THIS WAS SENT IN BY HOWEVER MUCH PEOPLE, BECAUSE THAT'S A LOT OF TIME, AND IT'S A LOT OF PAPER, TOO. WHEN THE COUNTY CLERK PRINTS ALL OF THOSE OUT FOR US, AND WE'RE TRYING TO DO CARBON SEQUESTRATION. BUT I GUESS MY POINT, I READ THE TESTIMONY. THANK YOU. >> MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. SO I DON'T KNOW IF IT'S PREMATURE TO SAY THIS, BUT WE'RE PLANNING TO HAVE A MEETING NEXT WEEK, FRIDAY IF EVERYONE CAN MAKE IT AND WE HAVE QUORUM. THE PLAN ON HOW THE COUNCIL WILL MOVE FORWARD WILL BE EXPLAINED THEN. AND WE LOOK FORWARD TO RECEIVING SOME OF YOUR INPUT ON WHAT THAT PLAN WILL BE, AND FOR THE BUDGET, EDB 1 IS ONE AGENDA ITEM. SO IT REALLY WOULDN'T WORK TO SAY SUPPORT OR OPPOSE, BECAUSE WHEN PEOPLE TESTIFY, IT'S ON, YOU KNOW, THE ENTIRE BUDGET. SO THERE ARE DIFFERENT THINGS. SO MY THOUGHTS WERE TO JUST KIND OF SUMMARIZE, JUST THE POINT OF WHAT IN THE BUDGET THEY SUPPORTED AND NOT IF THEY SUPPORT OR OPPOSE EDB 1. MAHALO, CHAIR. >> ANY FURTHER QUESTIONS? IF NOT, THANK YOU. >> THANK YOU VERY MUCH FOR LISTENING. >> MR. CLERK. >> THE NEXT PERSON SIGNED UP TO TESTIFY IS MIKE WISAKI, TESTING ON COUNTY COMMUNICATION 20-191, TO BE FOLLOWED BY BOBBY BEST. >> GOOD MORNING. >> GOOD MORNING. THANK YOU, COUNCIL. APPRECIATE IT, AND HOPEFULLY EVERYBODY IS HAPPY AND HEALTHY TODAY. MY NAME IS MIKE WISAKI AND I LIVE DOWN IN SOUTH OF KIHEI AND TALK ABOUT THE PROPOSED BUILDING ON THE OPEN LAND ON WALL STREET. BASICALLY IT'S ACROSS FROM FIVE PALMS. RIGHT NOW THEY ARE TRYING TO BUILD A HOUSING COMPLEX. SO IF THE HOUSING COMPLEX IS BUILT, THE COMMUNITY WOULD LIKE TO OFFER SOME INPUT. WE'RE HERE TO HELP, AND I WOULD LIKE TO YOU HAVE GUYS PLEASE WORK WITH US AND PARTNER WITH US ON THE PROJECT. THE REASON WHY I SPEAK THIS, I WAS IN A SIMILAR SITUATION BACK IN LOS ANGELES IN 2006. I WAS THE VICE PRESIDENT OF THE HOUSING ASSOCIATION AND SECTION CALLED HOLLY GLEN AND THERE WAS 1100 HOMES IN THAT COMPLEX. WE WERE ADJACENT TO THE LOS ANGELES AIR FORCE BASE AND WHEN THEY MOVED THE BASE A BLOCK AWAY TO PUT HOUSING IN THE AREA, THE ASSOCIATION WAS INVOLVED WITH

THE PROJECT.\r\n\r\nTHE DEVELOPER WORKED WITH US CLOSELY, MET WITH US, GOT OUR OPINION, WANTED TO FIGURE OUT WHAT WE WANTED TO DO? HOW WE WANTED TO HELP? HOW WE WANTED TO WORK ON IT? IT WAS VERY INSTRUCTIONAL. IT WAS VERY INFORMATIONAL. AND THE COMPLEX IN THE END WAS VERY SUCCESSFUL. YOU CAN LOOK IT UP.\r\n\r\nIT'S CALLED THE 360 AT SOUTH BAY AND THE AIR FORCE BASE NOW WENT ACROSS THE STREET AND IT'S TOP-OF-THE-LINE, TOP-NOTCH. SO IT'S A SIMILAR SITUATION. FROM WHAT I GATHER THE DEVELOPER FOR THIS PROJECT DID NOT REACH OUT TO THE COMMUNITY OR ANY OF ASSOCIATIONS. AT THE PLANNING COMMISSION MEETING HE GOT EVERY CONCESSION HE REQUESTED, AND THE PLANNING MEMBERS BASICALLY REBUKED US. SO WE, PAGE 2, WE HOPE THAT COUNCIL CAN HELP BRIDGE THIS DIVIDE, SO WE CAN WORK WITH THE DEVELOPER ON THIS PROJECT. SO WE CAN HAVE A COHESIVE COMMUNITY RATHER THAN A DIVIDED HOMESTEAD. MOREOVER I PLEAD WITH THE COUNCIL THAT NO HOUSES BE ALLOCATED OR ALLOWED OR AWARDED TO ANYONE THAT IS A DONOR TO THE PLANNING COMMISSION.\r\n\r\nI HOPE THE COUNCIL LISTENS TO THE TAPES OF THAT DAY, OF THAT MEETING, TO UNDERSTAND OUR PLIGHT AND OUR RESERVATIONS ABOUT THE DEVELOPER, AND THE DEVELOPMENT. WE WANT TO MAKE THIS A SUCCESSFUL PARTNERSHIP, AND WE NEED YOUR HELP AND GUIDANCE. WE WANT TO WORK WITH THE DEVELOPER. I DON'T RECALL THE DEVELOPER'S NAME. I DON'T RECALL WHAT THE DEVELOPER LOOKS LIKE AND IF HE IS HERE. MR. DEVELOPER, PLEASE WORK WITH US ON THIS PROJECT.\r\n\r\n>> THANK YOU. QUESTIONS? MS. PALTIN? >> THANK YOU. >> SO I'M JUST ASKING, YOU DON'T KNOW THE PROCESS. IS THAT WHAT YOU ARE SAYING?\r\n\r\n>> WELL, THE PROCESS RIGHT NOW IS THE DEVELOPER IS GOING TO BUILD A COMPLEX. >> I MEAN THE PROCESS FOR THE PROJECT TO GET APPROVED. BECAUSE THIS IS JUST -- THIS ITEM WHENEVER WE TAKE IT UP IS JUST GOING TO GET REFERRED TO THE PLANNING COMMITTEE, AND THEN THAT IS WHERE THE DISCUSSION, THE IN-DEPTH DISCUSSION IS MADE. I DID ASK FOR A MEETING IN THE SOUTH MAUI DISTRICT IN THE EVENING, BUT IN LIGHT OF THE CORONAVIRUS, I GUESS WE'LL SEE HOW THAT WORKS OUT I'M SAYING THAT THE DISCUSSION AND LOOKING AT IT GOES ON IN COMMITTEE. TODAY -- NOT TODAY, BUT WHENEVER WE DO IT, WE'LL REFER TO THE COMMITTEE AND THEN WE DO THE WORK IN THE COMMITTEE. WHATEVER THE OUTCOME OF THE COMMITTEE IS, IT COMES BACK HERE FOR TWO READINGS. SO THIS IS PRETTY MUCH THE VERY, VERY START OF OUR PROCESS, AND I DO ENCOURAGE YOU TO GET INVOLVED.\r\n\r\nBUT THAT IS WHEN IT GETS TO COMMITTEE. THAT IS THE TIME WHEN WE'LL BE DISCUSSING IT AND ASKING FOR THE INPUT FROM THE SURROUNDING COMMUNITY, AND WHAT NOT. SO YOUR -- I GUESS I'M JUST TRYING TO REASSURE YOU FOLKS THAT YOU'RE NOT LATE, AND WHEN WE GET TO THE COMMITTEE WOULD BE THE TIME TO REALLY SHOW UP, OR EMAIL, OR HOWEVER WE'RE DOING IT WITH THE VIRUS SITUATION. >> YES. THE REASON WHY I SHOWED UP I WAS AT THE PLANNING COMMITTEE MEETING. >> PLANNING COMMISSION? >> PLANNING COMMISSION MEETING.\r\n\r\nAND PLEASE, I WOULD JUST LIKE EVERYBODY TO PLEASE LISTEN TO THOSE TAPES OF WHAT HAPPENED IN THE MEETING. THE DEVELOPER ROLLED THE PLANNING COMMISSION. HE GOT EVERYTHING HE WANTED. WE ASKED AND REQUESTED A FEW THINGS AND WE WANT TO WORK WITH HIM ON THIS PROJECT, BUT WE GOT SERIOUSLY REBUKED. >> EXCUSE ME, WHAT ITEM ARE YOU TALKING ABOUT? >> 20-191. >> OKAY ANY FURTHER QUESTIONS? MS.\r\n\r\nKING? >> I THANK YOU, CHAIR. WHAT WAS DATE OF THAT PLANNING COMMISSION MEETING? >> TOP OF MY HEAD, SCOTT, DO YOU KNOW THE DATE? ABOUT A MONTH OR SO AGO. IF YOU WANT TO CONNECT WITH ME, I WILL GET ALL THAT INFORMATION FOR YOU. >> THAT WOULD BE GREAT.\r\n\r\nI HAVE MET ONCE OR TWICE WITH THE DEVELOPER'S CONSULTANT, BUT THAT WAS BEFORE ANY PROJECT WAS EVEN PROPOSED. IT JUST WAS CHANGE IN ZONING THAT WAS REQUESTED BY SOMEBODY ELSE OUT OF THE DISTRICT. SO JUST WANTED TO LET YOU KNOW I'M AWARE OF IT AND I HAVE BEEN WORKING WITH THE KIHAI COMMUNITY ASSOCIATION. ARE YOU A MEMBER OF THE ASSOCIATION. >> I'M A MEMBER OF THE ASSOCIATION ACROSS FROM WHERE THE DEVELOPMENT WILL OCCUR. IT'S THE SAME THING THAT HAPPENED IN LOS ANGELES. >> I AGREE WITH YOU, THAT IS ALWAYS MY FIRST ADVICE TO DEVELOPERS IS TO MEET WITH THE SURROUNDING COMMUNITY.\r\n\r\nSO I WILL TOUCH BASE WITH YOU. >> IF YOU COULD HAVE THE DEVELOPER MEET WITH THE HOMEOWNERS' ASSOCIATION, WE'RE DYING TO MEET WITH THE GUY AND TALK TO HIM. >> ANY OTHER QUESTIONS? IF NOT, THANK YOU. >> THANK YOU,. APPRECIATE IT. EVERYBODY HAVE A GOOD DAY

AND BE SAFE. >> MR. CLERK. >> THE NEXT PERSON SIGNED UP IN THE CHAMBER TO TESTIFY IS BOBBY BEST ON COUNTY COMMUNICATION 173, FOLLOWED BY SUSAN MAY. >> GOOD MORNING AND THANK YOU FOR ALLOWING THIS INPUT. I DIDN'T UNDERSTAND THAT THERE WAS ALSO 21171,172 AND 173 ARE ALL RELATED. I WAS REALLY THRILLED TO SEE THIS WAS COMING UP. I'M PART OF THE CITIZENS CLIMATE LOBBY AND IF YOU GO TO CITIZENS CLIMATE LOBBY.ORG, IT WILL TAKE YOU LESS THAN TWO MINUTES TO WRITE YOUR CONGRESSMAN SCHATZ AND THOSE PEOPLE, AND SUPPORT THIS BILL. BUT TO HAVE THE COUNTY SUPPORT IT AS A GROUP IS JUST A DREAM. ALL OF THE WHEREAS'S IN THE RESOLUTION GIVE PLENTY OF REASONS TO SUPPORT THIS, AND ALSO, JUST FOR ALL OF THE CREATURES. WE'RE HUMANS AND THERE'S OTHER CREATURES THAT WILL BENEFIT BY HAVING LESS CARBON IN THE ATMOSPHERE, AND WE'LL ALL BE HEALTHIER. IT CAN SUPPORT MORE JOBS, BECAUSE RENEWABLES WILL BE MORE ATTRACTIVE AS FOSSIL FUELS GET MORE EXPENSIVE. AND WE WON'T HAVE TO SUFFER THE CONSEQUENCES, BECAUSE OF THE DIVIDEND. IT'S ALL ALREADY WRITTEN UP. SO IT'S A NO-COST ITEM TO JUST SUPPORT THIS, AND WE DON'T HAVE TO WAIT TO FIGURE OUT THE DETAILS. THE BILL IS ALREADY WRITTEN IN CONGRESS, AND READY TO GO. SO I JUST DON'T SEE ANY DOWNSIDES. THANK YOU SO MUCH. >> THANK YOU. HOW MANY MORE DO WE HAVE, MR. CLERK? >> MADAM CHAIR, THERE ARE EIGHT MORE TESTIFIERS SIGNED UP IN THE CHAMBERS. >> THANK YOU. >> THE NEXT PERSON SIGNED UP TO TESTIFY IS SUSAN MAY. TESTIFYING ON COMMITTEE REPORT 20-33. TO BE FOLLOWED BY SUZANNE ANTONIN. >> GOOD MORNING. >> GOOD MORNING. >> THANK YOU EVERYONE FOR BEING HERE. ALOHA CHAIR. THIS IS ON BILL 2033. THIS BILL BANS BOTH THE USE AND SALE OF DISPOSABLE PLASTIC FOOD WARE. IT IS PROBABLY -- I'M SORRY, I'M NERVOUS. WHAT IF IT'S PROBABLY TRUE THAT MAYBE WE'RE NOT OVERFISHING? MAYBE THE FISH ARE CHOOSING NOT TO PRODUCE? PLASTIC HAS CHANGED THE HORMONE REPRODUCTION IN HUMANS AND IF WE COULD STUDY IT, THE PROBABILITY IT HAS DONE THIS FOR THE FISH IS CHANGING WHAT IS BEING PRODUCED IN OUR OCEANS. WHEN WE TAKE A FISH OUT OF OCEAN, AND WE CUT IT OPEN, THEY HAVE PLASTIC INSIDE OF THEM. THE NANO-SIZED AND THE BIGGER FISH ARE EATING IT. SO ANYTHING THAT YOU TAKE OUT OF OUR OCEAN HAS TOXICITY FOR YOU, AS WELL AS THE FISH. IF WE REGULATE THE SALE AND USE OF THE PLASTICS, WE REGULATE WHAT IS GOING INTO OUR OCEAN, WHAT IS GOING INTO OUR FISH AND ULTIMATELY WHAT IS GOING INTO OUR FOOD. OUR KEIKI AND OUR KUPUNA ARE TELLING US NOT TO FISH WHEN IT'S BREEDING SEASON FOR AN ANIMAL. WHAT IF THERE IS NO BREEDING SEASON FOR THAT ANIMAL, BECAUSE WE AS A COMMUNITY HAVE ALLOWED TOXINS TO GO INTO THE OCEAN THAT HAS CHANGED THAT? THAT IS OUR ABILITY TO LOOK AT, AND IT'S OUR RESPONSIBILITY. WITHOUT THE SEA LIFE, WE HAVE LESS VISITORS, LESS MONEY IN OUR COMMUNITY FOR OUR FRIENDS, FAMILIES, AND NEIGHBORS. THE OCEAN IS OUR BREAD AND BUTTER. PLEASE CHOOSE THIS BILL. THE DECISION AFFECTS THE COMMUNITY AT-LARGE, AS WELL AS THE HEALTH OF THE PLANET AND ALL. THE PACKAGING WE CHOOSE HAS PLASTIC IN IT, WHICH ULTIMATELY CAN GET INTO THE OCEAN. WE MAKE OUR CHOICES ARE OUR DOLLARS. IF WE CAN USE GLASS, IF WE CAN USE BEE'S WAX AND WE CAN LOWER THE AMOUNT OF OUR OWN PERSONAL USE, THAT IS AMAZING. BUT IF THIS COMMITTEE CAN CONSIDER MAKING THAT A BILL BY 2022, EVERYBODY THEN WILL BE IN A WIN-WIN SITUATION. THANK YOU FOR LISTENING. >> THANK YOU. ANY QUESTIONS? THANK YOU. THANK YOU FOR COMING. NEXT. >> THE NEXT PERSON SIGNED UP TO TESTIFY IS SUZANNE ANTONIN, TESTIFYING ON COUNTY COMMUNICATION 20-167, TO BE FOLLOWED BY JOHN ELKJER. >> GOOD MORNING, CHAIR. >> GOOD MORNING. >> GOOD MORNING, MEMBERS OF THE COUNTY COUNCIL. I'M GOING TO READ -- KEEPING WITHIN MY TIME LIMIT HERE. I'M THE EXECUTIVE DIRECTOR OF MAUI ADULT DAY-CARE CENTERS. WE HAVE FIVE ADULT DAY-CARE CENTERS THROUGHOUT MAUI COUNTY UNDER MY SUPERVISION. WE CURRENTLY OFFER DAYCARE SERVICES TO 350-400 FRAIL ELDERLY, FINANCIALLY-CHALLENGED ADULTS AND THOSE INDIVIDUALS 18 AND OVER, WHO ARE PHYSICALLY OR HAVE MENTAL LIMITATIONS. A MAJORITY OF OUR CLIENTS RECEIVE THEIR DAYCARE THROUGH THE QUEST PLAN, WHICH IS FOR LOW-INCOME, OR MAUI COUNTY-FUNDED PROGRAMS. THANK YOU VERY MUCH TO THE COUNTY COUNCIL FOR EVERYTHING THAT YOU DO FOR MAUI ADULT DAYCARE AND OUR 'OHANA. THANK YOU. YOU MAKE IT POSSIBLE FOR OUR CLIENTS TO COME TO DAYCARE. I'M HERE TODAY TO ASK THE COUNCIL MEMBERS TO SUPPORT THE POSTPONEMENT, OR EVEN

CANCELATION OF THE REDUCTION OF QUEST INSURANCE PROVIDERS ON MAUI, WHICH IS SCHEDULED TO TAKE PLACE ON JULY 1ST. UNTIL WE KNOW AND UNDERSTAND THE REPERCUSSIONS THIS SCHEDULED CHANGE WILL HAVE ON OUR COMMUNITY, ON OUR COMMUNITY -- WITH THE COMMUNITY EXPERIENCING THE CORONAVIRUS KNOCKING ON OUR DOORS, THE LAST THING OUR FRAIL ELDERLY, THEIR CAREGIVERS OR THE COMMUNITY NEEDS TO WORRY ABOUT IS CHANGING THEIR INSURANCE PLANS AND/OR THEIR LONG-TERM DOCTORS OR PHYSICIANS. WE UNDERSTAND THAT QUEST PROVIDERS ARE NOT GOING TO BE LIMIT ON O'AHU. SO WE'RE KIND OF CONFUSED AT WHY ARE THEY REDUCING QUEST INSURANCE PROVIDERS ON MAUI FROM FIVE TO TWO? AND I DON'T WANT TO NAME ANY INSURANCE COMPANIES, BUT KAISER IS NOT ONE OF THEM.\r\n\r\nI NAMED THEM, SORRY. BUT A LOT OF OUR CLIENTS DO USE KAISER AND THEY DO HAVE SOME GOOD DOCTORS AND I HEAR OTHER INSURANCE PROVIDERS MIGHT CONTRACT WITH THEM. IN ADDITION NUMBER OF PHYSICIANS IS LIMITED WITH MANY NEEDING TO TRAVEL OFF-ISLAND AND TO THE MAINLAND TO RECEIVE NECESSARY CARE. THE LOSS OF WAGES FOR CAREGIVERS WHO NEED TO ACCOMPANY THEIR LOVED ONES CAN BE IMMENSE. ONE EXAMPLE IS AVAILABILITY OF UROLOGIST AVAILABLE ON MAUI UNDER INSURANCE. THE WAY TO GET AN APPOINTMENT IS TWO TO THREE MONTHS. PATIENTS HAVE TO LEAVE MAUI TO RECEIVE THE NECESSARY HEALTH CARE, ADDING THE PATIENTS FROM THE CANCELED QUEST INSURERS TO JUST TWO PLANS WILL MAKE CARE LESS AVAILABLE AND THE WAIT TIMES A LOT LONGER.\r\n\r\nI KNOW THIS, BECAUSE I HAVE HAD TO LEAVE MAUI AT LEAST 15 TIMES WHEN MY HUSBAND HAD CANCER, AND THE SERVICES WEREN'T AVAILABLE HERE. I'M VERY HAPPY WITH OUR INSURANCE PLANS. WE HAD PPO. >> CAN YOU CONCLUDE, PLEASE? >> YES. OTHERS ARE NOT AS FORTUNATE. SO PLEASE RECONSIDER OR POSTPONE THIS PLAN UNTIL THE VIRUS IS OVER OR UNTIL WE KNOW HOW IT'S GOING TO AFFECT OUR COMMUNITY.\r\n\r\nTHANK YOU, DR. PANG. I SEE HIM IN THE AUDIENCE, FOR BEING SO PROACTIVE WITH THE CORONAVIRUS. >> ANY QUESTIONS? IF NOT, THANK YOU VERY MUCH. >> CHAIR, I HAVE ONE. >> MS.\r\n\r\nKAMA. >> THANK YOU FOR BEING HERE, MS. ANTONIN. IS THIS LIMITED QUEST PROVIDERS? SO IS THERE A PIECE OF LEGISLATION THAT IS PREVENTING THIS? IS THIS AN ADMINISTRATIVE DECISION? TO LIMIT THE AMOUNT OF QUEST PROVIDERS?\r\n\r\n>> WE WERE TOLD THAT AS OF JULY 1ST, BECAUSE WE HAVE -- WE TAKE ALL PROVIDERS AT MAUI ADULT DAYCARE. THAT OUR CLIENTS WERE GOING TO HAVE TO CHANGE FROM ALOHA CARE, THE DIFFERENT PROVIDERS TO EITHER HMSA OR UNITED. I BELIEVE IT'S -- >> IT'S ADMINISTRATIVE. >> ADMINISTRATIVE. >> OKAY. THANK YOU. >> ANY OTHER QUESTIONS?\r\n\r\nIF NOT, THANK YOU FOR COMING. >> THANK YOU VERY MUCH. WE WANT TO WISH CONDOLENCES TO SHANE SINENCI FOR HIS DAD'S PASSING TOO. THANK YOU VERY MUCH. BYE. >> THANK YOU. >> MADAM CHAIR, THE NEXT PERSON SIGNED UP TO TESTIFY IS JOHN ELKJER ON COMMITTEE REPORT 20-33, FOLLOWED BY PATRICIA HUNT.\r\n\r\n>> GOOD MORNING. >> GOOD MORNING. >> MY NAME IS JOHN ELKJER, AND MY WIFE TELLS ME I'M THE CEO OF SUSTAINABLE ISLAND PRODUCTS. WE'RE A LEADER IN COMPOSTABLE PACKAGING FOR THE FOODSERVICE INDUSTRY. WE HAVE FOUR WAREHOUSES ON THREE ISLANDS, ONE OF THEM HAPPENS TO BE HERE. WE'RE A CERTIFIED B-CORPORATION, IF YOU ARE FAMILIAR WITH THAT IS? WE'RE NOT CENTERED ON THE SHAREHOLDERS.\r\n\r\nWE'RE CENTERED ON PROVIDING OUR COMMUNITIES WITH SOCIAL AND ENVIRONMENTAL SUPPORT, AND WE GIVE TO SOCIAL AND ENVIRONMENTAL CAUSES. SO OUR MISSION IS TO REDUCE THE AMOUNT OF PLASTICS THAT WE USE, AND BY DOING THAT, WE HAVE ALSO OFFERED COMPOSTABLE PRODUCTS THAT ARE CERTIFIED COMPOSTABLE AND FUNCTION, AND YOU'RE GOING TO HEAR THAT THESE PRODUCTS DON'T WORK. THAT THERE'S NOT ENOUGH OF THEM. THAT THEY ARE TOO EXPENSIVE . MOST OF THAT IS NOT TRUE. THEY ARE MORE EXPENSIVE, YES. THEY DO WORK. AND THEY'LL FUNCTION WELL INTO THE FUTURE.\r\n\r\nI HAVE READ THE BILL SPECIFICALLY. YOU HAVE A COUPLE OF THINGS THAT AREN'T IN THERE. MEAT TRACE IS ONE. THERE ARE ALTERNATIVES TO MEAT TRACE AND THERE ARE ALTERNATIVES TO COOLERS. ALL OF THE THINGS THAT YOU WANT TO DO WITH THAT BILL IS NOW PLACED OUT AT 2022. I CAN TELL YOU THIS, WE DO EVERYTHING IN THAT BILL TODAY FOR HUNDREDS OF CUSTOMERS IN THE STATE OF HAWAI'I. MANY OF THEM RIGHT HERE ON THIS ISLAND. SO I'LL BE HAPPY TO COME BACK. I THANK YOU FOR LISTENING TO ME.\r\n\r\nI CAME FROM KONA THIS MORNING AND I'LL BE HAPPY TO COME BACK AND I'LL BE HAPPY TO HAVE ANY DISCUSSIONS WITH ANY ONE OF YOU ON HOW THE INDUSTRY WORKS? BECAUSE I KNOW YOU KNOW THE

LEGISLATIVE SIDE ; RIGHT? I KNOW HOW THE INDUSTRY WORKS. SO I'LL BE HAPPY TO HELP YOU WITH THE DEFINITIONS OF DIFFERENT PRODUCTS, AND TO-GO ITEMS AND SHELF-STABLE FOODS, ET CETERA, ET CETERA, ET CETERA. SO I HAVE BEEN THROUGH THIS A LITTLE BIT BEFORE. SO I'LL BE HAPPY TO HELP YOU, AND THANK YOU. >> ARE THERE ANY QUESTIONS? \r\n\r\nYES, MS. KING. >> THANK YOU, CHAIR. THANK YOU FOR BEING HERE AND THANKS FOR COMING ALL THE WAY FROM KONA AND OFFERING TO COME BACK. I JUST WONDERED DO YOU HAVE A LIST OF THE MAUI CUSTOMERS THAT YOU SUPPLY THAT YOU COULD SHARE WITH US WHEN YOU COME BACK? >> PROBABLY, YES. >> I WANTED TO ASK YOU THAT, BECAUSE I DON'T KNOW IF YOU NEED TO CHECK WITH THEM FIRST.\r\n\r\n>> I PROBABLY SHOULD. >> IF YOU CAN, THAT WOULD BE HELPFUL WHEN WE GET TO THIS ITEM NEXT COUNCIL MEETING. THANK YOU. >> ANY OTHER QUESTIONS? IF NOT, THANK YOU. >> THANK YOU, ALOHA. >> MR.\r\n\r\nCLERK. >> THE NEXT PERSON SIGNED UP TO TESTIFY IS PATRICIA HUNT, TESTIFYING ON COUNTY COMMUNICATION 20-146, 147, 20-149, 20-150, 20-152 AND 20-165. >> GOOD MORNING, MADAM CHAIR AND COUNCIL MEMBERS. MY NAME IS PATRICIA HUNT AND I WILL START OFF ASKING PUBLICLY FOR A MEETING AGAIN WITH THE CORPORATE COUNSEL, MRS. LUTEY, WHICH WAS CANCELED A WHILE BACK. I'M ALSO GOING TO ASK PUBLICLY FOR A MEETING WITH THE CHAIR OR A CLOSED MEETING WITH THE BOARD MEMBERS. >> POINT OF ORDER, CHAIR? THIS ITEM IS NOT ON THE AGENDA.\r\n\r\n>> OKAY. THE AGENDA THAT I'M SPEAKING ABOUT THE CHIEF OF POLICE \$98,000 FOR EMERGENCY MEDICAL ASSISTANCE GRANTED FOR THE INCREASE OF THE BUDGET. OBVIOUSLY WE DON'T KNOW WHAT WE'RE DEALING WITH THIS CORONAVIRUS AND NONE OF US ARE DOCTORS, AND THE WHOLE NATION IS DEALING WITH THIS EPIDEMIC. I THINK IT'S IMPORTANT FOR EVERYONE TO HAVE CLEAR AND CONCISE COMMUNICATIONS, AND I KNOW AS A HISTORY, JUST WITH MAUI COUNTY, WHAT I HAVE EXPERIENCED WITH THE POLITICAL RED TAPE. WE DON'T HAVE TIME FOR THAT KIND OF NONSENSE. THESE ARE PEOPLE'S LIVES. EACH AND EVERY ONE OF US HAVE LOVED ONES ON THIS ISLAND.\r\n\r\nSO WE NEED CLEAR AND CONCISE COMMUNICATIONS WITH THE STATE, WITH THE GOVERNOR, WITH THE ATTORNEY GENERAL, AND MAUI NEEDS TO MAKE SURE THAT THINGS ARE BEING DONE PROACTIVE. SO WE CAN PROTECT OUR PUBLIC HERE, AND OUR COMMUNITY. THE NEXT ISSUE, AND AS FAR AS THE BUDGET GOES, IT'S WHATEVER IS GOING TO BE NEEDED FOR THIS, AND NO ONE HAS ANY IDEA WHAT WE'RE UP AGAINST. SO THAT IS MY ONE COMMENT ON THAT. THE OTHER COMMENTS ON CHIEF OF POLICE FOR THE ATTORNEY GENERAL CYBER CRIME. I WAS TOLD BY SPECIFIC LAW ENFORCEMENT THAT WE DON'T HAVE A CYBER CRIME UNIT AND NOW I'M FINDING OUT WE DO. I'M ALL FOR THE CYBER CRIME.\r\n\r\nI HAVE BEEN GIVING MISINFORMATION BY SPECIFIC LAW ENFORCEMENT OFFICERS AND ALSO ASKING FOR THE CHIEF OF POLICE TO BE GRANTED THE DRUG ANALYSIS INSTRUMENT GRANT THAT IS NEEDED FOR THE WAR ON DRUGS FROM THIS COUNTY, BECAUSE IT AFFECTS OUR ENTIRE COMMUNITY. I'M ALSO ASK FOR THE CHIEF OF POLICE TO BE GRANTED WITH THE ATTORNEY GENERAL MULTI-JURISDICTIONAL DRUG TASK FORCE GRANT FOR \$44,304, AND FOR THE CHILD RESTRAINT GRANT FOR \$54,230 AND I'M ALSO GOING TO ASK THE PROSECUTING ATTORNEYS OFFICE, WHICH WAS SPOKEN SOME TIME AGO AND IS NOT ON THE AGENDA, BUT I'M GOING TO WRITE TO GET SOMETHING ON THE AGENDA. THE \$72,000 IN THE IMPAIRED DRIVING PROGRAM I ABSOLUTELY THINK IS DEFINITELY NECESSARY. AND I THINK SOME THINGS THAT WERE ADDRESSED WITH THE OLD PROSECUTOR AND THE NEW PROSECUTOR NEED TO BE ADDRESSED EITHER BEHIND CLOSED DOORS, OR WITH AT LEAST ONE OR TWO OF THE COUNCIL MEMBERS, WHICH I'M REQUESTING PUBLICLY NOW. SPECIFICALLY WITH THE VICTIMS ADVOCATE OFFICE, WHICH HAS NOT BEEN -- IS NOT HANDLING THEIR AFFAIRS EFFECTIVELY FROM WHAT I HAVE DEMONSTRATED, OR WHAT THEY HAVE DEMONSTRATED WITH THE DEPARTMENT OF PUBLIC SAFETY, AND I KNOW HOW HARD THE FIREFIGHTERS WORK HERE AND I WENT THROUGH THE TRAINING AND NOW PUBLIC SAFETY AND FIRE DEPARTMENT HAS PROBABLY GONE OVER THEIR BUDGET AND DESPERATELY NEED AN EXTENSION OR EXTRA FUNDS WITH THAT. I KNOW IT'S ONLY AN ISLAND. IT'S NOT TEXAS AND I KNOW AS FAR AS THE FINANCES, I'M NOT SURE HOW YOU WILL COME UP WITH THAT.\r\n\r\nAS FAR AS THE BUDGET FOR CORPORATE COUNSEL, THAT DEFINITELY NEEDS TO BE REVIEWED. BECAUSE YOUR PAST CORPORATE COUNSEL THAT YOU VOTED OUT OF OFFICE. >> WHICH ITEM IS THAT? >> 20-164 FOR DEPARTMENT OF CORPORATE COUNSEL. YOU NEED TO BE MADE AWARE OF THE MONEY THAT YOU ARE SPENDING NOW FOR CORPORATE COUNSEL THAT THEY ARE DOING WHAT

THEY SAY THEY CAN DO AND DOING THEIR BEST TO REPRESENT THE COUNTY AND THE COUNTY COUNCIL, WHICH APPEARS AND DEMONSTRATES THEY HAVE NOT SPECIFICALLY WITH MY SITUATION. SO I WILL PUT SOMETHING IN WRITING. I HAVE MADE SOME CALLS, SEVERAL CALLS AND I'M ALSO VERBALLY ASKING RIGHT NOW FOR A MEETING WITH THE MAYOR, WHICH I HAVE BEEN ASKING FOR SINCE HE WAS IN OFFICE.\r\n\r\nAPPARENTLY DEIDRA HAS LEFT. SO NOW THIS SHOULD NOT BE THAT LONG OF A DELAY TO HAVE A MEETING WITH THE MAYOR. SO THE POLITICS AND THE RED TAPE, I'M OVER. JUST LIKE WE SHOULDN'T HAVE TO DEAL WITH THIS CORONAVIRUS AND I'M ASKING EVERYBODY FOR CLEAR COMMUNICATIONS. THIS IS ABOUT THE COMMUNITY AND OUR LOVED ONES AND LET'S DO WHAT IS RIGHT. AS THEY SAY IN HAWAII, LET'S DO PONO. THANK YOU.\r\n\r\nIF YOU HAVE ANY QUESTIONS, I'LL BE HAPPY TO ANSWER. >> ANY QUESTIONS? THANK YOU VERY MUCH. >> GREAT. THANK YOU. >> MADAM CHAIR, THE NEXT PERSON SIGNED UP TO TESTIFY IS HANNAH BERNARD, TESTIFYING ON COMMITTEE REPORT 20-33, TO BE FOLLOWED BY LINDSEY JANICE. >> ALOHA CHAIR, VICE-CHAIR AND COUNCIL MEMBERS, THANK YOU SO MUCH FOR THE OPPORTUNITY TO TESTIFY THIS MORNING IN LIGHT OF THE TRUNCATED AGENDA.\r\n\r\nI KNOW WE'RE TALKING ABOUT THIS PANDEMIC AS MAJOR CONCERN AND ONE YEAR-AGO, ALMOST, I GAVE A TALK AT THE MAUI OCEAN CENTER ENTITLED, SURVIVING THE OCEAN PLASTIC PANDEMIC," BECAUSE THE OCEAN IS FILLED WITH PLASTIC AS WE KNOW. THIS IS NOT A NEW POINT OF INFORMATION AND I'M SPEAKING AS THE EXECUTIVE DIRECTOR OF HAWAII WILDLIFE FUND AND CO-FOUNDER IN SUPPORT OF SHANE SINENCI'S EACP 16. BECAUSE EVERY CREATURE FROM THE SMALLEST MARINE LIFE, THE PLANKTON, ALL THE WAY UP TO THE LARGEST WHALE ARE IMPACTED BY PLASTIC AS WE KNOW, WE'RE TRYING TO DO ONE SMALL STEP AT A TIME, AND THIS PLASTIC BAN IS THAT NEXT STEP. THANK YOU SO MUCH FOR SUPPORT OF IT, AND THANK YOU FOR LETTINGS US TESTIFY, THOSE OF US WHO DID MAKE IT TODAY AND LOOK FORWARD TO CARRYING THIS FORWARD. AND ALSO, WE JUST WANT TO GO ON THE RECORD AS SAYING, AS MUCH AS I'M CONCERNED ABOUT THE CURRENT HUMAN VIRUS CONCERN, THE OCEAN IS ACTUALLY IN THE THROES OF A MAJOR PLASTIC PANDEMIC. THANK YOU. >> THANK YOU. ANY QUESTIONS?\r\n\r\nNEXT. >> THE NEXT PERSON SIGNED UP TO TESTIFY IS LINDSEY TESTIFYING ON COMMITTEE REPORT 20-33. TO BE FOLLOWED BY FRANCINE ARANIO. >> ALOHA. THIS IS MY FIRST TIME EVER TESTIFYING. SO I WROTE THIS LAST NIGHT. SO I WILL STICK TO MY SAVE-THE-WORLD SPEECH. I'M A SMALL BUSINESS OWNER, WHO SWITCHED TO ALTERNATIVE PRODUCTS IN MY BUSINESS.\r\n\r\nIT DID HAVE A FINANCIAL IMPACT ON MY BUSINESS AND I DO UNDERSTAND THE CONCERNS OF THE LOCAL BUSINESS OWNERS WHEN IT COMES TO MAKING THESE KIND OF FINANCIAL SHIFTS. A POSITIVE OUTCOME FOR OUR ENVIRONMENT ISN'T ALWAYS A SELLING POINT, AND OBVIOUSLY DIFFICULT GETTING PEOPLE ON BOARD MAKING LESS MONEY, BUT SAVING THE PLANET. AT WHAT POINT DO YOU PRIORITIZE THE ENVIRONMENT IN OUR ECONOMIC ON THE PLANS? AT WHAT POINT DO WE TAKE THIS RESPONSIBILITY? EVERYONE IN THIS ROOM MAKES DAILY CHOICES ARE RIPPLE EFFECTS AND EVERY DAY MILLIONS OF DECISIONS ARE MADE BY THOUSANDS OF PEOPLE ON THIS ISLAND AND EVERY ONE OF THESE DECISIONS THAT HAVE EFFECTS THAT CAN LAST THOUSANDS OF YEARS. IT'S OBVIOUS THAT WE CAN TRY TO MAKE THOSE BETTER CHOICES TO REDUCE THE AMOUNT OF SINGLE-USE PLASTICS IN DAY-TO-DAY LIVES AND BE MORE EFFECTIVE. THAT CHOICE IS ALREADY MADE BY OUR COMMUNITY LEADERS.\r\n\r\nTHE PRODUCTS THAT WE HAD AVAILABLE DIDN'T HAVE ANY NEGATIVE ENVIRONMENTAL IMPACTS. IF WE COULD GO OUT TO EAT AND THAT CONTAINER DIDN'T STICK AROUND ANOTHER TEN LIFETIMES. AS THE GENTLEMAN SAID EARLIER, MOST OF HIS PRODUCTS WORK IN THE COMPOSTABLE THINGS. DO WE HAVE A COMPOSTABLE FACILITY FOR THOSE PRODUCTS? DO THEY ACTUALLY GET TO THE PLACES THAT THEY NEED TO GET TO WORK? WE GET TO USE OUR VOICES TODAY TO TRY TO GUIDE A SELECT HANDFUL OF PEOPLE, THAT GET TO MAKE THAT CHOICE. YOU GUYS GET TO CREATE A RIPPLE IF YOU TAKE THAT CHOICE.\r\n\r\nOUR ECONOMY IS FLAWED WITH AN INFRASTRUCTURE THAT REQUIRES TOURISM TO BE THE PILLAR, MAKING MAJORITY OF CONSUMERS PEOPLE THAT DON'T HAVE TO LIVE WITH THE NEGATIVE EFFECTS AND ENVIRONMENTAL IMPACTS. IT'S SELLING MAUI AS A PRODUCT AND THE PRODUCT IS GOING SELL OUT. IF WE'RE GOING CONTINUE TO MAKE DECISIONS ABOUT THIS LAND, LIKE IT'S A BUSINESS, IT NEEDS TO BE RUN SMART. WHAT WE'RE DISCUSSING IS PLACING AN ADJUSTMENT IN THE BUSINESSES' COST OF GOODS OR SAVING AN ISLAND. THE FACT

THAT WE EVEN HAVE IS TO TESTIFY THIS DECISION IS SAD. OUR HOME OR JUST HELPING BUSINESSES MAKE ADJUSTMENTS IN THEIR COST OF GOODS. WHY NOT INSTEAD USE THIS TIME TO HELP THE PEOPLE WHO ARE FIGHTING THIS BILL MAKE THESE SMALL ADJUSTMENTS IN THEIR BUSINESSES? HELP THEM UTILIZE PEOPLE, OR COUNTY'S RESOURCES AND HELP THEM WITH THE MODIFICATIONS AND PROVIDE THE BEST ALTERNATIVES AND HAVE ACCOUNTANTS AT RESOURCE CENTERS TO HELP THEM WITH THE SHIFT. THE COST IT REQUIRES TO IMPLEMENT THE BILL CAN EASILY BE PASSED ON TO CONSUMERS. CHANGE THAT WE NEED TO MAKE A POSITIVE DIFFERENCE IS LITERALLY AT THE BOTTOM OF POCKETS PEOPLE THAT DON'T HAVE TO LIVE WITH THE CONSEQUENCES. I HOPE WE MAKE A DECISION THAT DOES GOOD AND LIMITS THE VULNERABILITIES THAT WE PUT ON MAUI. MAKE THE DAY-TO-DAY DECISIONS EASIER ON THE CITIZENS. BE THE PEOPLE THAT MAKE OUR FUTURE AND I HOPE WE DO IT BEFORE IT'S TOO LATE. GIVE THE OPPORTUNITY TO ALTERNATIVE PRODUCTS AND THE STRONG GOVERNMENTAL POLICIES TO BE ENFORCED TO TRY TO MAKE A DIFFERENCE FOR THIS ISLAND. YOU GUYS DO THE POWER. WE HAVE THREE LIMITS. >> ANY QUESTIONS? YES, WE HAVE A QUESTION. >> I JUST WANTED TO ASK IF YOU CAN SUBMIT -- DID YOU SUBMIT THAT IN WRITING? >> I DID NOT. >> IF YOU COULD SUBMIT THAT. I THOUGHT THAT WAS EXCELLENT TESTIMONY. YOU DID A GREAT JOB. >> I CAN HAND THIS OVER. >> YOU MADE VERY GOOD USE OF YOUR THREE MINUTES. >> THANK YOU. >> THANKS. >> MADAM CHAIR, THE NEXT PERSON SIGNED UP TO TESTIFY IS FRANCINE ARIANA, TESTIFYING ON COUNTY COMMUNICATION 20-186, 20-189 AND 20-194 TO BE FOLLOWED BY SHERYL ROBERTS. >> GOOD MORNING. >> ALOHA, MADAM CHAIRMAN, COUNCIL MEMBERS. MY NAME IS FRANCINE ARANIO AND ALSO KNOWN AS AUNTY MATZIE. I WILL TESTIFY ON 20-189 FIRST. I, TOO, URGE THE ADMINISTRATION TO NEGOTIATE WITH MAUI LAND PINE TO ACQUIRE THE 41.25 ACRES FOR EQUESTRIAN FACILITY. THIS PUBLIC FACILITY WILL BENEFIT OUR KEIKI, AS WELL AS ADULTS. THE MORE THAT THE COUNTY CAN PROVIDE FOR OUR COMMUNITY, THE MORE OUR LAND WILL REMAIN FOR THE PEOPLE OF MAUI. I HAVE ONE REQUEST TO APPEAR ON THIS RESOLUTION, IS THAT THERE IS NO ONE CLUB THAT HAS CONTROL OVER THIS FACILITY. THAT IT BE A SHARED ENTITY AMONG OUR RODEO CLUBS, ET CETERA. THAT IS MY BIGGEST CONCERN WITH THAT RESOLUTION. BUT I THINK IT'S A GREAT IDEA. I MOVE ON TO 20-186. I BELIEVE THAT COUNCIL MEMBER PALTIN HAS SOME CONCERNS ABOUT THE PAST MEETING THAT WAS INITIATED BY THE PLANNING DIRECTOR MARCH 6TH, CONCERNING PHASING OUT SHORT-TERM RENTAL. EACH DIRECTOR HAS BEEN GIVEN SOME AUTHORITY ADMINISTRATIVELY TO CORRECT OR TO MEET THE CONCERNS OF THE COMMUNITY. I AM THAT COMMUNITY THAT HOUNDS OUR PLANNING DIRECTOR ON THOSE ISSUES FAITHFULLY. MAHALO HER AND THE DEPARTMENT FOR THAT EFFORT. I AM IN FAVOR OF PHASING OUT SHORT-TERM RENTALS, OR COMPROMISE THE COMMUNITY. IF YOU ROLL OUT A BIG TASK THAT I WITNESSED AT THAT MEETING, YOU NEED EVERYONE ON-BOARD. THAT MEANS EVERY MEMBER OF THIS COUNCIL, THE PLANNING COMMISSION, ET CETERA. THAT CONCERN, THAT DECISION WILL REST WITH YOU FOR A VOTE. THE PEOPLE OF THIS COMMUNITY I WAS ABLE TO SHARE MY MANA'O. THE MAJORITY OF THE COMMUNITY WAS VACATION RENTAL OWNERS, AND DEVELOPERS. I WILL ALSO STAND MY GROUND ON THIS ISSUE, AND THAT LEADS ME TO ITEM 20-194. THE AND THE PROPOSED RESOLUTION. I'M HAPPY THAT COUNCIL MEMBER PALTIN IS BRINGING THIS PROPOSAL TO THE TABLE. A BIG CONCERN TO THE COMMUNITY. I ACKNOWLEDGE THE REDUCING OF THE CAP IN EACH DISTRICT. I CAN ONLY SHARE WHAT GOES ON IN PA'IA. IN 2012, SHORT-TERM RENTAL HOMES WERE ALLOWED AND EVEN IF IT SEEMED LIKE A GOOD IDEA AT THAT TIME TO HELP FAMILIES OUT, IT HAS TURNED INTO A NIGHTMARE. OUR LITTLE TOWN HAS TURNED INTO A TOURIST INDUSTRY, AND THE VENUES THAT HAVE BEEN ALLOWED, OR OPERATE ILLEGALLY, SERVICE THOSE THAT COME TO VISIT, AND NOT THE RESIDENTS. THE WORKERS ARE TRANSIENT WORKERS. THE VISITORS WHO COME AND STAY IN OUR RESIDENTIAL AREA COME WITH THE SAME MENTALITY THAT THEY WOULD HAVE STAYING AT A HOTEL. I GET WHAT I PAY FOR. NOT ALL HAVE THAT WILL MENTALITY, BUT MOST DO. I SPEAK FROM EXPERIENCE BECAUSE I AM SURROUNDED BY SHORT-TERM RENTAL HOMES, AND VENUES. THERE ARE ONLY FOUR ORIGINAL OWNERS LEFT ON OUR PLACE, 80 YEARS PLUS. I KNOW WE CHANGED THE CAP FOR PA'IA-HA'IKU TO SHOW 55. I WOULD LIKE TO SUGGEST THAT A TOTAL OF 50, 25 FOR PA'IA AND 25 FOR HAIKU. THE CLARIFICATION ITEM G OF THE PROPOSAL THAT SAYS,

"OWNERSHIP, TRUSTS, ET CETERA TO BE BLOOD-RELATED." MY CONCERN IS ALLOWING, LLC.\r\n\r\nAND CORPORATION, WHICH WE HAVE A PROBLEM WITH NOW ALONG WITH OUT-OF-STATE OWNERS. WE MUST ACT NOW TO SAVE MAUI. AMENI. MAHALO. >> THANK YOU, AUNTIE MATZIE. MS. PALTIN.\r\n\r\n>> THANK YOU. I JUST WANTED TO CLARIFY, I WASN'T SURE FOR 20-186, IT WAS SETTLEMENT AUTHORITY THE PLANNING DIRECTOR, WATER DIRECTOR, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT AND PUBLIC WORKS. THEY HAVE THE AUTHORITY TO SETTLE FINES, AND MY CONCERN IS THAT WE DON'T KNOW THE PROCESS, AND IT'S NOT A TRANSPARENT THING. SO I JUST WANTED TO GET THE INFORMATION AND MAKE IT BE SIMILAR TO THE DEPARTMENT OF FINANCE. WHERE IF IT'S A THRESHOLD, THEY NEED TO COME TO US, AND GET AN EVEN CORP. COUNSEL IF THEY SET FOR OVER \$7500. SO I JUST WANTED MORE TRANSPARENCY. IT WASN'T NECESSARILY RELATING TO SHORT-TERM RENTALS.\r\n\r\nLIKE ZONING VIOLATIONS AND DAILY FINES AND STUFF. >> WHEN I READ THIS, I THOUGHT ABOUT -- THAT WAS AN AUTOMATIC FEELING THAT I THOUGHT ABOUT. BECAUSE IT WAS A BIG THING ROLLING OUT WITH THIS THING, AND IT DIDN'T REALLY SEEM THAT EVERYONE WAS ON-BOARD AS FAR AS THE COUNCIL OR THE COMMISSION. >> WE -- I DIDN'T KNOW THAT MEETING WAS EVEN TAKING PLACE. >> SOMETHING BIG LIKE THAT. SO WHEN I SAW THAT, I WONDERED IF YOU WERE CONCERNED AND THAT IS MY PART IN ASSUMING THAT. I PROMOTE WHATEVER -- AND EVERYTHING THAT WE DO, AND EVERY AUTHORITY THAT IS GIVEN IN THE LAYERS OF OUR ADMINISTRATION BEFORE WE ROLL OUT WITH SUCH A BIG THING, EVERYBODY SHOULD BE ON-BOARD WITH EVERYTHING THAT IS GOING TO COME DOWN.\r\n\r\nBECAUSE I WAS THE MINORITY, AND TODAY, I FEEL LIKE THE MAJORITY. ON THE ISSUE. SO GO FIGURE. THANK YOU. >> >> THANK YOU VERY MUCH. >> MADAM CHAIR, THE NEXT PERSON SIGNED UP TO TESTIFY IS SHERYL ROBERTS TESTING ON COUNTY COMMUNICATION 20-170, TO BE FOLLOWED BY JASON ECONOMOU. MR.\r\n\r\nECONOMOU IS THE LAST PERSON IN THE CHAMBERS SIGNED UP TO TESTIFY. >> GOOD MORNING. I'M SHERYL ROBERTS. I HAVE BEEN AN ADVOCATE AT WOMEN HELPING WOMEN THE LAST 30 YEARS, AND I WANT TO THANK YOU FOR CONSIDERING THE ENERGY INNOVATION AND CARBON DIVIDEND ACT 763, AND ALSO S.B. 3150. I'M ALSO A MOM. SO I'M DEDICATED TO INCREASING OUR CHANCES OF LEAVING A LIVABLE WORLD TO OUR KEIKI. I'M VERY INTERESTED IN THE DIVIDEND ASPECT OF THIS BILL, BECAUSE IN MY WORK AT THE DOMESTIC VIOLENCE SHELTER, I SEE THE STRUGGLES ON THIS ISLAND OF LOWER-INCOME FOLKS FIRSTHAND, AND I'M HOPING THAT MAUI CAN ADD ITS ALOHA TO THIS EFFORT TO PLACE THE FINANCIAL BURDEN FOR CORRECTING THE ENVIRONMENTAL IMBALANCE WE'RE FACING UNTO THE PEOPLE OR THE CORPORATIONS, WHO ARE PROFITING FROM IT. SO THIS BILL WILL TAKE RESPONSIBILITY FOR FORCING THEM TO EITHER ENCOURAGE INNOVATION, OR TO PENALIZE PEOPLE, IF THEY DON'T. BECAUSE REALLY ALL THIS PLASTIC THAT IS ALSO A HUGE CONCERN, THAT IS OIL, AND IF WE COULD GET OUT IN FRONT OF IT, AND INNOVATE OTHER WAYS OF FUELING, OR PACKAGING, I THINK THAT WOULD BE THE BEST THING FOR ALL OF US.\r\n\r\nTHANK YOU. >> THANK YOU. ARE THERE ANY QUESTIONS? IF NOT, THANKS AGAIN. >> THANK YOU. >> MADAM CHAIR, THE LAST PERSON IN THE CHAMBERS SIGNED UP TO TESTIFY IS JASON ECONOMOU, TESTIFYING ON COUNTY COMMUNICATION 20-194. >> GOOD MORNING EVERYONE. >> GOOD MORNING,. >> MY NAME IS JASON ECONOMOU, GOVERNMENT AFFAIRS DIRECTOR FOR MAUI REALTORS ASSOCIATION.\r\n\r\nNOW I ACTUALLY HAVE A SIMILAR OPINION TO AUNTIE MATZIE AND I THINK YOU GUYS SHOULD TAKE IT SLOW WITH THIS. I THINK YOU NEED TO DO A LOT MORE COMMUNITY OUTREACH BEFORE SENDING TO THE PLANNING COMMISSION. I HAVE A FEW REASONS FOR THAT. ONE, MY COLLEAGUE REACHED OUT TO THE CHAIR'S OFFICE THIS MORNING AND THE CHAIR'S OFFICE INFORMED HIM THAT THE COUNCIL WILL NOT TAKE ACTION AN ANY ITEM OTHER THAN TIME-SENSITIVE OR BUDGET ITEMS AND WOULD NOT SEND TO THE PLANNING COMMISSION BEFORE COMMITTEE MEETING. SO THIS HEARSAY AND I APOLOGIZE CHAIR LEE, IF I REPRESENT THAT MISCOMMUNICATION. GIVEN THAT TOM CROWLEY CALLED OFF A LOT OF FOLKS PLANNING ON COMING AND TESTIFYING ON THIS MATTER, IT MIGHT BE A GOOD-FAITH DEMONSTRATION IF THE COUNCIL DOESN'T PUSH THIS THROUGH TO THE PLANNING COMMISSION AND FOLLOWS THROUGH WITH THE COUNCIL RULES AND SENDS THIS TO COMMITTEE. BEYOND THAT, THERE ARE A COUPLE OF FISCAL REASONS.\r\n\r\nTHE FIRST FISCAL REASON, I SHOULD SAY IS TAX REVENUE. THE STATE ANTICIPATES WHAT WAS IT \$300 MILLION DROP IN TAX REVENUE BASED ON THE CORONAVIRUS AND COVID-19 AND THE EFFECTS OF THAT.

SO I DON'T THINK IT'S A GOOD TIME OF TO CUT OUR TAX BASE. IF WE CAN GET MORE PEOPLE SIGNED UP FOR LEGAL SHORT-TERM RENTAL HOMES, THAT WILL GET THEM REMOVED FROM OPERATING ILLEGALLY. IT WILL INCREASE OUR TAX REVENUE. WE GET A LOT OF TAX REVENUE FROM SHORT-TERM RENTAL HOMES. BUT ALSO, ON MARCH 6TH THE MAIN ARGUMENT FOR WHY THE PLANNING DEPARTMENT IS CONSIDERING GETTING RID OF SHORT-TERM RENTAL PERMITS IS BECAUSE THE ORIGINAL INTENT WE WERE GOING TO GET EVERYBODY TO COMPLY WITH THE LAW AND BECOME LEGAL AND PAY TAXES AND THEN EVERYTHING WOULD BE GREAT.\r\n\r\nIF THE COUNCIL CURRENTLY DECIDES TO CUT THE CAP ON ALL SHORT-TERM RENTAL HOME PERMITS, AND JUST HAS IT ALL THE PEOPLE WHO ARE PERMITTED THUS FAR AND NOT ALLOW ANY NEW PERMITS, THAT WOULD FRUSTRATE THE ORIGINAL INTENT OF THE SHORT-TERM RENTAL HOME ORDINANCE. YOU KNOW, THE FOLKS WHO BELIEVE THAT THE COUNTY IS OPPOSED TO TOURISM WOULD BE RIGHT. YOU WOULD BE FRUSTRATING THE ORIGINAL INTENT OF THE ORDINANCE THAT WOULD MAKE PEOPLE LEGAL, WOULD GET PEOPLE PAYING TAXES, FOLLOWING THE LAW. IT WOULD JUST BE CAPPED AT THE FOLKS CURRENTLY PAYING TAXES AND FOLLOWING THE LAW. YOU CAN'T ARGUE THAT THE LAW ISN'T WORKING, BECAUSE THE INTENT IS BEING FRUSTRATED WHEN A SEPARATE ARM OF THE COUNTY IS FRUSTRATING THE LAW WITH ITS OWN LEGISLATION. SO WHAT I WOULD SAY IS DON'T RUSH THIS THROUGH. WE HAVE GOT TIME.\r\n\r\nIF YOU END UP PUSHING THIS THROUGH TO THE PLANNING COMMISSION, THEN TOM CROWLEY AND THE MCRA ARE GOING TO TELL PEOPLE TO SHOW UP EN MASSE FOR PUBLIC MEETINGS. SO JUST FROM A PUBLIC HEALTH PERSPECTIVE, TAKE YOUR TIME WITH THIS AND ALLOW PEOPLE TO SUBMIT TESTIMONY IN A WRITTEN FASHION THROUGH EMAIL, UNTIL YOU FIGURE OUT WHAT ELSE WE NEED TO DO TO CONTAIN PANDEMIC. ANY QUESTIONS? >> I HAVE A COMMENT. >> YES. >> SO YOU CALLED MY OFFICE, AND THEY GAVE YOU INFORMATION ON TODAY'S AGENDA. >> YES, MA'AM, JUST TO BE CLEAR.\r\n\r\n>> MORE THAN LIKELY, MORE THAN LIKELY THEY SAID THAT SUBJECT TO COUNCIL'S APPROVAL WE WOULD, YOU KNOW, DEAL WITH CERTAIN ITEMS. BUT IT JUST SO HAPPENS THAT THE ITEM YOU ARE REFERRING TO, I THINK MEMBER PALTIN ASKED IF WE COULD ACT ON TODAY. SO THAT WILL BE UP TO THE BODY. >> ALL RIGHT. >> AND SO IT'S JUST FOR YOUR INFORMATION, OKAY. >> THANK YOU. >> QUESTIONS?\r\n\r\nMS. PALTIN. >> THANK YOU, CHAIR. THANK YOU MR. ECONOMOU FOR YOUR TESTIMONY. IN YOUR TESTIMONY YOU WERE TALKING ABOUT THE ORIGINAL SHORT-TERM RENTAL ORDINANCE; I'M ASSUMING THAT THE 2012 ONE YOU ARE REFERRING TO? >> YES, I SUPPOSE SO.\r\n\r\n>> AND SO DO YOU KNOW HOW MANY OF -- WHAT THE CAPS WERE IN 2012? THE TOTAL NUMBER OF CAPS THAT WERE ALLOWED? >> NOT OFF THE TOP OF MY HEAD. NO. DO YOU? I MEAN, CAN YOU SHARE THAT WITH ME, JUST BECAUSE I'M NOT AWARE. >> WELL, IT'S HARD TO SAY, BECAUSE I THINK LANA'I AND MOLOKA'I HAD NOTHING. I KNOW LIKE SOUTH MAUI HAD 130. WEST MAUI HAD 88 AND SO FORTH AND SO ON.\r\n\r\nBUT THE REASON, OR DO YOU KNOW HOW MANY UNITS CLAIMED THE SHORT-TERM RENTAL TAX CLASS THROUGHOUT THE COUNTY OF MAUI? >> NO, I'M NOT SURE. >> OKAY. WELL, SO FOR ME, I DID DO MY HOMEWORK, AND THERE 2012, IT WASN'T MORE THAN SAY, 400, YOU KNOW? >> YES. >> AND WITH THE SUBSEQUENT ACTIONS OF THE COUNCIL, WITHOUT THE MINATOYA LIST AND FROM THE DIRECTOR OF FINANCE, WE'RE OVER 11,700 UNITS. SO I THINK WITH THE ORIGINAL INTENT OF THE BILL AND SUBSEQUENT ACTIONS IN 2016, TO ME IT'S NOT SAYING THAT WE'RE NOT GOING TO ALLOW IT, BUT WE NEED TO PUT A PAUSE BUTTON UNTIL WE CAN FIGURE THIS OUT ALL.\r\n\r\n>> IF I MAY RESPOND? I AGREE WITH ADJUSTING CAPS. I THINK IT'S SMART WHEN YOU HAVE A LAW IN PLACE, IF IT DIDN'T DO EXACTLY WHAT YOU WANTED IT TO DO OR ITS AFFECTING COMMUNITIES IN AN IMBALANCED WAY. THAT IS FINE. BUT IF YOU ARE JUST GOING TO TALK ABOUT THE PERMITTED SHORT-TERM RENTAL HOMES, THEN LET'S DISCARD THE MINATOYA HOMES, BECAUSE THAT GOES INTO THE 11,000 UNITS YOU ARE TALKING ABOUT. SO LET'S HAVE A HONEST CONVERSATION WITH B THE 400. WE'RE GETTING RID OF THEM ON MOLOKA'I AND I THINK IT'S GREAT TO HAVE A CAP ON LANA'I. THAT MAKES SENSE. I'M NOT TELLING YOU IT'S NOT GOOD TO AMEND LAWS TO MAKE IT BETTER.\r\n\r\nWHAT I'M SAYING WHEN WE'RE IN THE MIDST OF A PUBLIC HEALTH CRISIS TO DETRACT PEOPLE FROM COMING AND TESTIFYING AND SAYING NOBODY TESTIFIED IN OPPOSITION TO THIS, OSO WHERE WE SHOULD RUSH IT THROUGH AND WAIVE COUNCIL RULES I THINK IT'S A BAD IDEA. I THINK IT SHOULD BE ALLOWED TO GO TO COMMITTEE. >> I WOULD LIKE TO ASK WHY YOU THINK NOBODY -- WE HAD A BRICK OF

TESTIMONY AND THE MAJORITY OF IT, I WOULD SAY JUST ONE OR TWO WAS NOT EVEN RELEVANT. THEY WERE TALKING ABOUT PHASING OUT SHORT-TERM RENTAL HOMES, AND SO IF YOU ARE GOING TO PROVIDE TESTIMONY THAT IS NOT RELEVANT IN WRITING, THEN YOU ARE NOT REALLY TESTIFYING TO THE AGENDA ITEM. FURTHERMORE, THIS IS THE VERY BEGINNING PART OF THE PROCESS. LIKE I TOLD THE GENTLEMAN FROM KIHAI, WHEN IT GOES TO THE PLANNING COMMISSION, GO AHEAD AND TESTIFY ALL YOU WANT IN WRITING AND IN PERSON. THEN IT WILL COME BACK TO COMMITTEE WITH THE PLANNING COMMISSION'S RECOMMENDATIONS AND THEN WE'LL DISCUSS IT SOME MORE.\r\n\r\nTHEN WHATEVER HAPPENS IS GOING TO GO TO FIRST AND SECOND READING. SO THERE IS MULTIPLE OPPORTUNITIES TO TESTIFY. >> YES. >> MANY PEOPLE COMPLAIN ABOUT THE RED TAPE AND HOW LONG GOVERNMENT TAKES. ALL IT WOULD DO COMING TO COMMITTEE IS REFER IT TO THE PLANNING COMMISSION. >> BUT IF IT SHOULD GO TO COMMITTEE FIRST, BY JUST GENERAL STANDARD PRACTICE, THEN LET IT GO TO COMMITTEE FIRST AND THEN LET IT GO TO THE PLANNING COMMISSION. >> IS THERE IS NO MORE COMMITTEE MEETINGS.\r\n\r\nTHERE IS NO MORE COMMITTEE MEETINGS. WE'RE GOING STRAIGHT INTO BUDGET FOR A MONTH. >> EXACTLY, THAT IS THE POINT. YOU ARE TRYING TO RUSH IT PAST THE COMMITTEE PROCESS INTO THE PLANNING COMMISSIONS, BECAUSE YOU WON'T HAVE COMMITTEE MEETINGS FOR A MONTH. >> I DISAGREE. >> THAT IS FINE. LET'S NOT DEBATE IT.\r\n\r\nONCE YOU START REPEATING YOURSELF, WE ALREADY GOT THE MESSAGE. >> THANK YOU VERY MUCH. >> ANY OTHER QUESTIONS THOUGH? IF NOT, THANK YOU, JASON. >> CHAIR? >> YOU HAVE A QUESTION. >> YES.\r\n\r\n>> MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR AND MAHALO MR. ECONOMOU FOR YOUR TESTIMONY. I AGREE WITH MEMBER PALTIN. YOU SEE THAT STACK RIGHT THERE? WE GOT A REAM OF TESTIMONY ON THIS ISSUE.\r\n\r\nSO DO YOU BELIEVE THAT IF THE GALLERY TODAY WAS FULL OF PEOPLE THAT WOULD OPPOSE RESOLUTION PROPOSED BY MEMBER PALTIN, THAT IT WOULD HAVE STOPPED THE ACTION OF CONTINUING THE CONVERSATION? AND ALLOWING THIS TO GO THROUGH THE PROCESS OF COMMUNITY VETTING? >> WHETHER IT WOULD HAVE STOPPED IT, I HAVE NO IDEA. WHETHER IT MAKES A DIFFERENCE IF PEOPLE SHOW UP IN PERSON OR PROVIDE WRITTEN TESTIMONY, YES. I DO THINK THAT MAKES A SIGNIFICANT DIFFERENCE. PSYCHOLOGICALLY, BUT ALSO FOR THE FACT I DON'T KNOW WHO READS WHAT. EARLIER SOMEONE MENTIONED IF YOU GET A FORM LETTER FROM PEOPLE, YOU OFTEN JUST FILE THAT TOGETHER, AND YOU DON'T TAKE INTO ACCOUNT THOSE ARE ACTUALLY INDIVIDUALS.\r\n\r\nSO IF YOU GET 100 PEOPLE SHOWING UP, AND SAYING THE SAME THING, YES, I DO THINK THAT IS MORE IMPACTFUL THAN JUST A NAME ON THE SCREEN TELLING YOU OPPOSE, OPPOSE, OPPOSE. IT MIGHT HAVE HAD AN IMPACT, YEAH. >> MAHALO. SO YOU UNDERSTAND THIS IS COUNTY COMMUNICATION THIS WOULD BE REFERRED EITHER WAY AND THAT WE'RE NOT DISCUSSING IT TODAY? >> YES, AND I'M ONLY ASKING IT BE REFERRED TO COMMITTEE. >> THANK YOU. MAHALO, CHAIR.\r\n\r\n>> THANK YOU. >> THANKS. >> WE HAVE ONE MORE TESTIFIER? MADAM CHAIR, THERE ARE NO OTHER INDIVIDUALS SIGNED UP TO TESTIFY IN THE COUNCIL CHAMBERS, BUT THERE IS ONE PERSON INDICATING THAT THAT THEY WOULD LIKE TO TESTIFY. >> DON'T FORGET TO SIGN UP NOW. >> OKAY. >> OKAY.\r\n\r\nSTATE YOUR NAME FOR THOSE WHO DON'T KNOW WHO YOU ARE. >> THANK YOU MADAM CHAIR FOR KEEPING ME STRAIGHT. MY NAME IS J.C. LAU FROM KULA AND I HOPE YUKI LEI GETS WELL SOON. I'M NOT SURE WHY SHE IS ABSENT. I WAS CONCERNED WHEN CHAIRWOMAN SAID SHE WAS CONFUSED AND I'M NOT TOO MUCH CONCERNED BECAUSE KEANI RAWLINS-FERNANDEZ SAID THEY ARE GOING TO MAKE SURE THAT THE PUBLIC GETS THEIR OPEN SUNSHINE LAWS AND STUFF. >> RIGHT. >> BILL NO.\r\n\r\n36, LANDFILL BOND FUNDS, I THINK MR. SINENCI WOULD BE GLAD TO HEAR I'M PUSHING THAT GASIFICATION DEVICE FOR THE LANDFILL AND I WANT TO MAKE SURE YOU DON'T FORGET ABOUT THAT. >> OKAY. >> AND COUNTY COMMUNICATION. >> WE'LL MAKE A MENTAL NOTE. >> WE REALLY NEED THAT AND WE WOULDN'T HAVE TO HEAR SO MUCH TESTIMONY ABOUT THE PLASTIC SILVERWARE, BECAUSE WE WOULD JUST THROW IT IN THERE AND BURN IT UP. SPEAKING OF FIRE, ON BEHALF OF THE FIRE CHIEF, I WOULD LIKE TO THANK THEM.\r\n\r\nTHAT WAS ALL ON PAGE 13. I DON'T KNOW IF YOU GUYS PLANNED THAT. 13 ON FRIDAY THE 13TH. SO MR. HOKAMA, YOU CAN WAKE UP NOW, THE PUBLIC TESTIMONY IS OVER. >> ANY QUESTIONS? IF NOT, MR. LAU, THANK YOU.\r\n\r\n>> MR. CLERK. >> IF THERE ARE ANY ADDITIONAL INDIVIDUALS IN THE COUNCIL CHAMBERS WHO WISH

TO OFFER TESTIMONY, PLEASE IDENTIFY YOURSELF TO THE APPROPRIATE STAFF AND CHAIR, WE HAVE CONFIRMED WITH THE DISTRICT OFFICES THAT THERE IS NO ADDITIONAL TESTIFIERS. >> ANY OBJECTION TO CLOSING PUBLIC TESTIMONY? >> NO OBJECTIONS. >> SO ORDERED. >> YOU WANT A BREAK OR POWER THROUGH? \r\n\r\n>> CHAIR, WRITTEN TESTIMONY? >> MR. CLERK. >> MADAM CHAIR, WE HAVE ALSO RECEIVED WRITTEN TESTIMONY. >> ANY OBJECTIONS TO ACCEPTING THE WRITTEN TESTIMONY? >> NO OBJECTIONS. >> SO ORDERED.\r\n\r\nQUESTION AGAIN, DO YOU WANT A RECESS? >> RECESS? >> OKAY. TEN-MINUTE RECESS. LET'S MAKE IT 11:05. OKAY? RECESS. [GAVEL] [GAVEL] >> ALL RIGHT, MEMBERS, AS I STATED AT THE BEGINNING OF THE MEETING, I'M HOPING TO POSTPONE CERTAIN MATTERS.\r\n\r\nSO WE CAN MOVE FORWARD. THEREFORE, IF THERE ARE NO OBJECTIONS, THE FOLLOWING ITEMS WILL BE POSTPONED TO THE NEXT COUNCIL MEETING, WHICH IS IN TWO WEEKS. NOW PLEASE LISTEN CAREFULLY THIS IS ON COUNTY COMMUNICATIONS, 20-158, 20-159, 20-160, 20-161,20-163, 20-187, 20-33, 20- -- OOPS, OKAY. 187. AND THEN, SORRY, COMMITTEE REPORT 20-33. COMMITTEE REPORT 20-39, COMMITTEE REPORT 20-40, COMMITTEE REPORT 20-41, BILL 39 (2020) AND RESOLUTION 2012. OKAY. ANY OBJECTIONS TO POSTPONING THOSE? >> NO OBJECTIONS. >> JUST A QUESTION.\r\n\r\nWAS 2167 ONE OF THEM? >> NO. >> OKAY. >> ANY OBJECTIONS? ANYBODY ELSE? DO YOU STILL NEED TIME? NO OBJECTIONS? \r\n\r\n>> NO. >> OKAY, NO OBJECTIONS, LET'S MOVE ON, MR. CHAIR. >> MADAM CHAIR, PROCEEDING WITH MINUTES YOU HAVE BEFORE YOU FOR APPROVAL THE MINUTES OF THE REGULAR MEETING OF DECEMBER 20, 2019, THE SPECIAL MEETING OF DECEMBER 27TH, 2019 AND THE REGULAR MEETING OF JANUARY 10TH, 2020. >> VICE-CHAIR KEANI RAWLINS. >> MAHALO CHAIR, I MOVE TO APPROVE THE MINUTES AS READ BY THE CLERK. >> SECOND. >> MOVED BY VICE-CHAIR KEANI RAWLINS-FERNANDEZ.\r\n\r\nSECONDED BY MEMBER HOKAMA TO APPROVE MINUTES AS READ ANY DISCUSSION? ALL IN FAVOR OF THE MOTION, SAY AYE? >> AYE. >> OPPOSED, NAY? MOTION CARRIES. MR. CLERK.\r\n\r\n>> MADAM CHAIR, PROCEEDING WITH COUNTY COMMUNICATIONS. YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-146, FROM THE CHIEF OF POLICE, TRANSMITTING A GRANT MODIFICATION WITH THE STATE OF HAWAII DEPARTMENT OF HEALTH FOR THE EMERGENCY MEDICAL SYSTEM GRANT TO INCREASE THE BUDGET BY \$98,355. >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAY I REQUEST THE CLERK ALSO CALL UP COUNTY COMMUNICATION 20-147 THROUGH 150 AND COUNTY COMMUNICATION 20-152. >> OKAY. >> ANY OBJECTIONS? >> NONE. >> NONE.\r\n\r\nMR. CLERK. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-147, FROM THE CHIEF OF POLICE. TRANSMITTING A GRANT AGREEMENT WITH STATE OF HAWAII, DEPARTMENT OF ATTORNEY GENERAL FOR THE CYBER CRIME UNIT ENHANCEMENT GRANT IN THE AMOUNT OF \$63,980. COUNTY COMMUNICATION 20-148 FROM THE CHIEF OF POLICE, TRANSMITTING A GRANT AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF THE ATTORNEY GENERAL FOR THE UPDATE DRUG ANALYSIS INSTRUMENT GRANT IN THE AMOUNT OF \$130,363. COUNTY COMMUNICATION 20-149, FROM THE CHIEF OF POLICE TRANSMITTING A GRANT AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF ATTORNEY GENERAL FOR THE STATEWIDE MULTI-JURISDICTIONAL DRUG TASK FORCE GRANT IN THE AMOUNT OF \$44,304. COUNTY COMMUNICATION 20-150 FROM THE CHIEF OF POLICE, TRANSMITTING A GRANT AGREEMENT WITH THE STATE OF HAWAII DEPARTMENT OF TRANSPORTATION FOR THE MPD CHILD RESTRAINT GRANT IN THE AMOUNT OF \$54,230. COUNTY COMMUNICATION 20-152 FROM THE PROSECUTING ATTORNEY, TRANSMITTING A COPY OF THE APPROVED HIGHWAY SAFETY REIMBURSEMENT PROJECT STATE OF HAWAII DEPARTMENT OF TRANSPORTATION FOR THE IMPAIRED DRIVING PROGRAM IN THE AMOUNT OF \$72,000 . >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO FILE COUNTY COMMUNICATION 20S-146 THROUGH 20-150 AND COUNTY COMMUNICATION 20-152. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ.\r\n\r\nSECONDED BY MEMBER KING TO FILE CC 20-146 THROUGH 152. ANY DISCUSSION? IF NOT, ALL OF THOSE IN FAVOR SAY AYE? >> AYE. >> OPPOSED, NAY? MOTION CARRIES. MR. CLERK.\r\n\r\n>> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-151 FROM THE COUNTY AUDITOR TRANSMITTING REPORT NO. 20-01 IMPLEMENTATION STATUS OF THE AUDIT RECOMMENDATIONS MADE IN REPORT NO. 14-0 1 EXAMINATION OF THE TREASURY FUNCTION OF THE DEPARTMENT OF FINANCE. >> WAIT A MINUTE, MR. CLERK, DIDN'T I JUST SAY 146 TO 152. >> NO, SKIPPED 151. >> OKAY. WE FILED 146 TO 150, IS THAT CORRECT? >> AND 152. >> AND 152. OH, I SEE.\r\n\r\n>> MY REQUEST WILL BE TO REFER TO COMMITTEE 151 AND 153. >> OKAY, I SKIPPED

OVER IT -- I INCLUDED IT. FOR THE RECORD WHAT WAS FILED 146, 147, 148, 149, 151, 152. >> NO. >> NO, 150 AND 152. >> EVERYBODY GOT THAT? >> YES. >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAY I REQUEST THE CLERK CALL UP COUNTY COMMUNICATION 20-153. >> MR. CLERK, ANY OBJECTIONS? >> NO OBJECTIONS. >> MR. CLERK. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-153 FROM THE DIRECTOR OF FINANCE TRANSMITTING THE DETAILED REPORT OF THE SPECIAL MANAGEMENT AREA REVOLVING FUND AS OF DECEMBER 31, 2019. >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAY I REQUEST THAT COUNTY COMMUNICATIONS 20-151 AND 20-153 BE REFERRED TO YOUR ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE. >> ANY OBJECTIONS? >> NO OBJECTIONS. >> SO ORDERED. MR. CLERK. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-154 FROM THE DIRECTOR OF FINANCE, TRANSMITTING 52 CONTRACTS/GRANTS FOR FEBRUARY 2020. >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO FILE COUNTY COMMUNICATION 20-154. >> SECOND. >> OKAY. MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ AND SECONDED BY MEMBER HOKAMA. QUESTIONS, MS. PALTIN AND MS. KING. >> CHAIR. >> OH, YOU WANT TO GO FIRST. OKAY. VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. THIS COMMUNICATION IS INFORMATIONAL ONLY HOWEVER IF MEMBERS DO WANT TO TAKE THE OPPORTUNITY TO REQUEST SPECIFIC GRANTS AND CONTRACTS FOR COMMITTEE FOR FURTHER REVIEW AND DISCUSSION, THEY MAY. MAHALO, CHAIR. >> MS. PALTIN. >> THANK YOU, CHAIR. I WOULD LIKE TO REQUEST G4S 935 BE PULLED AND REFERRED TO THE APPROPRIATE COMMITTEE. >> ANY OBJECTIONS. >> NO OBJECTIONS. >> SO ORDERED. MS. KING. >> THANK YOU, CHAIR. I WOULD LIKE TO REQUEST THAT C7010 BE PULLED AND REFERRED TO THE CLIMATE ACTION AND RESILIENCE COMMITTEE FOR FURTHER DISCUSSION. >> ANY OBJECTIONS? >> NO OBJECTIONS. >> SO ORDERED. BACK TO YOU, MS. RAWLINS-FERNANDEZ. >> SO I GUESS IT'S BACK TO THE MAIN MOTION TO FILE COUNTY COMMUNICATION 20-154, WITH THE EXCEPTION OF G4945 AND C4935 AND C7010, AND G4935 WOULD GO TO EDB. >> EVERYBODY GOT THAT? >> OKAY. >> ANYBODY ELSE? IS IT OKAY WITH YOU TWO? ALL RIGHT, ALL IN FAVOR SAY AYE? >> AYE. >> OPPOSED, NAY? MOTION CARRIES. MR. CLERK. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-155 FROM THE MAYOR INFORMING OF A VACANCY ON THE LANAI PLANNING COMMISSION DUE TO THE RESIGNATION OF MILILANI MARTIN. >> COUNCIL MEMBER MOLINA >> THANK YOU VERY MUCH, MADAM CHAIR. I MOVE TO FILE COUNTY COMMUNICATION 20-155. >> SECOND. >> MOVED BY COUNCIL MEMBER MOLINA AND SECONDED BY VICE-CHAIR RAWLINS-FERNANDEZ TO FILE COUNTY COMMUNICATION 20-155. DISCUSSION? MR. MOLINA. >> THANK YOU, VERY MUCH MADAM CHAIR THE MAYOR RECEIVED NOTICE OF MS. MILILANI MARTIN'S RESIGNATION FROM THE PLANNING COMMISSION WITH AN EFFECTIVE DATE OF FEBRUARY 27, 2020, AND I WOULD LIKE TO EXTEND OUR SINCEREST MAHALO TO HER FOR SERVING OUR COMMUNITY IN THIS CAPACITY. THANK YOU. >> FURTHER QUESTIONS OR COMMENT? IF NOT, ALL IN FAVOR OF THE MOTION SAY AYE? >> AYE. >> OPPOSED, NAY? MOTION CARRIED. MR. CLERK. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-156 FROM THE DIRECTOR OF FINANCE, INFORMING OF THE ACCEPTANCE OF A UTILITY ITEMS U-1, U-2, U-3, U-4, AND U-5 TAX MAP KEYS 2-4-6016: 004 PORTION, 038 PORTION, AND 039 PORTION. >> PRO TEM KAMA. 20-156. >> THANK YOU. IF THERE ARE NO OBJECTIONS I WOULD LIKE TO ASK THE CLERK TO ALSO CALL UP COUNTY COMMUNICATION 20-157. >> ANY OBJECTIONS? >> NO OBJECTIONS. >> SO ORDERED. MS. KAMA. >> THANK YOU. I MOVE TO FILE COUNTY COMMUNICATIONS 20-156 AND 20-157. >> MR. CLERK, CAN YOU READ 157? >> COUNTY COMMUNICATION 20-157, FROM THE DIRECTOR OF WATER SUPPLY TRANSMITTING THE DEPARTMENT OF WATER SUPPLY MONTHLY SOURCE REPORT AND GROUNDWATER USE REPORT FOR THE MONTH ENDING FEBRUARY 2020. >> ANY DISCUSSION? >> CHAIR, THESE ARE PURELY INFORMATIONAL AND NO FURTHER ACTION IS REQUIRED BY THE COUNCIL. THANK YOU. ANY MORE DISCUSSION? >> EXCUSE ME, MADAM CHAIR. >> YES. >> WE'RE NOT SURE -- WE DON'T BELIEVE ANYONE SECONDED THE MOTION. >> SECOND. >> THANK YOU. >> I'M SORRY. OKAY. MOVED BY MEMBER KAMA, SECONDED BY VICE-CHAIR RAWLINS-FERNANDEZ TO FILE COUNTY COMMUNICATIONS 20-156 AND 157. ALL THOSE IN FAVOR SAY AYE? >> AYE. >> OPPOSED, NAY? MOTION CARRIES. MR. CLERK. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-162 FROM COUNCIL CHAIR LEE, TRANSMITTING A PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE RELATING TO AN ACCOUNTS PAYABLE SPECIALIST IN THE

LEGISLATIVE BRANCH." >> VICE-CHAIR RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO CHAIR, TO REPORT IN ACCORDANCE OF RULE 7G WITH THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ AND SECONDED BY MEMBER KING TO WAIVE THE RULES OF THE COUNCIL. VICE-CHAIR RAWLINS-FERNANDEZ. >> APPROVAL OF MY MOTION BY A TWO-THIRDS VOTE OF THE ENTIRE MEMBERSHIP OF THE COUNCIL FOR THE COUNCIL TO CONSIDER THIS PROPOSAL TODAY. >> ANY DISCUSSION? ALL THOSE IN FAVOR SAY AYE?\r\n\r\n>> AYE. >> OPPOSED, NAY? >> MOTION CARRIES. WITH SEVEN AYES. MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nON BEHALF OF YOU, CHAIR, I MOVE TO PASS THE BILL ON FIRST READING AND TO FILE COUNTY COMMUNICATION 20-162. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ. SECONDED BY MEMBER KING. TO PASS THIS BILL ON FIRST READING. DISCUSSION? MS. RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. MEMBERS, THE PUMP OF THIS BILL IS TO ESTABLISH AN AT THE CANNOT AS PAYABLE SPECIALIST POSITION TO REPLACE COUNCIL SERVICES ASSISTANT POSITION AND IT'S NEEDED TO ADDRESS THE INCREASING DEMANDS OF THE SUPPORT SECTION, EXAMPLES OF DUTIES INCLUDE PREPARE, REVIEWING RECONCILING AND MAINTAINING INVOICES, REQUESTS FOR PAYMENT, MILEAGE, TRAVEL, PURCHASE RECORDS, VENDOR DOCUMENTS P-CARD TRANSACTIONS AND PROVIDING GENERAL SUPPORT ASSISTANCE. SINCE THIS IS A FULL-TIME POSITION A RESOLUTION APPROVING THE POSITION OF THE ACCOUNTS PAYABLE SPECIALIST MUST BE ADOPTED BY COUNCIL AND I CAN FOR THE MEMBERS' FULL SUPPORT OF THIS MOTION. MAHALO, CHAIR. >> ANY QUESTIONS? MR. HOKAMA.\r\n\r\n>> THERE IS A BODY IN THE JOB NOW, CHAIR? >> NO, THERE'S A VACANCY RIGHT NOW, AND WE ARE UPGRADING THAT VACANCY. >> WE'RE UPGRADING. >> WE CAN HAVE TRACEY EXPLAIN IT. DO YOU WANT? >> TELL ME WHAT WAS BROKEN AND WHY YOU NEED TO FIX IT THIS WAY? >> CHAIR, THE POSITION THAT IS CURRENTLY VACANT IS A THREE-QUARTERS TIME COUNCIL SERVICES ASSISTANT POSITION.\r\n\r\nTHE POSITION WAS PRIMARILY CLERICAL, AND THE SUPPORT SECTION NEEDS SOMEBODY WHO CAN ASSIST WITH MORE OF THE HEAVIER DUTIES. SO SOME OF THE DUTIES FROM THE CURRENT STAFF WILL BE ABSORBED BY THIS NEW POSITION, SOME FROM THE PURCHASING, SOME FROM THE ACCOUNTING, AND SOME FROM THE PERSONNEL SPECIALIST WOULD ALL BE DISTRIBUTED TO THIS NEW POSITION. >> MR. HOKAMA. >> SO HOW MANY PEOPLE DO WE HAVE NOW, CHAIR? >> YOU MEAN CLERKS? >> THAT ARE DOING THIS JOB?\r\n\r\nTWO, AND NOW YOU WANT THREE? >> THERE'S TWO POSITIONS, ONE SUPERVISOR. >> SO THERE'S THREE PEOPLE NOW, AND YOU ARE ASKING FOR A FOURTH? >> WELL, WE HAVE THREE-FOURTHS TIME. SO IT WOULD JUST BE BUMPED UP TO A FULL-TIME POSITION. >> THERE'S NO OTHER MANAGEMENT TOOLS YOU COULD UTILIZE TO MAKE IT WORK? >> WE HAVE BEEN TRYING.\r\n\r\n>> AND THIS IS YOUR BEST ANSWER, UPGRADING AND PROMOTE? >> THIS IS OUR RECOMMENDATION, YES. >> OKAY, THANKS FOR YOUR EXPLANATION. >> ANY MORE DISCUSSION/QUESTIONS? ALL THOSE IN FAVOR OF THE MOTION, SAY AYE? >> AYE. >> OPPOSED, NAY?\r\n\r\n>> NO. >> ONE NO. >> MOTION CARRIES. MR. CLERK. >> YOU HAVE BEFORE -- OH, APOLOGIES CHAIR. FOR THE RECORD, THAT IS BILL 40 (2020) YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-164 FROM COUNCIL MEMBER MOLINA RELATING TO THE MATTER OF THE DISCHARGE OF COUNTY COMMUNICATION 20-71, RELATING TO OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF CORPORATION COUNSEL.\r\n\r\n>> MR. MOLINA. >> MADAM CHAIR, IF THERE ARE NO OBJECTIONS MAY WE HAVE THE CLERK CALL UP COUNTY COMMUNICATION ITEM 20S-165 AND 20-166. >> NO OBJECTIONS. >> NO OBJECTIONS, SO ORDERED. MR. MOLINA. OH, SORRY, MR.\r\n\r\nCLERK. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-165 FROM COUNCIL MEMBER MOLINA, RELATING TO THE MATTER OF THE DISCHARGE OF COUNTY COUNTY COMMUNICATION 20-72 RELATING TO OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF FIRE AND PUBLIC SAFETY. AND COUNTY COMMUNICATION 20-166, FROM COUNCIL MEMBER MOLINA, RELATING TO THE MATTER OF THE DISCHARGE OF COUNTY COMMUNICATION 20-73 RELATING TO OPERATIONAL AND BUDGETARY REVIEW OF THE DEPARTMENT OF PERSONNEL SERVICES. >> MR. MOLINA. >> THANK YOU VERY MUCH, MADAM CHAIR . MOVE TO DISCHARGE COUNTY COMMUNICATIONS 20-71, 20-72 AND 20-73, REFERENCED IN COUNTY COMMUNICATIONS 20-164, 20-165, AND 20-166 FROM GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE. >> SECOND.\r\n\r\n>> MOVED BY COUNCIL MEMBER MOLINA, SECONDED BY VICE-CHAIR RAWLINS-FERNANDEZ TO -- IS THIS TO FILE? DISCHARGE, I'M SORRY.

DISCHARGE. DISCUSSION, MR. MOLINA? >> THANK YOU VERY MUCH, MADAM CHAIR. NOW I WOULD LIKE TO -- NO FURTHER DISCUSSION ON THE DISCHARGE.\r\n\r\n>> ANY FURTHER -- MS. KING. >> QUICK QUESTION, IS ALL THREE BEING DISCHARGED TO EDB? >> YES, MADAM CHAIR, THE REASON FOR THE DISCHARGE IS TO REFER THESE MATTERS TO THE BUDGET COMMITTEE. >> OKAY. >> OKAY. >> MR.\r\n\r\nHOKAMA. >> SO WOULDN'T WE JUST REFER THE MATTER TO BUDGET COMMITTEE RATHER THAN DISCHARGING THE MATTER? THIS IS A REREFERRAL OF A MATTER. >> I'M NOT SURE. MY UNDERSTANDING IS THAT HE NO LONGER WANTS IT IN HIS COMMITTEE. >> RIGHT. >> SO HE IS DISCHARGING IT AND WE'RE REFERRING IT TO THE EDB COMMITTEE.\r\n\r\nSO THAT IS THE ROUTE WE'RE TAKING. >> MADAM CHAIR, IF I MAY FURTHER ADD TO THE DISCUSSION? I CONSULTED WITH THE BUDGET CHAIR MS. RAWLINS-FERNANDEZ WHO IS WILLING TO TAKE THE ITEMS. ASS YOU KNOW, WE HAVE OTHER ITEMS TO DISCUSS IN GET WITH THE CHARTER AMENDMENTS. SO HELP LIGHTEN OUR LOAD, THESE MATTERS RELATE TO THE BUDGET REVIEWS OF THESE VARIOUS DEPARTMENTS. SO I APPRECIATE THE BUDGET CHAIRMAN RAWLINS-FERNANDEZ SO WILLINGLY WANTING TO TAKE THESE MATTERS INTO HER COMMITTEE FOR THE REVIEW PROCESS ONLY.\r\n\r\n>> OKAY. >> AND ALSO, THIS IS THE APPROPRIATE DISCHARGE FIRST AND THEN LATER I HAVE ANOTHER MOTION TO MAKE. >> SO NOW HER COMMITTEE WILL BE OVERLOADED. >> YES. >> SUCH IS LIFE. MR. HOKAMA.\r\n\r\n>> I JUST OBJECT THAT THIS IS NOT THE PROPER PROCEDURE. IT IS A RE-REFERRAL. >> RE-REFERRAL. >> THAT IS CORRECT. >> MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nWOULD IT BE PROBLEMATIC TO JUST DO SAY RE-REFERRAL? >> NO. >> WELL, WOULDN'T A RE-REFERRAL REQUIRE A DISCHARGE FROM HIS COMMITTEE BACK TO THE COUNCIL AND I WOULD RE-REFER BACK TO BUDGET? AND THIS WAY WE DO IT IN ONE FAIL SWOOP. >> MADAM CHAIR. >> MR. HOKAMA.\r\n\r\n>> NORMALLY, WE HAVE ALWAYS USED THERE PASTED WAS TO ALLOW THE COMMITTEE TO DISMISS THE RESPONSIBILITY AND THE COUNCIL WOULD THEN MAKE THE DECISION ON THAT MATTER. THAT IS NOT WHAT WE'RE DOING. COUNCIL IS NOT MAKING A DECISION ON THE MATTER. REREFERRING THE MATTER TO ANOTHER STANDING COMMITTEE. THAT WAS THE PURPOSE OF THE PROCESS AND THAT IS HOW LEGISLATIVE BODIES OPERATE. >> I THINK WE ARE MAKING A DECISION ON THE MATTER RIGHT NOW. IT'S JUST A MATTER OF REFERRING.\r\n\r\nWE'RE NOT DOING ANYTHING ANY DECISIONS SUBSTANTIVE. WE'RE REREFERRING THROUGH THE DISCHARGE PROCESS. ANY OTHER QUESTIONS? YES, MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. NO ONE ANSWERED MY QUESTION.\r\n\r\nI DON'T KNOW IF IT WOULD BE THE CLERK, OR OUR OCS ATTORNEY TO WEIGH-IN IN IT'S PROBLEMATIC TO MAKE THE MOTION TO REREFER WITHOUT DISCHARGING? >> WELL, MR. CLERK, DO YOU HAVE ANY COMMENTS TO MAKE? >> MADAM CHAIR. >> IF YOU DON'T KNOW, JUST SAY YOU DON'T KNOW, OKAY? >> YES. >> WE DON'T WANT TO SPEND TIME WITH SPECULATION.\r\n\r\n>> YES, MADAM CHAIR, I'M UNCERTAIN, AT LEAST AS TO WHETHER THE REFERRAL COULD BE DONE WITH THE COUNTY COMMUNICATIONS 20-164, 20-165, AND 20-166. THANK YOU. >> WHAT? WHAT DID YOU JUST SAY? >> I'M JUST NOT SURE IF THOSE COUNTY COMMUNICATIONS, IF THEY COULD BE USED TO DO A REREFERRAL IN THIS MATTER. THANK YOU. >> MR. MOLINA.\r\n\r\n>> MADAM CHAIR, MY INTENTION WAS ASSUMING IF THE DISCHARGE PASSES I WOULD MAKE A MOTION TO REFER TO THE APPROPRIATE STANDING COMMITTEE, WHICH WOULD BE MS. RAWLINS-FERNANDEZ, JUST AS FYI OR HEAD'S UP. THIS IS THE APPROPRIATE PROCESS. >> I THINK IT IS. I THINK IT IS. YOU KNOW, THIS IS JUST PROCEDURAL. I MEAN IT'S NOT SUBSTANTIVE AT ALL.\r\n\r\nSO LET'S GO BACK AND DOES EVERYBODY UNDERSTAND WHAT'S GOING ON? MR. MOLINA HAS THREE ITEMS BUDGET-RELATED IN HIS COMMITTEE, WHICH HE WOULD LIKE TO PASS ON TO THE BUDGET COMMITTEE, BECAUSE IT HAS TO DO WITH REVIEWING THREE DIFFERENT DEPARTMENTS. RIGHT? AND SO ALTHOUGH MR. HOKAMA BRINGS UP A POINT, I BELIEVE WHAT THE PROCEDURE WE'RE FOLLOW RIGHT NOW IS CORRECT. SO LET'S MOVE FORWARD, AND MR.\r\n\r\nMOLINA. >> READY FOR THE VOTE. >> READY FOR THE VOTE. ALL IN FAVOR SAY AYE? >> AYE. >> OPPOSED, NAY? >> MOTION CARRIES.\r\n\r\nOKAY, MR. MOLINA. >> THANK YOU VERY MUCH MADAM CHAIR, MOVE TO REFER COUNTY COMMUNICATIONS 20-71 20-72 AND 20-73 TO THE ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE. >> SECOND. >> MOVED BY MR. MOLINA AND SECONDED BY COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ TO REFER THESE THREE ITEMS TO THE BUDGET COMMITTEE. DISCUSSION?\r\n\r\nMR. MOLINA. >> NO FURTHER DISCUSSION. >> FURTHER QUESTIONS? DISCUSSION? ALL THOSE IN FAVOR SAY AYE? >>

AYE.\r\n\r\n>> OPPOSED, NAY? MOTION CARRIES. ALL RIGHT. MR. CLERK, DID WE SKIP ONE 20-163. >> MADAM CHAIR I WOULD LIKE TO MAKE A MOTION TO FILE NOW. >> OKAY, I'M SORRY. YOU STILL WANT THE FLOOR?\r\n\r\n>> YES, THANK YOU. WELL, MOVE TO FILE NOW COUNTY COMMUNICATIONS 20-164, 20-165, AND 20-166. >> OKAY. >> SECOND. >> MOVED BY MEMBER MOLINA AND SECONDED BY MEMBER KING TO FILE THE ITEMS JUST MENTIONED. DISCUSSION? >> NO PROBLEM. >> NO FURTHER DISCUSSION, MADAM CHAIR.\r\n\r\n>> ALL THOSE IN FAVOR SAY AYE? >> JUST CLARIFICATION REAL QUICK. SO PROCEDURALLY, FILING IT WOULD JUST BE FILING IT WITH G.E.T., BECAUSE IT WAS GIVEN G.E.T. NUMBER AND THEN IT WOULD GO TO EDB, REFERRED TO EDB AND THEN RECEIVE AN EDB NUMBER. >> THAT IS MY UNDERSTANDING, CORRECT. >> CORRECT. >> OKAY. >> CHAIR?\r\n\r\n>> YES, MS. KING? >> I THINK WE'RE FILING THESE COMMUNICATIONS OFF OF THIS AGENDA. IF YOU LOOK IN THE COMMUNICATIONS THEY HAVE SAY PREVIOUS COMMUNICATION NUMBER THAT HAS BEEN REFERRED TO EDB. SO EDB WOULD BE REFERRING TO COUNTY COMMUNICATION 20-71, 72 AND 73. >> OKAY, YOU GOT THAT? >> SO WE'RE JUST FILING THE POSTING ON THIS AGENDA. >> RIGHT.\r\n\r\n\r\nALL THOSE IN FAVOR SAY AYE? >> AYE. >> OPPOSED, NAY? >> MOTION CARRIES, ARE YOU DONE, MR. MOLINA? OKAY. MR.\r\n\r\n\r\nCLERK, DID WE SKIP ANYTHING? >> WE SKIPPED 20-163, IF YOU WANT TO TAKE IT UP NOW. >> NOT NECESSARILY. CAN YOU REMIND ME WHAT IS THIS ABOUT, THIS ONE? >> IT'S THE 5G ISSUE SHANE WAS GOING TO TAKE IT OVER BECAUSE KATHY WAS THE ONE WORKING ON IT AND SHE IS THE CLERK NOW IN MY OFFICE. >> OKAY. >> I'M STILL WORKING ON FILLING HER POSITION.\r\n\r\n\r\n>> SO HE WANTED TO -- RELATING TO THE DISCHARGE OF THIS ITEM? >> DEBORAH GREEN HAD ALREADY BEEN SPEAKING WITH HIS OFFICE, BUT HE CAN WAIT BECAUSE HE IS NOT HERE TODAY. >> OKAY. WE'LL JUST WAIT. WE DON'T BRING IT UP THEN. >> OKAY. MR.\r\n\r\n\r\nCLERK, DID WE REFER TO 20-163 AS AN ITEM THAT WE POSTPONE. >> I HAVE IT MARKED AS POSTPONE. >> ALL RIGHT. MR. CLERK. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-167 FROM COUNCIL CHAIR LEE TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "URGING THE GOVERNOR TO DELAY IMPLEMENTATION OF THE DEPARTMENT OF HUMAN SERVICES NEW HEALTH CARE CONTRACT AWARDS UNTIL THE RAMIFICATIONS FOR ALL RESIDENTS HAVE BEEN CONSIDERED IN PUBLIC DISCUSSIONS IN MAUI COUNTY ." COUNCIL MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\n\r\nI MOVE TO ADOPT THE PROPOSED RESOLUTION ATTACHED TO COUNTY COMMUNICATION 20-167 AND TO FILE COUNTY COMMUNICATION 20-167. >> SECOND. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ, SECONDED BY MEMBER KAMA TO ADOPT THE ATTACHED RESOLUTION TO 20-167. DISCUSSION? VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAHALO MADAM CHAIR FOR INTRODUCING THIS RESOLUTION AND FOR ALLOWING ME TO SPEAK TO ITS MERITS TODAY. AS THE RESOLUTION STATES, OUR CONCERN IS FOR THE THOUSANDS OF PEOPLE IN MAUI COUNTY, WHO WILL, IF THE STATE MOVES FORWARD WITH ITS PLAN TO REDUCE THE NUMBER OF STATEWIDE HEALTH PLANS AVAILABLE TO QUEST INTEGRATION BENEFICIARIES, SUDDENLY FIND THEMSELVES FORCED TO LOOK FOR NEW HEALTH CARE OPTIONS AND PHYSICIANS AS OF JULY 1ST. MORE THAN 25,000 OF OUR RESIDENTS WILL BE IN THAT SITUATION, IF GOVERNOR IGE DOES NOT DELAY IMPLEMENTATION DATE OF THE DEPARTMENT OF HUMAN SERVICES' NEW HEALTH CARE CONTRACTS.\r\n\r\n\r\nTO OUR KNOWLEDGE THE PEOPLE OF MAUI COUNTY WERE NEVER GIVEN A REAL CHANCE FOR DISCUSSIONS IN THE NEW IMPLEMENTATIONS OF THE NEW CONTRACTS OF THEIR OWN HEALTH CARE. AS SUCH, WE DON'T BELIEVE IT'S RIGHT THAT SUCH A MAJOR, LIFE-ALTERING CHANGE SHOULD BE DROPPED ON THOUSANDS OF PEOPLE, WHO ARE NOT GIVEN ANY SAY IN THE MATTER. WE ARE ASKING THE GOVERNOR TO HOLD OFF ON MAKING THESE SWEEPING CHANGES, UNTIL HE HAS GIVEN THE PEOPLE OF MAUI COUNTY AND OTHER IMPACTED COUNTIES AN OPPORTUNITY TO HAVE THEIR VOICES BE HEARD. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF THIS MOTION. MAHALO, CHAIR. >> ANY OTHER DISCUSSION? MS.\r\n\r\n\r\nKAMA. >> CHAIR, I JUST WANT TO ECHO OUR VICE-CHAIR'S SENTIMENTS THAT WE'RE TALKING ABOUT HEALTH CARE FOR PEOPLE. AND IF THEY CAN'T FIND PROVIDERS AND WE DON'T HAVE A WHOLE LOT OF PROVIDERS AND WITH THE CORONAVIRUS GOING ON, WHERE DO THEY GO FOR HEALTH? I'M MORE IN LINE WITH URGING THE GOVERNOR NOT TO EVEN DOING THIS, BUT IF THE RESOLUTION BEFORE US IS TO URGE HIM TO DELAY IMPLEMENTATION, THEN I SUPPORT THAT, TOO. THANK YOU. >> MR. HOKAMA.\r\n\r\n\r\n>> I WOULD JUST ASK THE MEMBERS IF THEY WOULD PROVIDE THE SUBJECT-MATTER TO MY

COMMITTEE FOR US TO CONTINUE ABILITY TO MONITOR STATUS. >> NO OBJECTIONS. >> ANY OBJECTIONS TO THAT REQUEST? >> NO OBJECTIONS. >> SO ORDERED. ANY FURTHER COMMENTS ON THE ADOPTION OF THE RESOLUTION? >> JUST PROCEDURALLY I SUPPORT THE RESOLUTION, BUT DO WE -- ARE WE REFERRING IT INSTEAD OF FILING IT? ARE WE FILING ON TOP? REFERRING THE SUBJECT-MATTER. OKAY. >> ALL RIGHT. ALL THOSE IN FAVOR OF THE MOTION SAY AYE? >> AYE. >> OPPOSED, NAY MOTION CARRIES. THANK YOU. MR. CLERK. >> MADAM CHAIR, FOR THE RECORD, RESOLUTION 20-22. >> OKAY. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-168 FROM THE CHAIR OF THE ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE TRANSMITTING THE FOLLOWING: 1 MISCELLANEOUS COMMUNICATION FROM THE COUNTY CLERK REPORTING THAT ON AUGUST 23, 2019 COUNCIL REFERRED THE MATTER RELATING TO THE CENTRAL MAUI LANDFILL LAND PURCHASE PROJECT (CBS 3567). 2, COUNTY COMMUNICATION 20-51 FROM THE BUDGET DIRECTOR TRANSMITTING A PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019) RELATING TO THE INSTRUMENTS OF THE GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT) CENTRAL MAUI LANDFILL LAND PURCHASE, AND 3, CORRESPONDENCE DATED FEBRUARY 13, 2020 FROM THE BUDGET DIRECTOR TRANSMITTING THE FOLLOWING: 1, A PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 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 LAND PURCHASE TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS TOTAL APPROPRIATIONS, OPERATING AND CAPITAL IMPROVEMENT PROJECTS." 2, A PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 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 LAND PURCHASES," AND 3, A REVISED PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985 BILL NO. 34 (2019) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE COUNTY OF MAUI ISSUANCE, SALE, AND DELIVERY OF SAID BONDS (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT) CENTRAL MAUI LANDFILL LAND PURCHASE. >> VICE-CHAIR RAWLINS-FERNANDEZ. >> I WOULD LIKE TO MOVE THESE TO THE END OF THE CALENDAR AFTER BILLS ON SECOND AND FINAL READING. >> ANY OBJECTIONS? >> IF NOT, SO ORDERED. >> MAHALO, CHAIR. MR. CLERK >> MADAM CHAIR, PROCEEDING WITH COUNTY COMMUNICATIONS FOR REFERRAL. THE FOLLOWING COUNTY COMMUNICATIONS ARE RECOMMENDED FOR REFERRAL TO THE FOLLOWING COMMITTEES AS NOTED. TO YOUR AFFORDABLE HOUSING COMMITTEE, COUNTY COMMUNICATION 20-169, FROM THE DIRECTOR OF HOUSING AND HUMAN CONCERNS TRANSMITTING THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS' 2020 AFFORDABLE HOUSING FUND ANNUAL PLAN. TO YOUR CLIMATE ACTION AND RESILIENCE COMMITTEE COUNTY COMMUNICATION 20-170 FROM COUNCIL MEMBER KING RELATING TO CARBON PRICING AND CREDITS. COUNTY COMMUNICATION 20-171, FROM COUNCIL MEMBER KING, RELATING TO THE ENVIRONMENTAL PROTECTION AGENCY'S REFRIGERANT MANAGEMENT REGULATIONS UNDER SECTION 608 OF THE CLEAN WATER ACT. COUNTY COMMUNICATION 20-172, FROM COUNCIL MEMBER KING, TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "URGING THE 116TH -- >> EXCUSE ME, MR. CLERK. DO YOU HAVE A QUESTION, MS. KING? >> THE CLERK SAID CLEAN WATER ACT. >> APOLOGIES; CLEAN AIR ACT. >> GO AHEAD. >> CONTINUING WITH REFERRALS TO THE CLIMATE ACTION RESILIENCE COMMITTEE COUNTY COMMUNICATION 20-172 FROM COUNCIL MEMBER KING TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "URGING THE 116TH UNITED STATES CONGRESS TO SUPPORT HR 763 (2020) THE ENERGY ANYONE NOVATION AND CARBON DIVIDEND ACT ." >> MR. CLERK -- MS. KING. >> THANK YOU, CHAIR. I WOULD LIKE TO ASK FOR CONSIDERATION OF COUNTY COMMUNICATIONS 20-172 AND 20-173, IF I COULD ASK THE CLERK TO CALL UP 173 AT THE SAME TIME. >> ANY OBJECTIONS? >> NO OBJECTIONS. >> SO ORDERED. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-173 FROM COUNCIL MEMBER KING TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "URGING THE 30TH LEGISLATURE OF THE STATE OF HAWAII TO SEPARATE SENATE BILL 3150 (2020) TO ADDRESS CARBON EMISSIONS. >> MS. KING. >> THANK YOU, CHAIR AND MEMBERS. I MOVE TO

ATTACHED BILLS TO COUNTY COMMUNICATION 20-172 AND 173 AND INCORPORATING ANY NON-SUBSTANTIVE REVISIONS AND TO FILE COUNTY COMMUNICATION 20-172 AND 20-173. >> SECOND. >> MOVED BY MEMBER KING AND SECONDED BY COUNCIL MEMBER RAWLINS-FERNANDEZ TO ADOPT THE RESOLUTIONS IN COUNTY COMMUNICATIONS 20-172 AND 1736789 MS. KING.\r\n\r\n>> THANK YOU, CHAIR. WE DISCUSSED THIS PRETTY IN-DEPTH, BOTH OF THESE PROPOSED BILLS, ONE AT THE FEDERAL LEVEL AND ONE AT THE STATE LEVEL THAT I'M ASKING THE BODY TO SUPPORT. IN COMMITTEE YET WITH THE INTENT TO PASS ON THE FLOOR, THE STATE OF HAWAII WAS THE FIRST NATION TO LEGALLY COMMIT TO ZERO-EMISSIONS THERE 2045 AND THIS COUNCIL ACKNOWLEDGED THAT WE'RE IN A CLIMATE EMERGENCY AND COMMITTED TO AN IMMEDIATE AND JUST TRANSITION. THESE ARE ACTIONS WE CAN TAKE TO SUPPORT OUR GOALS IN REDUCING THE CARBON EMISSIONS AND MEETING THE NEEDS OF THE LEGISLATION IN HR 763 ESTABLISHES A FEE ON FOSSIL FUEL USE AND ESTABLISHING CARBON DIVIDEND TRUST FUND TO DISTRIBUTE ALL MONIES TO ALL AMERICAN CITIZENS AND SENATE BILL 3150 SETS A PRICE ON CARBON THAT WILL INCREMENTALLY INCREASE OVER TIME, WHILE PROPOSING REFUNDABLE TAX CREDIT FOR INDIVIDUALS EARNING 60% AMI. AND ALSO. HAWAII'S CLIMATE CHANGE MITIGATION AND ADAPTATION COMMISSION HAS MENTIONED IN THE RESOLUTION STATE THAT CARBON PRICING IS THE MOST EFFECTIVE SINGLE WAY TO REDUCE OUR CARBON EMISSIONS. WE'RE DIRECTLY IMPACTED AND AS A ISLAND COMMUNITY ARE MOST VULNERABLE TO.\r\n\r\nTHIS IS ONE ACTION WE CAN TAKE TO REDUCE GREENHOUSE GASES, INCREASE OF WHICH IMPACTS SEA-LEVEL RISE, TEMPERATURES FOR BOTH OUR AIR AND OCEAN, SEVERITY OF DROUGHT AND WILDFIRES, AND WEATHER EVENTS, AS WELL AS ECONOMIC LOSS, AS A COMMUNITY WE NEED TO BUILD EFFICIENCY AND MITIGATE THE EFFECTS OF CLIMATE CHANGE. IT'S A MAJOR TOOL TOWARDS CLIMATE ACTION AND A GREAT JUMP-START IS TO LITIGATION WE'RE EMBARKING ON AGAINST THE FOSSIL FUEL INDUSTRY. AS WE HEARD IT WILL TAKE FIVE TO TEN YEARS BEFORE WE SEE THE LAWSUIT COME TO RESOLUTION. AND THIS IS ONE WAY WE CAN HOLD THEM ACCOUNTABLE IN THE IMMEDIATE FUTURE. IF WE PASS THESE RESOLUTIONS TODAY, OUR LEADERSHIP IN REDUCING CARBON EMISSIONS WILL BE APPLAUDED AND SOLIDIFY MAK MACE'S REP STATION WORLD NOT ON THE AS A BEAUTY PLACE BUT A COMMUNITY PROTECTING ITS ISLAND FOR GENERATIONS TO COME. WE HAVE RESOURCE PEOPLE FROM YESTERDAY'S DISCUSSION, IF THERE ARE QUESTIONS FROM COUNCIL MEMBERS. THANK YOU, CHAIR.\r\n\r\n>> FURTHER DISCUSSION? YES, COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I WANT TO THANK MEMBER KING FOR HER LEADERSHIP IN PROPOSING THESE TWO RESOLUTIONS THAT SEEK CLIMATE JUSTICE AND ECONOMIC JUSTICE AND I STRONGLY SUPPORT THE PASSAGE OF THESE TWO RESOLUTIONS. MAHALO, CHAIR. >> ANY FURTHER DISCUSSION? MS.\r\n\r\nKAMA. >> THANK YOU, CHAIR. I WOULD AGREE WITH MEMBER KING THAT WE DID HAVE A DISCUSSION ON THIS YESTERDAY. WE HAD BARE QUORUM, JUST KIND OF, YOU KNOW, IT IS WHAT IT IS. BUT I READ THE BILLS, BOTH OF THEM, AND I JUST -- I HAD ASKED THE QUESTION YESTERDAY, I SAID WHY IS THAT THAT THE REFUND OR THE BENEFITS GOING TO WOULD GO TO U.S. CITIZENS WITH A SOCIAL SECURITY NUMBER? BECAUSE WE ALL KNOW -- AT LEAST I KNOW THAT WE HAVE EVEN IN OUR OWN COUNTY, CITIZENS WITHOUT U.S. CITIZENSHIP, BUT WHO STILL CARRY A SOCIAL SECURITY NUMBER. BUT FOR YOU TO GAIN BENEFITS THAT YOU ARE TALKING ABOUT, YOU WOULD HAVE TO BE POOR, AT LEAST 60% AMI OR BELOW, IS WHAT MS.\r\n\r\nKING SAID. ALSO A U.S. CITIZEN WITH A SOCIAL SECURITY CARD OR NUMBER. I JUST THINK ABOUT ALL THE PEOPLE WHO ARE NOT U.S. CITIZENS OR CARRYING SOCIAL SECURITY NUMBERS, WHO ACTUALLY PAY. BECAUSE WE'RE TALKING ABOUT CARBON TAX, AND IF YOU BUY A CAR, AND YOU OWN A CAR, YOU ARE PUTTING GAS OR ANYTHING, YOU ARE CONTRIBUTING TO THIS, BUT YOU DON'T GET THE BENEFITS BACK. SO THAT WAS JUST MY ONE THOUGHT/CONCERN THAT IS STILL NOT SETTLED WITH. ALTHOUGH I DO SUPPORT THE BILL. THANK YOU.\r\n\r\n>> THANK YOU. MAY I JUST RESPOND? >> YES, MS. KING. >> THANK YOU FOR THAT, MEMBER KAMA. THERE ARE TWO RESOLUTIONS. THE HR 763 IS RIGHT NOW IN CONGRESS, AND SUPPORTED BY ABOUT 100 -- ENDORSED BY ABOUT 100 STATES, COUNTIES AND MUNICIPALITIES.\r\n\r\nWE HAVE GOT 80 MEMBERS THE UNITED STATES HOUSE OF REPRESENTATIVES. THAT IS THE ONE THAT REQUIRES SOCIAL SECURITY, BECAUSE THAT IS THE ONLY WAY YOU HAVE IS TO TRACK RESIDENTS NATIONWIDE, OR TAXPAYERS NATIONWIDE. THE RESOLUTION FOR THE STATE, WHICH IS SENATE BILL 3150, DOESN'T SPECIFY THAT YOU NEED

SOCIAL SECURITY CARD, BUT WE CAN ASK MR. SOLOMON, IF WE NEED FURTHER VERIFICATION? THIS IS A SEPARATE ONE. THIS IS THE ONE THAT ADDRESSES THE LOWEST INCOME. >> IT'S NOT NECESSARILY AS FAR AS I'M CONCERNED BECAUSE I SUPPORT THE BILLS.\r\n\r\n>> THANK YOU. >> ANY FURTHER COMMENTS ON THE BILLS? IF NOT, ALL IN FLAVOR OF THE MOTION, SAY AYE? >> AYE. >> OPPOSED, NAY? MOTION CARRIES. >> THANK YOU.\r\n\r\n>> CONGRATULATIONS. >> THANK YOU, MEMBERS. >> MR. KING. I MEAN MR. CLERK. [LAUGHTER]. >> I DON'T SEE MY HUSBAND HERE.\r\n\r\n\r\n[LAUGHTER]. >> IS BOB HERE? MR. CLERK. OH, BY THE WAY, MR. CLERK, OUR CLERK'S MIDDLE NAME IS -- WELL, HIS NAME IS JAMES GODFREY KRUEGER, JUST THOUGHT I WOULD LET YOU KNOW. [LAUGHTER] >> MADAM CHAIR, FOR THE RECORD, THOSE WERE RESOLUTIONS 20-23, AND 20-24. CONTINUING WITH REFERRALS TO COMMITTEES. TO YOUR CLIMATE ACTION AND RESILIENCE COMMITTEE, COUNTY COMMUNICATION 20-174, FROM COUNCIL MEMBER KING, RELATING TO BUILDING MATERIALS AS A SOLUTION TO COMBAT CLIMATE CHANGE AND COUNTY COMMUNICATION 20-175, FROM THE EMERGENCY MANAGEMENT ADMINISTRATOR, TRANSMITTING A PROPOSED RESOLUTION ENTITLED "RECOGNIZING THE 2019-2020 UPDATE TO THE COUNTY OF MAUI HAZARD MITIGATION PLAN." TO YOUR ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE, COUNTY COMMUNICATION 20-176, FROM THE DIRECTOR OF FINANCE, REPORTING ON TEMPORARY TRANSFERS/LOANS FROM THE GENERAL FUND AND DEPARTMENT OF THE WATER SUPPLY REVENUE FUND TO THE 2020 PROPOSED GENERAL OBLIGATION BOND FUND AS OF JANUARY 31, 2020. COUNTY COMMUNICATION 20-177, FROM DIRECTOR OF FINANCE TRANSMITTING THE HAWAIIAN CULTURAL RESTORATION REVOLVING FUND ANNUAL REVENUES AND EXPENDITURES REPORT.\r\n\r\n\r\nCOUNTY COMMUNICATION 20-178, FROM THE DEPUTY DIRECTOR OF WATER SUPPLY TRANSMITTING A PROPOSED BILL ENTITLED " A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 3.93, MAUI COUNTY CODE, CREATING THE IMPACTS OF CLIMATE CHANGE AND SEA-LEVEL RISE CAPITAL REPLACEMENT FUND FOR THE DEPARTMENT OF WATER SUPPLY." >> COUNTY COMMUNICATION 20-184, FROM THE DIRECTOR OF FINANCE, TRANSMITTING THE DIRECTOR OF FINANCE'S QUARTERLY REPORT FOR FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020 AS OF DECEMBER 31ST, 2019 AND THE CAPITAL IMPROVEMENT PROJECT REPORT AS OF DECEMBER 31, 2019. TO YOUR GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE, COUNTY COMMUNICATION 20-185, FROM COUNCIL MEMBER HOKAMA, TRANSMITTING A PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.48 MAUI COUNTY CODE, RELATING TO THE USE OF THE TERM "POLICE."" COUNTY COMMUNICATION 20-186 FROM COUNCIL MEMBER PALTIN, RELATING TO THE PLANNING DIRECTOR'S AND OTHER OFFICIALS' AUTHORITY TO SETTLE, CONSIDER COMPROMISE OR OTHERWISE RESOLVE VIOLATIONS THE MAUI COUNTY CORRODE RELATES TO ADMINISTRATIVE RULES AND RELATED PERMITS." COUNTY COMMUNICATION 20-188 FROM COUNCIL MEMBER SUGIMURA RELATING TO THE ECONOMIC IMPACTS OF CORONAVIRUS ON RESIDENTS AND VISITORS. COUNTY COMMUNICATION 20-189 FROM COUNCIL MEMBER MOLINA, TRANSMITTING A PROPOSED RESOLUTION ENTITLED, URGING THE ADMINISTRATION TO NEGOTIATE FOR ACQUISITION OF APPROXIMATELY 41.25 ACRES OF LAND NEAR THE MAUI VETERAN'S CEMETERY AND MAKAWAO CEMETERY FOR AN EQUESTRIAN FACILITY IN MAKAWAO." >> MR. CLERK. MR. MOLINA. >> THANK YOU VERY MUCH, MADAM CHAIR. MOVE TO ADOPT THE PROPOSED RESOLUTION ATTACHED TO COUNTY COMMUNICATION 20-189, AND TO FILE COUNTY COMMUNICATION 20-189. >> SECOND.\r\n\r\n>> MOVED BY MEMBER MOLINA AND SECONDED BY VICE-CHAIR RAWLINS-FERNANDEZ TO ADOPT THE RESOLUTION ATTACHED TO COUNTY COMMUNICATION 20-189. MR. MOLINA. >> THANK YOU VERY MUCH, MADAM CHAIR. AND I WANT TO PREFACE MY COMMENTS FIRST BY THANK YOU FOR ADDRESSING THIS MATTER TON TODAY'S AGENDA IN LIGHT OF WHAT IS GOING ON IN THE COMMUNITY. JUST A BRIEF BACKGROUND AS TO WHY WE'RE HERE TODAY WITH A RESOLUTION ON THE PROPOSED RESOLUTION ON THIS MATTER URGING THE ADMINISTRATION TO TAKE ACTION. BACK IN JANUARY, OR FEBRUARY, SOMEWHERE EARLY 2019, COMMUNITY MEMBERS APPROACHED THE MAYOR, ASKING FOR HIS ASSISTANCE FOR ACQUISITION OF THIS PROPOSED LAND FOR AN EQUESTRIAN FACILITY. AT THE TIME THE MAYOR DID PROVIDE THE COMMUNITY WITH AN ENCOURAGING RESPONSE AND MOVING FORWARD TO OCTOBER OF THIS PAST YEAR, THE COMMUNITY HEARD NOTHING FURTHER ON THIS MATTER, DESPITE ATTEMPTS TO OBTAIN A RESPONSE FROM THE PLANNING, BUILDING AND ADMINISTRATION.\r\n\r\n\r\nAT THAT POINT THE COMMUNITY MEMBERS APPROACHED ME TO REQUEST

ASSISTANCE. WE SENT TWO LETTERS TO THE ADMINISTRATION ONE IN OCTOBER, ONE IN DECEMBER. AND ALSO, IF SOME OF YOU RECALL, WHEN THE MAYOR'S OFFICE DID THEIR BUDGET PRESENTATION, I ASKED THE CHIEF OF STAFF, IF THEY COULD PROVIDE A RESPONSE OR ASSISTANCE ON THIS? AND TO-DATE, NO RESPONSE. SO THEREFORE, YOU KNOW, THIS IS WHY I HAVE PROPOSED IS IT IN THIS FASHION. THE COMMUNITY WANTS A RESPONSE, YAY OR NAY FROM THE ADMINISTRATION HOPEFULLY A POSITIVE YEAR. THEY HAVE BEEN WAITING OVER A YEAR TO GET A RESPONSE OR SOME TYPE OF ACTION ON THIS MATTER.\r\n\r\nI WOULD ASK FOR YOU AND THE OTHER MEMBERS TO CONSIDER SUPPORTING THIS RESOLUTION, WHICH SIMPLY ASKS THE ADMINISTRATION TO CONSIDER NEGOTIATES FOR LAND NEAR MAKAWAO AND CEMETERY ALONG BALDWIN AVENUE. I BELIEVE STAFF SHOULD HAVE DISTRIBUTED GOOGLE MAP AND REAL PROPERTY TAX MAP FOR YOUR REVIEW ON THIS. AND YOU KNOW, IT'S INTERESTING, BECAUSE A PORTION OF THIS PROPERTY HAS ALREADY MAUI LAND AND PINE HAS ALLOWED THE COMMUNITY TO MAKE USE OF IT, NAMELY ONE AS A STAGING AREA FOR HORSES DURING THE MAKAWAO PARADE AND I BELIEVE TO ACCOMMODATE OVERFLOWING PARKING FOR MEMORIAL DAY SERVICES. SO THERE HAS BEEN SOME BENEFICIAL USE OF THIS PROPERTY. NOW AS YOU HEARD FROM MR. BORGE AND MS. ARANIO ABOUT THE USE OF THIS AREA, AS AN EQUESTRIAN FACILITY.\r\n\r\nCERTAINLY WOULD TIE IN GREATLY TO THE HERITAGE, THE PANIOLA HERITAGE AND USE FOR THIS SITE. MAYBE SOME DAY DOWN THE ROAD, IF WE ACQUIRE THE PROPERTY, MODEL IT AFTER WHAT THEY HAVE ON THE BIG ISLAND. THEY HAVE A WONDERFUL EQUESTRIAN FACILITY THERE. THERE IS NO FINANCIAL FUNDING OR FUNDING REQUESTS TIED TO THIS RESOLUTION. AND SO AS I HAVE NOTED EARLIER, IT'S BEEN, YOU KNOW, ALMOST FIVE MONTHS SINCE WE HAVE HEARD FROM THE ADMINISTRATION. SO WITH ALL DUE RESPECT, WOULD I WOULD ASK FOR YOU AND MY FELLOW COLLEAGUES' ASSISTANCE FOR CONSIDERATION OF THE ACQUISITION OF THE 41 ACRES FOR A PUBLIC EQUESTRIAN FACILITY. I, TOO, SUPPLEMENT AND I BELIEVE MS.\r\n\r\nARANIO SAID WE SHOULD NOTE HAVE ONE CLUB HAVING EXCLUSIVITY OVER THIS PROPERTY. WE ALL SAW THE HEADLINES IN THE MAUI NEWS. I WANT TO THANK MR. BORGE, BECAUSE HE MET WITH THE FORMER ADMINISTRATION ON THIS AND THE FORMER ADMINISTRATION WAS MOVING ON THIS. BUT OF COURSE, THEY TERMED OUT, WHICH IS NOW WHY IT'S IN THE HANDS OF THE CURRENT ADMINISTRATION TO NEGOTIATE. SO THAT IS MY SPIEL, MADAM CHAIR. SO AGAIN, I WILL LEAVE IT AT THAT AND AWAIT TO HEAR COMMENTS.\r\n\r\nTHANK YOU. >> ANY OTHER COMMENTS OR QUESTIONS? MR. HOKAMA? >> A COUPLE OF COMMENTS, CHAIR. AT THIS TIME, I WON'T BE SUPPORTING THE MOTION. SO A COUPLE OF THINGS.\r\n\r\nI WILL USE OUR RULES TO REFER TO COMMITTEE AND MY COMMITTEE TO HAVE THE DISCUSSION. THE COUNTY ALREADY THROUGH PARKS AND RECREATION SUPPORTS, FUNDS THE TOM MORROW EQUESTRIAN CENTER. MY UNDERSTANDING THAT WAS SUPPOSED TO TAKE CARE OF THE UPCOUNTRY EQUESTRIAN PROGRAM AND PROGRAM NEEDS. OBVIOUSLY THERE IS SOMETHING GOING WRONG WITH A COUNTY-OWNED FACILITY THAT PEOPLE SAY CANNOT BE USED BY OTHERS OF SIMILAR INTERESTS. SO MY THING IS, I WISH WE COULD. KNOWING WHAT WE HAVE TO FUND IN THE FUTURE, I CANNOT SEE US FUNDING TWO EQUESTRIAN CENTERS IN A GENERAL DISTRICT AT THIS POINT IN TIME. WE HAVE TO FUND INFRASTRUCTURE AS OUR PRIMARY RIGHT NOW.\r\n\r\nFOR ME, CHAIR, I HAVE NO PROBLEM USING THE COMMITTEE AS A VENUE TO REVIEW AND IF NEED BE, INVESTIGATE WHY THE DEPARTMENT OF PARKS AND RECREATION IS ALLOWING A LESSEE, CERTAIN TYPE OF USES THAT THE GENERAL PUBLIC CANNOT APPRECIATE OR BENEFIT FROM? AND I HAVE A COPY OF THAT AGREEMENT, AND IF NEED BE, I HAVE NO PROBLEM HAVING THE COUNTY AS THE LESSOR TERMINATE THE EXISTING AGREEMENT AND COME UP WITH A NEW FAIRER AGREEMENT THAT CAN TAKE ALL OF THE EQUESTRIAN COMMUNITY'S CONCERNS AND ADDRESSED. SO THAT IS MY POSITION TODAY. THANK YOU. >> MS. KAMA, DID YOU HAVE YOUR HAND UP? NO?\r\n\r\nYOU DID, OKAY. >> I JUST WANTED TO -- SOMEBODY MENTIONED ABOUT AN EQUESTRIAN FACILITY ON THE BIG ISLAND THAT I'M TOTALLY NOT AWARE OF. BUT I JUST HEARD MR. HOKAMA TALK ABOUT THE TOM MORROW EQUESTRIAN FACILITY THAT IS HERE. CAN SOMEBODY ENLIGHTEN ME TO WHERE IT IS AND WHY WE'RE NOT USING IT? >> ISN'T IT IN HA'IKU? >> YES.\r\n\r\n>> THE HAIKU MARINE PARK. FOURTH MARINE. DO YOU KNOW WHERE THAT IS OFF KOKOMO ROAD? >> OH, YES. OKAY. THANK YOU. >> MR.\r\n\r\nMOLINA. >> THANK YOU, MADAM CHAIR. WITH REGARDS TO THE TOM MORROW

EQUESTRIAN ARENA, THERE HAS BEEN SOME HOO HOO AMONG GROUPS AND THE USAGE OF THAT FACILITY. CERTAINLY IT WARRANTS A FUTURE DISCUSSION TO LOOK AT THE LEASE AND HOW THINGS ARE GOING. I BELIEVE SEVERAL YEARS THERE WAS A DISCUSSION ABOUT THAT. I THINK IT WAS MAYBE THREE, FOUR YEARS AGO. THERE WAS SOME CONCERNS ABOUT HOW IT WAS BEING HANDLED.\r\n\r\nTHE INTENT WITH THIS PARTICULAR PROPERTY IS NOW AS WE SAW, THE LONG AGREEMENT THAT THE MAUI ROPING CLUB AND THE RICE FAMILY HAS BEEN TERMINATED. THE RICE FAMILY WILL HAVE THEIR OWN VERSION OF A RODEO. IT LEAVES OUT NOW A GROUP -- GROUPS OF PANIOLOS, WHERE ARE THEY GOING TO HAVE THEIR PRACTICE GROUNDS FOR THEIR ARENAS -- FOR THEIR RODEOS, I SHOULD SAY? AND ALSO OTHER RELATED ACTIVITIES FOR OUR YOUNG? THIS IS SIMPLY A RESOLUTION TO URGE THE ADMINISTRATION TO NEGOTIATE, IF THEY WANT TO? IF THEY DON'T WANT TO, SO BE IT. THEY CAN COME -- IF THEY DO DECIDE TO PURCHASE, THEY HAVE TO COME TO US.\r\n\r\nAND THAT I BELIEVE WOULD GO TO THE APPROPRIATE COMMITTEE, WHETHER IT'S PARKS OR BUDGET COMMITTEE. THIS IS SIMPLY A RESOLUTION URGING THE ADMINISTRATION. NO RESPONSE AND WHY THIS ADMINISTRATION IS NOT RESPONDING TO THIS, I DON'T KNOW. AT THE VERY LEAST, TELL THE COMMUNITY IF YOU DON'T WANT TO DO IT, JUST SAY IT AND DON'T LEAVE THE COMMUNITY HANGING. YOU TELL THE COMMUNITY FIRST, THIS LOOKS GOOD AND WE WANT TO DO IT AND THEN DON'T RESPOND. IT'S MIXED MESSAGES HERE, MADAM CHAIR. SO I'M SPEAKING ON BEHALF OF MY COMMUNITY AND I'M -- I LOVE MY COMMUNITY.\r\n\r\nTHERE'S A TREMENDOUS PANIOLO HERITAGE THERE AND PEOPLE LIKE MR. BORGE AND OTHERS IN COMMUNITY, WHO WANT TO DO STUFF FOR OUR YOUTH. YOU COULD HAVE 4H INVOLVED IN THIS AND THERE ARE MANY DINNER USES FOR THE PROPERTY. THAT IS ALL I ASK. LET'S START FIRST WITH JUST ENTERING INTO NEGOTIATIONS, OR AT LEAST GETTING A RESPONSE. I DON'T KNOW WHAT IS SO HARD ABOUT NOT GIVING THE PEOPLE OF MAKAWAO AND UPCOUNTRY A RESPONSE, YOU KNOW? AND MAUI LAND AND PINE IS WILLING TO NEGOTIATE AND MAYBE GIVE US A NICE DEAL ON THIS, IF THE ADMINISTRATION SO CHOOSES TO DO SO.\r\n\r\nSO ANYWAY, I WILL GET OFF MY SOAPBOX OR SADDLE BOX, WHATEVER YOU WANT TO CALL. IT THANK YOU. >> MS. KING AND MS. KAMA. >> OKAY. YOU CAN GO FIRST.\r\n\r\n>> MS. KAMA. >> THANK YOU. YES, I JUST WANTED TO ASK MR. MOLINA, IF I MAY, CHAIR? THE HANDOUT THAT YOU PASSED OUT TO US, SO IT HAS ON IT, ASSESSED LAND VALUE IS THAT \$13 MILLION OR \$13,000? >> IT LOOKS TO ME LIKE \$13,000, I THINK. >> YES.\r\n\r\nJUST WANTED TO CHECK. >> THAT ASSESSED VALUE AND I'M SURE THE MARKET VALUE MAY BE QUITE DIFFERENT. >> YES, BUT I'M SURE, YOU COULD DO THAT OUT OF YOUR DISTRICT FUNDS. [LAUGHTER] >> WELL, UNFORTUNATELY I CANNOT NEGOTIATE THAT. WE CANNOT NEGOTIATE THAT. >> ECONOMIC DEVELOPMENT. >> BUT LET'S JUST GET AN ANSWER FROM THE ADMINISTRATION FIRST.\r\n\r\n>> MS. KING. >> WELL, THAT WAS ACTUALLY QUESTION, TOO. 41 ACRES FOR \$13,000 SEEMS LOW. I'M JUST WONDERING IF WE WANTED TO HAVE THAT DISCUSSION, MR. HOKAMA'S COMMITTEE FIRST? SO IF WE DO THIS, THIS WOULD BE ADDITION TO WHATEVER MONIES WE'RE PUTTING IN ANOTHER EQUESTRIAN CENTER OR ARE YOU PROPOSING THAT IF WE DO THIS, THEN WE HAVE -- THEN THE COUNTY HAS TWO EQUESTRIAN CENTERS THAT WE'RE SUPPORTING?\r\n\r\n>> CAN YOU REPEAT THAT AGAIN? >> WELL, WHAT I WAS HEARING FROM MR. HOKAMA WE'RE SUPPORTING THE OTHER EQUESTRIAN CENTER AS A COUNTY FACILITY AND THERE HAS BEEN SOME ISSUES WITH WHO GETS TO USE THAT? >> LET ME BACK UP A LITTLE BIT. THIS MAY OR MAY NOT BE A EQUESTRIAN CENTER SIMILAR TO TOM MORROW AND TO FOCUS ON AT LEAST BUYING THE PROPERTIES OR ENTERING INTO NEGOTIATIONS AND AT A LATER POINT THE COMMUNITY CAN DECIDE WHAT WE REALLY WANT IS SOMETHING LIKE THE TOM MORROW OR TO WHAT MR. BORGE STATED A PRACTICE ARENA AND OTHER USES. SO I CAN'T REALLY SAY IF WE NEED TWO OF THE SIMILAR TYPES OF EQUESTRIAN CENTER BECAUSE THE TOM MORROW ONE, I BELIEVE THAT IS WHERE THEY DO A LOT OF HORSES -- IT SEEMS THE MAJORITY OF THE USES FOR TOM MORROW EQUESTRIAN CENTER, CENTERS MORE ON THE HORSES WHERE THEY JUMP ON POSTS AND THINGS ON THAT NATURE AND IT'S NOT BEING USED AS MUCH FOR RODEO PURPOSES AS IT ONCE WAS.\r\n\r\nSO I THINK THAT WAS THE INTENT THAT MR. BORGE AND OTHER COMMUNITY MEMBERS HAVE FOR THIS SITE, MORE TO FOCUS ON MORE RODEO TYPE OF ACTIVITIES AND PRACTICE ARENAS FOR KIDS. >> I HEARD OTHER PROPOSALS USED FROM FARMERS' MARKETS TO OTHER THINGS, BUT IT SAYS IN THE RESOLUTION SPECIFICALLY THAT IT'S FOR AN EQUESTRIAN FACILITY. I GUESS I

WOULD JUST -- I WOULD SAY THAT KIND OF TORN BETWEEN NOW IF IT WAS \$13,000, HE WOULD BUY IT WITH DISTRICT MONIES. BUT MAYBE WE NEED A DEEPER DISCUSSION ABOUT WHAT IS AN EQUESTRIAN CENTER? WHAT IS SUPPORTED BY THE COUNTY? THAT WE SHOULD MAKE SURE IT'S USED BY FOLKS IN THE COUNTY.\r\n\r\nI DON'T KNOW -- I'M CURIOUS TO FIND OUT MORE ABOUT WHAT THE CURRENT EQUESTRIAN CENTER ISSUES ARE BEFORE WE GO INTO BUYING A NEW ONE. >> MS. PALTIN. >> THANK YOU. I JUST WANTED TO SAY THAT PERHAPS IT'S NOT THE MAYOR AND IT'S MORE SO MAUI LAND AND PINE, BECAUSE I THOUGHT WE HAD HEARD FROM ENVIRONMENTAL MANAGEMENT THAT THEY WERE ALSO TRYING TO NEGOTIATE WITH MAUI LAND AND PINE FOR THE RESERVOIR FOR OUR RECYCLED WATER, AND THEY HAVE HAVEN'T BEEN GETTING VERY FAR ON THAT. THAT IS KIND OF A CRITICAL INFRASTRUCTURE NEED AND IT'S BEEN KIND OF, YOU KNOWS, MAUI LAND AND PINE. SO I JUST WANTED TO THROW THAT OUT THERE.\r\n\r\nBECAUSE YOU KNOW, WE'RE HAVING SIMILAR DIFFICULTIES IN THE WEST SIDE, DEALING WITH THAT CORPORATION. >> ANY OTHER COMMENTS? VICE-CHAIR RAWLINS-FERNANDEZ? >> MAHALO, CHAIR. I WANT TO COMMEND MEMBER MOLINA FOR HIS EFFORT. I HEAR WHAT HE IS SAYING; THAT THIS RESOLUTION IS REALLY KIND OF A LAST RESORT TO STANDING UP FOR HIS COMMUNITY IN GETTING SOME KIND OF COMMUNICATION FROM THE ADMINISTRATION, WHO SOUNDS LIKE THEY INITIALLY SUPPORTED THIS PROJECT, BUT IS NOT RETURNING CALLS, EVEN AFTER WE HAD A MEETING, I BELIEVE IT WAS IN EDB WHEN MEMBER MOLINA ASKED IF THE COMMUNITY LIAISONS WOULD FOLLOW-UP WITH HIS CONSTITUENTS -- ALL OF OUR CONSTITUENTS. BUT IN HIS DISTRICT.\r\n\r\nSO I REMEMBER HIM REQUESTING THAT INFORMATION, OR PUTTING THAT REQUEST OUT THERE FOR THE COMMUNITY LIAISONS TO PICK UP AND IT SOUNDS LIKE IT STILL HASN'T BEEN ADDRESSED. SO LIKE MY COLLEAGUES, I DON'T KNOW ALL OF THE DETAILS TO THIS AND HOW TO WORK OUT. I DO SUPPORT DISCUSSION, A DEEPER DISCUSSION ON THIS, AND THE TOM MORROW ARENA IN OUR HFC COMMITTEE, IF MEMBER HOKAMA IS WILLING TO TAKE THAT UP? I DON'T THINK I WOULD SUPPORT THE COUNTY FUNDING TWO FACILITIES, EQUESTRIAN FACILITIES IN ONE DISTRICT. BUT AS I SAID, I THINK MEMBER MOLINA IS REALLY JUST TRYING TO STAND UP FOR OUR CONSTITUENTS IN TRYING TO LINES OF COMMUNICATION OPEN. I SUPPORT THAT FULLY. SO I'LL TAKE EVERYONE'S LEAD IN HOW WE DISPOSE OF THE RESOLUTION BEFORE US TODAY.\r\n\r\nMAHALO, CHAIR. >> WELL, IF YOU ARE ASKING FOR A RECOMMENDATION, IS THAT WHAT YOU ARE ASKING FOR? >> YES. >> OKAY. THEN I RECOMMEND ADOPTION OF THE RESOLUTION. MAINLY BECAUSE AS YOU SAY, THIS IS A SIGNAL TO THE ADMINISTRATION THAT WHEN OUR MEMBERS ARE ASKED FOR COMMUNICATION, OR SOME KIND OF RESPONSE, I THINK THEY ARE DESERVING OF IT. THIS IS NOT NECESSARILY THE END-ALL.\r\n\r\nTHIS IS THE BEGINNING OF CONVERSATION, HOPEFULLY, WITH THE MAYOR, THE MEMBERS AND THE COMMUNITY. SO THAT IS HOW I'M TAKING IT. I'M REALLY NOT TAKING IT AS FAR AS DEALING WITH TWO DIFFERENT EQUESTRIAN PARKS, BECAUSE THAT HASN'T HAPPENED. WE DON'T EVEN KNOW IF IT'S GOING TO HAPPEN. BUT IT'S MORE OF A SYMBOL, AND AN IMPORTANT SYMBOL, YOU KNOW? TO LET THE MAYOR KNOW WHEN WE ASK FOR INFORMATION, WHEN WE ASK FOR A RESPONSE, YOU KNOW, HE HAS TO SUPPLY IT. MR.\r\n\r\nMOLINA. >> THANK YOU, MADAM CHAIR FOR YOUR COMMENTS, AND JUST TO DOVETAIL OFF OF THAT. REALLY YOU WERE HERE FROM THE MAYOR'S CHIEF OF STAFF SAY ONE OF THEIR OBJECTIVES IS TO RESPOND TO ALL PHONE CALLS, EMAILS AND I ASSUME THAT IS BOTH FOR THE PUBLIC AND FOR COUNCIL MEMBERS' OFFICES. SO AGAIN, THERE'S NO BEHIND THIS RESOLUTION THERE IS NO FINANCIAL OR FUNDING REQUESTS. BECAUSE I THINK WE'RE LOOKING A LITTLE BIT TOO FAR AHEAD. I HAVE HEARD THE CONCERNS FROM SOME OF THE MEMBERS AND THAT IS FINE. THE THRUST OF THIS RESOLUTION IS JUST TO GET THE ADMINISTRATION TO PROVIDE US AN ANSWER, YOU KNOW, AT THE VERY LEAST?\r\n\r\nLET THE COMMUNITY KNOW, IF YOU WANT TO ENGAGE IN NEGOTIATIONS WITH MAUI LAND AND PINE. IF NOT, SO BE IT AND LET THE COMMUNITY KNOW AS WELL. THAT IS ALL WHAT THIS IS ABOUT. THIS IS A LAST RESORT, YOU KNOW? I DIDN'T WANT TO HAVE TO DO ANYTHING ELSE. THIS WAS, YOU KNOW, AND BASICALLY IT'S A MESSAGE FROM US, IF WE ALL SUPPORT IT. AND THIS IS NOT ONLY APPLICABLE TO THIS.\r\n\r\nIT COULD SOME OTHER THINGS. MAYBE YOU OR ANY OF THE OTHER MEMBERS MAY HAVE A REQUEST FROM THE ADMINISTRATION. WHAT IF YOU DON'T GET RESPONDED TO? I WOULD TOTALLY SUPPORT EACH AND EVERY ONE OF YOU, IF YOU USED THIS VEHICLE TO GET AN ANSWER FROM THE

ADMINISTRATION. SO I HAVE SAID ENOUGH. I'M GETTING WORKED UP. ANYWAY, CALL FOR THE QUESTION.\r\n\r\n>> MAKE THE MOTION. >> MR. HOKAMA. >> THERE'S ALREADY A MOTION. >> THERE'S A MOTION ON THE FLOOR, I BELIEVE. >> CHAIR, I UNDERSTAND WHAT YOU OPINED AND RECOMMENDED. I UNDERSTAND MR.\r\n\r\nMOLINA'S SENTIMENT, BUT THAT IS NOT WHAT THE RESOLUTION IS ASKING. WE'RE NOT ASKING FOR A RESPONSE. WE'RE ASKING THEM TO NEGOTIATE AND I'M NOT CONVINCED, ESPECIALLY WITH THE LANGUAGE IN PARAGRAPH 5, THAT LANDOWNER IS WILLING TO SELL. HE MAY BE WILLING TO LEASE, BECAUSE IT SAYS, "OPEN TO DISCUSSIONS FOR AN EQUESTRIAN CENTER." SO I WOULD SAY, I GOT NO PROBLEM WITH ASKING THE MAYOR TO RESPOND. BUT I'M NOT GOING ASK HIM TO NEGOTIATE SOMETHING YET, UNTIL WE'RE CLEAR ON WHAT OUR PARAMETERS ARE. THANK YOU. >> AND YOU MAKE A VERY VALID POINT.\r\n\r\nYES. ANYBODY ELSE? ALL THOSE IN FAVOR OF THE MOTION SAY AYE? >> AYE. >> OPPOSED, NAY? >> NO. >> MOTION CARRIES WITH ONE NAY.\r\n\r\nTHANK YOU. MR. CLERK. >> MADAM CHAIR, FOR THE RECORD, RESOLUTION 20-25. CONTINUING WITH COUNTY COMMUNICATIONS FOR REFERRAL. TO YOUR HEALTHY FAMILY AND COMMUNITIES COMMITTEE, COUNTY COMMUNICATION 20-190, FROM THE DIRECTOR OF PARKS AND RECREATION TRANSMITTING A PROPOSED RESOLUTION ENTITLED "AUTHORIZING ACCEPTANCE OF THE DONATION OF FOUR 8' 424' AND FOUR 6' 6" X18' 6" SOCCER GOALS FROM THE HAWAI'I I DON'T KNOW SOCCER ASSOCIATION MAUI TO THE DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 13.04A, MAUI COUNTY CODE." TO YOUR PLANNING AND SUSTAINABLE LAND USE COMMITTEE, COUNTY COMMUNICATION 20-191, FROM THE PLANNING DIRECTOR TRANSMITTING A PROPOSED BILL ENTITLED "A BILL FOR AN ORDINANCE TO CHANGE THE ZONING FROM OPEN ZONE TO R-1 RESIDENTIAL DISTRICT FOR 6.943 ACRES IN KIHEI, MAUI, HAWAI'I IDENTIFIED AS TAX MAP KEY 2-3-9-004:141 AND RELATED DOCUMENTS ." CHAIR? >> YES, MS. KAMA.\r\n\r\n>> COULD YOU HAVE THIS REFERRED TO ME IN COMMITTEE? >> EXCUSE ME, WHAT NUMBER IS THAT AGAIN? >> 191. >> MS. PALTIN? >> THIS IS NOT A 201H PROJECT. >> NO. >> IT DEALS WITH -- ZONING AND I HAD ALREADY REQUESTED A MEETING IN KIHEI ON MAY 26TH, 5:00 P.M. AT THE KIHEI COMMUNITY CENTER TO TAKE THIS MATTER UP.\r\n\r\n>> OH, OKAY. , THANK YOU. >> AND I HAD COMMUNICATED WITH SEVERAL FOLKS WHO EMAILED ME ABOUT IT, THAT WAS MY PLAN. SO I DIDN'T WANT TO GO BACK ON MY WORD. >> THANK YOU. >> I HAD REQUESTED AN OFF-WEEK MEETING IN THE EVENING IN THE DISTRICT TO ADDRESS IT. >> OKAY.\r\n\r\nTHANK YOU. >> PROCEED, MR. CLERK. >> CONTINUING WITH COUNTY COMMUNICATIONS FOR REFERRAL. TO YOUR PLANNING AND SUSTAINABLE LAND USE COMMITTEE. COUNTY COMMUNICATION 20-192, FROM THE PLANNING DIRECTOR TRANSMITTING A PROPOSED BILL ENTITLED "A BILL FOR AN ORDINANCE ADOPTING DIGITAL ZONING MAP AS THE OFFICIAL ZONING MAP FOR THE ISLAND OF LANA'I." >> COUNTY COMMUNICATION 20-193, FROM COUNCIL MEMBER HOKAMA, TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "REFERRING TO THE LANA'I PLANNING COMMISSION A PROPOSED BILL TO ESTABLISH A MORATORIUM ON TRANSIENT ACCOMMODATION PERMITS ON LANA'I." COUNTY COMMUNICATION 20-194, FROM COUNCIL MEMBER PALTIN, TRANSMITTING A PROPOSED RESOLUTION ENTITLED "REFERRING TO THE MAUI AND LANA'I PLANNING COMMISSIONS, A PROPOSED BILL TO AMEND THE COMPREHENSIVE ZONING ORDINANCE RELATING TO SHORT-TERM RENTAL HOME PERIMETERS ON MAUI AND LANA'I." TO YOUR WATER AND INFRASTRUCTURE. >> CHAIR?\r\n\r\n>> YES. >> I WOULD LIKE TO USE RULE 7G OF THE RULES OF THE COUNCIL AS IT PERTAINS TO THE RESOLUTION ATTACHED TO COUNTY COMMUNICATION 20-194. >> ANY OBJECTIONS? >> I MOVE. >> SECOND. >> MOVED BY MEMBER PALTIN AND SECONDED BY MEMBER KAMA TO INVOKE THE RULES OF THE COUNCIL. DISCUSSION? MS.\r\n\r\nPALTIN. >> THANK YOU, FOR THE COUNCIL TO CONSIDER ADOPTING THIS RESOLUTION, WE MUST UTILIZE RULE 7G OF THE RULES OF THE COUNCIL, SIX AFFIRMATIVE VOTES ARE NECESSARY TO GRANT THE WAIVER. THANK YOU. >> OKAY. MR. HOKAMA. >> I APPRECIATE THE MEMBER IS WILLING TO TAKE UP THIS MOTION.\r\n\r\nI'M GOING TO MAKE A MOTION TO AMEND. I AMEND THAT 20-193 BE ALSO TAKEN UP AT THE TIME IN THE SAME MAIN MOTION. >> SECOND. >> OKAY. MS. PALTIN, YOU WANTED TO -- WE'RE TALKING ABOUT THE RULE RIGHT NOW, YES? >> YES.\r\n\r\n>> RULE G. >> I FULLY SUPPORT MEMBER HOKAMA'S BECAUSE IT'S RELATED. >> TWO OF THEM. >> YES. >> EVERYBODY UNDERSTAND. >> YES. >> ALL HOSE IN FAVOR OF THE MOTION, SAY AYE? >> AYE.\r\n\r\n>> OPPOSED, NAY? MOTION CARRIES. MS. PALTIN. >> CHAIR POINT OF ORDER, IS THAT

THE MOTION TO AMEND AS THE SECOND ONE? >> I THOUGHT WE WERE TAKING UP TWO. >> I WILL TAKE IT AS A FRIENDLY AMENDMENT.\r\n\r\n>> OKAY. >> IS THAT WHAT YOU WANT PLANNING? MR. HOKAMA. >> WHATEVER THE BODY IS OPEN TO. >> NO OBJECTIONS. >> SO YOU ARE TAKING TWO?\r\n\r\n>> CHAIR, I JUST WANTED TO POSE THIS, BECAUSE I'M NOT SURE THAT WE'RE READY TO SEND THIS BILL -- THE 194 ONTO THE PLANNING COMMISSION. >> SO WE HAVE ONE NAY. ANY OTHER COMMENTS OR QUESTIONS? OKAY. ALL THOSE IN -- >> MAHALO, CHAIR. JUST CLARIFICATION ON WHERE WE'RE AT IN THE PROCESS. SO DID WE ALREADY VOTE ON THE WAIVER AND IT PASSED?\r\n\r\n>> WHAT WE ARE DOING NOW IS COMBINING TWO COMMUNICATIONS; RIGHT? >> RIGHT. SO ABOUT WE VOTED YOU ASKED FOR CLARIFICATION ON WHAT THE MOTION WAS AND IT INCLUDED BOTH COUNTY COMMUNICATION 20-193 AND 20-194. >> THAT IS ONLY ON THE RULE. >> RIGHT. >> YES. >> AT THIS POINT. >> SO THE MOTION INCLUDED BOTH COUNTY COMMUNICATIONS TO BE -- TO HAVE THE WAIVER.\r\n\r\n>> YES. >> FROM COMMITTEE REFERRAL, AND REPORT UNDER RULE 7G. >> EXACTLY. >> AND WE TOOK THE VOTE, AND THE VOTE PASSED. THE MOTION PASSED. >> OKAY, THERE WAS A NEED FOR CLARIFICATION. >> SO WE'RE GOING TO REVOTE? >> SHE OBJECTED TO IT.\r\n\r\n>> IT STILL PASSED. >> SO THAT IS ONE NO. >> ONE NO. >> OKAY. >> BUT EVERYBODY ELSE. >> SIX AYES. >> EVERYBODY IN FAVOR SAY AYE?\r\n\r\n>> AYE. >> AND ONE NO; RIGHT? >> YES. 6 AYES, 1 NO. DISCUSSION? MS. PALTIN -- NOT DISCUSSION, BUT WHATEVER YOUR MOTION IS GOING TO BE.\r\n\r\n>> OKAY. I MOVE TO ADOPT THE RESOLUTION ATTACHED TO COUNTY COMMUNICATION 20-193 AND 20-194. >> SECOND. >> MOVED BY MEMBER PALTIN, SECONDED BY MEMBER HOKAMA, TO LET'S SEE -- ADOPT THE RESOLUTIONS IN BOTH CC 20-193 AND CC 20-194. DISCUSSION? MS. PALTIN. >> THANK YOU, CHAIR. AS BUDGET SEASON APPROACHES I WANTED TO GIVE THE MAUI AND LANA'I PLANNING COMMISSIONS TIME TO CONSIDER THE PROPOSED LEGISLATION ATTACHED TO THE RESOLUTION.\r\n\r\nAS PROPOSED THE LEGISLATION WOULD DROP THE SHORT-TERM RENTAL PERMIT QUANTITIES TO THEIR CURRENT AMOUNT BY ADOPTING THE RESOLUTION TODAY, BY THE TIME BUDGET SEASON IS OVER, THE COUNCIL MAY BE ABLE TO CONSIDER IF REVISED CAPS ARE APPROPRIATE FOR MAUI AND LANA'I? AND YOU KNOW, I KNOW WE DID HAVE A LITTLE BIT OF DISCUSSION IN TESTIMONY TODAY. AND WE HAD A LOT MORE DISCUSSION AS AUNTIE MATZIE SAID ON MARCH 6TH. THE PLANNING DEPARTMENT HELD THEIR OWN SEPARATE MEETING ABOUT TOTALLY DOING -- PHASING OUT SHORT-TERM RENTAL HOME PERMITS. AND THAT WASN'T SOMETHING THAT THIS BILL IS ABOUT, ALTHOUGH 99% OF THE TESTIMONY WAS IN REGARDS TO THAT. SO I THINK THERE IS A LITTLE BIT CONFUSION ON THAT. AND YOU KNOW AND THE REASON I'M PROPOSING THIS IS JUST SO WE CAN GET A HANDLE ON HOW MANY LEGALLY OPERATED SHORT-TERM RENTAL UNITS THERE ARE. EVERYBODY UNDERSTANDS THAT SHORT-TERM RENTAL HOME PERMITS ARE A LEGAL WAY, BUT THEY DON'T UNDERSTAND LIKE ALL THE DIFFERENT MECHANISMS THERE ARE TO OPERATE A LEGAL SHORT-TERM RENTAL UNIT.\r\n\r\nI THINK UNTIL WE CAN GET A HANDLE ON THAT, GET A HANDLE ON THE ILLEGALS AND COME UP WITH A METHOD, WHICH I HAVE BEEN IN DISCUSSIONS WITH SEVERAL VARIOUS PEOPLE ABOUT DOING THAT. IT'S KIND OF LIKE, YOU KNOW, STOPPING THE HEMORRHAGING. THERE'S A LOT OF ARTICLES IN THE NEWSPAPER, THAT MAUI HAS THE HIGHEST NUMBER OF SHORT-TERM RENTAL UNITS AND AT THE SAME TIME, WE HAVE AN AFFORDABLE HOUSING CRISIS. WE HAVE A HOUSING CRISIS, A LOW-INCOME HOUSING CRISIS, A GAP HOUSING CRISIS, JUST A HOUSING CRISIS ALL TOGETHER. SO WITH THOSE TWO, I THINK THIS IS AN INTERSECTION AND THIS IS THE MOST RESPONSIBLE WAY TO DO IT. IN KNOW WAY AM I PROPOSING PHASING OUT OF EXISTING PERMITS. I BELIEVE THAT PROGRAM IS WORKING WELL, AND THAT THIS IS JUST A PAUSE FOR ME TO SEE WHERE WE'RE AT?\r\n\r\nAND LOOK AT THE BIG-PICTURE AS A WHOLE. AND I DON'T INTEND TO STOP PUBLIC TESTIMONY ON THE ISSUE, WHICH ISN'T PHASING OUT SHORT-TERM RENTAL HOME PERMITS, WHICH IS WHAT 99% OF THE TESTIMONY WE RECEIVED IS ABOUT. AND SO I WOULD LIKE THE PLANNING COMMISSION TO GO AHEAD AND HAVE AN IN-DEPTH, FULL DISCUSSION ABOUT IT AND HEAR THE TESTIMONY ON WHAT IS ACTUALLY BEING PROPOSED. AND THEN MAKE A RECOMMENDATION TO US. >> OKAY. JUST CHECKING, YOU DON'T THINK 193 IS IN CONTRADICTION TO 194? >> WELL, ONE IS ASKING FOR NO MORE PERMITS TO BE ISSUED. AND THE OTHER ONE IS ASKING FOR IT TO BE CAPPED AT THE CURRENT-LEVEL.\r\n\r\nSO I THINK THAT THEY CAN MESH TOGETHER. I DON'T THINK IT'S A CONTRADICTION PERSONALLY, BUT I'M OPEN TO INTERPRETATION FROM CORPORATION COUNSEL,

IF THEY WANT TO WEIGH-IN, OR MEMBER HOKAMA, AS HE INTRODUCED THAT OTHER ONE. >> MR. HOKAMA. >> I APPRECIATE YOUR CONCERN AND QUESTION, CHAIR. I DON'T SEE IT IN CONFLICT OR CHALLENGES OF THE OTHER PROPOSAL FROM MS. PALTIN.\r\n\r\nYOU KNOW, FOR ME, I JUST DON'T KNOW WHY WE HAVE TO GO TO COMMISSION FOR THIS ONE. IF COUNCIL WANTS TO DO A MORATORIUM AS IT HAS DONE IN THE PAST IN OTHER AREAS, SUCH AS HOTELS IN THE PAST, WHY COULDN'T WE DO ONE RIGHT NOW? BUT I'M ASKING FOR COMMENTS FROM THE LANA'I PLANNING COMMISSION ON THE SITUATION FOR LANA'I, THAT IS GETTING TO BE UNBEARABLE. WHEN HOUSES BECOME AVAILABLE, THE FIRST THOUGHT IS NOT TO A LANA'I RESIDENT THAT NEEDS A HOUSE. IT'S HOW MUCH ARE THEY GOING TO RENT IT FOR AND WHO IS GOING TO BUY IT? I DON'T NEED THAT KIND OF MENTALITY ON LANA'I AND I'M SPEAKING ABOUT LANIAN'S WHO KNEED THE HOUSING. LANA'I UNDERSTANDS THAT SHORT-TERM RENTAL PERMIT IS NOT ZONING, AND THERE IS NO GUARANTY FOR CONTINUED USE OF THE PROPERTY UNDER THE PERMIT ONCE IT EXPIRES.\r\n\r\nYOU WANT ZONING, APPLY FOR ZONING AND SEE IF THE COMMUNITY WILL SUPPORT THAT? I DOUBT IT. BUT SEE IF YOU CAN GET THE ZONING, IF YOU WANT IT TO BE LONG-TERM OR PERMANENT USE? DO NOT USE THE PERMIT SYSTEM AS A QUASI-SPOT-ZONING ATTEMPT TO CIRCUMVENT PLANNING AND COMMUNITY PLANS. SO MY THING, CHAIR, I'M JUST ASKING THAT A MORATORIUM IS A TEMPORARY STOP. IT PLACES ALL OF THE APPLICATIONS THAT ARE CURRENTLY IN PROCESS IN HOLD UNTIL THE COMMISSION CAN MAKE AN ASSESSMENT. THE COMMISSIONERS THEMSELVES HAVE TOLD ME THEY ARE TALKING ABOUT WHAT WAS OUR CAP? \r\n\r\nWE DIDN'T SET A CAP, BECAUSE AT THAT POINT, IT REALLY WASN'T A CONCERN. THOSE THAT OWN PROPERTY, STILL HAD A HEART FOR LANIANS. LANA'I IS PRETTY MUCH LOSING OUR CULTURE. IT HAS CHANGED THE CULTURE OF THE ISLAND SUFFICIENTLY THAT NOW WE HAVE MORE -- I WOULD SAY, IT AIN'T OUR STYLE OF HOW WE APPROACH HOUSING. IT'S NOT HOW WE DID IT FOR THE LAST 100 YEARS ON THE ISLAND. SO I'M GIVING OUR COMMISSION TIME TO SEE WHETHER THEY WANT TO KEEP IT WHERE IT IS? THEY WANT TO CONSIDER MORE? \r\n\r\nOR THEY WANT TO REDUCE IT? I'M OPEN TO THE LANIANS INPUT ON THIS AND THAT IS WHAT I'M DOING. I'M STOPPING THE CLOCK TO ALLOW THEM THE TIME TO BREATHE. ONE THING, WHEN YOU VISIT US, THERE IS NO HOUSING INVENTORY. IT'S A DIFFERENT CIRCUMSTANCE. YOU DON'T SEE CONSTRUCTION PER SE, OKAY? >> OKAY.\r\n\r\nTHANK YOU. >> THANK YOU. >> MS. KING, DID YOU HAVE A COMMENT? >> YES, I DID. I'M HEARING THERE'S NO PROPOSAL TO PHASE OUT SHORT-TERM RENTALS, BUT IT'S IN THE BILL. THE BILL PROPOSES TO GO LIKE IN SOUTH MAUI, IT'S PROPOSING GO FROM 100 TO 46. AND THIS HAS NOT REALLY BEEN VETTED BY OUR COMMUNITY YET.\r\n\r\nMY CONCERN IS THAT I WOULD RATHER -- AND THIS KEEPS COMING UP IN THE PUBLIC. THAT WE'RE ATTACKING THE PROBLEM THROUGH THE PERMITTED SHORT-TERM RENTALS RATHER THAN GOING AFTER THE ILLEGALS. BECAUSE 100 SHORT-TERM RENTALS IN THE WHOLE AREA OF SOUTH MAUI IS NOT THAT MUCH. WE HAVE HOTELS AND WE HAVE CONDOS AND EVERYTHING. BUT WE HAVEN'T HAD THIS DISCUSSION IN THE COMMUNITY. SO THIS IS WHAT CONCERNS ME WITH SENDING STUFF TO THE PLANNING COMMISSION. THAT CHANGE IN ZONING THAT FOLKS ARE UPSET ABOUT ALSO WENT TO THE PLANNING COMMISSION ON AN EXPEDITED RESO.\r\n\r\nAND WITH NO PLANS EVEN ATTACHED TO IT. IT WAS JUST CHANGE THE ZONING. AND SO I WOULD RATHER -- I HAVE SOME THINGS I'M WORKING ON THE ILLEGAL SHORT-TERM RENTALS SIDE, BUT RATHER THAN PUTTING THIS THROUGH AND CAUSING ALL THIS HEARTBURN IT'S CAUSING AT LEAST IN OUR COMMUNITY ABOUT THE LEGAL ONES, AND I WOULD RATHER HAVE THIS COME TO A DISCUSSION AT -- MAYBE IT'S ALONG THE LINES OF WHAT MR. HOKAMA IS SAYING. WHY DO WE HAVE TO GO THROUGH THE PLANNING COMMISSION? WHY DON'T WE JUST LOOK AT THE ORDINANCE OURSELVES? THIS, AS YOU HEARD TODAY FROM PEOPLE TELLING US TO LOOK AT THE PLANNING COMMISSION'S MEETINGS, THEY DON'T CONCERN THEMSELVES WITH DEVELOPERS GOING TO THE COMMUNITY AND TALKING TO THE AREA RESIDENTS.\r\n\r\nTHIS HAPPENS ALL THE TIME WHEN STUFF COMES DIRECTLY TO THE PLANNING COMMISSION. THAT IS WHY I'M IN FAVOR OF HAVING A COMMITTEE DISCUSSION FIRST, SO WE CAN ACTUALLY TALK TO THE COMMUNITIES BEFORE THIS GETS TO PLANNING. BECAUSE A LOT OF TIMES PLANNING COMMISSION DOESN'T EVEN PAY ATTENTION TO WHAT THE TESTIFIERS SAY. I HAVE HEARD THAT MULTIPLE TIMES, WHERE ENTIRE COMMUNITIES WILL COME, 95% OF THE FOLKS THAT ARE AGAINST SOMETHING WILL COME AND TESTIFY, AND THEN THE PLANNING COMMISSION VOTES IT

THROUGH ANYWAY. SO I HAVE THAT ISSUE WITH SENDING THIS TO PLANNING COMMISSION. I THINK IT'S A GOOD DISCUSSION TO HAVE, BUT I WOULD RATHER HAVE IT IN OUR COMMITTEE. >> MS. PALTIN. >> YES. SO IN RESPONSE TO THAT, MY INITIAL THOUGHT WAS TO JUST DO SOUTH AND WEST MAUI BECAUSE OF THE THOUSANDS OF MINATOYA PROPERTIES IN SOUTH AND WEST MAUI. SO THEN WHEN I HAVE SEEN MR. HOKAMA'S PRESS RELEASE AND SHANE WANTED TO BE INCLUDED IN IT, IT'S JUST BEING OVERLY CAUTIOUS. IF I SEND THIS THROUGH THE PLANNING COMMISSION, WITH BRINGING IT DOWN TO THE CURRENT CAP, AND JUST GET THEIR RECOMMENDATION, WE AS A COMMITTEE CAN ALWAYS MOVE IT ANYWHERE FROM THE LOWEST ALL THE WAY UP. AND I JUST INCLUDED ALL OF THE DISTRICTS, BECAUSE I DIDN'T WANT ANYONE TO BE LEFT-OUT, AND THEN IT WOULD HAVE TO GO BACK TO THE PLANNING COMMISSION AND BAT AROUND BACK AND FORTH BETWEEN THE COUNCIL AND THE PLANNING COMMISSION. IT'S IN AN ABUNDANCE OF CAUTION THAT I INCLUDED ALL DISTRICTS AND BROUGHT IT DOWN TO THE EXISTING NUMBERS, WHICH I THOUGHT WAS A COMPROMISE. WHEN WE GET THE INPUT FROM THE PLANNING COMMISSION, IT'S STILL OUR END CHOICE AND THE COMMUNITIES IS MORE THAN WELCOME TO COME TO COMMITTEE AND DISCUSS IT. WE CAN PUT IT BACK UP TO WHAT IT IS AND WE HAVE THAT FLEXIBILITY. TO SOME EXTENT I AGREE WITH MEMBER HOKAMA AND MEMBER KING, THAT WHY DOES IT NEED TO GO TO THE PLANNING COMMISSION? BUT I'M NOT GOING TO FIGHT THAT BATTLE. I'M JUST SENDING IT TO THEM, GETTING THEIR INPUT AND WE'LL HAVE THE FULL DISCUSSION WITH THEIR INPUT, THE COMMUNITY'S INPUT AND WE HAVE THAT CHANGE TO WORK WITH WHAT IT CURRENTLY IS ALL THE WAY TO WHAT THE CAP IS? I'M NOT NECESSARILY SUGGESTING DROPPING IT TO THE CAP. I MEAN I AM SUGGESTING IT, BUT THAT IS THE BASELINE FOR DISCUSSION, THAT THE PLANNING COMMISSION CAN DISCUSS, AND THEY CAN -- THEY MIGHT TAKE IT FURTHER TO SAY NATURAL ATTRITION OR WHATEVER IT IS, THEIR INPUT IS. IT'S A STEP IN THE PROCESS THAT WE NEED TO GET THEIR INPUT. SO I'M JUST GOING AHEAD AND GETTING THEIR INPUT AND PLANNING ON A FULL DISCUSSION WITH THE COMMUNITY AND WHAT NOT? BECAUSE SAME THING WITH THE KIHEI SITUATION. WE'RE STILL GOING TO HAVE A FULL DISCUSSION, AND I'M HOPING TO HAVE THE FULL DISCUSSION IN THAT COMMUNITY AT NIGHT. SO IT'S JUST -- I MEAN WITHIN TWO YEARS, IF WE DON'T TRY TO EXPEDITE THESE THINGS, THAT NOTHING WILL GET DONE WITHIN TWO YEARS AND SOMEBODY ELSE MIGHT COME IN AND THEN, IT'S JUST ONE WAY OF DOING THINGS. SO I JUST ASK FOR MEMBERS' SUPPORT OF MY PROPOSAL. >> SO JUST TO FOLLOW-UP. >> MS. KING. >> ONE OF MY CONCERNS IS THERE ARE WAY MORE ILLEGAL SHORT-TERM RENTALS THAN THIS DIFFERENCE OF THE LEGAL BETWEEN THE 100 AND THE 46. AND SO I THINK OUR EFFORTS SHOULD BE -- AT LEAST IN MY COMMUNITY, THE EFFORTS NEED TO BE ON ENFORCING AGAINST ILLEGAL SHORT-TERM RENTALS AND IF WE'RE GOING TO ENFORCE ON ILLEGAL SHORT-TERM RENTALS AND EXPECT SOME TO GO LEGAL. THERE IS NO ROOM FOR SOME OF THESE TO TRANSITION TO LEGAL SHORT-TERM RENTALS. BUT YOU KNOW, THE BOTTOM-LINE, I DON'T HAVE A PROBLEM WITH ANY OF THE COMMUNITIES WHO HAVE COME OUT STRONGLY. I VOTED IN FAVOR OF THE MOLOKA'I ZERO CAP, BECAUSE THAT COMMUNITY CAME OUT. MY COMMUNITY HAS NOT HAD THIS DISCUSSION, AND THERE HAVEN'T BEEN PEOPLE CRYING OUT FOR GETTING RID OF THE SHORT-TERM RENTAL CAP AND WHAT THEY ARE MORE CONCERNED WITH IS ENFORCEMENT AGAINST ILLEGAL ONES. BECAUSE THERE ARE AREAS -- MOST OF US, I HAVE TWO WITHIN A BLOCK OF ME. AND THEY DON'T REALLY BOTHER ME, BUT THE ONES THAT REALLY GET UPSET ABOUT SHORT-TERM RENTALS ARE THE ONES WHERE THERE ARE SO MANY CONGREGATED IN ONE NEIGHBORHOOD AND MOST OF THOSE ARE ILLEGALS. SO THAT IS -- I THINK WHAT MY CONCERN IS, YOU KNOW, I APPRECIATE THE CONVERSATION, BUT WHAT IT DOES, IT -- WE SAW A LOT OF PEOPLE COME OUT, EVEN BEFORE THEY SAW THIS BILL OF JUST EVERYBODY'S GOING TO WANT TO BE PART OF THIS DISCUSSION. I WOULD RATHER HAVE THAT DISCUSSION IN THE COMMUNITY, BEFORE IT BECOMES FULL-BLOWN ALL OF MAUI COMES OUT AND WE HAVE TEN HOURS' OF TESTIMONY. SO TO ME, IT'S FOR SOUTH MAUI IS A LITTLE PREMATURE AND I TOTALLY GET LANA'I AND MOLOKA'I AND RIGHT NOW DON'T THINK WE HAVE A CONFLICT IN OUR COMMUNITY PLAN. AND WE HAVE OUR COMMUNITY PLAN REVIEW COMING UP. SO I WOULD LIKE TO HANDLE THAT ISSUE IN OUR COMMUNITY PLAN REVIEW. THANK YOU. >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I WANTED TO ASK A QUICK QUESTION FIRST, BEFORE I

MAKE COMMENTS, MEMBER PALTIN. SO THE CAPS THAT YOU KEEP REFERRING TO -- SO THE EXISTING CAPS. FOR EXAMPLE, HANA, THE EXISTING CAP IS 30. WHERE DID YOU GET THE PROPOSED NUMBERS? \r\n\r\nSO HANA 23, FROM 30. KIHEI-MAKENA 46 THERE 100, MAKAWAO-PUNA 40, ARE THOSE EXISTING PERMITTED STRS? >> YES. >> OKAY, THAT IS WHAT I THOUGHT. OKAY I HEARD WHAT MEMBER KING IS SAYING. I SUPPORT THE MOTION. WOULD IT HELP IF WE REMOVED THE KIHEI-MAKENA PROPOSAL OF 46 FROM THE RESOLUTION? >> YES.\r\n\r\n>> WE FOUND A COMPROMISE. GREAT. SO I MOVE TO AMEND THE RESOLUTION TO STRIKE 46 FROM THE KIHEI-MAKENA AND LEAVE IT AS 100. >> SECOND. I THINK WHAT WE'RE PROPOSING IS ON THE ATTACHED BILL TO THE RESOLUTION. IS THAT CORRECT? >> JUST HOLD THAT THOUGHT. WE SHOULDN'T BE REALLY HAVING ANY DEEP DISCUSSIONS ON THESE SUBJECT-MATTERS.\r\n\r\nTHIS IS A COMMITTEE FUNCTION. SO ALL THESE NUMBERS YOU ARE THROWING AROUND DOESN'T NECESSARILY MEAN ANYTHING TO ANYBODY, BECAUSE WE HAVEN'T HAD TIME TO REALLY STUDY THIS, AND GO THROUGH IT. >> ABSOLUTELY, CHAIR. MY PROPOSAL IS JUST THAT WE -- MEMBER KING IS LETTING US KNOW THAT HER COMMUNITY IS NOT READY FOR ANY KIND OF PROPOSAL YET. AND SO IF WE JUST REMOVE WHAT IS BEING PROPOSED, WE'RE NOT DISCUSSING THE MERITS RIGHT NOW ON 46, OR 100 OR ANYTHING LIKE THAT. WE'RE JUST REMOVING WHAT IS BEING PROPOSED IN THE BILL ATTACHED TO THE RESOLUTION. >> SEE MY CONCERN IS A DIFFERENT CONCERN.\r\n\r\nI HAVE BEEN GETTING TEXT AND EMAILS SAYING HEY, I THOUGHT YOU WERE GOING TO POSTPONE THAT. YOU KNOW? AND I HAVE IN GENERAL BEEN TELLING PEOPLE THAT WE WEREN'T GOING TO TAKE UP ANYTHING SUBSTANTIVE AND THIS IS KIND OF SUBSTANTIVE. >> THAT IS FINE. >> THAT IS MY DILEMMA RIGHT NOW. SO I MEAN, I THINK PEOPLE WOULD BE OKAY IF WE REFERRED IT TO COMMITTEE. >> RIGHT.\r\n\r\n>> BUT TO REFER IT TO THE PLANNING DEPARTMENT IS LIKE TAKING A STEP THAT WASN'T FULLY VETTED. >> CHAIR. >> YES, MS. KING. >> THAT IS WHY I VOTED AGAINST THE WAIVER, BECAUSE THE WAIVER WAS TO SEND IT TO THE PLANNING COMMISSION. THE WAY IT'S ON THE AGENDA RIGHT NOW IS A REFERRAL, CORRECT? SO WHAT WE'RE DOING IF WE'RE WAIVING THE REFERRAL TO COMMITTEE, WHEN WE DO THAT, THAT IS WHY WE USUALLY HAVE THESE DISCUSSIONS.\r\n\r\nBECAUSE NOW WE FEEL LIKE WE'RE NOT GOING COMMITTEE FIRST. SO WE WANT TO MAKE SURE THAT WHATEVER WE SEND UP TO THE PLANNING COMMISSION HAS THE CONTENT THAT WE'RE COMFORTABLE WITH. SO I AGREE WITH YOU THAT THERE'S -- THAT THIS DISCUSSIONS BELONG IN COMMITTEE. >> MY ONLY COMMENT WOULD BE IN LIGHT OF EVERYTHING, I WOULDN'T FEEL COMFORTABLE WITH TOURISTS IN MY RESIDENTIAL NEIGHBORHOOD AND BRINGING CORONAVIRUS INTO THE PLACES THAT WE LIVE. AND SO YOU HAD KNOW, IN TAKING A STAND ON PUBLIC HEALTH, SOMETIMES THINGS NEED TO BE DONE. WE KNOW THAT COUNTY GOVERNMENT OPERATES SLOWLY, AND THIS IS JUST INVITING THAT MUCH MORE CORONAVIRUS IN OUR RESIDENTIAL NEIGHBORHOODS. SO YOU KNOW, VOTE HOW YOU WILL, BUT THAT IS MY SENTIMENT.\r\n\r\n>> WELL, AGAIN, WHETHER I AGREE WITH YOU OR NOT IS KIND OF IN MY MIND NOT RELEVANT AT THIS TIME, BECAUSE OF THE STEP THAT WE SKIPPED, WHICH IS PUBLIC TESTIMONY. SO THAT IS MY CONCERN. PLUS, WE'RE GOING TO HAVE THE FINAL SAY ON THIS. THE COUNCIL. SO YOU ARE REFERRING TO PLANNING COMMISSION FOR COMMENTS, YEAH? BUT THE COMMENTS, WHEN THEY COME BACK, WE'RE STILL GOING TO HAVE TO MAKE THE DECISION. SO I'M NOT SURE -- YES, MS.\r\n\r\nRAWLINS-FERNANDEZ. >> MAHALO, CHAIR. AND I UNDERSTAND YOUR CONCERN. BUT THERE SEEMS TO HAVE BEEN A LOT OF CONFUSION IN THE COMMUNITY ABOUT WHAT THIS BILL INTENDED TO DO, WHICH IS NOT PHASE OUT. THAT IS THE TESTIMONY WE HAD BEEN GETTING AND IF THEY ALL CAME TODAY, THAT WOULD HAVE BEEN INCORRECT, TOO. AS MEMBER PALTIN STATED EARLIER. SO I THAT SENDING THIS TO COMMISSION FOR FURTHER DISCUSSION IS NOT GOING TO BE LIMITING THEIR ABILITY TO TESTIFY ON THIS.\r\n\r\nTHEY ARE GOING TO HAVE A LOT OF OPPORTUNITY TO TESTIFY ON THESE ITEMS AND IT'S REALLY JUST A DISCUSSION ON THE CAP. YOU KNOW, NUMBERS ARE THERE RIGHT NOW, BUT AS YOU STATED; IT DOESN'T REALLY MEAN ANYTHING RIGHT NOW. IT'S GOING TO GO TO THE COMMISSION. THE MAUI PLANNING COMMISSION, THE LANAI PLANNING COMMISSION, FOR FURTHER DISCUSSION, WHERE IT'S GOING TO BE DISCUSSED IN THEIR COMMUNITIES. AND THEY'LL BE ABLE TO TESTIFY THEN AND THEN THE RECOMMENDATION WILL COME FROM THE PLANNING COMMISSIONS TO THE COUNCIL AND TO THE COUNCIL COMMITTEE FOR FURTHER DISCUSSION, WHERE THE COMMUNITY WILL, AGAIN, HAVE AN OPPORTUNITY TO

TESTIFY SO THERE'S A LOT OF OPPORTUNITY FOR MEMBERS TO TEST, AT THE PLANNING COMMISSION, AT THE COMMITTEE, AND AGAIN AT COUNCIL. THERE'S A LOT OF BUREAUCRACY AND THE PROCESS IS REALLY LONG. AND THERE'S A LOT OF OPPORTUNITY FOR PEOPLE TO COME IN PERSON, AND SUBMIT WRITTEN TESTIMONY.\r\n\r\nSO FOR THOSE REASONS, I WILL BE SUPPORTING THE MOTION TO ADOPT THE TWO RESOLUTIONS. ONE FOR MEMBER HOKAMA'S RESOLUTION, ESTABLISHING THE DISCUSSION TO ESTABLISH A MORATORIUM I THINK IS REALLY SMART AND PROACTIVE. I THINK IT WOULD HAVE BEEN GOOD, YOU KNOW, LOOKING BACK, IF MOLOKA'I HAD DONE THIS WHEN WE WERE INITIALLY DISCUSSING ESTABLISHING A CAP. I THINK THAT'S THE RIGHT ACTION TO TAKE. SO THAT NO MORE -- THERE'S NO MORE OPPORTUNITY FOR FURTHER CONFUSION, AND MAKING IT MORE COMPLICATED. IF NEW HOUSES ARE -- OR NEW PROPERTY OWNERS ARE APPLYING FOR STR PERMITS. SO I SUPPORT THAT AND FOR MEMBER PALTIN'S RESOLUTION, AGAIN, THIS IS NOT A PHASE OUT.\r\n\r\nTHE PHASE OUT PROPOSAL WAS NOT INITIATED BY COUNCIL AND THIS DOES NOT PROPOSE A PHASE-OUT. AND LASTLY, I JUST WANTED TO SAY, THAT I THINK THAT THE COUNTY IS ADDRESSING A LOT OF ILLEGAL OR UNPERMITTED STRS IN THE PASSAGE OF THE \$20,000 PENALTY FOR ILLEGAL VACATION RENTALS IN PURCHASING SOFTWARE FOR THE PLANNING DEPARTMENT, IN USING LODGE REVS. SO I DON'T THINK WE'RE ONLY FOCUSING ON THE PERMITS -- UNNECESSARILY TARGETING THOSE THAT ARE PERMITTED. AS I STATED, YOU KNOW, FOR THE SOUTH MAUI AREA, THERE'S ONLY 46 THAT ARE PERMITTED, AND THEY HAVE AN ESTABLISHED CAP OF 100. SO THERE ARE -- WHAT IS THAT? 64 THAT ARE -- ANYWAY. SORRY. I CAN'T SAY -- I WAS TRYING TO RUSH.\r\n\r\nANYWAY. FOR THOSE REASONS, I SUPPORTED THE MOTION. MAHALO, CHAIR. >> MR. MOLINA. >> THANK YOU, MADAM CHAIR, FOR MY OWN MORBID CURIOSITY, CAN I GET A COMMENT FROM CORPORATION COUNSEL? BECAUSE WHAT WAS MENTIONED MR.\r\n\r\nECONOMOU ABOUT TELLING THE PUBLIC WE'RE NOT GOING TO TAKE ACTION AND HE WAS ADVOCATING THAT SOME PEOPLE COULD HAVE STILL COME OUT. JUST FOR OUR OWN SUNSHINE LAWS AND IT WAS REQUESTED BY A MEMBER TO TAKE ACTION -- EVEN THOUGH IT SEEMS JUST SENDING IT TO THE PLANNING COMMISSION, ARE WE SUBJECTED TO ANY POTENTIAL SUNSHINE LAW ISSUES, IN WE ACTED IN THIS MANNER? BECAUSE WE HAD TOLD THE PUBLIC EARLY ON WE WERE NOT GOING TO ACT ON THIS. BUT THEN, COME ON THE FLOOR HERE, BASED ON A MEMBER'S SUGGESTION, THAT WE'RE CONSIDERING JUST TAKING AN ACTION AND SENDING IT OVER TO THE PLANNING COMMISSION WITHOUT -- AS YOU HAD MENTIONED WITHOUT PUBLIC TESTIMONY ON IT. I JUST WANT TO MAKE SURE WHAT WE DO, WE DON'T RUN AFOUL OF THE SUNSHINE LAW POLICE, WHICH MAY OR MAY NOT BE THE CASE? >> THANK YOU., MR. MOLINA.\r\n\r\nMY UNDERSTANDING OF HOW THIS WORKS IS THAT WE DID PROPERLY NOTICE THIS MATTER, AND PROVIDE ADEQUATE NOTICE TO THE COMMUNITY ON THIS. I'M NOT SURE OTHER THAN THIS MORNING, HOW WE WOULD HAVE NOTIFIED THEM IT WAS NOT BEING TAKEN UP? SO THAT I'M NOT CLEAR ON. BUT IF IT WAS JUST SOMETHING THAT WAS SAID THIS MORNING ON THE FLOOR, THE NOTICE WAS STILL SUFFICIENT TO PROVIDE NOTICE UNDER THE SUNSHINE LAW. SO I THINK YOU'RE FINE ON THAT. >> SO THE PUBLIC DID -- STILL HAS A CHANCE TO TESTIFY IF THEY WANTED IRREGARDLESS OF ANY ACTION TAKEN OR NOT. >> CORRECT.\r\n\r\n>> THANK YOU. >> MS. KING. >> I THINK THERE WAS SOME DISCUSSION FROM -- THAT WAS GOING AROUND YESTERDAY ABOUT ITEMS BEING DEFERRED. I THINK THAT -- BECAUSE I HEARD IT. SO I WAS KIND OF BACK AND FORTH WITH PEOPLE, ON CERTAIN ISSUES ON WHETHER THEY SHOULD COME OUT TODAY, YESTERDAY. SO I THINK THAT IS WHAT MR.\r\n\r\nMOLINA IS REFERRING TO. YES, SO WE STILL HAVE A MOTION ON THE FLOOR ABOUT THE PROPOSAL AND THE BILL TO CHANGE THE NUMBER FROM KIHEI BACK TO 100. >> OKAY I THINK, I JUST WANT TO MAKE SURE THAT EVERYBODY HAS A CHANCE TO SAY SOMETHING, BEFORE WE DEAL WITH THE SPECIFICS THAT JUST THE IDEA OF DEALING WITH THIS WHETHER IT'S -- YOU KNOW? NOT NECESSARILY APPROPRIATE, BUT IS IT THE BEST THING TO DO IN THE INTEREST OF THE PUBLIC, OR NOT? ANY MORE COMMENTS ON THAT? JUST THAT PART OF IT? MS. PALTIN.\r\n\r\n>> I WOULD LIKE TO ASK A QUESTION AND I'M NOT SURE IF CORPORATION COUNSEL KNOWS THE ANSWER. BUT YOU KNOW, I'M ASKING THIS TO BE REFERRED TO THE PLANNING COMMISSION. THERE IS NOTHING STOPPING THE PLANNING DIRECTOR OR THE PLANNING COMMISSION TO TAKE THIS UP ANYWAY; RIGHT? I MEAN, HOW DO THEY GENERATE THEIR OWN ITEMS? >> I'M SORRY, ARE YOU ASKING ME HOW THEY GENERATE THEIR OWN ITEMS? >> YES. I MEAN, SO MAYBE THEY WATCH

THIS DISCUSSION, AND THEY THINK IT'S A GOOD IDEA TO HAVE THE DISCUSSION THEMSELVES.\r\n\r\nCAN THEY STILL PUT THE ITEM ON THE AGENDA? LIKE WHO DECIDES WHAT GETS ON THEIR AGENDA? >> THANK YOU. THAT WOULD BE THE CHAIR. SO THEY COULD -- THEY COULD TAKE IT UP. IT WOULD JUST NEED TO BE AGENDIZED AND NORMALLY SOMEBODY SENDS THEY WILL A LETTER ASKING THEM TO. >> IF THEY DID GENERATE THEIR OWN ITEM AND TAKE IT UP, THEY COULD REFER IT TO MY COMMITTEE AFTER?\r\n\r\n>> THAT I'M NOT SURE OF. I CAN CHECK THOUGH. >> OKAY. THANK YOU. >> CHAIR? >> YES. >> THERE WAS A MEETING THAT DIRECTOR MCCLEAN HAD LAST WEEK IN THE PLANNING COMMISSION MEETING ROOM.\r\n\r\nAND IT WAS REGARDING SHORT-TERM RENTALS. >> HOME RENTALS. >> SHORT-TERM HOME RENTALS. >> I WAS THERE. >> LET ME JUST FINISH. SO THAT WAS REPORTEDLY OVERFLOW. PEOPLE WERE UPSET ABOUT THAT DISCUSSION EVEN HAPPENING.\r\n\r\nSHE KEPT SAYING THERE IS NO BILL, THERE IS NO BILL. IT'S JUST A DISCUSSION. NOW WE HAVE A BILL. >> NO. -NO, THAT IS NOT CORRECT. >> SO WE DON'T HAVE A BILL? >> SHE TOOK UP ON MARCH 6TH STRICTLY PHASING OUT SHORT-TERM RENTAL HOME PERMITS ALL TOGETHER.\r\n\r\nTHERE IS NO BILL REGARDING PHASING OUT SHORT-TERM RENTAL HOME PERMITS ALL TOGETHER. >> NO, NO, THIS IS PHASING THE ABILITY TO GET ANYMORE SHORT TERM HOME RENTAL PERMITS. >> HERS WAS TALKING ABOUT NOT ALLOWING THE PEOPLE WHO HAVE PERMITS TO CONTINUE ON. >> I UNDERSTAND THAT. I'M JUST SAYING THERE WAS NO BILL AT THE TIME. I DON'T KNOW IF THIS WAS ALREADY PROPOSED AT THE TIME. THIS IS THE FIRST TIME I'M SEEING REDUCTIONS IN SHORT-TERM RENTAL.\r\n\r\n>> HER MEETING WAS AN OUTREACH TO FIND OUT PEOPLE'S FEELINGS ON PHASING OUT SHORT-TERM RENTAL HOME PERMITS ALL TOGETHER. >> RIGHT. >> THAT WAS THE ONLY ITEM ON THE AGENDA WAS TO FIND OUT PEOPLE'S FEELINGS ABOUT NOT CONTINUING THE SHORT-TERM RENTAL HOME PERMIT. >> RIGHT. BUT MY POINT IS THAT THEY CAN AND HAVE HELD MEETINGS ON SOME OF THESE ISSUES ON THEIR OWN. SO THEY CAN DO THAT. I MEAN, THEY CAN WRITE THEIR OWN BILLS AND SEND THEM TO US, IF THEY WANT; RIGHT?\r\n\r\nTHE PLANNING DEPARTMENT CAN. I'M JUST CONCERNED, BECAUSE THIS PROPOSAL HAS NOT BEEN SEEN BEFORE BY THE PUBLIC, AND I WOULD LIKE TO -- I THINK THE PROCESS IS THAT WE GO THROUGH COMMITTEE. WE FASHION A BILL THAT WE FEEL COMFORTABLE WITH AND PEOPLE ARE ABLE TO COMMENT ON AND WE SEND THAT TO THE PLANNING COMMISSION FOR COMMENT. AT LEAST WE HAD A HAND IN IT. THIS WAS JUST LOOKED AT ONE TIME CREATED BY ONE COUNCIL MEMBER WITHOUT THE PUBLIC NOW IT'S GOING TO GO UP TO PLANNING COMMISSION AND PEOPLE DO TAKE THAT SERIOUSLY. WE HEARD THAT TODAY, WITH TESTIFIERS WHO HAVE TALKED ABOUT PLANNING COMMISSION MEETINGS HAPPENING ABOUT OTHER CHANGES IN ZONING IN SOUTH MAUI. AND THIS WAS GOING TO BE POSTPONED OR DEFERRED AND I SHARE YOUR CONCERN ABOUT -- I'M NOT THAT CONCERNED ABOUT VIOLATIONS OF THE SUNSHINE, AS FAR AS LEGALITIES.\r\n\r\nBUT I DO THINK IT'S A PROCESS. THERE WAS A LOT OF CONFUSION AND A LOT OF CONFUSION IS AROUND WHAT IS HAPPENING WITH THE CORONAVIRUS AND WHETHER OR NOT WE CAN EVEN MEET? IF THAT IS WHAT WE'RE REALLY CONCERNED ABOUT, WHAT WE SHOULD BE LOOKING AT IS A MORATORIUM, JUST LIKE IMMEDIATE MORATORIUM ON ALL SHORT-TERM RENTALS, IF WE'RE REALLY CONCERNED ABOUT THE CORONAVIRUS. BECAUSE THAT IS WHAT I THINK THE MAYOR WAS TALKING ABOUT WITH THE CRUISE LINES IS BECAUSE ALL THESE PEOPLE COME FROM DIFFERENT AREAS. SO I'M NOT SURE LOWERING THE CAP TO WHAT WHAT IS ALREADY THERE IS GOING TO HELP WITH THE CORONAVIRUS ISSUE. IF WE'RE REALLY WORRIED ABOUT WE SHOULD LOOK AT AN IMMEDIATE MORATORIUM ON ALL OF THESE PEOPLE COMING INTO OUR NEIGHBORHOODS. >> OKAY.\r\n\r\nWOULD YOU CONSIDER A COMPROMISE? AND THE COMPROMISE WOULD BE WE POSTPONE THIS ITEM UNTIL THE NEXT COUNCIL MEETING? THEN EVERYBODY WILL HAVE THE OPPORTUNITY TO COME AND TESTIFY? BECAUSE IT WILL BE ON THE AGENDA, AND IT WON'T BE AN ABBREVIATED AGENDA ANY MORE. SO THEY WOULDN'T FEEL LEFT-OUT. AND YOU CAN STILL MAKE YOUR MOTION AT THAT TIME TO SECOND IT TO THE -- REFER IT TO THE PLANNING COMMISSION. >> I WOULD LIKE TO TAKE THE VOTE TODAY, PLEASE.\r\n\r\n>> TO REFER TO THE PLANNING COMMISSION? OKAY. NOW THAT WAS YOUR MOTION, AND YOU HAD AN AMENDMENT, WHICH ACTUALLY I DIDN'T RECOGNIZE, BECAUSE I WANTED TO GET MORE CLARIFICATION. SO WHAT IS YOUR AMENDMENT? YOU STILL WANT TO MAKE THE AMENDMENT? >> IN REGARDS TO COUNTY COMMUNICATION 193, CHAIR. >>

PHASING IT ALL TOGETHER, BRINGING IT DOWN TO ZERO AS WAS DONE ON MOLOKA'I. SO I'M BEING A LITTLE CONSERVATIVE. I DON'T INTEND OR WANT TO BRING THE NUMBER DOWN TO ZERO FOR MAUI. IN GETTING THE PLANNING COMMISSION'S INPUT, I'M BEING CONSERVATIVE IN GIVING THEM THE RANGE OF THE EXISTING NUMBER UP TO THE CAP TO DISCUSS. I FEEL THAT THAT IS WHAT WE CAN TAKE ACTION ON; IF IT'S NOT IN THERE FOR THEM TO INPUT ON BRINGING THE NUMBER DOWN, IT WON'T BE POSSIBLE, BECAUSE THEY DIDN'T HAVE THAT DISCUSSION. >> OKAY.

MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I HEAR WHAT MEMBER PALTIN IS SAYING, AND I COMMEND HER FOR ENSURING THAT EVERYONE IS INCLUDED IN THIS DISCUSSION. SO MY QUESTION IS EITHER TO CORP. COUNSEL OR TO OCS ATTORNEYS IN THAT IF WE REMOVE THE PROPOSED 46 NUMBER FROM KIHEI-MAKENA AREA, WILL THAT PRECLUDE THE RESIDENTS OF THAT AREA, OR ANYONE, TO DISCUSS FUTURE CAP? >> WHO WANTS TO TAKE THAT?

CORP. COUNSEL. >> NO, IT WON'T. >> OKAY. SO EVERYTHING, I GUESS WOULD BE FAIR GAME TO DISCUSS WHEN THIS BILL IS SENT TO THE PLANNING COMMISSIONS. >> OKAY. SEE THAT IS THE PROBLEM WHEN WE DON'T HAVE A CHANCE TO DISCUSS IT IN COMMITTEE, YOU KNOW? YOU KNOW, NUMBERS SEEM TO BE ARBITRARY, YOU KNOW?

>> IT'S NOT ARBITRARY. IT WAS ARBITRARY BACK WHEN IT WAS SET IN 2012. THIS IS NOT ARBITRARY. THIS IS ACTUALLY THE EXISTING PERMITS. SO I UNDERSTAND WHERE MEMBER PALTIN IS COMING FROM AND I ACTUALLY THINK IT'S A GOOD STRATEGY. THE MEMBER FROM SOUTH MAUI DOESN'T WANT THERE TO BE A NUMBER THERE AND IF IT DOESN'T PRECLUDE THE COMMUNITY FROM DISCUSSING WHAT POTENTIAL CAP COULD BE, THEN I DON'T -- I DON'T HAVE A PROBLEM WITH REMOVING THE 46. BECAUSE THEY WILL STILL HAVE THAT OPPORTUNITY TO TESTIFY ON THAT -- ON THE CAP. SO MAHALO, MEMBER PALTIN, FOR ENSURING EVERYONE. >> IT'S REALLY HARD TO MAKE A DECISION HERE, ESPECIALLY WHEN WE DON'T HAVE ALL OF THE FACTS LAID-OUT, YOU KNOW?

>> AND WHATEVER NUMBER WE PUT THERE, YOU KNOW, IT WON'T -- IT'S NOT SET IN STONE. THIS IS THE VERY BEGINNING OF THIS DISCUSSION. AS I MENTIONED EARLIER, THERE'S A LONG ROAD AHEAD, AND MANY OPPORTUNITIES TO TESTIFY ON THESE CAPS. AND WE HAVE HAD EIGHT YEARS' OF HAVING THESE CAPS OR NO CAP, AND I THINK THAT EIGHT YEARS' OF OBSERVATION AND EXPERIENCE WILL BE VALUABLE IN DETERMINING WHAT THE NEW CAP WILL BE MOVING FORWARD. SO I THINK IT'S VERY TIMELY TO HAVE THIS DISCUSSION. AND MAHALO, MEMBER PALTIN, FOR PUTTING THIS FORWARD. >> OKAY.

I JUST WANT TO SHARE MY VIEW. I, NO. 1 AGREE WITH MR. HOKAMA, THAT ACTUALLY I'M NOT SURE WHY THIS IS GOING TO THE -- I MEAN, ALTHOUGH YOU EXPLAINED, IT MEMBER PALTIN YOU, AND I COMMEND YOU FOR WANTING THEIR INPUT. IT'S ULTIMATELY GOING TO BE OUR DECISION. BUT ON THE OTHER HAND, I AM KIND OF TORN BETWEEN THE CHAIR OF THE PSLU AND THE MEMBER FROM THE COMMUNITY THAT IS BEING AFFECTED. >> GIVEN MS. LUTEY'S RESPONSE, I'M OKAY WITH THE AMENDMENT. I'M SORRY, I DIDN'T HAVE THAT INFORMATION. >> YOU ARE OKAY WITH THE WHAT? >> I'M OKAY WITH KIHEI BEING 100, GIVEN CORPORATION COUNSEL'S. >> THAT MAKES ME FEEL SO MUCH BETTER. I HOPE IT FEELS BETTER FOR EVERYBODY ELSE. BECAUSE WE HAVE TO RESPECT THE MEMBER THAT REPRESENTS THAT DISTRICT, BECAUSE THEY GENERALLY KNOW IT BETTER THAN WE DO, GENERALLY. AND SINCE THEY HAVEN'T HAD A CHANCE TO REALLY DISCUSS IT, AND MULL IT OVER, THAT IS WHY I WAS CONCERNED ABOUT THE NUMBERS.

SO WE'RE BACK TO THE AMENDMENT. ANYBODY ELSE WANT TO SAY SOMETHING? IF NOT, ALL THOSE IN FAVOR OF THE AMENDMENT SAY AYE? >> AYE. >> OPPOSED, NAY? OKAY. UNANIMOUSLY PASSES.

NOW BACK TO THE MAIN MOTION AS AMENDED. ANY MORE DISCUSSION? MR. MOLINA. >> JUST LET ME RESTATE THE MOTION AS AMENDED FOR THE RECORD AGAIN. >> I BELIEVE THE MOTION IS TO SEND CC 193 AND 194. HUH? >> MOTION IS TO ADOPT THE RESOLUTIONS.

>> YES IN CC 193 AND 194 AND TO TRANSMIT THEM TO THE PLANNING COMMISSIONS; RIGHT? >> AS AMENDED. >> AS AMENDED. THE AMENDMENT WE JUST VOTED ON. OKAY. EVERYBODY CLEAR ON THAT? ANY LAST WORDS?

YES, MS. KAMA . >> JUST ONE QUESTION, IN THE RESO AND ALPHABET R AND NO. 2 KIHEI-MAKENA SAYS WITH TO MORE THAN FIVE PERMITS SHORT-TERM RENTAL HOMES IN THE SUBDIVISION COMMONLY KNOWN AS MAUI MEADOWS. DID THE PEOPLE IN THAT COMMUNITY SAY THAT IS WHAT THEY WANTED, AND HAVE OTHER PEOPLE IN OTHER COMMUNITIES SAID SIMILAR TYPE OF THINGS? >> LET ME FINISH. CAN I ANSWER THAT? >> YES.

MEMBER KAMA, THAT IS OUR CONCERN THAT THERE HASN'T BEEN A WHOLE LOT OF DISCUSSION BUT I

BELIEVE MEMBER PALTIN IS SAYING THAT THE DISCUSSION WILL BEGIN WITH THE PLANNING COMMISSION. AND THE INPUT THAT WE GET FROM THEM, WE WILL INCLUDE IN OUR DISCUSSIONS WHEN IT COMES BACK TO US. OKAY? MS. PALTIN. >> I JUST WANTED TO POINT OUT THAT PART OF IT IS EXISTING THAT IS NOT SOMETHING THAT I PROPOSED. THAT IS HOW IT WAS PROPOSED IN 2012. SO THAT IS EXISTING LANGUAGE.\r\n\r\n>> MS. KING. >> I CAN TELL YOU THAT WAS WAY BEFORE -- WELL, MOST OF OUR TIMES EXCEPT FOR MR. HOKAMA. THAT WAS PUT IN THERE BY THE COMMUNITY, AND HAS BEEN SUMMARILY VIOLATED MANY TIMES. SO THAT IS ONE OF YOU ARE ISSUES WITH OUR ILLEGALS. >> ANY MORE COMMENTS?\r\n\r\nALL THOSE IN FAVOR OF THE MOTION, AS AMENDED, SAY AYE? >> AYE. >> OPPOSED, NAY? >> NAY. >> NAY. >> ONE NAY? MS.\r\n\r\nKING IS A NAY. MOTION PASSES. WHEW, LET'S PICK UP THE PACE, MR. KRUEGER. I THINK THE REST OF IT IS REALLY FAST. >> YES. >> I'LL BE FAST, CHAIR.\r\n\r\n>> OKAY, WAIT UNTIL HE CALLS OUT. >> HOW DID THE BODY WANT TO? >> ANY OBJECTIONS? ANY DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION TO FILE SAY AYE? >> AYE. >> OPPOSED, NAY?\r\n\r\nMOTION CARRIES. NEXT. >> CONTINUING WITH COUNTY COMMUNICATIONS FOR REFERRAL. TO YOUR WATER INFRASTRUCTURE AND TRANSPORTATION COMMITTEE, COUNTY COMMUNICATION 20-19 5 FROM COUNCIL MEMBER SUGIMURA, RELATING TO STORMWATER MANAGEMENT AND STORMWATER UTILITY. COUNTY COMMUNICATION 20-196, FROM COUNCIL MEMBER SUGIMURA, RELATING TO DRAINAGE MASTER PLAN FOR MAUI COUNTY. AND COUNTY COMMUNICATION 20-197, FROM THE DIRECTOR OF WATER SUPPLY, TRANSMITTING A PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF LAND AND NATURAL RESOURCES, STATE OF HAWAII REGARDING THE ALLOCATION OF CREDITS FROM THE CAMP MALUHIA SITE NO. 1 WELL DEVELOPMENT FOR STATE PROJECTS." >> ANY OBJECTIONS TO FILING?\r\n\r\nI MEAN NOT FILING, BUT REFERRING. >> NO OBJECTIONS. >> SO ORDERED. MR. CLERK. >> MADAM CHAIR, APOLOGIES JUST. IT'S ITEMS TO THE RESOLUTIONS THAT WERE ADOPTED THAT WERE ATTACHED TO COUNTY COMMUNICATIONS 20-193 AND 20-194, FOR THE RECORD, THOSE ARE RESOLUTIONS 20-26 AND 20-27. >> THANK YOU.\r\n\r\n>> MADAM CHAIR, PROCEEDING WITH COMMITTEE REPORTS. YOU HAVE BEFORE YOU FROM OUR ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE THE FOLLOWING COMMITTEE REPORT. COMMITTEE REPORT 20-32 RECOMMENDING THE FOLLOWING: 1, THAT A PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2020 BUDGET OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES AND SCENIC VIEWS PRESERVATION FUND AS IT PERTAINS TO PART 2 SPECIAL PURPOSE REVENUES, SCHEDULE OF REVOLVING FUNDS FOR FISCAL YEAR 2020, OPEN SPACE, CULTURAL RESOURCES AND SCENIC VIEWS PRESERVATION HAIKU SUGAR LOT 6 BE PASSED ON FIRST READING AND ORDERED TO PRINT. 2, THAT A PROPOSED RESOLUTION ENTITLED, "AUTHORIZING THE ACQUISITION OF APPROXIMATELY 48.774 ACRES IDENTIFIED AS TAX MAP KEY NO. 2-2-7-007:005. SITUATED AT HAMAKUALOA, MAKAWAO, MAUI, HAWAII BEING MORE PARTICULARLY DESCRIBED AS LOT 6, HAIKU SUGAR EAST SUBDIVISION FOR AN AMOUNT NOT-TO-EXCEED \$1,700,000" BE ADOPTED, AND 3, THAT COUNTY COMMUNICATION 19-476 BE FILED. >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nI MOVE TO ADOPT THE RECOMMENDATIONS IN THE COMMITTEE REPORT 20-32. >> SAY AGAIN. >> IT'S BEEN MOVED VICE-CHAIR RAWLINS-FERNANDEZ AND SECONDED BY MEMBER HOKAMA TO APPROVE THE RECOMMENDATIONS IN COMMITTEE REPORT 20-32. DISCUSSION, MS. RAWLINS-FERNANDEZ? >> MAHALO, CHAIR, YOUR EDB COMMITTEE DISCUSSED COUNTY'S PURCHASE OF LOT 6 CONSISTING OF THE APPROXIMATELY 48.774 ACRES IDENTIFIED AS TAX MAP KEY 2-2-7-007:005 IN HAIKU SUGAR EAST SUBDIVISION FOR A PURCHASE PRICE NOT TO EXCEED \$1,700,000. IF APPROVED, THE PURCHASE WILL BE FUNDED THROUGH THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUNDS. THE COUNTY INTENDS TO USE LOT 6 AS OPEN SPACE, WHICH AMONG OTHER THINGS WILL PROVIDE A PARKING AREA FOR EVENTS CONSISTENT WITH THE USE DESCRIBED UNDER CHARTER SECTION 9-19. YOUR COMMITTEE UNANIMOUSLY VOTED 7-0 TO RECOMMEND PASSAGE OF THE PROPOSED BILL ON FIRST READING, ADOPTION OF THE PROPOSED RESOLUTION, AND FILING OF THE COUNTY COMMUNICATION. I RESPECTFULLY ASK FOR THE MEMBERS' SUPPORT OF THIS MOTION. MAHALO, CHAIR.\r\n\r\n>> MR. MOLINA . >> THANK YOU VERY MUCH MADAM CHAIR. VERY BRIEFLY ON THIS, I WANT TO THANK

THE ADMINISTRATION AND VICE-CHAIR RAWLINS-FERNANDEZ FOR SHEPHERDING THIS THROUGH AND ALL THE FOLKS OUT IN HAIKU FOR THIS PURCHASE, WHICH IS A NICE AREA OF LAND. SO MUCH MAHALO. >> MY MORE DISCUSSION? IF NOT, ALL IN FAVOR SAY AYE? >> AYE.\r\n\r\n>> OPPOSED, NAY? MOTION CARRIES. >> MR. CLERK. >> MADAM CHAIR, FOR THE RECORD, BILL 41(2020) AND RESOLUTION 20-28. FROM YOUR GOVERNANCE, ETHICS, AND TRANSPARENCY COMMITTEE THE FOLLOWING COMMITTEE REPORTS: COMMITTEE REPORT 20-34, RECOMMENDING THAT PROPOSED RESOLUTION BE ADOPTED. 1, APPOINTMENT OF A MEMBER TO AFFIRMATIVE ACTION ADVISORY COMMITTEE FOR THE COUNTY OF MAUI. 2, APPOINTMENT OF MEMBERS TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI.\r\n\r\n3, APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION FOR THE COUNTY OF MAUI. 4, APPOINTMENT OF A MEMBER TO THE COMMISSION ON CHILDREN AND YOUTH FOR THE COUNTY OF MAUI. 5, APPOINTMENT OF MEMBERS TO THE COUNCIL AND AGING FOR THE COUNTY OF MAUI. 6, APPOINTMENT OF MEMBERS TO THE FIRE AND PUBLIC SAFETY COMMISSION FOR TH COUNTY OF MAUI. 7, APPOINTMENT OF MEMBERS TO THE HANA ADVISORY COMMITTEE FOR THE COUNTY OF MAUI. 8, APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI. 9, APPOINTMENT OF MEMBERS TO THE LANAI PLANNING COMMISSION FOR THE COUNTY OF MAUI.\r\n\r\n10, APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI. 11, APPOINTMENT OF MEMBERS TO THE LIQUOR CONTROL COMMISSION FOR THE COUNTY OF MAUI. 12, APPOINTMENT OF MEMBERS TO THE MAUI COUNTY CHIEF METEOROLOGIST ON PERSONS WITH DISABILITIES. 13, APPOINTMENT OF MEMBERS FOR THE MAUI PLANNING COMMISSION FOR THE COUNTY OF MAUI. 14, APPOINTMENT OF MEMBERS TO THE MAUI REDEVELOPMENT AGENCY. 15, APPOINTMENT OF MEMBERS TO THE POLICE COMMISSION FOR THE COUNTY OF MAUI. 16, APPOINTMENT OF A MEMBER TO THE REAL PROPERTY TAX REVIEW BOARD FOR THE COUNTY OF MAUI.\r\n\r\n17, IS APPOINTMENT OF MEMBERS TO THE SALARY COMMISSION FOR THE COUNTY OF MAUI. AND 18, APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI. >> MEMBER MOLINA. >> THANK YOU VERY MUCH MADAM CHAIR. IF THERE ARE NO OBJECTIONS, CAN WE HAVE THE CLERK ALSO ALL UP COMMITTEE REPORT 20-35, 20-36 AND 20-37 NO OBJECTIONS. >> MR. CLERK.\r\n\r\n>> YOU HAVE BEFORE YOU COMMITTEE REPORT 20-35, RECOMMENDING THE FOLLOWING: 1, ADOPTION OF APPOINTMENT BE ADOPTED, AND 2, PROPOSED RESOLUTION ENTITLED, APPOINTMENT OF MEMBERS TO THE MAUI CULTURAL RESOURCES COMMISSION" BE ADOPTED, AND 3, THAT A PROPOSED RESOLUTION ENTITLED, "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI BE ADOPTED. " COMMITTED REPORT 20-36, RECOMMENDING THAT THE FOLLOWING: THAT A PROPOSED RESOLUTION ENTITLED, APPOINTMENT OF A MEMBER TO THE BOARD OF VARIANCES AND APPEALS FOR THE COUNTY OF MAUI" BE ADOPTED AND 2, APPOINTMENT OF A MEMBER TO THE LIQUOR CONTROL ADJUDICATION BOARD FOR THE COUNTY OF MAUI BE ADOPTED AND COMMITTEE REPORT 20-37, RECOMMENDING A PROPOSED RESOLUTION RELATING TO THE APPOINTMENT OF TRAVIS THOMPSON TO THE BOARD OF ETHICS FOR THE COUNTY OF MAUI. MR. MOLINA. >> THANK YOU VERY MUCH, MADAM CHAIR. MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORTS 20-34, 20-35, 20-36, AND 20-37. >> SECOND. >> IT'S BEEN MOVED BY MR.\r\n\r\nMOLINA AND SECONDED BY COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ ANY DISCUSSION? MR. MOLINA. >> THANK YOU VERY MUCH, MADAM CHAIR. THE COUNCIL'S G.E.T. COMMITTEE MADE FEBRUARY 18, FEBRUARY 21ST AND FEBRUARY 25TH TO DISCUSS THE MAYOR'S NOMINATIONS TO THE VARIOUS BOARDS AND COMMISSIONS. AND THE COMMITTEE ENDED UP APPROVING 37 OUT OF THE 41 TOTAL NOMINATION. THERE WERE FOUR DISAPPROVED AND I WOULD ASK FOR THE MEMBERS' SUPPORT OF THIS.\r\n\r\nTHANK YOU. >> ANY MORE DISCUSSION? MS. PALTIN. >> SOME OF THE MEMBERS HAD SAID THEY WERE GOING TO PURSUE A BOARD OF ETHICS OPINION. I JUST WAS WONDERING IF THERE WAS ANY REPORT-BACK ON THE OUTCOME OF THAT? >> MR.\r\n\r\nMOLINA? >> I'M NOT AWARE OF ANY REPORT-BACK. I PROBABLY HAVE TO MAYBE CONSULT WITH THE MAYOR'S OFFICE FOR THESE. >> IF THAT IS CASE, I WOULD LIKE TO SEPARATE NO. 3 FROM 20-34, I CAN'T SUPPORT THAT ONE. >> MR. MOLINA, THE REQUEST IS TO CERTAINTY -- >> THAT WOULD BE THE NOMINEE TO THE CIVIL SERVICE COMMISSION THAT.\r\n\r\nWAS FROM COMMITTEE REPORT 20-34, MR. YAMAMOTO. >> YES. >> SO YOU ARE MAKING AN AMENDMENT. >> OKAY. >> MOTION TO SEPARATE -- A SEPARATE VOTE ON THAT. >>

MOTION TO SEPARATE NO. 3 OUT. >> ANY OBJECTIONS TO SEPARATING THAT ITEM OUT? >> NO OBJECTIONS. >> OKAY. SO WHAT WOULD YOU LIKE TO DO, MR. MOLINA? >> ACTUALLY, MADAM CHAIR, IT'S YOUR CALL. BASICALLY WHAT I BELIEVE, IF I'M CORRECT WHEN MEMBER PALTIN IS DOING. HER PROPOSAL IS TO TAKE MR. YAMAMOTO'S NAME OUT OF THE MOTION ON THE FLOOR. >> OKAY. >> AND VOTE SEPARATELY. >> WE HAVE DONE THAT. SO THE MOTION IS TO APPROVE THE COMMITTEE REPORT WITH THE EXCEPTION OF NO. 3. >> CORRECT. >> ALL THOSE IN FAVOR SAY AYE? >> AYE. >> OPPOSED, NAY? MOTION CARRIES. NOW IS THERE A MOTION TO DENY NO. 3? >> I MOVE TO DENY NO. 3. >> SECOND. >> MOVED BY MS. PALTIN AND SECONDED BY MR. HOKAMA TO DENY NO. 3. OKAY. DISCUSSION? >> I JUST, YOU KNOW, I FEEL THAT THIS MEMBER WOULD BE GREAT ADDITION TO THE FIRE AND PUBLIC SAFETY COMMISSION, THE POLICE COMMISSION. I JUST FEEL THAT THERE IS A CONFLICT OF INTEREST WITH THE CIVIL SERVICE COMMISSION. HE DID STATE THAT HE WOULD RECUSE HIMSELF, BUT YOU KNOW, WE NEED ALL OF THE MEMBERS TO BE ABLE TO VOTE ON ALL OF THE ITEMS, AS MUCH AS POSSIBLE. AND KNOWING THE CONFLICT AHEAD OF TIME, GIVES US A CHANCE TO FIND SOMEONE THAT CAN MORE FULLY PARTICIPATE IN ALL OF THE FUNCTIONS OF THE CIVIL SERVICE COMMISSION. THEY OVERSEE AND CHOOSE THE PERSONNEL SERVICES DIRECTOR, AND I FEEL IT IS A VERY IMPORTANT COMMISSION, AND SO I JUST WOULD LIKE SOMEBODY WOULD NO CONFLICTS TO BE BROUGHT FORWARD. I HAVE NOTHING AGAINST THE APPLICANT, AND FEEL HE CAN SERVE IN OTHER COMMISSIONS, BUT JUST DON'T CHOOSE ONE WITH A CONFLICT OF INTEREST. >> MS. RAWLINS-FERNANDEZ, DID YOU HAVE YOUR HAND UP? NO? IT'S OKAY. ANYBODY ELSE? ALL THOSE IN FAVOR OF THE MOTION TO DENY NO. 3, SAY AYE? >> AYE. >> CHAIR? >> OH, OKAY. >> I BELIEVE THERE'S A DIFFERENT RESO FOR DISAPPROVAL. >> MR. CLERK? >> CHAIR? >> LET'S TAKE A SHORT RECESS. >> POINT OF INFORMATION. WOULD WE THEN AMEND THE MOTION TO MR. YAMAMOTO'S NAME ON EXHIBIT C OF THE RESOLUTION TO DISAPPROVE? >> TRACI. >> OKAY, WE CAN DO THAT THEN. >> MEMBER PALTIN. >> I MOVE TO PUT MR. YAMAMOTO ON EXHIBIT C, THE RESOLUTION TO DISAPPROVE. >> SECOND. >> IT'S BEEN MOVED BY MS. PALTIN AND SECONDED BY MR. HOKAMA TO PUT NO. 3 ON EXHIBIT C TO DENY. ANY MORE DISCUSSION? ALL THOSE IN FAVOR OF THE MOTION, SAY AYE? >> AYE. >> OPPOSED, NAY? >> NAY. >> MOTION CARRIES. OKAY. 1, 2, 3, 4, 5, 6 AYES AND ONE NAY. >> ALL RIGHT, MADAM CHAIR, I VOTED NO ON THAT, TOO. 5-2. >> 5-2, MR. MOLINA ALSO VOTED NAY. >> MR. CLERK. >> MADAM CHAIR? >> YES. IF I COULD JUST FOLLOW-UP ON THAT ISSUE? I WAS JUST HANDED A NOTE THAT THE BOARD OF ETHICS DID NOT MEET ON MR. YAMAMOTO'S REQUEST FOR AN OPINION. SO JUST AS A POINT OF INFORMATION FOR THE MEMBERS. >> OKAY. >> THANK YOU. >> MR. CLERK. >> MADAM CHAIR, I BELIEVE THE BODY AMENDED THE RESOLUTION TO ADD MR. YAMAMOTO TO EXHIBIT C OF THE RESOLUTION BUT I DON'T BELIEVE THE BODY HAS ACTED ON THE RESOLUTION WHETHER TO ADOPT OR TAKE SOME OTHER ACTION? >> ACTUALLY, I SAID AND MAYBE I WAS WRONG, TO ADD HIM TO THE EXHIBIT TO DENY. SO I COMBINED -- I COMBINED THE MOTION. DO YOU WANT US TO DO TWO MOTIONS? >> MADAM CHAIR, SO JUST TO CLARIFY, THAT WAS ONE MOTION TO ADD MR. YAMAMOTO TO THE DENIAL AND THEN TO ADOPT THE APPOINTMENT RESOLUTION WITH HIM ON THE DENIAL SIDE? >> I GUESS, BUT IT WAS MY INTENT. I DON'T KNOW IF THAT IS THE CORRECT -- DID WE SKIP A STEP? >> IT'S ON EXHIBIT C. >> IT'S ON EXHIBIT C. >> I UNDERSTAND WHAT THE CLERK IS ASKING YOU, CHAIR. >> WHAT? >> HE SAYS THAT WE PUT HIM ON C, BUT WE DIDN'T MAKE THE FINAL DECISION WITH EXHIBIT C, WHICH IS WE HAVE TO VOTE, AFFIRMATIVE FOR EXHIBIT C NOW. WHICH IS THE DENIAL OF THE NOMINEE. >> RIGHT. I THINK MY UNDERSTANDING IS THE RESOLUTION IS JUST A GENERAL APPOINTMENT RESOLUTION. AND YES, MR. YAMAMOTO HAS BEEN ADDED TO C AND I DON'T KNOW IF COUNCIL TOOK AN ACTION ON THAT. >> WHAT I SAID, AND I COULD HAVE -- MAYBE I SHOULD HAVE DONE TWO STEPS. I SAID, THE MOTION IS TO PUT MR. YAMAMOTO ON EXHIBIT C, AND DENY HIS APPOINTMENT. NOW SHOULD I DO IT IN TWO STEPS? IS THAT WHAT YOU WANT? >> MADAM CHAIR, MY UNDERSTANDING BY ADDING HIM TO EXHIBIT C, THAT PUTS HIM IN THE DENIAL SIDE. BUT THE COUNCIL STILL NEEDS TO ADOPT THE RESOLUTION. >> SO THE ANSWER IS YOU NEED TO DO TWO STEPS. >> YES. WE NEED A MOTION TO APPROVE. >> OKAY. SO WE DID THE FIRST ONE. HE IS IN EXHIBIT C. ALL THOSE IN FAVOR OF THE MOTION TO ACCEPT -- I GUESS TO APPROVE HIS

DENIAL, APPROVE HIS DENIAL, CORRECT? CORRECT. >> I MOVE TO ADOPT -- >> HE WAS ABOUT TO SAY SOMETHING. >> THAT IS WHAT HE WAS SAYING. >> OH, YOU READ HIS LIPS.\r\n\r\nALL RIGHT. THIS IS AN INTERESTING COUNCIL MEETING. >> HE IS MY ANALYST AFTER ALL. >> YOU CAN READ HIS MIND. >> NO, HIS LIPS. >> MR. CLERK, COME ON.\r\n\r\n>> APOLOGIES, MADAM CHAIR. I BELIEVE IF THE COUNCIL WANTS TO MOVE FORWARD WITH THE RESOLUTION, THERE NEEDS TO BE A MOTION TO ADOPT. >> I MOVE TO ADOPT THE RESOLUTION AS STATED BY THE CLERK. >> SECOND. >> IT'S BEEN MOVED BY COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, AND MEMBER PALTIN -- SECONDED BY MEMBER PALTIN TO ADOPT THE RESOLUTION. >> PRO TEM KAMA SECONDED THE MOTION. >> SHE DID, TOO.\r\n\r\n>> SHE DID, TOO. >> C'MON YOU GUYS, I'M NOT THAT CRAZY. [LAUGHTER] ANY MORE DISCUSSION? I HOPE NOT. OKAY, MR. MOLINA. >> JUST TO LOOK BACK AT WHAT WE JUST DID.\r\n\r\nOKAY, THERE WAS NO OBJECTIONS TO MEMBER PALTIN'S REQUESTING THE NAME OF MR. YAMAMOTO TO BE A SEPARATE VOTE. WE TOOK THE VOTE TO ADOPT ALL OF THE COMMITTEE REPORTS, EXCLUDING MR. YAMAMOTO'S NAME. >> YES. >> NOW MY UNDERSTANDING THAT WE HAVE TO HAVE A SEPARATE MOTION FOR THE RESOLUTION C TO DENY. THAT WAS VOTED ON SEPARATELY WITHOUT THE MOTION TO DENY.\r\n\r\nIT WAS JUST TO PLACE THE NAME. >> TO PLACE THE NAME ON EXHIBIT C. OKAY? WE VOTED ON THAT. >> RIGHT, NOW WE HAVE TO TAKE A SEPARATE VOTE. >> WE JUST DID. >> NO WE'RE IN THE PROCESS OF DOING SO. >> THE MOTION WAS MADE AND SECONDED AND WE JUST NEED TO CALL FOR THE QUESTION.\r\n\r\n>> SO OFFICIALLY DENY. >> DENY. >> TO ADOPT THE RESOLUTION. >> THANK YOU. >> OKAY. SO ALL THOSE IN FAVOR OF THE MOTION TO ADOPT THE RESOLUTION TO DISAPPROVE SAY AYE? >> AYE.\r\n\r\n>> AND THEN THOSE OF US WHO OPPOSE SAY NO? THAT WOULD BE LEE AND MOLINA ARE NOS. MOTION PASSES 5-2. WHEW, LET'S MOVE ON. WE HAVE GOT FOUR MORE PAGES. >> MADAM CHAIR, FOR THE RECORD, THE RESOLUTIONS ATTACHED TO COMMITTEE REPORT 20-34, EXCEPT THE CIVIL SERVICE COMMISSION; THOSE ARE RESOLUTIONS 20-29, THROUGH 20-54. >> OKAY. >> THE RESOLUTIONS ATTACHED TO COMMITTEE REPORT 20-55 THROUGH 20-57. >> THE RESOLUTIONS ATTACHED TO COMMITTEE REPORT 20-36 RESOLUTIONS 20-58 AND 20-59. AND THE RESOLUTION ATTACHED TO COMMITTEE REPORT 20-37 RESOLUTION 20-60, AND THEN THE APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE COMMISSION, RESOLUTION THAT IS RESOLUTION 20-61. PROCEEDING WITH COMMITTEE REPORT 20-38, WHICH RECOMMENDS THAT A PROPOSED RESOLUTION ENTITLED AUTHORIZING SETTLEMENT OF CLAIM NO. 30181452447-0003 OF KEVIN BARHAM BE ADOPTED.\r\n\r\n>> WHO WANTS TO MAKE THE MOTION? MR. MOLINA. >> THANK YOU VERY MUCH, MADAM CHAIR. MOVE IT ADOPT THE RECOMMENDATIONS OF COMMITTEE REPORT NO. 20-38. >> SECOND. >> MOVED BY MR.\r\n\r\nMOLINA AND SECONDED BY COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ TO ADOPT THE RESOLUTION, MR. MOLINA. >> THANK YOU VERY MUCH, MADAM CHAIR. I DON'T KNOW ABOUT YOU, BUT I'M RESOLUTION'ED OUT. THE COMMITTEE MET TO DISCUSS A PROPOSED RESOLUTION TO AUTHORIZE SETTLEMENT OF THIS CLAIM. THE CLAIM ALLEGED PERSONAL INJURIES RESULTING FROM A COLLISION INVOLVING A MAUI COUNTY FLEET VEHICLE NOVEMBER 1, 2018. AND AFTER DISCUSSION IN EXECUTIVE SESSION OUR COMMITTEE VOTED TO ADOPTION FOR THE REVISED RESOLUTION. THANK YOU.\r\n\r\n>> ANY FURTHER DISCUSSION? ALL THOSE IN FAVOR SAY AYE? >> AYE. >> OPPOSED, NAY? THAT IS SIX AYES. TWO ABSENT. ONE EXCUSED.\r\n\r\nGOT THAT, MR. CLERK? >> MADAM CHAIR, PROCEEDING WITH ORDINANCES FOR SECOND AND FINAL READING. YOU HAVE BEFORE YOU BILL 29 (2020) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUE, DEPARTMENT OF PARKS AND RECREATION, PA'IA-HAIKU COMMUNITY PLAN AREA, PARKS AND RECREATION BOND AND ALFRED "FLAKO" BOTEILHO, SR. GYM IMPROVEMENTS TOTAL CAPITAL IMPROVEMENTS PROJECT APPROPRIATIONS TOTAL APPROPRIATIONS, OPERATING AND CAPITAL IMPROVEMENT PROJECTS. >> COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR.\r\n\r\nTHAT WAS BILL 29. >> YES. >> MAY I REQUEST THE CLERK ALSO CALL UP BILLS 30-38. >> NO OBJECTIONS. >> ANY OBJECTIONS? NO OBJECTIONS. OKAY, MR. CLERK. >> YOU HAVE BEFORE YOU BILL 30 (2020) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI IT'S PERTAINS TO APPENDIX C, CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, LANA'I COMMUNITY PLAN AREA, LANA'I YOUTH CENTER, AND SKATEPARK, PA'IA-HAIKU COMMUNITY PLAN, ALFRED FLAKO" BOTEILHO, SR.\r\n\r\nGYM

IMPROVEMENTS." BILL 31 (2020) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4985, BILL NO. 34 (2019) RELATING TO ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF THE SAID BONDS, DEPARTMENT OF PARKS AND RECREATION, ALFRED "FLAKO BOTEILHO, SR. GYM IMPROVEMENTS. BILL 32 (2020) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART 1, GRANTS AND RESTRICTED USE REVENUES, SCHEDULE OF GRANTS AND RESTRICTED REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION, DWELLING UNIT REVOLVING FUND KAHULUI EMERGENCY HOUSING." BILL 33, A BILL FOR AND ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR AN LOAN FROM THE STATE OF HAWAII DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR WEST MAUI RELIABLE CAPACITY FISCAL YEAR 2020 BUDGET ORDINANCE." BILL 34 (2020) A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES, DEPARTMENT OF WATER SUPPLY, WEST MAUI, COMMUNITY PLAN AREA, WATER SUPPLY, WATER FUND, RESTRICTED WEST MAUI RELIABLE CAPACITY, STATE REVOLVING LOAN FUNDS WEST MAUI RELIABLE CAPACITY, TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS AND TOTAL APPROPRIATIONS OPERATE AND CAPITAL IMPROVEMENT PROJECTS." BILL 35 (2020) (READING BILL) BILL 36 (2020) ENTITLED, "A BILL FOR AN ORDINANCE AMENDING ORDINANCE 4985, BILL NO. 34 (2019) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE SALE, AND DELIVERY OF SAID BONDS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT CML MAUI LANDFILL EXPANSION." BILL 37 (2020) ENTITLED, "A BILL FOR AN ORDINANCE AMENDMENTS ORDINANCE 4985, BILL NO. 34, (2019) RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE, AND DELIVERY OF SAID BONDS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT CML PHASE VB EXTENSION LEACHATE RECIRCULATION SYSTEM." BILL 38 (2020) A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO.\r\n\r\n4985, BILL NO. 34 (2019) RELATING TO ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE, AND DELIVERY OF SAID BONDS, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT CML EXTENSION OF PRIMARY LITTER SCREEN AND DRAINAGE IMPROVEMENTS ." >> VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR, I MOVE TO PASS THE BILLS ON SECOND AND FINAL READING. >> MOVED BY VICE-CHAIR RAWLINS-FERNANDEZ. SECONDED BY MEMBER KAMA TO PASS ALL OF THESE BILLS ON SECOND AND FINAL READING. ANY DISCUSSION? MS.\r\n\r\nRAWLINS-FERNANDEZ. >> MAHALO, CHAIR. THESE BILLS PASSED FIRST READING UNANIMOUSLY, AND I ASK FOR MY MEMBERS' SUPPORT OF THIS MOTION. MAHALO, CHAIR. >> AS YOU CAN SEE BY THE EXCITEMENT IN THE ROOM, THEY ALL AGREE. ALL THOSE IN FAVOR OF THE MOTION SAY AYE? >> AYE.\r\n\r\n>> OPPOSED, NAY? >> MOTION CARRIES BY SIX AYES, ONE EXCUSED, TWO ABSENT. >> TWO EXCUSED, ONE ABSENT. >> OH,. >> SUGIMURA AND SINENCI. >> TWO ABSENT. SUGIMURA AND SINENCI ABSENT. AND THEN ONE EXCUSED.\r\n\r\n>> THEY ARE QUARANTINED. >> I THOUGHT YOU EXCUSED SUGIMURA AND SINENCI AT THE BEGINNING OF THE MEETING. >> ALL RIGHT, I WAS SAYING ABSENT ALL ALONG. BUT MS. KING IS EXCUSED RIGHT NOW ALSO. OKAY. THOSE IN FAVOR SAY AYE?\r\n\r\n>> AYE. >> OPPOSED, NAY? I DID THE VOTE ALREADY. [LAUGHTER] >> WE JUST WANTED TO RECONFIRM WITH YOU. [LAUGHTER]. >> YOU GUYS ARE JUST AS WHACKY AS I AM. YES, VERY HUNGRY, VERY, VERY HUNGRY. 1:25. WHAT ELSE DO WE HAVE MR.\r\n\r\nCHAIR? I MEAN MR. CLERK? YOU ARE LUCKY I DON'T CALL YOU MADAM CHAIR. [LAUGHTER]NOW THAT WOULD BE A PROBLEM. COME ON GODFREY. [LAUGHTER]. >> MADAM CHAIR, THE BODY PREVIOUSLY MOVED SEVERAL COUNTY COMMUNICATIONS TO AFTER THE ORDINANCES PORTION OF THE AGENDA.\r\n\r\nSO NOW BEFORE YOU IS COUNTY COMMUNICATION 20-168, FROM THE CHAIR OF THE ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE. TRANSMITTING THE FOLLOWING: 1, MISCELLANEOUS COMMUNICATION FROM THE COUNTY CLERK REPORTING THAT ON AUGUST 23, 2019 THE COUNCIL REFERRED THE MATTER RELATING TO CIRCLE MAUI. >> CHAIR, THE COUNTY CLERK READ IT ALREADY. IT'S ON RECORD. >> ALL RIGHT. >> UNLESS ANYONE REALLY WANTS TO HEAR AGAIN. >> I DON'T THINK SO.\r\n\r\nGO AHEAD, YOU WANT TO MAKE THE MOTION. >> YES, MAHALO CHAIR,. I MOVE TO DISCHARGE YOUR ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE FROM FURTHER CONSIDERATION OF

PROPOSED BIRDS ATTACHED TO COUNTY COMMUNICATION 20-168. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ AND SECONDED BY MR. HOKAMA TO DISCHARGE THE COMMITTEE OF WHICH ONES NOW? >> COUNTY COMMUNICATION 20-168. >> OKAY. DISCUSSION? NO DISCUSSION.\r\n\r\nALL THOSE IN FAVOR OF THE MOTION SAY AYE? >> AYE. >> MOTION -- ALL THOSE OPPOSED? MOTION CARRIES. MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL.\r\n\r\n>> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ AND SECONDED BY MEMBER HOKAMA TO WAIVE THE RULES OF COUNCIL. DISCUSSION? ALL THOSE IN FAVOR SAY AYE? >> AYE. >> MOTION CARRIES. MS.\r\n\r\nRAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO PASS -- I MOVE TO ONE, PASS THE THREE BILLS ATTACHED TO CORRESPONDENCES DATED FEBRUARY 13, 2020 FROM THE BUDGET DIRECTOR. 2, FILE COUNTY COMMUNICATION 20-51 AND 3, FILE COUNTY COMMUNICATION 20-168. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ. SECONDED BY MEMBER HOKAMA TO PASS EXACTLY WHAT SHE SAID. DISCUSSION?\r\n\r\nMS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. AT YOUR EDB COMMITTEE MEETING OF FEBRUARY 6, 2020, MEMBERS CONSIDERED WHETHER THE PURCHASE OF 17 ACRES OR 6 ACRES OF LAND WAS NEEDED TO SUPPORT THE FUTURE GROWTH OF CENTRAL MAUI LANDFILL? AND SUPPORT THE OPERATIONS OF MAUI ECOSYSTEMS IN THE DEPARTMENT PROVIDED COPIES OF THE APPRAISER REPORTS FOR THE TWO PARCELS AT FEBRUARY 6TH MEETING AND MAUI ECOSYSTEM CONTRACTS EXPIRES JUNE 2020 WITH AN EXTENSION TO AUGUST 2020. THEREFORE, A TIMELY RESOLUTION IS NEEDED. MEMBERS, STAFF HAS DISTRIBUTED COPIES OF A LETTER TRANSMITTED TO THE DIRECTOR OF ENVIRONMENTAL MANAGEMENT RELATED TO THIS MATTER. BUDGET DIRECTOR YOSHIMURA AND DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT ARE BOTH HERE ON THE FLOOR AS RESOURCE PERSONNEL, IF MEMBERS HAVE QUESTIONS.\r\n\r\nMAHALO, CHAIR. >> THANK YOU, FURTHER QUESTIONS OR DISCUSSION? MR. MOLINA. >> I WANTED TO MAKE A REQUEST AFTER WE TAKE ACTION. >> AFTER WE TAKE ACTION? >> YES, SORRY ABOUT THAT.\r\n\r\n>> MR. HOKAMA. >> CHAIR, I SPEAK IN SUPPORT OF THE MOTION. I WANT TO FIRST COMMEND AND THANK OUR BUDGET CHAIR FOR BEING OPEN TO THIS CONSIDERATION TODAY ON THE FLOOR. I APPRECIATE THAT SHE HAD A LOT OF DISCUSSION IN HER COMMITTEE AND WE KNOW EXACTLY WHAT DEM IS PROPOSING NOW, AND I BELIEVE WE ARE MAKING THE BETTER DECISION GOING FOR THE BIGGER ACREAGE THAN GOING FOR THE SMALL 17. IT WILL BUY US THE TIME, GIVE YOUR DIVISION APPROPRIATE FLEXIBILITY TO DEVELOP THE PHASES TO ITS MOST EFFICIENT MANNER. GOOD PART ON YOUR DIVISION, DIRECTOR, AND I COMMEND YOUR PEOPLE FOR DOING A GOOD JOB. THANK YOU, CHAIR.\r\n\r\n>> ANY MORE DISCUSSION ON THE MOTION? IF NOT, MS. PALTIN. >> SO THIS IS FIRST READING, NO? >> YES. >> OKAY. AND THEN IT WILL HELP TO STOP THE LANDFILLING OF THE GREEN WASTE MORE FAST DOING THIS; RIGHT?\r\n\r\n>> YES. BUT YOU WANT TO ASK THE DIRECTOR? >> OKAY. SO IF WE DO THIS, THEN MORE FAST WE CAN COMPOST THE GREEN WASTE AGAIN? >> CHAIR, YES, ABSOLUTELY. IT WILL SHORTEN THE TIME, BECAUSE WE NEED TO FULFILL -- WE NEED TO ACQUIRE THE LAND BEFORE WE CAN GET THE PERMITS, ET CETERA. >> YES.\r\n\r\nFULL SUPPORT. >> MEMBER RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. MAHALO, BUDGET DIRECTOR YOSHIMURA AND DIRECTOR NAKAGAWA FOR BEING HERE. ONE QUICK QUESTION REGARDING ANY KIND OF RESOLUTION WITH ECOSYSTEMS HAWAII. >> DIRECTOR. >> I'M SORRY, MAUI ECOSYSTEMS, SORRY. >> MR.\r\n\r\nFONESECA. >> AS FAR AS OUR ECO CONTRACT? YOU ARE ASKING ANY RESOLUTION? >> PLANS TO DISCONTINUE AS MUCH SLUDGE GOING INTO THE LANDFILL? >> OH, OKAY. >> DIRECTOR. >> CHAIR, EXCUSE ME.\r\n\r\nYES,. SO WE'RE IN CONSTANT COMMUNICATION WITH THEM, EVEN RIGHT NOW. WE'RE TRYING TO FIGURE OUT POTENTIALLY, IF WE CAN STILL PRODUCE SMALLER AMOUNT OF COMPOST? AND REDUCED BECAUSE THEY HAVE A REDUCED SIZE OF LAND. WE'RE STILL IN COMMUNICATIONS WITH THEM AND STILL TRYING TO FIGURE OUT POTENTIAL OTHER OPTIONS. IT DOESN'T HAVE TO BE SOMETHING THAT REQUIRES SO MUCH LAND. IT CAN BE MAYBE SOME TYPE OF VERY IN-VESSEL TYPE OF OTHER ALTERNATIVES. THAT IS ALL.\r\n\r\nIN THE FUTURE WHEN WE GET THE PERMITTING THERE IS STILL GOING TO BE ONE BIDDERS TRYING TO DO COMPOSTING AND EVERYTHING. SO WE PRETTY MUCH HAVE A CLOSE RELATIONSHIP WITH THEM SINCE IT'S BEEN 20--PLUS YEARS. >> MAHALO FOR THAT RESPONSE. AND FOR THE PURCHASE OF THE 63 ACRES, DID YOU HAVE PLANS FOR THAT TYPE OF ACTIVITY AS FAR AS

SLUDGE NOT GOING INTO THE LANDFILL? >> DIRECTOR. >> YES. SO THAT WILL BE ALL INCLUDED INSIDE OF OUR PERMITTING, WHICH WILL ALLOW US TO HAVE AS MEMBER HOKAMA SAID, WIDE RANGE OF WHAT WE CAN USE THE LAND FOR.\r\n\r\n>> GREAT. MAHALO. MAHALO, CHAIR. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION SAY AYE? >> AYE. >> OPPOSED, NAY?\r\n\r\nMOTION CARRIES WITH THREE EXCUSALS. OH, OKAY. I GOT IT. SUGIMURA, KING, AND SINENCI. MR. MOLINA, YOU HAVE A COMMENT? >> THANK YOU, MADAM CHAIR.\r\n\r\nNOT A COMMENT, BUT A CONSIDERATION FOR YOU AND THE BODY. I KNOW IT WAS NOT PUT ON YOUR LIST OF PRIORITY MATTERS TO TAKE ACTION TODAY, BUT IF MEMBERS GIVE CONSIDERATION TO BILL 39, WHICH RELATES TO FORMALIZING ATTENDANCE REQUIREMENTS FOR ALL OF THE NOMINEES TO OUR VARIOUS BOARDS AND COMMISSIONS AND IT MIGHT BE A NICE TIME FOR TODAY, BECAUSE IF WE TAKE ACTION ON THIS TODAY, IT GIVES THE ADMINISTRATION A HEAD START TO INFORM ALL OF OUR BOARD AND COMMISSION MEMBERS THESE ARE THE NEW GUIDELINES FOR ATTENDANCE. SO IF THE BODY WOULD LIKE TO CONSIDER TAKING ACTION ON THIS. NOT MUCH TO DISCUSS. >> CHAIR, I DON'T HAVE A PROBLEM TAKING THAT UP TODAY, BUT WE DO HAVE THE DEPARTMENTS WAITING ON ACTION THAT I HAD PLANNED -- THE ITEMS THAT I MOVED TO THE END OF THE AGENDA. >> DO YOU WANT TO WAIT FOR THAT? >> NO PROBLEM.\r\n\r\nYOUR CALL. >> MAHALO, MEMBER. >> VICE-CHAIRPERSON RAWLINS-FERNANDEZ. >> MAHALO, DIRECTOR NAKAGAWA. IT WOULD BE THE CLERK. THE ITEMS THAT I REQUESTED TO BE AT THE END OF THE AGENDA ARE COUNTY COMMUNICATIONS 20-179, 20-180, 20-181, 20-182 AND 20-183. >> MR. CLERK.\r\n\r\n>> MADAM CHAIR, FOR THE RECORD, THE BILLS THAT WERE PASSED ON FIRST READING BY THE COUNCIL, THOSE ARE BILLS 42-2020, 43-2020 AND 44-2020. BEFORE PROCEEDING, STAFF JUST WANTED TO KNOW HOW THE BODY WANTED TO DISPOSE OF THE MISCELLANEOUS COMMUNICATION ATTACHED TO COUNTY COMMUNICATION 20-168? >> I MOVE TO FILE THAT >> SECOND. >> DID YOU SAY YOU MOVE. >> I DID. THAT WAS PART OF MY MOTION WAS TO PASS THREE BILLS, FILE COUNTY COMMUNICATION 20-51 AND FILE COUNTY COMMUNICATION 20-168. >> YES. >> OKAY. >> GOOD? DO YOU WANT ME TO DO IT AGAIN?\r\n\r\n>> I SECONDED. >> I MOVED AND MEMBER HOKAMA SECONDED. WE CAN CALL FOR THE QUESTION >> ALL THOSE IN FAVOR SAY AYE? >> AYE. >> OPPOSE NAY? MOTION CARRIES, THREE EXCUSED. MR.\r\n\r\nCLERK. >> COUNTY COMMUNICATION 20-179 FROM THE BUDGET DIRECTOR ENTITLED, "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO SPECIAL PURPOSE REVENUES, SCHEDULE OF REVOLVING FUNDS FOR FISCAL YEAR 2020, EMPLOYEE PARKING FEES FUND." VICE-CHAIR RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. IF THERE ARE NO OBJECTIONS CAN I TAKE UP COUNTY COMMUNICATION 20-180, 20-181, 20-182 AND 20-183. >> NO OBJECTIONS. >> SO ORDERED. >> YOU HAVE BEFORE YOU COUNTY COMMUNICATION 20-180 FROM THE BUDGET DIRECTOR TRANSMITTING A PROPOSED BILL ENTITLED, "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART 1, GRANTS AND RESTRICTED USE REVENUES, SCHEDULE OF GRANTS AND REVENUES BY DEPARTMENT AND PROGRAMS, OFFICE OF THE MAYOR, HAWAII STATE ENERGY OFFICE." COUNTY COMMUNICATION 20-181, FROM THE BUDGET DIRECTOR, TRANSMITTING A PROPOSED BILL ENTITLED, "A BILL FOR ORDINANCE AMENDING FISCAL YEAR 2020 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF MAYOR, ECONOMIC DEVELOPMENT PROGRAM, SOUTH MAUI ECONOMIC DEVELOPMENT AND CULTURAL PROGRAMS." COUNTY COMMUNICATION 20-182 FROM THE BUDGET DIRECTOR TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "AUTHORIZING THE TRANSFER OF UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF PARKS AND RECREATION FISCAL YEAR 2020 BUDGET." AND COUNTY COMMUNICATION 20-183 FROM THE BUDGET DIRECTOR TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "AUTHORIZING THE TRANSFER OF UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF THE PROSECUTING ATTORNEY, FISCAL YEAR 2020 BUDGET." >> MS. RAWLINS-FERNANDEZ.\r\n\r\n>> MAHALO, CHAIR. I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT IN ACCORDANCE WITH RULE 7G OF THE RULES OF THE COUNCIL. >> SECOND. >> MOVED BY MEMBER RAWLINS-FERNANDEZ AND SECONDED BY MEMBER HOKAMA TO WAIVE RULES OF COUNCIL. ANY DISCUSSION? IF NOT, ALL IN FAVOR SAY AYE? >> AYE.\r\n\r\n>> OPPOSED, NAY? MOTION CARRIES. MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR, I MOVE TO PASS -- I MOVE TO PASS BILL

ATTACHED TO COUNTY COMMUNICATION 20-179 ON FIRST READING AND TO FILE COUNTY COMMUNICATION 20-179. PASS THE BILL ATTACHED TO COUNTY COMMUNICATION 20-180 AND FILE ON FIRST READING, AND TO FILE COUNTY COMMUNICATION 20-180. TO PASS THE BILL ATTACHED TO COUNTY COMMUNICATION 20-181, ON FIRST READING AND TO FILE COUNTY COMMUNICATION 20-181. TO ADOPT THE RESOLUTION ATTACHED TO COUNTY COMMUNICATION 20-182, AND TO FILE COUNTY COMMUNICATION 20-182. TO ADOPT RESOLUTION ATTACHED TO COUNTY COMMUNICATION 20-183 AND TO FILE COUNTY COMMUNICATION 20-183. >> SECOND. >> THE MOTION IS MOVED BY COUNCIL VICE-CHAIR RAWLINS-FERNANDEZ, SECONDED BY MR. HOKAMA TO APPROVE THE VARIOUS BILLS AS MENTIONED, AND ADOPT THE RESOLUTION IN THE MOTION.\r\n\r\nDISCUSSION? >> MAHALO, CHAIR. >> MS. RAWLINS-FERNANDEZ. >> MAHALO, CHAIR. COUNTY COMMUNICATION 20-180, THE BILL AMENDS APPENDIX A PART 1 OF THE FISCAL YEAR 2020 BUDGET RELATED TO GRANT REVENUE SCHEDULE OF GRANTS AND RESTRICTED ICE REVENUES BY DEPARTMENTS AND PROGRAMS OFFICE OF MAYOR, HAWAII STATE ENERGY OFFICE BY ADDING NEW GRANT IN THE AMOUNT OF \$10,000. COUNTY COMMUNICATION 20-181, AMENDS THE PROVISO UNDER ECONOMIC DEVELOPMENT PROGRAMS SOUTH MAUI ECONOMIC DEVELOPMENT AND CULTURAL PROGRAMS RELATING TO NORTH PARK AND PROVISO WILL NOW READ, "PROVIDED THAT \$20,000 SHALL BE FOR FUNDING NORTH LANA'I PARK," AND THAT WAS SUBMITTED BY MEMBER KING. COUNTY COMMUNICATION 20-182, TRANSFERS AN UNENCUMBERED APPROPRIATION BALANCE OF [SPEAKER NOT UNDERSTOOD] CATEGORY B OPERATIONS TO CATEGORY C, EQUIPMENT FOR AN ONGOING LEASE OF A GOLF COURSE LARGE ROUGH WATER -- ROUGH MOWER.\r\n\r\nTHE EQUIPMENT AND APPROPRIATION WERE INADVERTENTLY OMITTED FROM THE FISCAL YEAR 2020 BUDGET. COUNTY COMMUNICATION 20-183 IS A RESOLUTION THAT WILL TRANSFER ONE, AN UNENCUMBERED APPROPRIATION BALANCE OF \$15,000 FROM THE GENERAL PROSECUTION PROGRAM CATEGORY A SALARIES TO THE ADMINISTRATION PROGRAM CATEGORY A SALARIES, AND 2, AN UNENCUMBERED BUDGET APPROPRIATION BALANCE OF \$50,000 FROM THE GENERAL PROSECUTION PROPERTY SALARIES TO CATEGORY B OPERATIONS. THE TRANSFERS ARE NEEDED FOR SALARY-RELATED TO AN INTERNSHIP IN THE ADMINISTRATION PROGRAM FOR TRAVEL AND TRAVEL-RELATED COSTS FOR MOLOKA'I, LANA'I DISTRICTS, FAMILY COURT, AND COLD CASE INVESTIGATIONS IN THE GENERAL PROSECUTION PROGRAM. BUDGET DIRECTOR YOSHIMURA IS HERE AND AVAILABLE FOR QUESTIONS AND SO IS OUR PROSECUTOR DON GUZMAN. MAHALO, CHAIR. >> ARE THERE ANY QUESTIONS? NO QUESTIONS.\r\n\r\nOKAY. ALL THOSE IN FAVOR OF THE MOTION, AND TO -- WHICH WOULD INCLUDE THAT STAFF CAN MAKE NON-SUBSTANTIVE REVISIONS TO THE LEGISLATION, SAY AYE? >> AYE. >> OPPOSED, NAY? MOTION CARRIES. WITH THREE EXCUSED. >> THANK YOU, MR.\r\n\r\nYOSHIMURA AND MR. GUZMAN FOR BEING HERE FOR QUESTIONS. MAHALO, CHAIR. >> WAS THAT THE END? I WAS CHECKING SO THAT I CAN ON YOU BEFORE THEY CUT IT LINE AGAIN. >> MADAM CHAIR, REAL QUICKLY, APOLOGIES, IN MY HASTE I READ OUT THE WRONG NUMBERS FOR THE RESOLUTION NUMBERS TO THE CRS. CR20-34, ACCEPT THE CIVIL SERVICE COMMISSION RESOLUTION.\r\n\r\nTHOSE ARE RESOLUTIONS 20-29 THROUGH 20-45. THE CIVIL SERVICE COMMISSION RESOLUTION IS 20-52. CR20-35, THOSE ARE RESOLUTIONS 20-46 THROUGH 20-48. ATTACHED TO CR20-36, THOSE ARE RESOLUTIONS 20-49 AND 20-50. CR20-37 THAT IS RESOLUTION 20-51. CR20-38, THAT IS RESOLUTION 20-53. AND THEN THE BILLS AND THE RESOLUTIONS THAT THE COUNCIL JUST CONSIDERED, ATTACH TOAD CC 20-179 THAT IS BILL 20-45. ATTACHED TO CC 20-180, THAT IS BILL 20-46. ATTACHED TO CC 20-181, THAT IS BILL 20-47. AND THEN ATTACHED TO CC 20-182, RESOLUTION 54. AND CC 20-183, THAT IS RESOLUTION NO. 20-'1. 55. >> MR. CLERK, I HAD A HUNCH THOSE NUMBERS ARE WRONG BECAUSE I DO HAVE A PHOTOGRAPHIC MEMORY. [LAUGHTER] >> ANYTHING ELSE? MR. CLERK, I HAVE TO CALL ON MR. MOLINA.\r\n\r\n>> APOLOGIES MADAM CHAIR. I SAID, THE BILLS ARE BILL 45(2020), BILL 46(2020) AND BILL -- [SPEAKER NOT UNDERSTOOD] >> MR. MOLINA. >> THANK YOU VERY MUCH, MADAM CHAIR. AS REQUESTED EARLIER I WOULD LIKE TO ASK THE BODY'S CONSIDERATION TO MOVE TO PASS BILL 39 ON SECOND AND FINAL READING. >> SECOND. >> MOVED BY MR.\r\n\r\nMOLINA AND SECONDED BY MS. RAWLINS-FERNANDEZ TO MOVE BILL 39 ON SECOND AND FINAL READING. DISCUSSION? MR. MOLINA. >> THANK YOU, MADAM DECLARE. I WANT TO THANK THE ADMINISTRATION AND THE COMMITTEE FOR HELPING TO ESTABLISH MORE FORMAL AND STRICTER GUIDELINES AS IT RELATES TO ATTENDANCE FOR OUR BOARDS AND

COMMISSION MEMBERS.\r\n\r\nTHANK YOU. >> ANY MORE DISCUSSION? OH, MS. PALTIN. >> YES, I TOTALLY SUPPORT THIS. I JUST, I GUESS WE HAVE TO DEVELOP THE PROCEDURES FOR THE QUARANTINE AND ATTENDING THE MEETINGS, SAME FOR THEM AS FOR US. SO I THINK THAT MOVING THIS FORWARD TODAY IS VERY IMPORTANT, BECAUSE THEN AT LEAST THE ADMINISTRATION CAN START TO DISCUSS HOW THEY WOULD ROLL THAT OUT?\r\n\r\nLIKE IF, MEMBERS HAVE TO BE QUARANTINED AS WELL SAME US AND TAKE THAT INTO CONSIDERATION FOR THEM. SO I'M REALLY APPRECIATIVE OF MR. MOLINA CATCHING THAT AND HAVING US ACT ON THAT TODAY. THANK YOU VERY MUCH. >> ANY MORE DISCUSSION? IF NOT, ALL THOSE IN FAVOR OF THE MOTION SAY AYE? >> AYE.\r\n\r\n>> OPPOSED, NAY? >> MOTION CARRIES. WITH THREE EXCUSALS. MR. CLERK, DO WE HAVE ANY MORE BUSINESS? WE DO? >> MADAM CHAIR, PROCEEDING WITH UNFINISHED BUSINESS, YOU DO HAVE BEFORE YOU COUNTY COMMUNICATION 20-141, FROM THE FIRE CHIEF, TRANSMITTING A PROPOSED RESOLUTION ENTITLED, "AUTHORIZING ACCEPTANCE OF THE DONATION OF \$80,000 FROM THE HAWAII PROFESSIONAL FIREFIGHTERS FOUNDATION TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY FOR THE PURCHASE OF FIREFIGHTING EQUIPMENT PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE ." MS.\r\n\r\nRAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I MOVE TO FILE COUNTY COMMUNICATION 20-141. >> SECOND. >> MOVED BY MS. RAWLINS-FERNANDEZ AND SECONDED BY MS. KAMA TO APPROVE COUNTY COMMUNICATION 20-141. DISCUSSION? MS.\r\n\r\nRAWLINS-FERNANDEZ. >> MAHALO, CHAIR. I THINK I ALSO NEED TO REQUEST TO WITHDRAW MY MOTION TO ADOPT THE PROPOSED RESOLUTION FOR PROCEDURAL MATTERS. SO THE DEPARTMENT IS WORKING ON TRANSMITTING A NEW PROPOSED RESOLUTION THAT WOULD CLASSIFY -- SORRY, CLARIFY THE RECEIPT OF THE \$80,000 WORTH OF DONATED EQUIPMENT TO THE DEPARTMENT OF FIRE AND PUBLIC SAFETY. BECAUSE A NEW RESOLUTION WILL BE TRANSMITTED TO THE COUNCIL, COUNTY COMMUNICATION 20-141 CAN BE FILED. THIS WAS WHERE IN THE TITLE IT DIDN'T SPECIFY CLEARLY THAT IT WASN'T \$80,000 IN CASH. THE FIRE DEPARTMENT WAS RECEIVING.\r\n\r\nIT WAS \$80,000 WORTH OF EQUIPMENT. . >> OKAY. ALL THOSE IN FAVOR OF THE MOTION SAY AYE? >> AYE. >> OPPOSED, NAY? THANK YOU. MOTION PASSES.\r\n\r\nDOES THIS BRING US TO THE END OF THE AGENDA? >> MADAM CHAIR, THERE'S NO FURTHER BUSINESS BEFORE THE COUNCIL. >> I CAN'T BELIEVE IT. ALL RIGHT. THANK YOU, MEMBERS. I CAN'T IMAGINE WHAT AN UNABBREVIATED AGENDA WOULD LOOK LIKE, BECAUSE I MEAN, ALL OF YOU ARE ADORABLE, AND YOU KNOW, WONDERFUL. BUT TALKATIVE, OH, MY GOSH.\r\n\r\nSO ANYWAY, HOPE YOU ALL HAVE A SAFE AND JOYOUS WEEKEND, AND TRY NOT TO GET SICK, OKAY? ALL RIGHT. >> CHAIR, DO YOU WANT TO ANNOUNCE A LITTLE BIT OF PROJECTED PLAN FOR NEXT WEEK AS FAR AS G.E.T. COMMITTEE AND HFC ON MONDAY AND TUESDAY >> WHY DON'T YOU GO AHEAD AND SAY IT. >> THOSE MEETINGS WILL BE CANCELED. WE'RE FOLLOWING THE TREND, AND THE SAFETY PRECAUTIONS OF OTHER STATES AND GLOBALLY IN DISCOURAGING PUBLIC GATHERINGS. AND SO WE'RE WORKING TOWARD HAVING OUR MEETINGS BE REMOTE, AND WE'RE WORKING ON THE PROCEDURES TO ENSURE THAT THE PUBLIC WILL BE GIVEN FAIR OPPORTUNITY TO PARTICIPATE AND PROVIDE TESTIMONY ON ALL OF OUR ACTIONS MOVING FORWARD. AS I MENTIONED EARLIER DURING TESTIMONY, THERE'S A PLAN IN PLACE TO HAVE AN IN-PERSON MEETING NEXT WEEK FRIDAY, MARCH 20TH.\r\n\r\nWHERE WE WILL PROVIDE THE INSTRUCTIONS ON HOW WE PLAN TO MOVE FORWARD ON WHAT KIND OF SOFTWARE WE'LL BE USING FOR ONLINE INTERACTIVE MEETINGS. I THINK THAT IS EVERYTHING. >> THANK YOU. WE ARE ACTUALLY MEETING AFTER THIS MEETING ON THAT EXACT SUBJECT. IT'S NOT ONLY A MATTER OF FINDING OPTIONS FOR THE PUBLIC TO CONTINUE TO PARTICIPATE REMOTELY, BUT ALSO FOR THE COUNCIL MEMBERS. WE'RE ALL SUSCEPTIBLE TO GETTING COLDS AND GETTING SICK, AND WHEN THAT HAPPENS, WE OFTEN PASS IT ALONG TO OUR STAFF. SO WE HAVE A LOT OF WORK TO DO TO SET UP ALL OF THESE CAPABILITIES OUTSIDE OF THE BUILDING.\r\n\r\nAND IT'S GOING IT TAKE US SOME TIME. WE'RE HOPING THAT WE COULD DO IT IN TWO WEEKS. YES, MR. HOKAMA? >> JUST SO YOU KNOW, I WAS CONSIDERING POSTPONING MY MEETING AS WELL, CHAIR. ONE OF THE ITEMS THAT WE HAVE POSTED IS THE UPDATE STATUS OF THE VIRUS, AS IT IMPACTS OUR COUNTY. BOTH WITHIN THE COUNTY FAMILY, BUT, AS WELL AS STATE IMPACTS ON THIS COUNTY.\r\n\r\nSO WE WILL BE HOLDING THAT MEETING. WE WILL TAKE APPROPRIATE PRECAUTIONARY CONSIDERATIONS AND PRACTICES IN PLACE, BUT WE HAVE THE HEALTH DEPARTMENT RECONFIRMING ATTENDANCE

AND PARTICIPATION, HOSPITAL, OTHER FIRST-RESPONDERS AND THOSE WHO MAY GIVE COMMENT ON FUTURE PROJECTIONS OF GOVERNMENT REVENUE AS IT IMPACTS THIS COUNTY. >> THANK YOU VERY MUCH. ANYBODY ELSE? THIS MEETING IS ADJOURNED. [GAVEL]