

COUNCIL OF THE COUNTY OF MAUI

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A G E N D A

Regular Meeting of December 19, 2014
9:00 a.m.

OFFICE OF THE
COUNTY CLERK

Meeting Site: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

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

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. If additional time is requested, the testifier shall be allowed one minute to conclude the testimony on the item. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received by telephone from each of the Council district offices noted above. If the audio connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received the district offices cannot provide other services. The audio connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

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- A. ROLL CALL
- B. OPENING REMARKS: COUNCILMEMBER MICHAEL P. VICTORINO
- C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONSE. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

Regular Meeting of November 7, 2014

H. COMMITTEE REPORTS:NO. 14-154 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution authorizing acceptance of a donation from Hyatt Kaanapali or any of its subsidiaries, including Maui Timeshare Venture, LLC, or Host Maui Vacation Ownership, LLC, for traffic impact fees to fulfill Conditions 22 and 28 of a Special Management Area Permit approved on April 10, 2008 (SM1 2006/0001);
2. **FIRST READING** of bill to amend the FY 2015 Budget by adding a \$715,000 appropriation to the Department of Public Works for Maui Timeshare Venture, LLC, for traffic and roadway improvements in West Maui;
3. **REFERRAL** of the matter of establishing a traffic impact fee structure to the Council Chair for the term beginning January 2, 2015; and
4. **FILING** of communication.

NO. 14-155 - BUDGET AND FINANCE COMMITTEE:

Recommending **REFERRAL** of matters to the Council Chair for the term beginning January 2, 2015, relating to: (1) Quarterly report from the Director of Finance, Fourth Quarter ending June 30, 2014, and Budget Implementation Report from the Budget Director, Fourth Quarter ending June 30, 2014 and First Quarter ending September 30, 2014; (2) Cost of Government Commission's annual report, 2013-2014; (3) Short Term Investments, Quarter ending September 30, 2014; (4) authorizing a performance audit of Department of Water Supply; (5) authorizing a performance audit of Department of Public Works; (6) an independent subcontractor of the Maui

H. COMMITTEE REPORTS (continued):

Visitors Bureau; (7) authorizing a performance audit of Maui County's grants; (8) advertising inside County transit buses; (9) County's motor vehicle policy; (10) disparity of real property assessments for agricultural versus non-agricultural lands; (11) real property tax exemptions for wind energy conversion; (12) taxicab rate of fare and baggage charges; (13) appraisal requirements for proposed County purchases of real property; (14) real property tax agricultural use dedication; (15) salaries for County Clerk and Deputy County Clerk; (16) review of contract for professional services relating to the archaeological Inventory Survey for Mokuhinia Ecosystem Restoration Project, Lahaina; (17) County Auditor's plan of audits for Fiscal Years 2014 and 2015; (18) Countywide vehicle procurement standards; (19) emergency medical services funding from the State; (20) review of the County of Maui Retiree Health Care Plan Report as of July 1, 2013; and (21) County budget and operations projections report.

NO. 14-156 - ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill amending Ordinance 3737 (2010), relating to exceptional trees in the County of Maui, by deleting Item M-1, a Moreton Bay Fig located at the Old Baldwin Manor;
2. **FIRST READING** of bill amending Ordinance 3737 (2010), relating to exceptional trees in the County of Maui, by deleting one of the two True Kamani trees listed in Item M-17;
3. **FIRST READING** of bill amending Ordinance 3737 (2010), relating to exceptional trees in the County of Maui, by deleting one of the two Podocarpus trees listed in Item M-21;
4. **FIRST READING** of bill amending Ordinance 3737 (2010), relating to exceptional trees in the County of Maui, by adding a stand of four Monkey Pod trees located on South Kihei Road;
5. **FIRST READING** of bill amending Ordinance 3737 (2010), relating to exceptional trees in the County of Maui, by adding an India Rubber tree located on Baldwin Avenue;
6. **FIRST READING** of bill amending Ordinance 3737 (2010), relating to exceptional trees in the County of Maui, by adding a Bermuda Juniper located on Baldwin Avenue; and
7. **FIRST READING** of bill amending Ordinance 3737 (2010), relating to exceptional trees in the County of Maui, by adding an Ohia tree located in the Waikamoi Preserve.

H. COMMITTEE REPORTS (continued):NO. 14-157 - ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair, for the term beginning January 2, 2015, relating to: (1) lease and license of County-controlled parcels to Friends of Moku`ula, Inc. (Lahaina); (2) alternative energy production; (3) commercial ocean recreational activity fees, fines, and penalties; (4) fees and deposits charged for the use of Park facilities; (5) vendor licenses pursuant to Chapter 5.12, Maui County Code; (6) landscape planting plan; (7) Economic Development Revolving Fund; (8) proposed new Kahului Community Center facility; (9) Upcountry dog park (Makawao); (10) resolution urging the administration to adopt a unified definition of Agriculture; (11) County's open data policy; (12) potential redesign of the South Maui gymnasium in Kihei to a multi-purpose center; (13) volunteer agreements for park maintenance; (14) Maui County Arborist Committee, Arborist, and landscape planting; (15) Kanaha Beach Park renovations (Kahului); (16) industrial hemp definition; (17) preserving family farms by deferring a portion of real property tax on agricultural-zoned land; (18) tools to encourage agriculture sustainability; (19) ACT 183, SLH 2005, relating to important agricultural lands; and (20) grant of a utility easement to Maui Electric Company, Ltd.

NO. 14-158 - HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair, for the term beginning January 2, 2015, relating to: (1) the Kula Ridge affordable housing subdivision residential workforce housing agreement; (2) a review of the operations and management of the Hale Makana O Waiale Rental Rehabilitation facility and Ka Hale A Ke Ola Homeless Resource Centers, Inc.; (3) the Animal Management Program and the Animal Management Revolving Fund fees and their use; (4) a review of the grants management process; (5) a report from the Director of Housing and Human Concerns for the Lanai Affordable Housing Project; (6) the status of a grant of a license of County real property to Tri-Isle Resource Conservation and Development Council, Inc. for the Pioneer Mill Office Building in Lahaina; (7) urging the Mayor to create an ad hoc task force relating to feral chickens in Maui County; (8) equitably spreading the cost of animal control services to animal owners; and (9) a review of a Maui County Council line item grant process.

NO. 14-159 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution authorizing an extension, through July 31, 2019, of the Battery License Agreement dated August 1, 2013, with AEC-USA, Inc., now known as Hitachi Advanced Clean Energy Corporation, for the operation and maintenance of a stationary lead-acid battery testing facility on a portion of the Kihei Wastewater Treatment Plant site, located at 480 Piilani Highway, Kihei, Maui, Hawaii;

H. COMMITTEE REPORTS (continued):

2. **ADOPTION** of resolution authorizing an extension, through July 31, 2019, of the Static Var Compensator ("SVC") License Agreement dated August 1, 2013, with AEC-USA, Inc., now known as Hitachi Advanced Clean Energy Corporation, for the operation and maintenance of an SVC and related cables and utility lines on a portion of the site of the Department of Public Works, Highways Division, Makawao Garage, 1285 Makawao Avenue, Makawao, Maui, Hawaii; and
3. **FILING** of communication.

NO. 14-160 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair, for the term beginning January 2, 2015, relating to: (1) bicycle and bicycle tour safety on Maui roads; (2) polystyrene disposable food service containers; (3) amending section 16.26B.101, Maui County Code, to eliminate exemptions in the building code of the County of Maui; (4) parking on Kahawai Street (Wailuku); (5) Pavement Preservation Program (Department of Public Works); (6) restoration of Maui's coral reefs; (7) pollution reduction projects in West Maui; (8) bill prohibiting certain vehicles from operating on Kuhinia Street (Waihee); (9) principles of zero waste as a waste management policy for the County of Maui; (10) Central Maui Pedestrian and Bicycle Master Plan for 2030; (11) evaluation of the Waiko Road subdivision sewer system project; (12) bridge-design bundling and related cost efficiencies; (13) information technology infrastructure; (14) definition of sustainability and implementation of section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended; (15) dedication of Eha Street (Wailuku); (16) amending chapter 3.44, Maui County Code, relating to acquisition and disposition of real property; (17) refuse service for Waikapu Gardens; (18) prohibiting parking on Alenui Street and Lana Street (Paia); (19) acceptance of bikeway easements for the Baldwin Park bikeway project (Paia); and (20) accepting dedication of sewerline easement for the Dole Administration Building project (Lanai).

NO. 14-161 - PLANNING COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair, for the term beginning January 2, 2015, relating to: (1) prohibiting new time share units or time share plans in Hotel districts; (2) Makena Resort change in zoning compliance with conditions relating to access for parks and recreation; (3) establishing short-term rental homes as an agricultural tourism activity in Agricultural districts; (4) Residential districts; (5) transfer of development rights; (6) Two-Family (Duplex) District; and (7) family child care homes within the Agricultural district.

H. COMMITTEE REPORTS (continued):NO. 14-162 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution approving the appointment of Kula Gaughen-Haili to the Board of Water Supply, for a term expiring on March 31, 2016.

NO. 14-163 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **FILING** of correspondence dated February 27, 2014, from the Department of the Corporation Counsel, relating to consideration of a proposed settlement of Joshua Nakagawa v. County of Maui, et al., Civil 11-00130 LEK BMK; and Anthony Lum-John v. County of Maui, et al., Civil 12-00569 JMS RLP (Consolidated).

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

NO. 14-164 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **FILING** of correspondence dated July 30, 2014, from the Department of the Corporation Counsel, relating to consideration of a proposed settlement of County of Maui v. Victor Campos, et al., Civil 11-1-0289(3).

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

NO. 14-165 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **FILING** of correspondence dated May 17, 2013, from Councilmember White, relating to authorizing the employment of special counsel to represent and advise the Council regarding the potential misuse of County funds appropriated for the rehabilitation of the Old Wailuku Post Office.

H. COMMITTEE REPORTS (continued):NO. 14-166 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **FILING** of correspondences dated August 13, 2013, from the Council Chair, transmitting correspondences dated August 12, 2013, from the Mayor, transmitting proposed resolutions to authorize the employment of special counsel to advise and represent various County employees in connection with an investigation on the demolition of the Old Wailuku Post Office and master plan for the Kalana O Maui Campus Expansion.

NO. 14-167 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution authorizing \$400,000 in additional compensation for the firm of Hunton & Williams LLP as special counsel to represent the County in Hawaii Wildlife Fund, et al. v. County of Maui, Civil 12-00198 SOM BMK, for a total compensation not to exceed \$1,250,000.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

NO. 14-168 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution authorizing settlement of James P. Nelson v. County of Maui, Disability Compensation Division Case 7-11-00780.

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

NO. 14-169 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution authorizing settlement of Tommy Russo v. County of Maui, et al., Civil 13-00165 HG RLP.

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

H. COMMITTEE REPORTS (continued):

NO. 14-170 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2015, relating to: (1) amendments to the Rules of the Council, including an amendment to Rule 17(B), Oral Testimony; (2) proposed Charter amendments, including Code of Ethics; (3) proposed Charter amendments, including Attorneys within the Office of Council Services; (4) operations of the Department of Fire and Public Safety and Department of Police based on the Fiscal Year 2013 Budget; (5) feasibility study to opt out of the State Employees' Retirement System and Employer-Union Health Benefits Trust Fund; (6) management of records; (7) transfer of the functions of shoreline and ocean rescue and safety from Department of Parks and Recreation to Department of Fire and Public Safety; (8) cost recovery of the helicopter service provided by Department of Fire and Public Safety; (9) report from Director of Finance on settlement of claims; (10) Hawaii State Fire Code; (11) the County's role in cybersecurity and its current practices in dealing with cybersecurity issues; (12) proposed transfer of the grants management program; (13) noise control; (14) the Kaapakea Cemetery and Hoolehua Veterans Cemetery, Molokai; (15) roads in limbo in Maui County and statewide; (16) seized property pursuant to Federal law; (17) cyber breach insurance; (18) cost recovery for fire rescues; (19) water flow requirements for fire control in rural areas; (20) Intergovernmental Agreement with State of Hawaii Employer-Union Health Benefits Trust Fund for a Confidentiality Agreement to continue to receive monthly reports; (21) Memorandum of Agreement with the State Department of Transportation for reimbursement of activities sponsored under the Hawaii Local Technical Assistance Program; and (22) communications from department heads to the Council.

NO. 14-171 - WATER RESOURCES COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2015, relating to: (1) optimizing the investment of countywide mainline and water infrastructure improvements; (2) categories of agricultural water rates; (3) establishing a Lanai Water Advisory Committee by ordinance; (4) water system development fee adjustments; (5) waiver of minimum gross income requirement for agricultural water rates; and (6) access through the Hans Michel property for maintenance and operation of Kanaha Valley Stream.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 14-295 - CHIEF OF POLICE, informing of the receipt of \$11,840.50 in Forfeiture Funds from the Department of the Attorney General, State of Hawaii.

1. COUNTY COMMUNICATIONS (continued):

- NO. 14-296 - DIRECTOR OF FINANCE, transmitting 64 contracts/grants for October 2014.
- NO. 14-297 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, informing of the abolishment of the Housing Quality Standards Inspector position and Housing Program Specialist V position.
- NO. 14-298 - MAYOR, informing of a vacancy on the Kula Agricultural Park Committee due to the resignation of Lorraine Brooks.
- NO. 14-299 - MAYOR, informing of a vacancy on the Council on Aging due to the resignation of Garrett Toma.
- NO. 14-300 - MAYOR, informing of the appointment of April Augustiro, Moses Luczon, Edwin Mendija, and John Sprinzel to the Molokai Community Plan Advisory Committee.
- NO. 14-301 - DIRECTOR OF WATER SUPPLY, transmitting copies of the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending November 2014.
- NO. 14-302 - COUNCIL VICE-CHAIR CARROLL, relating to Council Member's report on the Ho`oikaika Partnership training, held on December 10, 2014, at Maui Family Support Services in Wailuku.
- NO. 14-303 - CHAIR, BUDGET AND FINANCE COMMITTEE, relating to County Communication No. 14-246, from the Budget Director, transmitting the following proposed bills entitled:
1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, COUNTY SERVICE CENTER; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"; and
 2. "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4130, BILL NO. 34 (2014), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (COUNTY SERVICE CENTER)".

1. COUNTY COMMUNICATIONS (continued):

- NO. 14-304 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS (BANDFIELD CHARITABLE TRUST)".
- NO. 14-305 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (KALO PROGRAM)".
- NO. 14-306 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, SOLID WASTE ADMINISTRATION PROGRAM – SOLID WASTE MANAGEMENT FUND, SOLID WASTE OPERATIONS PROGRAM – SOLID WASTE MANAGEMENT FUND; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)" along with the "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2015".
- NO. 14-307 - DIRECTOR OF PUBLIC WORKS, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS FOR THE PEAHI HUI LAND SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".
- NO. 14-308 - COUNCIL VICE-CHAIR CARROLL, regarding health and safety concerns relating to the Lower Nahiku Bridge.
- NO. 14-309 - COUNCIL VICE-CHAIR CARROLL, relating to the proposed Nahiku Community Center.
- NO. 14-310 - COUNCILMEMBER COCHRAN, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO COMPOSTING".

1. COUNTY COMMUNICATIONS (continued):

NO. 14-311 - PLANNING DIRECTOR, relating to an application submitted by Maui R&T Partners, Inc., transmitting copies of documents and three proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 2641 (1998), KIHEI-MAKENA COMMUNITY PLAN AND LAND USE MAP, FROM PROJECT DISTRICT 6 (R & T PARK), PUBLIC/QUASI-PUBLIC, AND AGRICULTURE TO MAUI RESEARCH & TECHNOLOGY PARK FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII";
2. "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A NEW CHAPTER 19.38, MAUI COUNTY CODE, FOR MAUI RESEARCH & TECHNOLOGY PARK SITUATED IN KIHEI, MAUI, HAWAII"; and
3. "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM KIHEI RESEARCH AND TECHNOLOGY PARK DISTRICT AND AGRICULTURAL DISTRICT TO MAUI RESEARCH & TECHNOLOGY PARK DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII".

NO. 14-312 - PLANNING DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.27, MAUI COUNTY CODE, AND REPEALING CHAPTER 19.615 RELATING TO PARK DISTRICTS" and minutes of the Maui, Molokai and Lanai Planning Commissions.

NO. 14-313 - COUNCIL VICE-CHAIR CARROLL, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, ALLOWING THE COUNCIL TO INITIATE REMOVAL OF THE CORPORATION COUNSEL".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

- BILL NO. 77 (2014) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, ROAD IMPROVEMENTS, OLD HALEAKALA HIGHWAY AND MAKANI ROAD PAVEMENT REHABILITATION; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 78 (2014) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4130, BILL NO. 34 (2014), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (OLD HALEAKALA HIGHWAY AND MAKANI ROAD PAVEMENT REHABILITATION)"
- BILL NO. 79 (2014) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION/INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA) HIGHWAY AND OTHER TRANSPORTATION GRANTS)"
- BILL NO. 80 (2014) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; KIHEI-MAKENA COMMUNITY PLAN AREA, ROAD IMPROVEMENTS, WAILEA ALANUI DRIVE AND WAILEA IKE DRIVE PAVEMENT REHABILITATION; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 81 (2014) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4130, BILL NO. 34 (2014), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (WAILEA ALANUI DRIVE AND WAILEA IKE DRIVE PAVEMENT REHABILITATION)"
- BILL NO. 82 (2014) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANT REVENUE – SCHEDULE OF GRANTS BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF PUBLIC WORKS (FEDERAL HIGHWAY ADMINISTRATION/INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA) HIGHWAY AND OTHER TRANSPORTATION GRANTS)"

K. ORDINANCES - SECOND AND FINAL READING (continued):

BILL NO. 83 (2014) - "A BILL FOR AN ORDINANCE AMENDING SECTION 2.80B.030, MAUI COUNTY CODE, TO CLARIFY THE APPLICABILITY OF THE GENERAL PLAN TO MINISTERIAL PERMITS AND APPROVALS"

BILL NO. 84 (2014) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.80B, MAUI COUNTY CODE, RELATING TO PUBLIC HEARING REQUIREMENTS FOR AMENDMENTS TO THE MAUI ISLAND PLAN"

BILL NO. 85 (2014) - "A BILL FOR AN ORDINANCE AMENDING TITLE 14, MAUI COUNTY CODE, RELATING TO WATER CONSERVATION AND CONTROL OF WATER USAGE DURING WATER SHORTAGE"

BILL NO. 86 (2014) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.96, MAUI COUNTY CODE, RELATING TO THE RESIDENTIAL WORKFORCE HOUSING POLICY, AND AMENDING CHAPTER 3.35, MAUI COUNTY CODE, RELATING TO THE AFFORDABLE HOUSING FUND"

L. UNFINISHED BUSINESS:

NONE.

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.