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COUNCIL OF THE COUNTY OF MAUI

2015 FEB 27 PM 3:35

A G E N D A

Regular Meeting of March 6, 2015
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 may be allowed to speak for three minutes on each item. If additional time is requested, the testifier may 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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:

NO. _____ - "RECOGNIZING MARCH 2015 AS RED CROSS MONTH IN THE COUNTY OF MAUI"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

NONE.

H. COMMITTEE REPORTS:

NO. 15-15 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution relating to the appointment of members to the boards, committees, and commissions for the County of Maui:

1. **APPROVE** the appointment of the following members to the boards, committees, and commissions for the County of Maui (for terms beginning on April 1, 2015, and expiring on March 1, 2020, unless otherwise indicated):

A. AFFIRMATIVE ACTION ADVISORY COUNCIL

1. Karen Kiang.

B. BOARD OF ETHICS

1. Sara Gadarian; and
2. Matthew Macario.

C. CIVIL SERVICE COMMISSION

1. Carol Reimann.

D. COUNCIL ON AGING

1. Kathleen Harrowby; and
2. David Spicer.

E. HANA ADVISORY COMMITTEE

1. Gale Notestone; and
2. Dawn Lono

F. LIQUOR CONTROL ADJUDICATION BOARD

1. Bruce U'u.

H. COMMITTEE REPORTS (continued):

- G. LIQUOR CONTROL COMMISSION
 - 1. Roy Umeno; and
 - 2. Dawn Bicoy.
- H. MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES
 - 1. David Courson; and
 - 2. Sheila Villanueva.
- I. MAUI PLANNING COMMISSION
 - 1. Thurston Robinson; and
 - 2. Lawrence Hudson.
- J. POLICE COMMISSION
 - 1. Gwen Ohashi Hiraga; and
 - 2. Lawrence Feinberg.
- K. REAL PROPERTY TAX REVIEW BOARD
 - 1. Daren Suzuki.
- L. SALARY COMMISSION
 - 1. Wallace Tom; and
 - 2. Christian Tackett.

2. **DISAPPROVE** the appointment of the following members to the boards, committees, and commissions for the County of Maui:

- A. BOARD OF VARIANCES AND APPEALS
 - 1. Scott Matsuura; and
 - 2. Joaquin Freitas.
- B. MAUI COUNTY CULTURAL RESOURCES COMMISSION
 - 1. Jane Marshall.

NO. 15-16 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution approving the appointment of Frank De Rego Jr. to the Maui Redevelopment Agency, for a term beginning on April 1, 2015, and expiring on March 31, 2020.

NO. 15-17 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution approving the appointment of Demetrios Callinicos and Raymond Phillips, and alternates Gray Ringsby and Peter Jacobsen, to the Urban Design Review Board, for terms beginning on April 1, 2015, and expiring on March 31, 2020.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 15-70 - MAYOR, transmitting 110 contracts/grants for the month ending December 2014.

NO. 15-71 - COUNCIL CHAIR, transmitting a proposed resolution entitled "RESCHEDULING THE COUNCIL'S MAY 1 AND MAY 15, 2015 MEETINGS".

NO. 15-72 - COUNCIL CHAIR, relating to the Kalana O Maui Campus Expansion Phase 1A.

NO. 15-73 - DIRECTOR OF FINANCE, transmitting the Finance Director's Quarterly Report for the Fiscal Year July 1, 2014 to June 30, 2015 as of December 31, 2014 and the Capital Improvement Project as of December 31, 2014.

NO. 15-74 - 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 MOLOKAI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, MOLOKAI BASEYARD DESIGN AND CONSTRUCTION";
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 (MOLOKAI BASEYARD DESIGN AND CONSTRUCTION)"; and
3. "A BILL FOR AN ORDINANCE DETERMINING THAT PART OF THE PROCEEDS OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI HERETOFORE ISSUED IS IN EXCESS OF THE AMOUNTS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BONDS WERE INITIALLY ISSUED, OR MAY OR SHOULD NOT BE APPLIED TO THOSE PURPOSES, AND DIRECTING SUCH PROCEEDS TO OTHER PUBLIC IMPROVEMENTS OR AUTHORIZED PURPOSES OF THE COUNTY OF MAUI".

NO. 15-75 - 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; WEST MAUI COMMUNITY PLAN AREA, PARKS AND RECREATION, MOKUHINIA ECOSYSTEM RESTORATION PROJECT; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)" along with the "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2015".

1. COUNTY COMMUNICATIONS (continued):

- NO. 15-76 - DIRECTOR OF PARKS AND RECREATION, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION FROM MAUI TIMESHARE VENTURE, LLC TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO SECTION 13-8, REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AND CHAPTER 3.56, MAUI COUNTY CODE".
- NO. 15-77 - DIRECTOR OF WATER SUPPLY, transmitting a proposed resolution entitled "APPROVING THE WATER SOURCE DEVELOPMENT AGREEMENT FOR WAILUKU WELL 2, TANK AND TRANSMISSION PIPELINE IN WAILUKU, MAUI, HAWAII".
- NO. 15-78 - PLANNING DIRECTOR, transmitting an application submitted by Munekiyo & Hiraga, Inc. on behalf of ABC Development Company, LLC, transmitting copies of documents and three proposed bill entitled:
1. "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII";
 2. "A BILL FOR AN ORDINANCE TO AMEND THE WAILUKU-KAHULUI COMMUNITY PLAN AND LAND USE MAP FROM AGRICULTURE TO LIGHT INDUSTRIAL FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII"; and
 3. "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO M-1 LIGHT INDUSTRIAL DISTRICT FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII".
- NO. 15-79 - PLANNING DIRECTOR, relating to the matter of amending the Maui Island Plan, Chapter 10, Implementation Program.
- NO. 15-80 - COUNCILMEMBER VICTORINO, transmitting a proposed resolution entitled "URGING THE HAWAII STATE BOARD ON GEOGRAPHIC NAMES TO RENAME IAO STREAM TO WAILUKU RIVER".
- NO. 15-81 - DIRECTOR OF WATER SUPPLY, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE PERPETUAL EASEMENT ON COUNTY OF MAUI REAL PROPERTY SITUATED AT HONUULA, WAILEA, MAUI, HAWAII, TO MAUI ELECTRIC COMPANY, LIMITED, FOR ELECTRICAL".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 2 (2015) - "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 (BANFIELD CHARITABLE TRUST)"

BILL NO. 3 (2015) - "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)"

BILL NO. 4 (2015) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HONOLULU BOARD OF WATER SUPPLY"

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.