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COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of May 26, 2015
10:00 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 approved by the presiding officer and announced prior to any oral testimony being taken, 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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

A. ROLL CALL

B. OPENING REMARKS: VICE-CHAIR DON S. GUZMAN

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ - "CONGRATULATING THE FALCON ENTERTAINMENT & ENGINEERING TECHNOLOGY CLUB OF MAUI WAENA INTERMEDIATE SCHOOL FOR EARNING TOP HONORS AT THE 12TH ANNUAL STUDENT TELEVISION NETWORK CONVENTION"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Regular Meeting of March 20, 2015
Regular Meeting of April 7, 2015

H. COMMITTEE REPORTS:

NO. 15-50 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2015 Budget to appropriate funds from the Economic Development Revolving Fund, pursuant to Chapter 3.81, Maui County Code, for the following: (1) \$200,000 for Uptown Service Inc. to renovate and convert its existing car wash facility to a full-service and take-out restaurant called "Da Car Wash Café"; (2) \$175,000 for Maui Innovation Group LLC for the development of medical care management software to better manage patient care and comply with new Affordable Care Act regulations; (3) \$250,000 for HNu Photonics, LLC for infrastructure improvements and equipment for stem cell research; and (4) \$250,000 for Aumakua Holdings, Inc. to purchase equipment for a Maui Brewing Co. facility in Kihei to add new lines of beverages; and
2. **FILING** of communication.

NO. 15-51 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2015 Budget to appropriate \$105,000 from the Economic Development Revolving Fund, pursuant to Chapter 3.81, Maui County Code, to Sea Link of Hawaii, Inc. to maintain operations of the Molokai Ferry; and
2. **FILING** of communication.

H. COMMITTEE REPORTS (continued):NO. 15-52 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to establish a countywide sewer capital improvement reserve fund, pursuant to Section 9-14 of the Revised Charter of the County of Maui (1983), as amended ("Charter"), for the purpose of funding the replacement or expansion of infrastructure for the County's sewer and wastewater collection system, and related improvements and debt service; and
2. **FIRST READING** of bill to establish an Upcountry water system expansion capital improvement reserve fund, pursuant to Section 9-14 of the Charter, for the purpose of funding increased water system capacity Upcountry to address the long-standing water meter wait list in the area, and related improvements and debt service.

NO. 15-53 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to authorize the Mayor to enter into intergovernmental agreements to finance the following wastewater projects from the State of Hawaii's Water Pollution Control Revolving Fund Loans: Kihei No. 16 Pump Station Rehabilitation and Force Main Replacement, with funds not to exceed \$4,400,000; Hawaiian Homes Force Main Replacement, with funds not to exceed \$2,240,000; and Lahaina Wastewater Reclamation Facility Modifications, Stage 1A, with funds not to exceed \$12,500,000;
2. **FIRST READING** of bill to authorize the Mayor to enter into an intergovernmental agreement to finance the Iao Water Treatment Facility Replacement project from the State of Hawaii's Drinking Water Treatment Revolving Loan Fund, with funds not to exceed \$15,000,000;
3. **FIRST READING** of bill to authorize the issuance of \$24,782,372 of general obligation bonds for various capital improvement projects;
4. **FIRST READING** of bill to reauthorize the use of lapsed bond proceeds of \$1,000,000 for the Haleakala Highway Intersection Improvements at Makawao Avenue capital improvement project;
5. **FIRST READING** of bill to set forth the Capital Program for Fiscal Years 2016 through 2021;
6. **FIRST READING** of bill to appropriate estimated revenues for the operating and capital improvement budget for Fiscal Year July 1, 2015 to June 30, 2016;

H. COMMITTEE REPORTS (continued):

7. **REFERRAL** of the matter relating to the reporting of unpermitted building improvements, to the Budget and Finance Committee;
8. **REFERRAL** of the matter relating to penalties for violations of home exemption requirements, to the Budget and Finance Committee;
9. **REFERRAL** of the matter relating to the County's investment policy, to the Budget and Finance Committee;
10. **REFERRAL** of the matter relating to tax classifications for transient accommodations, to the Budget and Finance Committee;
11. **REFERRAL** of the matter relating to the Post-Employment Obligations Fund, to the Budget and Finance Committee;
12. **REFERRAL** of the matter relating to an audit of the Maui Interscholastic League's use of County park facilities, to the Economic Development, Energy, Agriculture, and Recreation Committee;
13. **REFERRAL** of the matter relating to agricultural inspectors, to the Economic Development, Energy, Agriculture, and Recreation Committee;
14. **REFERRAL** of the matter relating to Waiehu Municipal Golf Course rates and revenues, to the Economic Development, Energy, Agriculture, and Recreation Committee;
15. **REFERRAL** of the matter relating to the Molokai Diversified Agricultural Revolving Loan Program, to the Economic Development, Energy, Agriculture, and Recreation Committee;
16. **REFERRAL** of the matter relating to the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund, to the Economic Development, Energy, Agriculture, and Recreation Committee;
17. **REFERRAL** of the matter relating to the Ocean Recreational Activity Fund, to the Economic Development, Energy, Agriculture, and Recreation Committee;
18. **REFERRAL** of the matter relating to the Economic Development Revolving Fund, to the Economic Development, Energy, Agriculture, and Recreation Committee;
19. **REFERRAL** of the matter relating to an audit of subsidies for public transit services provided by the Department of Transportation, to the Housing, Human Services, and Transportation Committee;

H. COMMITTEE REPORTS (continued):

20. **REFERRAL** of the matter relating to an audit of the Department of Transportation's Federal reporting requirements, to the Housing, Human Services, and Transportation Committee;
21. **REFERRAL** of the matter relating to community partnership grants, to the Housing, Human Services, and Transportation Committee;
22. **REFERRAL** of the matter relating to the Housing Interim Financing and Buy-Back Revolving Fund, to the Housing, Human Services, and Transportation Committee;
23. **REFERRAL** of the matter relating to the Rental Housing Development Revolving Fund, to the Housing, Human Services, and Transportation Committee;
24. **REFERRAL** of the matter relating to the Animal Management Revolving Fund, to the Housing, Human Services, and Transportation Committee;
25. **REFERRAL** of the matter relating to the Affordable Housing Fund, to the Housing, Human Services, and Transportation Committee;
26. **REFERRAL** of the matter relating to the Kaunoa Senior Services Leisure Program Activities Revolving Fund, to the Housing, Human Services, and Transportation Committee;
27. **REFERRAL** of the matter relating to green waste services, to the Infrastructure and Environmental Management Committee;
28. **REFERRAL** of the matter relating to the Waiale Road Extension project, to the Infrastructure and Environmental Management Committee;
29. **REFERRAL** of the matter relating to the Naval Air Station Kahului Airport (NASKA) Sewage Pump Station Fund, to the Infrastructure and Environmental Management Committee;
30. **REFERRAL** of the matter relating to the Plan Review, Permit Processing, and Inspection Revolving Fund, to the Infrastructure and Environmental Management Committee;
31. **REFERRAL** of the matter relating to the Highway Beautification and Disposal of Abandoned Vehicles Revolving Fund, to the Infrastructure and Environmental Management Committee;
32. **REFERRAL** of the matter relating to the Construction Plan Review Revolving Fund, to the Infrastructure and Environmental Management Committee;

H. COMMITTEE REPORTS (continued):

33. **REFERRAL** of the matter relating to the Countywide Sewer Capital Improvement Reserve Fund, to the Infrastructure and Environmental Management Committee;
34. **REFERRAL** of the matter relating to seawall construction, to the Planning Committee;
35. **REFERRAL** of the matter relating to the fee structure for after-the-fact permits, to the Planning Committee;
36. **REFERRAL** of the matter relating to records management and electronic documents, to the Policy and Intergovernmental Affairs Committee;
37. **REFERRAL** of the matter relating to a performance audit of the Office of Council Services, to the Policy and Intergovernmental Affairs Committee;
38. **REFERRAL** of the matter relating to an audit of the Department of Fire and Public Safety, to the Policy and Intergovernmental Affairs Committee;
39. **REFERRAL** of the matter relating to the Office of the Mayor's public information office and standards for media statements issued therefrom, to the Policy and Intergovernmental Affairs Committee;
40. **REFERRAL** of the matter relating to the Fire Hazard Removal Revolving Fund, to the Policy and Intergovernmental Affairs Committee;
41. **REFERRAL** of the matter relating to the Liquor Education Fund, to the Policy and Intergovernmental Affairs Committee;
42. **REFERRAL** of the matter relating to the Plan Review, Processing, and Inspection Revolving Fund (Fire), to the Policy and Intergovernmental Affairs Committee;
43. **REFERRAL** of the matter relating to the Emergency Fund, to the Policy and Intergovernmental Affairs Committee;
44. **REFERRAL** of the matter relating to the Alarm System Revolving Fund, to the Policy and Intergovernmental Affairs Committee;
45. **REFERRAL** of the matter relating to watershed protection grants, to the Water Resources Committee;
46. **REFERRAL** of the matter relating to electronic billing statements, to the Water Resources Committee;

H. COMMITTEE REPORTS (continued):

- 47. **REFERRAL** of the matter relating to the Upcountry Water System Expansion Capital Improvement Reserve Fund, to the Water Resources Committee;
- 48. **FILING** of County Communication 15-41; and
- 49. **FILING** of County Communication 15-103.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(3), Hawaii Revised Statutes ("HRS"), to deliberate concerning the authority of persons designated by the County, the Council, or the Committee to conduct labor negotiations or to negotiate the acquisition of public property, or during the conduct of such negotiations; Section 92-5(a)(4), HRS, 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; Section 92-5(a)(6), HRS, to consider sensitive matters relating to public safety or security; Section 92-5(a)(7), HRS, to consider matters relating to the solicitation and acceptance of private donations; and Section 92-5(a)(8), HRS, 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. 15-54 - LAND USE COMMITTEE:

Recommending the following:

- 1. **FIRST READING** of bill granting a request from the State Department of Education for a Community Plan Amendment from Agriculture to Public/Quasi-Public for approximately 4.410 acres located adjacent to Farrington Avenue, Hoolehua, Molokai, Hawaii, TMK: (2) 5-2-015:001 (por.), to facilitate development of upgrades to Molokai High School, including construction of science facilities ("project");
- 2. **FIRST READING** of bill granting a request from the State Department of Education for a District Boundary Amendment from Agricultural to Urban for approximately 5.766 acres located adjacent to Farrington Avenue, Hoolehua, Molokai, Hawaii, TMK: (2) 5-2-015:001 (por.), to facilitate development of the project;
- 3. **FIRST READING** of bill granting a request from the State Department of Education for a Change in Zoning from Interim District to P-1 Public/Quasi-Public District for approximately 16.654 acres and from Agricultural District to P-1 Public/Quasi-Public District for approximately 4.410 acres located adjacent to Farrington Avenue, Hoolehua, Molokai, Hawaii, TMK: (2) 5-2-015:001 (por.), to facilitate development of the project;
- 4. **RECORDATION** of the unilateral agreement; and
- 5. **FILING** of communication.

H. COMMITTEE REPORTS (continued):NO. 15-55 - LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill granting a request from Lanai Resorts, LLC, for a Change in Zoning from Urban Reserve District to B-CT Country Town Business District for approximately 15,000 square feet on the corner of Eighth Street and Fraser Avenue, Lanai City, Lanai, Hawaii, TMK: (2) 4-9-006:004 (the site of the Old Lanai Police Station and Courthouse);
2. **RECORDATION** of the unilateral agreement; and
3. **FILING** of communication.

NO. 15-56 - LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill granting a Community Plan Amendment from Agriculture to Heavy Industrial for a 86.03-acre parcel located at Pulehunui, Wailuku, Maui, Hawaii, TMK: (2) 3-8-008:019 ("property"), to facilitate development of the Puunene Heavy Industrial Subdivision;
2. **FIRST READING** of bill granting a Change in Zoning from Agricultural District to M-3 Restricted Industrial District for the property, to facilitate development of the Puunene Heavy Industrial Subdivision;
3. **RECORDATION** of the unilateral agreement; and
4. **FILING** of communication.

NO. 15-57 - LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill granting a request from the Krausz Companies Inc., for a Community Plan Amendment from Business/Commercial (B) to Hotel (H) for approximately 2.6 acres along Piikea Avenue in Kihei, Maui, Hawaii, TMK: (2) 3-9-002:030 (por.), to facilitate development of the proposed Downtown Kihei Project, consisting of a mix of business, retail, commercial, and hotel uses; and to amend the Planning Standards in the Kihei-Makena Community Plan to allow a height limit of 60 feet on a 29,500-square-foot portion of TMK: (2) 3-9-002:076 to accommodate a proposed movie theater;

H. COMMITTEE REPORTS (continued):

- 2. **FIRST READING** of bill granting a request from the Krausz Companies Inc., for a Change in Zoning from R-3 Residential District to H-M Hotel District for approximately 2.6 acres, from R-3 Residential District to B-2 Community Business District for approximately 18.3 acres, and from R-3 Residential District to OS-1 Open Space District for approximately 6.5 acres, respectively, for properties located at 1228 South Kihei Road and on Piikea Avenue in Kihei, Maui, Hawaii, TMKs: (2) 3-9-002:030, (2) 3-9-002:076, (2) 3-9-002:080, and (2) 3-9-002:158, to facilitate development of the proposed Downtown Kihei Project, consisting of a mix of business, retail, commercial, and hotel uses;
- 3. **RECORDATION** of the unilateral agreement; and
- 4. **FILING** of communication.

NO. 15-58 - 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 expiring on March 31, 2020):
 - A. **FIRE AND PUBLIC SAFETY COMMISSION**
 - 1. Edwin Misaki; and
 - B. **LANAI PLANNING COMMISSION**
 - 1. Marlene Baltero.

NO. 15-59 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending the following:

- 1. **ADOPTION** of resolution approving the appointment of Loren Tilley to the Board of Water Supply, for a term expiring on March 31, 2016; and
- 2. **ADOPTION** of resolution approving the appointment of Paul Kailiponi to the Cost of Government Commission, for a term expiring on March 31, 2019.

H. COMMITTEE REPORTS (continued):NO. 15-60 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution recommending the removal of Lilah Inaba from the Affirmative Action Advisory Council because of attendance concerns, pursuant to Section 13-2(5) of the Revised Charter of the County of Maui (1983), as amended; and
2. **FILING** of communication.

I. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

- NO. 15-128 - DIRECTOR OF FINANCE, transmitting two reports on settlement of claims as of March 31, 2015.
- NO. 15-129 - DIRECTOR OF FINANCE, transmitting 62 contracts/grants for the month ending March 2015.
- NO. 15-130 - MAYOR, informing of a vacancy on the Molokai Community Plan Advisory Committee due to the passing of Moses Luczon.
- NO. 15-131 - MAYOR, informing of the appointment of Carl Adolpho to the Molokai Community Plan Advisory Committee.
- NO. 15-132 - MAYOR, informing of the appointment of Kenneth Yamamura to the Kula Agricultural Park Committee.
- NO. 15-133 - DIRECTOR OF WATER SUPPLY, transmitting water use reports for February and March 2015 received from the State of Hawaii Commission on Water Resource Management for all registered well reporters for the County of Maui.
- NO. 15-134 - DIRECTOR OF WATER SUPPLY, transmitting the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending April 2015.

1. COUNTY COMMUNICATIONS (continued):

- NO. 15-135 - CHAIR, BUDGET AND FINANCE COMMITTEE, transmitting the following:
1. A proposed resolution entitled "ADOPTING THE FUEL TAX RATES FOR THE COUNTY OF MAUI, EFFECTIVE JULY 1, 2015"; and
 2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 3.24.030, MAUI COUNTY CODE, RELATING TO MOTOR VEHICLE WEIGHT TAX".
- NO. 15-136 - CHAIR, BUDGET AND FINANCE COMMITTEE, transmitting a floor amendment to the bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016", attached to Committee Report No. 15-53, to set the Fiscal Year 2016 public transit fares to be equivalent to the Fiscal Year 2015 fares.
- NO. 15-137 - PRESIDING OFFICER PRO TEMPORE VICTORINO, transmitting a floor amendment to the bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016", attached to Committee Report No. 15-53, to amend the Commercial Ocean Recreation Activity (CORA) Permit Fee.
- NO. 15-138 - DIRECTOR OF FINANCE, reporting on transfers from the General Fund and Department of Water Supply Revenue Fund to the Bond Fund as of March 31, 2015.
- NO. 15-139 - DIRECTOR OF FINANCE, reporting on transfers from the General Fund and Department of Water Supply Revenue Fund to the Bond Fund as of April 30, 2015.
- NO. 15-140 - BUDGET DIRECTOR, transmitting the Budget Implementation Report as of March 31, 2015 (Fiscal Year 2015 Third Quarter).
- NO. 15-141 - MAYOR, transmitting the summary of cost items and a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 2, SUPERVISORY BLUE COLLAR EMPLOYEES".
- NO. 15-142 - MAYOR, transmitting the summary of cost items and a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 3, NON-SUPERVISORY WHITE COLLAR EMPLOYEES, AND UNIT 4, SUPERVISORY WHITE COLLAR EMPLOYEES".

1. COUNTY COMMUNICATIONS (continued):

- NO. 15-143 - MAYOR, transmitting the summary of cost items and a proposed resolution entitled "APPROVING COST ITEMS FOR NON-SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 3, AND SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 4".
- NO. 15-144 - DIRECTOR OF FINANCE, transmitting the Finance Director's Quarterly Report for the Fiscal Year July 1, 2014 to June 30, 2015 as of March 31, 2015 and the Capital Improvement Project as of March 31, 2015.
- NO. 15-145 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a proposed resolution entitled "AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL LEGAL AID SOCIETY OF HAWAII WITH RESPECT TO PROVIDING LEGAL SERVICES TO QUALIFIED ELDERLY PEOPLE FOR THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS".
- NO. 15-146 - COUNCILMEMBER COUCH, relating to countywide transportation services, including bus and ferry systems.
- NO. 15-147 - DIRECTOR OF PUBLIC WORKS, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF ROADWAY LOTS IN THE MAUI LANI SUBDIVISION, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".
- NO. 15-148 - PLANNING DIRECTOR, transmitting a proposed Change in Zoning application filed by Janice Welsh, Hula Maui, Inc., transmitting documents and a proposed bill entitled "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM R-1 RESIDENTIAL DISTRICT TO THE SBR SERVICE BUSINESS RESIDENTIAL DISTRICT FOR PROPERTY SITUATED AT 2241 WEST VINEYARD STREET, WAILUKU, MAUI, HAWAII".
- NO. 15-149 - PLANNING DIRECTOR, relating to an application submitted by Timothy Hehemann of He-Man Landscaping, LLC, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE GRANTING HE-MAN LANDSCAPING LLC A CONDITIONAL PERMIT FOR THE USE OF A LANDSCAPING BASEYARD WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUATED AT 4260 HINE WAY, LAHAINA, MAUI, HAWAII", and related documents.

1. COUNTY COMMUNICATIONS (continued):

- NO. 15-150 - PLANNING DIRECTOR, relating to an application submitted by Munekiyo & Hiraga on behalf of Kaanapali Golf Courses, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE GRANTING ROYAL KAAPALI HOLDINGS, LLC, A CONDITIONAL PERMIT TO ALLOW UP TO 24 RESORT RELATED AND COMMUNITY SPONSORED SPECIAL EVENTS PER YEAR WITHIN THE COUNTY APARTMENT AND RESIDENTIAL DISTRICTS, FOR PROPERTY SITUATED AT 2290 KAAPALI PARKWAY, KAAPALI, MAUI, HAWAII", and related documents.
- NO. 15-151 - PLANNING DIRECTOR, relating to Community Plan Amendment and Change in Zoning applications for Chopra Hale Apartments, located at 190 Makaena Place, Kaunakakai, Molokai, submitted by Luigi Manera for Dilip Gunawardena of LDE Group, LLC, and related documents.
- NO. 15-152 - PLANNING DIRECTOR, transmitting the Planning Director's Report and Recommendation related to Council Resolution No. 14-114, "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL TO ALLOW FOR THE CREATION OF AGRICULTURAL CONSERVATION LOTS".
- NO. 15-153 - COUNCILMEMBER COUCH, relating to the Maui Island Plan, Chapter 4, Economic Development relating to Tourism.
- NO. 15-154 - COUNCILMEMBER COUCH, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.80B, MAUI COUNTY CODE, RELATING TO GENERAL PLAN AND COMMUNITY PLANS".
- NO. 15-155 - COUNCILMEMBER COUCH, relating to a Pesticide Study on soil, water, and air.
- NO. 15-156 - PRESIDING OFFICER PRO TEMPORE VICTORINO, relating to County of Maui Purchasing Cards "pCards".
- NO. 15-157 - PRESIDING OFFICER PRO TEMPORE VICTORINO, relating to Hawaii State Association of Counties' matters.
- NO. 15-158 - PRESIDING OFFICER PRO TEMPORE VICTORINO, relating to the Maui County Legislative Package.

1. COUNTY COMMUNICATIONS (continued):

NO. 15-159 - COUNCILMEMBER BAISA, relating to the County of Maui Water Use and Development Plan.

NO. 15-160 - PRESIDING OFFICER PRO TEMPORE VICTORINO, relating to infrastructure improvements to the Kanaha Valley Stream intake in West Maui.

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 19 (2015) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

BILL NO. 20 (2015) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2015 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2015, POST-EMPLOYMENT OBLIGATIONS FUND"

BILL NO. 21 (2015) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 2476 (1996), THE WEST MAUI COMMUNITY PLAN, RELATING TO PROJECT DISTRICT 3 (KAANAPALI-NORTH BEACH MAUKA) SITUATED AT HONOKOWAI, MAUI, HAWAII"

BILL NO. 22 (2015) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR PROPERTY SITUATED AT HONOKOWAI, MAUI, HAWAII, FOR THE WEST MAUI HOSPITAL AND MEDICAL CENTER"

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

- BILL NO. 23 (2015) - "A BILL FOR AN ORDINANCE ESTABLISHING PERMISSIBLE LAND USES AND STANDARDS OF DEVELOPMENT FOR THE HEALTH AND WELLNESS DISTRICT WITHIN WEST MAUI PROJECT DISTRICT 3 (KAANAPALI-NORTH BEACH MAUKA), CONSISTING OF APPROXIMATELY 14.99 ACRES AT HONOKOWAI, LAHAINA, MAUI, HAWAII, FOR THE WEST MAUI HOSPITAL AND MEDICAL CENTER"

- BILL NO. 24 (2015) - "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM R-3 RESIDENTIAL DISTRICT TO WEST MAUI PROJECT DISTRICT 3 (KAANAPALI-NORTH BEACH MAUKA) (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT HONOKOWAI, MAUI, HAWAII, FOR THE WEST MAUI HOSPITAL AND MEDICAL CENTER"

- BILL NO. 25 (2015) - "A BILL FOR AN ORDINANCE TO AMEND THE WEST MAUI COMMUNITY PLAN AND LAND USE MAP FROM PUBLIC/QUASI-PUBLIC TO AGRICULTURE FOR PROPERTY SITUATED AT LAHAINA, MAUI, HAWAII, FORMERLY IDENTIFIED AS THE PROPOSED WEST MAUI HOSPITAL SITE"

- BILL NO. 26 (2015) - "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM URBAN TO AGRICULTURAL FOR PROPERTY SITUATED AT LAHAINA, MAUI, HAWAII, FORMERLY IDENTIFIED AS THE PROPOSED WEST MAUI HOSPITAL SITE"

- BILL NO. 27 (2015) - "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM P-1 PUBLIC/QUASI-PUBLIC DISTRICT TO AGRICULTURAL DISTRICT FOR PROPERTY SITUATED AT LAHAINA, MAUI, HAWAII, FORMERLY IDENTIFIED AS THE PROPOSED WEST MAUI HOSPITAL SITE"

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.