

COUNCIL OF THE COUNTY OF MAUI

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A G E N D A

Regular Meeting of March 4, 2016
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://co.maui.hi.us/Archive.aspx?AMID=226>
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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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 from each of the Council district offices noted above. If the 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 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 RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ "CONGRATULATING MICAH KUAMOO FOR WINNING A GOLD MEDAL AT THE 2016 USA BOXING JUNIOR OPEN AND YOUTH NATIONAL CHAMPIONSHIPS"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

NONE.

H. COMMITTEE REPORTS:

NO. 16-33 - BUDGET AND FINANCE COMMITTEE:

Recommending **FIRST READING** of bill to amend Appendix A of the Fiscal Year 2016 Budget by adding a grant under the Department of Police, for the Hawaiian Commercial & Sugar Company Community Initiative Grant Program, in the amount of \$3,000.

NO. 16-34 - BUDGET AND FINANCE COMMITTEE:

Recommending **FIRST READING** of bill to amend the Fiscal Year 2016 Budget by 1) increasing Carryover/Savings from the General Fund by \$20,000; and 2) increasing the Department of Fire and Public Safety, Administration/Maintenance Program, by \$20,000 to provide additional funds for a Weis Draft Commander mobile fire pump testing unit.

NO. 16-35 - BUDGET AND FINANCE COMMITTEE:

Recommending **FIRST READING** of bill to amend the Fiscal Year 2016 Budget by 1) increasing Carryover/Savings from the General Fund by \$85,000; and 2) increasing the Department of Finance, Accounts Program, by \$85,000 for premium pay relating to the implementation of an upgrade of the County's payroll system, for sufficient operational funding for the payroll system, for compliance with the Affordable Care Act, and for a Business Process Review for the upgrade of the County's financial system.

NO. 16-36 - WATER RESOURCES COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill authorizing agricultural water rates for properties owned, operated, or managed by the University of Hawaii's College of Tropical Agriculture and Human Resources; and
2. **FILING** of communication.

I. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 16-41 - MAYOR, informing of a vacancy on the Molokai Planning Commission due to the resignation of William Buchanan.

NO. 16-42 - CHAIR, CIVIL SERVICE COMMISSION, informing of the appointment of David J. Underwood as the next Director of Personnel Services, effective July 1, 2016, upon the retirement of Lance Hiromoto.

NO. 16-43 - CHAIR, LAND USE COMMITTEE, transmitting a proposed resolution entitled "APPROVING A TIME EXTENSION OF THE CONSTRUCTION INITIATION DATE FOR THE KAIWAHINE VILLAGE 201H PROJECT".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 17 (2016) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX B, REVENUES - FEES, RATES, ASSESSMENTS AND TAXES, GENERAL FUND, CHARGES FOR CURRENT SERVICES, FEES - DISABLED PERSONS PARKING PLACARDS"

BILL NO. 18 (2016) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2016 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 FINANCE (STATE DISABILITY AND COMMUNICATIONS ACCESS BOARD (DCAB) PROGRAM)"

BILL NO. 19 (2016) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 10.48, MAUI COUNTY CODE, RELATING TO STOPPING, STANDING, AND PARKING"

BILL NO. 20 (2016) - "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, TO ESTABLISH THE MAUI METROPOLITAN PLANNING ORGANIZATION"

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

BILL NO. 21 (2016) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII TO FULFILL FEDERAL AND STATE TRANSPORTATION PLANNING REQUIREMENTS RELATING TO THE MAUI METROPOLITAN PLANNING ORGANIZATION"

BILL NO. 22 (2016) - "A BILL FOR AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE COUNTY OF MAUI TO PROHIBIT PARKING ON PORTIONS OF KAHAWAI STREET, WAILUKU, MAUI, HAWAII"

BILL NO. 23 (2016) - "A BILL FOR AN ORDINANCE GRANTING MAUI DRAGON FRUIT FARM LLC A CONDITIONAL PERMIT TO CONDUCT AGRICULTURAL RELATED ACTIVITIES, SELL NON-AGRICULTURAL RELATED ITEMS AND AGRICULTURAL PRODUCTS NOT GROWN ON THE PROPERTY, AND TO CONDUCT CERTAIN SPECIAL EVENTS WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUATED AT 833 PUNAKEA LOOP, LAHAINA, MAUI, HAWAII"

BILL NO. 24 (2016) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF LAND AND NATURAL RESOURCES, RELATIVE TO THE MAINTENANCE AND USE OF THE COMPLETED PHASES OF THE CENTRAL MAUI REGIONAL SPORTS COMPLEX"

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.