



PUBLIC MEETING NOTICE

POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PIA

Committee Chair
Michael P. Victorino

Committee Vice-Chair
Don Couch

Voting Members:
Gladys C. Baisa
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Riki Hokama
Mike White

Tuesday, September 6, 2016
9:00 a.m.

MEETING SITE:
Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

RECEIVED
2016 AUG 31 PM 2:25
OFFICE OF THE
COUNTY CLERK

A G E N D A

HAWAII STATE ASSOCIATION OF COUNTIES (HSAC) (2017 HSAC LEGISLATIVE PACKAGE) (PIA-3(2))

DESCRIPTION:

The Committee is in receipt of the following:

1. County Communication 15-157, from Presiding Officer Pro Tempore Michael P. Victorino relating to matters pertaining to the Hawaii State Association of Counties.
2. Correspondence dated August 29, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A BILL TO ENABLE COUNCILMEMBERS TO FREELY ATTEND COMMUNITY MEETINGS." The purpose of the revised proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COMMUNITY MEETINGS." The purpose of the proposed bill is to amend the State Sunshine Law (Part I, Chapter 92, Hawaii Revised Statutes), to allow members of a County Council to attend meetings as described in subsection (e) without a limitation on number of participants.
3. A revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A BILL RELATING TO TRANSIENT ACCOMMODATIONS TAX," from Committee Chair Michael P. Victorino, received at the August 29, 2016, Policy and Intergovernmental Affairs Committee meeting. The purpose of the revised proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE TRANSIENT ACCOMMODATIONS TAX." The purpose of the proposed bill is to (1) provide a fair, consistent, and predictable priority allocation of transient accommodations tax revenues, of an assured minimum amount, to the tourism special fund; (2) maintain allocations of transient accommodations tax

MORE →

- revenues to existing obligations at present levels; (3) provide a fair, consistent, and predictable allocation of the balance of the transient accommodations tax revenues between the State and the counties; and (4) provide flexibility to the tourism special fund, State, and counties in the utilization of their respective allocations.
4. Correspondence dated August 29, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ALLOW PERSONS WITH DISABILITIES TO INDICATE ON THEIR IDENTIFICATION CARDS THEIR DISABILITY." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO IDENTIFICATION CARDS FOR PERSONS WITH DISABILITIES." The purpose of the proposed bill is to allow persons with disabilities to indicate on their identification cards their disability.
 5. Correspondence dated August 29, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ALLOW CERTAIN GOVERNMENT RECORDS TO BE SHARED AMONG COUNCILMEMBERS WHERE NO COMMITMENT RELATING TO A VOTE ON THE MATTER IS MADE OR SOUGHT." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO GOVERNMENT RECORDS." The purpose of the proposed bill is to allow certain government records to be shared among councilmembers where no commitment to vote on the matter is made or sought.
 6. Correspondence dated August 30, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ALLOW A REPRESENTATIVE OF EACH COUNTY COUNCIL TO PARTICIPATE AS A NON-VOTING MEMBER IN BARGAINING UNIT NEGOTIATIONS." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COLLECTIVE BARGAINING." The purpose of the proposed bill is to allow a representative of each County Council to be present as a non-voting participant in negotiations with relevant bargaining units.
 7. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO INCLUDE AUTOMATIC VOTER REGISTRATION FOR APPLICANTS FOR DRIVER'S LICENSES AND STATE IDENTIFICATION CARDS." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO VOTING." The purpose of the proposed bill is to include automatic voter registration for applicants for driver's licenses and State identification cards.
 8. Correspondence dated August 30, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A BILL RELATING TO IMPORTANT AGRICULTURAL LANDS." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO IMPORTANT AGRICULTURAL LANDS." The purpose of the proposed bill is to allocate a total of \$250,000 to the counties for the

- next two fiscal years, provided each county appropriates matching funds for the same purpose, to assist in identifying and mapping of important agricultural lands.
9. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A BILL TO INCREASE REVENUE FOR EACH COUNTY'S AFFORDABLE HOUSING FUND THROUGH A ONE PERCENT CONVEYANCE TAX." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE CONVEYANCE TAX." The purpose of the proposed bill is to increase revenue for the counties' affordable housing funds through a one percent conveyance tax on the sale of residential properties over \$700,000 for the next five years.
 10. Correspondence dated August 30, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ALLOW COUNTIES TO PETITION THE STATE LAND USE COMMISSION FOR REGIONAL DISTRICT BOUNDARY AMENDMENTS AFTER ADOPTION OF GENERAL PLAN UPDATES AND TO GRANT TO THE STATE LAND USE COMMISSION ADDITIONAL ENFORCEMENT AUTHORITY OVER ITS DECISIONS AND ORDERS." The purpose of the proposed resolution is to approve for inclusion in the 2017 HSAC Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO LAND USE." The purpose of the proposed bill is to expand the enforcement powers of the State Land Use Commission and to specifically allow the counties to engage in comprehensive, regional reclassification of land after the adoption of updates to the counties' general plans.

STATUS: The Committee may consider whether to recommend adoption of the revised proposed resolutions, with or without further revisions, and proposed resolutions, with or without revisions. The Committee may also consider other related action.

MAUI COUNTY LEGISLATIVE PACKAGE (2017 MAUI COUNTY LEGISLATIVE PACKAGE)
(PIA-4(2))

- DESCRIPTION:** The Committee is in receipt of the following:
1. County Communication 15-158, from Presiding Officer Pro Tempore Michael P. Victorino, relating to matters pertaining to the Maui County Legislative Package.
 2. Correspondence dated August 23, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A BILL RELATING TO TRANSIENT ACCOMMODATIONS TAX." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO TRANSIENT ACCOMMODATIONS TAX." The purpose of the proposed bill is to (1) provide a fair, consistent, and predictable priority allocation of transient accommodations tax revenues, of an assured minimum amount, to the tourism special fund; (2) maintain allocations of transient accommodations tax revenues to existing obligations at present levels; (3) provide a fair, consistent, and predictable allocation of the balance of the transient accommodations tax revenues between the State and the counties; and (4) provide flexibility to the tourism special fund, State, and counties in the utilization of their respective allocations.

3. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL PROHIBITING SMOKING IN MOTOR VEHICLES OCCUPIED BY MINORS UNDER THE AGE OF THIRTEEN." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO SMOKING." The purpose of the proposed bill is to prohibit smoking in motor vehicles occupied by minors under the age of thirteen years.
4. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO INCREASE THE MINIMUM WAGE TO \$15.00 PER HOUR IN 2019." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE MINIMUM WAGE." The purpose of the proposed bill is to raise the State minimum wage to \$15.00 per hour beginning January 1, 2019.
5. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO INCLUDE AUTOMATIC VOTER REGISTRATION FOR APPLICANTS FOR DRIVER'S LICENSES AND STATE IDENTIFICATION CARDS." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO VOTING." The purpose of the proposed bill is to include automatic voter registration for applicants for driver's licenses and State identification cards.
6. Correspondence dated August 30, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW A REPRESENTATIVE OF EACH COUNTY COUNCIL TO PARTICIPATE AS A NON-VOTING MEMBER IN BARGAINING UNIT NEGOTIATIONS." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO COLLECTIVE BARGAINING." The purpose of the proposed bill is to allow a representative of each county council to be present as a non-voting participant in negotiations with relevant bargaining units.
7. Correspondence dated August 30, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A BILL RELATING TO IMPORTANT AGRICULTURAL LANDS." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO IMPORTANT AGRICULTURAL LANDS ." The purpose of the proposed bill is to allocate a total of \$250,000 to the counties for the next two fiscal years, provided each county appropriates matching funds for the same purpose, to assist in identifying and mapping of important agricultural lands.
8. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW PERSONS WITH DISABILITIES TO INDICATE ON THEIR IDENTIFICATION CARDS THEIR DISABILITY." The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO

IDENTIFICATION CARDS FOR PERSONS WITH DISABILITIES.” The purpose of the proposed bill is to allow persons with disabilities to indicate on their identification cards their disability.

9. Correspondence dated August 30, 2016, from Councilmember Elle Cochran, transmitting a proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO INCREASE REVENUE FOR EACH COUNTY’S AFFORDABLE HOUSING FUND THROUGH A ONE PERCENT CONVEYANCE TAX.” The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO THE CONVEYANCE TAX.” The purpose of the proposed bill is to increase revenue for the counties’ affordable housing funds through a one percent conveyance tax on the sale of residential properties over \$700,000 for the next five years.
10. Correspondence dated August 30, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW COUNTIES TO PETITION THE STATE LAND USE COMMISSION FOR REGIONAL DISTRICT BOUNDARY AMENDMENTS AFTER ADOPTION OF GENERAL PLAN UPDATES AND TO GRANT TO THE STATE LAND USE COMMISSION ADDITIONAL ENFORCEMENT AUTHORITY OVER ITS DECISIONS AND ORDERS.” The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO LAND USE.” The purpose of the proposed bill is to expand the enforcement powers of the State Land Use Commission and to specifically allow the counties to engage in comprehensive, regional reclassification of land after the adoption of updates to the counties’ general plans.
11. Correspondence dated August 30, 2016, from Committee Chair Michael P. Victorino, transmitting a proposed resolution entitled APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW CERTAIN GOVERNMENT RECORDS TO BE SHARED AMONG COUNCILMEMBERS WHERE NO COMMITMENT RELATING TO A VOTE ON THE MATTER IS MADE OR SOUGHT.” The purpose of the proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled “A BILL FOR AN ACT RELATING TO GOVERNMENT RECORDS.” The purpose of the proposed bill is to allow certain government records to be shared among councilmembers where no commitment to vote on the matter is made or sought.
12. Correspondence dated August 31, 2016, from Committee Chair Michael P. Victorino, transmitting a revised proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2017 MAUI COUNTY LEGISLATIVE PACKAGE A BILL TO ENABLE COUNCILMEMBERS TO FREELY ATTEND COMMUNITY MEETINGS.” The purpose of the revised proposed resolution is to approve for inclusion in the 2017 Maui County Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO COMMUNITY MEETINGS.” The purpose of the proposed bill is to amend the State Sunshine Law (Part I, Chapter 92, Hawaii Revised Statutes), to allow members of a County Council to attend meetings as described in subsection (e) without a limitation on number of participants.

STATUS:

The Committee may consider whether to recommend adoption of the revised proposed resolutions, with or without further revisions, and proposed resolutions, with or without revisions. The Committee may also consider other related action.

REMOTE TESTIMONY SITES		
<p>Hana Council District Office Hana Community Center 5091 Uakea Road Hana, Hawaii</p>	<p>Lanai Council District Office Lanai Community Center 8th Street Lanai City, Hawaii</p>	<p>Molokai Council District Office 100 Ainoa Street Kaunakakai, Hawaii</p>
<p>CONTACT INFORMATION</p>	<p>Office of Council Services 200 South High Street Wailuku, Hawaii 96793 www.MauiCounty.us/PIA Committee Staff: Kimberley Willenbrink and Tammy Frias</p>	
<p>TESTIMONY</p>	<p>For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.</p>	
<p>DISABILITY ACCESS</p>	<p>People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.</p>	
<p>LIVE CABLECAST</p>	<p>Available on Akaku: Maui Community Media, Channel 53.</p>	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.