

RECEIVED

**COUNCIL OF THE COUNTY OF MAUI**

2016 SEP 30 PM 4: 41

**A G E N D A**

OFFICE OF THE  
COUNTY CLERK

Regular Meeting of October 7, 2016  
9:00 a.m.

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](mailto: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 An individual's request to testify shall be deemed withdrawn if the individual does not answer when called to testify.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.

- 
- A. ROLL CALL
- B. OPENING REMARKS: COUNCIL CHAIR MIKE WHITE
- C. PLEDGE OF ALLEGIANCE
- D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. \_\_\_\_\_ "CONGRATULATING THE CENTRAL EAST MAUI INTERMEDIATE ALL-STARS FOR WINNING THE 2016 INTERMEDIATE (50/70) BASEBALL DIVISION WORLD SERIES CHAMPIONSHIP"

NO. \_\_\_\_\_ "CONGRATULATING THE 2016 MAUI PONY ALL-STARS FOR WINNING THE WEST ZONE CHAMPIONSHIP AND ADVANCING TO THE CHAMPIONSHIP GAME AT THE PONY LEAGUE BASEBALL WORLD SERIES"

NO. \_\_\_\_\_ "CONGRATULATING THE CENTRAL EAST MAUI SENIOR ALL-STARS FOR WINNING THE 2016 SENIOR LEAGUE BASEBALL DIVISION WEST REGIONAL CHAMPIONSHIP"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Regular Meeting of August 5, 2016

Regular Meeting of August 23, 2016

H. COMMITTEE REPORTS:

NO. 16-144 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend Appendix A of the Fiscal Year 2017 Budget, relating to the Animal Management Revolving Fund (Chapter 3.84, Maui County Code), by adding an appropriation for the Maui Humane Society for \$20,500 to purchase equipment, and the Molokai Humane Society for \$30,500 to purchase equipment; and
2. **FILING** of communication.

NO. 16-145 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Fiscal Year 2017 Budget by authorizing a \$660,000 expenditure from the Affordable Housing Fund for the Na Hale O Maui Kahoma Project in West Maui for the construction of 12 single family homes to be sold to families earning between 80 percent and 120 percent of the area median income;

H. COMMITTEE REPORTS (continued):

2. **FIRST READING** of bill to amend the Fiscal Year 2017 Budget by authorizing a \$1,500,000 expenditure from the Affordable Housing Fund for the Habitat for Humanity Maui, Inc. Kahoma Project in West Maui for the acquisition of 10 lots and construction of 10 single family homes to be sold to families earning 80 percent and below area median income; and
3. **FILING** of communication.

NO. 16-146 - ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE AND RECREATION COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution to authorize the Mayor or Director of Finance, or their representatives, to execute a first amendment to the lease of two parcels totaling 2.278 acres to the Veterans of Foreign Wars of the United States Wilbert Wah Hu Tom Post 3850, for the area known as the "Veterans Center and Community Support Activities Site," located at Waiohuli, Wailuku, Maui, Hawaii, to extend the lease term by an additional 30 years and reduce the annual rent to \$1; and
2. **FILING** of communication.

NO. 16-147 - HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to: (1) amend Section 6.04.040, Maui County Code, by adding exceptions to the requirement that an owner of a dog keep the dog under restraint for (a) dogs actively engaged in farming, agricultural activities, or ranching, and (b) service dogs, where being under restraint interferes with the service dog work or the individual's disability prevents the individual from placing the service dog under restraint; and (2) amend Section 6.04.090, Maui County Code, by authorizing animal control officers to enforce Subsection 13.04A.070(D), Maui County Code, relating to animal restrictions at County parks and recreational facilities; and
2. **FILING** of communications.

NO. 16-148 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the **FILING** of communication relating to acquisition of a curb ramp easement on 'Oma'oma'o Street, Wailuku, Maui, Hawaii.

H. COMMITTEE REPORTS (continued):NO. 16-149 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to address traffic and safety concerns by:  
1) deleting the stop requirement at Mikioi Place for vehicles traveling along Akala Drive, Kihei, Maui, Hawaii, and 2) establishing a stop requirement at Limahana Place for vehicles entering from Hinau Street, Lahaina, Maui, Hawaii; and
2. **FILING** of communication.

NO. 16-150 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to establish a mid-block crosswalk fronting Kihei Holiday Resort, located at 483 South Kihei Road, approximately 1,525 feet south of Ohukai Road, Kihei, Maui, Hawaii; and
2. **FILING** of communication.

NO. 16-151 - PLANNING COMMITTEE:

Recommending **FILING** of communication relating to construction of public parking stalls at Maluaka Beach, expansion of the beach park at the south end of Maluaka Beach, and shoreline access.

NO. 16-152 - PLANNING COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution to adopt Country Town Design Guidelines for the Makawao-Pukalani-Kula area; and
2. **FILING** of communication.

NO. 16-153 - PLANNING COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to allow transient vacation rental use in planned developments with residential zoning containing a combination of single-family and multifamily dwelling units, but not to allow the use in planned developments containing exclusively single-family dwelling units; and
2. **FILING** of communication.

H. COMMITTEE REPORTS (continued):NO. 16-154 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution 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;
2. **ADOPTION** of resolution approving for inclusion in the 2017 Hawaii State Association of Counties Legislative Package a State bill relating to important agricultural lands;
3. **ADOPTION** of resolution 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
4. **ADOPTION** of resolution 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, to receive updates from the administration on relevant bargaining unit negotiations, and to change the allocation of votes for bargaining units 11 and 12.

NO. 16-155 - POLICY AND INTERGOVERNMENTAL AFFAIRS COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution for inclusion in the 2017 Maui County Legislative Package a State bill to allow persons with disabilities to indicate on their identification card their disability;
2. **ADOPTION** of resolution 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;
3. **ADOPTION** of resolution for inclusion in the 2017 Maui County Legislative Package a State bill relating to the Transient Accommodations Tax;
4. **ADOPTION** of resolution for inclusion in the 2017 Maui County Legislative Package a State bill to enable councilmembers to freely attend community meetings;

H. COMMITTEE REPORTS (continued):

5. **ADOPTION** of resolution for inclusion in the 2017 Maui County Legislative Package a State bill relating to important agricultural lands;
6. **ADOPTION** of resolution 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;
7. **ADOPTION** of resolution for inclusion in the 2017 Maui County Legislative Package a State bill to extend the time for the county councils to decide on an affordable housing project, pursuant to Section 201H-38, Hawaii Revised Statutes;
8. **ADOPTION** of resolution 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; and
9. **ADOPTION** of resolution 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 relevant bargaining unit negotiations, to receive updates from the administration on bargaining unit negotiations, and to change the allocations of votes for bargaining units 11 and 12.

NO. 16-156 - WATER RESOURCES COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill requiring installation of backflow preventers on premises to prevent the backflow of possible contaminated water into the County's water system; and
2. **FILING** of communication.

I. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

- NO. 16-219 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a Notice of Grant Award Amendment from the Federal Corporation for National and Community Service for the Retired & Senior Volunteer Program in the amount of \$3,500.00.

I. COMMUNICATIONS (continued):

- NO. 16-220 - PROSECUTING ATTORNEY, transmitting a notice of grant award from the Department of the Attorney General, Crime Prevention and Justice Assistance Division, for the Special Needs Advocacy Project (SNAP) in the amount of \$389,500.00.
- NO. 16-221 - DIRECTOR OF WATER SUPPLY, transmitting the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending August 2016.
- NO. 16-222 - DIRECTOR OF WATER SUPPLY, transmitting water use reports for June and July 2016 received from the State of Hawaii Commission on Water Resources Management for all registered well reporters for Maui County.
- NO. 16-223 - MAYOR, transmitting the following:
1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017, EMERGENCY FUND";
  2. The Disaster Proclamation signed by the Mayor on September 14, 2016;
  3. The Disaster Proclamation signed by Governor David Ige on September 16, 2016; and
  4. Governor Ige's request for a Presidential Disaster Declaration dated September 27, 2016.
- NO. 16-224 - BUDGET DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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 (SECTION 8 HOUSING PROGRAM)".
- NO. 16-225 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:
1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, SANITATION, CENTRAL MAUI LANDFILL (CML) PHASE V GAS COLLECTION SYSTEM EXPANSION";

I. COMMUNICATIONS (continued):

2. "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331, BILL NO. 59 (2016), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (CENTRAL MAUI LANDFILL (CML) PHASE V GAS COLLECTION SYSTEM EXPANSION)"; and
3. "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR A LOAN FROM THE STATE OF HAWAII'S CLEAN WATER STATE REVOLVING FUND FOR THE CENTRAL MAUI LANDFILL (CML) PHASE V GAS COLLECTION SYSTEM EXPANSION, FISCAL YEAR 2017 BUDGET ORDINANCE".

NO. 16-226 - BUDGET DIRECTOR, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO THE ESTABLISHMENT OF A DISASTER AND EMERGENCY MANAGEMENT FUND";
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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)";
3. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES - SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017, DISASTER AND EMERGENCY MANAGEMENT FUND"; and
4. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2017".

NO. 16-227 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF HOUSING AND HUMAN CONCERNS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, OTHER PROJECTS, KA HALE A KE OLA HOMELESS RESOURCE CENTER - EMERGENCY HOUSING UNITS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";



I. COMMUNICATIONS (continued):

2. "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331, BILL NO. 59 (2016), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (KA HALE A KE OLA HOMELESS RESOURCE CENTER - EMERGENCY HOUSING UNITS)"; and
3. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, KA HALE A KE OLA HOMELESS RESOURCE CENTER - EMERGENCY HOUSING UNITS".

NO. 16-228 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF HOUSING AND HUMAN CONCERNS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, OTHER PROJECTS, ACQUISITION OF REAL PROPERTY AT 1325 LOWER MAIN STREET; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
2. "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331, BILL NO. 59 (2016), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (ACQUISITION OF REAL PROPERTY AT 1325 LOWER MAIN STREET)"; and
3. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, ACQUISITION OF REAL PROPERTY AT 1325 LOWER MAIN STREET".

NO. 16-229 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF HOUSING AND HUMAN CONCERNS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, OTHER PROJECTS, ACQUISITION OF REAL PROPERTY AT 95 KANE STREET; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";

---

I. COMMUNICATIONS (continued):

2. "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331, BILL NO. 59 (2016), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (ACQUISITION OF REAL PROPERTY AT 95 KANE STREET)"; and
3. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, ACQUISITION OF REAL PROPERTY AT 95 KANE STREET".

NO. 16-230 - BUDGET DIRECTOR, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, 2154 KAOHU STREET BUILDING IMPROVEMENTS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PUBLIC WORKS, WAILUKU-KAHULUI COMMUNITY PLAN AREA, 2154 KAOHU STREET BUILDING IMPROVEMENTS"; and
3. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2017".

NO. 16-231 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PARKS AND RECREATION, MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, PARKS AND RECREATION, UPCOUNTRY SKATE PARK; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
2. "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4331, BILL NO. 59 (2016), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI (UPCOUNTRY SKATE PARK)"; and

I. COMMUNICATIONS (continued):

3. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION, MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA, UPCOUNTRY SKATE PARK".

NO. 16-232 - DIRECTOR OF PARKS AND RECREATION, transmitting a proposed resolution entitled "AUTHORIZING THE ISSUANCE OF PERMITS FOR DURATIONS GREATER THAN FIVE CONSECUTIVE DAYS FOR THE 2016 ALOHA CLASSIC WINDSURFING TOURNAMENTS, PURSUANT TO SECTION 13.04A.100, MAUI COUNTY CODE".

NO. 16-233 - COUNCIL VICE-CHAIR GUZMAN, relating to an update of the administrative rules of the Department of Parks and Recreation.

NO. 16-234 - COUNCILMEMBER CRIVELLO, relating to the Molokai Enterprise Zone.

NO. 16-235 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a proposed resolution entitled "AUTHORIZING THE GRANT OF A NON-EXCLUSIVE EASEMENT TO OCEANIC TIME WARNER CABLE FOR THE KULAMALU AFFORDABLE HOUSING PROJECT".

NO. 16-236 - PLANNING DIRECTOR, transmitting the Fiscal Year 2016 Annual Report for the Maui Redevelopment Agency.

NO. 16-237 - COUNCIL CHAIR WHITE, transmitting a proposed resolution entitled "APPROVING PROPOSALS FOR INCLUSION IN THE 2017 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE".

2. GENERAL COMMUNICATIONS:

NONE.

J. RESOLUTIONS:

NONE.

**K. ORDINANCES - SECOND AND FINAL READING:**

- BILL NO. 89 (2016) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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 (KUPUNA CARE PROGRAM)"
- BILL NO. 90 (2016) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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 (STATE E911 WIRELESS COMMISSION)"
- BILL NO. 91 (2016) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 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 (STATE AND FEDERAL ASSETS FORFEITURE PROGRAM)"
- BILL NO. 92 (2016) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF POLICE, COUNTYWIDE, COUNTYWIDE POLICE FACILITIES"
- BILL NO. 93 (2016) - "A BILL FOR AN ORDINANCE AMENDING SECTION 10.60.042, MAUI COUNTY CODE, RELATING TO CROSSWALKS ESTABLISHED"
- BILL NO. 94 (2016) - "A BILL FOR AN ORDINANCE AMENDING SECTION 10.48.040, MAUI COUNTY CODE, RELATING TO PARKING PROHIBITIONS ON PILI STREET, WAILUKU, MAUI, HAWAII, AND NAHONO PLACE, LAHAINA, MAUI, HAWAII"

**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.**