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COUNCIL OF THE COUNTY OF MAUI

2017 JAN 27 PM 3:50

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of February 3, 2017
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

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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: COUNCILMEMBER STACY CRIVELLO

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONSE. CEREMONIAL RESOLUTIONS:

NO. _____ "CONGRATULATING DEAN WONG FOR BEING APPOINTED TO THE 2017 BOARD OF GOVERNORS OF THE NATIONAL ASSOCIATION OF NONPROFIT ORGANIZATIONS AND EXECUTIVES"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

NONE.

H. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

NO. 17-63 - CHIEF OF POLICE, transmitting a copy of a grant agreement with the State of Hawaii, Department of Transportation for the MPD Child Restraint grant in the amount of \$72,100.

NO. 17-64 - PROSECUTING ATTORNEY, transmitting a notice of grant award from the State of Hawaii, Department of the Attorney General, Crime Prevention and Justice Assistance Division, for the Special Needs Advocacy Program in the amount of \$692,175.

NO. 17-65 - DIRECTOR OF FINANCE, transmitting 114 contracts/grants for December 2016.

NO. 17-66 - DIRECTOR OF FINANCE, transmitting an annual report of all acquisitions made, and conveyances accepted, pursuant to Section 3.44.015(l), Maui County Code.

NO. 17-67 - ACTING MAYOR, informing of a vacancy on the Animal Control Board due to the resignation of Larry Shapiro.

NO. 17-68 - ACTING MAYOR, informing of a vacancy on the Cultural Resources Commission due to the resignation of Owana Salazar.

H. COMMUNICATIONS (continued):

- NO. 17-69 - COUNCIL CHAIR WHITE, relating to the Fiscal Year 2018 Budget.
- NO. 17-70 - DIRECTOR OF FINANCE, transmitting a report of short-term investments for the quarter ended December 31, 2016.
- NO. 17-71 - COUNCILMEMBER COCHRAN, relating to Water System Development Fee adjustments.
- NO. 17-72 - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM MANAGER, transmitting a proposed resolution entitled "AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM", and related documents.
- NO. 17-73 - COUNCIL CHAIR WHITE, relating to referral of the matter to amend the comprehensive zoning ordinance to establish affordable accessory dwellings as a permitted use in certain zoning districts to the Council Chair for the term beginning January 2, 2017.
- NO. 17-74 - PLANNING DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 19.62, MAUI COUNTY CODE, RELATING TO FLOOD HAZARD AREAS DISTRICTS", and minutes of the Maui, Molokai and Lanai Planning Commissions.
- NO. 17-75 - CHAIR, PLANNING COMMITTEE, relating to Community Plan Advisory Committees.
- NO. 17-76 - COUNCILMEMBER KING, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.28, MAUI COUNTY CODE, RELATING TO PLANNING COMMISSION AND HANA ADVISORY MEMBERSHIP REQUIREMENTS".
- NO. 17-77 - COUNCILMEMBER SUGIMURA, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, RELATING TO OPEN DATA".
- NO. 17-78 - COUNCILMEMBER SUGIMURA, relating to the Old Maui High School Campus.
- NO. 17-79 - CHAIR, WATER RESOURCES COMMITTEE, relating to watershed management.
- NO. 17-80 - COUNCILMEMBER COCHRAN, relating to Kanaha Valley Stream intake infrastructure improvements.

2. GENERAL COMMUNICATIONS:

NO. 17-2 - LAUREN ARMSTRONG, MAUI MPO, transmitting a copy of the "MAUI METROPOLITAN PLANNING ORGANIZATION ANNUAL REPORT FOR CALENDAR YEAR 2016".

I. COMMITTEE REPORTS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

NONE.

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.