



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PEA](http://www.MauiCounty.us/PEA)

Committee Chair  
Yuki Lei K. Sugimura

Committee  
Vice-Chair  
Stacy Crivello

Voting Members:  
Alika Atay  
Robert Carroll  
Elle Cochran  
Don S. Guzman  
Riki Hokama  
Kelly T. King  
Mike White

## POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

**Monday, March 6, 2017**

**9:00 a.m.**

MEETING SITE:

Council Chamber

Kalana O Maui Building, 8th Floor  
200 South High Street  
Wailuku, Hawaii

OFFICE OF THE  
COUNTY CLERK

2017 FEB 28 PM 2:53

RECEIVED

### AGENDA

#### AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION (LAHAINA CIVIC CENTER) (PEA-7)

**Description:** The Committee is in receipt of the following:

1. County Communication 16-322, from the Mayor, transmitting a proposed bill authorizing the Mayor to enter into an intergovernmental agreement with the State of Hawaii Housing Finance and Development Corporation for lease of land in Lahaina, Maui, Hawaii for parking, baseyard, and other County use.
2. Correspondence dated February 28, 2017, from Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION FOR A SIXTY-FIVE YEAR LEASE OF CERTAIN LAND IN THE DISTRICT OF LAHAINA, ISLAND OF MAUI, DESIGNATED AS TAX MAP KEYS (2) 4-5-021:018 AND 019, CONSISTING OF APPROXIMATELY 20.137 ACRES." The purpose of the revised proposed bill is to authorize the County to enter into an intergovernmental agreement with the Hawaii Housing Finance and Development Corporation for the lease of Lot 1-A and 1-B of the Villages of Leiali'i, surrounding the Lahaina Civic Center, Lahaina, Maui, Hawaii, identified for real property tax

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purposes as tax map keys (2) 4-5-021:018 and 019, consisting of approximately 20.137 acres, at a cost of \$1 per year for a lease term of 65 years, for the purpose of public parking, a baseyard, and expansion of County facilities to carry out the responsibilities of County departments and agencies.

**Status:** The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 16-322 and other related action.

County Communication 16-322

Correspondence from Corporation Counsel 02-28-2017

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PEA-2(1))**

**Description:** The Committee is in receipt of correspondence dated January 23, 2017, from the Acting Mayor, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF PAULA HEISKELL TO THE COST OF GOVERNMENT COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Acting Mayor's nomination of Paula Heiskell to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of Annie Alvarado.

**Status:** The Council must approve or disapprove the nomination by March 31, 2017, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Acting Mayor 01-23-2017

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (KULA AGRICULTURAL PARK COMMITTEE, MAUI REDEVELOPMENT AGENCY, URBAN DESIGN REVIEW BOARD) (PEA-2(3))**

**Description:** The Committee is in receipt of correspondence dated January 30, 2017, from the Mayor, transmitting the following:

1. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Jamie Davidson (General Public) and Brandon Shim (Farm Bureau Representative) to the Kula Agricultural Park Committee for a term beginning on April 1, 2017 and expiring on March 31, 2022.

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2. A proposed resolution entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Reid Kawabata to the Maui Redevelopment Agency for a term beginning on April 1, 2017 and expiring on March 31, 2022.
3. A proposed resolution entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," along with completed applications for the nominees. The purpose of the proposed resolution is to approve or disapprove the Mayor's nominations of Mikal Torgerson (Architect), Darren Unemori (Engineer), and Tammy Yeh (Civil Engineer) (Alternate) to the Urban Design Review Board for a term beginning on April 1, 2017 and expiring on March 31, 2022.

**Status:** There is no time limitation for Council approval or disapproval of the nominations. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 01-30-2017

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (MAUI COUNTY CULTURAL RESOURCES COMMISSION) (PEA-2(4))**

**Description:** The Committee is in receipt of correspondence dated February 23, 2017, from the Mayor, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF LUANA KAWA`A TO THE MAUI COUNTY CULTURAL RESOURCES COMMISSION," along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Mayor's nomination of Luana Kawa`a to the Maui County Cultural Resources Commission, for a term expiring on March 31, 2018, to fill a vacancy due to the resignation of Owana Salazar.

**Status:** The Council must approve or disapprove the nomination by April 24, 2017. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 02-23-2017

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION, HANA ADVISORY COMMITTEE, MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES) (PEA-2(2))**

**Description:** The Committee is in receipt of:

1. Correspondence dated February 27, 2017, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF SHARRON COURTER

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TO THE COST OF GOVERNMENT COMMISSION,” along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Council’s nomination of Sharron Courter to the Cost of Government Commission for a term expiring March 31, 2018.

- 2. Correspondence dated February 24, 2017, from the Department of the Corporation Counsel, transmitting the following:
  - a. A proposed resolution entitled “RELATING TO THE APPOINTMENT OF MAYA ROSS TO THE HANA ADVISORY COMMITTEE,” along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Council’s nomination of Maya Ross to the Hana Advisory Committee for a term beginning April 1, 2017 and expiring March 31, 2022.
  - b. A proposed resolution entitled “RELATING TO THE APPOINTMENT OF DAVID KAINA TO THE HANA ADVISORY COMMITTEE,” along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Council’s nomination of David Kaina to the Hana Advisory Committee for a term beginning April 1, 2017 and expiring March 31, 2022.
  - c. A proposed resolution entitled “RELATING TO THE APPOINTMENT OF RICKY SANCHES TO THE MAUI COUNTY COMMISSION ON PERSONS WITH DISABILITIES,” along with a completed application for the nominee. The purpose of the proposed resolution is to approve or disapprove the Council’s nomination of Ricky Sanches (Lanai) to the Maui County Commission on Persons with Disabilities for a term beginning April 1, 2017 and expiring March 31, 2022.

**Status:** The Council must approve or disapprove the nomination to the Cost of Government Commission by April 18, 2017, and the nominations to the Hana Advisory Committee and Maui County Commission on Persons with Disabilities by April 1, 2017, or the nominations will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

Correspondence from Corporation Counsel 02-24-2017 (Hana Advisory Co

Correspondence from Corporation Counsel 02-24-2017 (Maui County Comr

Correspondence from Corporation Counsel 02-27-2017 (Cost of Governme

## **PRESENTATION ON RESOURCES AND SERVICES PROVIDED BY THE DEPARTMENT OF FIRE AND PUBLIC SAFETY (PEA-1(1))**

**Description:** Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to accept a presentation from the Department of Fire and Public Safety regarding the resources and services provided by the Administration/Maintenance Program, Fire/Rescue Operations

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Program, Training Program, Fire Prevention Program, and Ocean Safety Program.

**Status:** The Committee may receive a presentation from the Department of Fire and Public Safety and discuss related matters. No legislative action will be taken.

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Shelly Espeleta and Clarita Balala

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to [pea.committee@mauicounty.us](mailto:pea.committee@mauicounty.us).

For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

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Agenda items are subject to cancellation.