

RECEIVED

COUNCIL OF THE COUNTY OF MAUI

2017 MAR -3 PM 4: 10

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of March 10, 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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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: COUNCIL CHAIR MIKE WHITE

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. _____ "CONGRATULATING AMERICAN RED CROSS OF HAWAII ON ITS 100TH ANNIVERSARY AND RECOGNIZING MARCH 2017 AS RED CROSS MONTH IN THE COUNTY OF MAUI"

NO. _____ "RECOGNIZING MARCH 5 - 11, 2017, AS "HAWAII SAYS NO MORE" WEEK IN THE COUNTY OF MAUI, WHICH SEEKS TO END DOMESTIC VIOLENCE AND SEXUAL ASSAULT"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Organizational Meeting of January 2, 2017
Special Meeting/Public Hearing of January 16, 2017

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 17-103 - DIRECTOR OF FINANCE, transmitting 81 contracts/grants for January 2017.

NO. 17-104 - CHAIR, CIVIL SERVICE COMMISSION, transmitting the performance evaluation of the Director of Personnel Services.

NO. 17-105 - PLANNING DIRECTOR, relating to the Floodplain Management Plan and transmitting the following:

1. Resolution No. 01-141, entitled "ADOPTING THE COUNTY OF MAUI REPETITIVE LOSS PROPERTIES FLOODPLAIN MANAGEMENT PLAN," with attached Exhibit "A" (County of Maui, Repetitive Loss Properties Floodplain Management Plan);
2. County of Maui, Repetitive Loss Properties Floodplain Management Plan-Updated 2016; and
3. County of Maui, Repetitive Loss Properties Floodplain Management Plan, Annual Evaluation Report, September 2016.

NO. 17-106 - MAYOR, informing of a vacancy on the Salary Commission due to the resignation of Christian Tackett.

H. COMMUNICATIONS (continued):

- NO. 17-107 - DIRECTOR OF WATER SUPPLY, transmitting the State of Hawaii's Commission on Water Resources Management water use reports for December 2016 and January 2017 for all registered well reporters in the County of Maui.
- NO. 17-108 - COUNCIL CHAIR WHITE, transmitting a proposed resolution entitled "URGING THE GOVERNOR TO SET ASIDE LAND LOCATED AT KUMUNUI, KAUPU, HANA, MAUI, TMK (2) 1-7-002:015, FOR PUBLIC PURPOSES".
- NO. 17-109 - CHAIR, PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, MAINTENANCE DIVISION, FROM BEYOND PESTICIDES FOR SOIL ANALYSIS AND REVIEW OF CURRENT TURF MAINTENANCE PRACTICES, PURSUANT TO CHAPTER 3.56 MAUI COUNTY CODE".
- NO. 17-110 - COUNCILMEMBER CRIVELLO, transmitting Councilmembers' report on public meeting regarding Alexander & Baldwin and East Maui Irrigation's request for a 30 year lease on East Maui water.
- NO. 17-111 - COUNCILMEMBER CRIVELLO, transmitting Councilmembers' report on attendance at Pacific Biodiesel's blessing of their Biofuel Crop Project.
- NO. 17-112 - DIRECTOR OF TRANSPORTATION, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 11.02.050, MAUI COUNTY CODE, RELATING TO ADVERTISING ON EXTERIOR OF COUNTY TRANSIT BUSES".
- NO. 17-113 - COUNTY AUDITOR, transmitting Financial Data Schedules for Section 8 and Home Programs of the County of Maui for the Fiscal Year Ended June 30, 2016.
- NO. 17-114 - DIRECTOR OF FINANCE, transmitting the Finance Director's Quarterly Report for Fiscal Year 2016 to June 30, 2017 as of December 31, 2016 and the Capital Improvement Projects Report as of December 31, 2016.
- NO. 17-115 - DIRECTOR OF FINANCE, transmitting a proposed resolution entitled "RESOLUTION AUTHORIZING THE DISPOSAL OF THE LOTS COMPRISING THE FAIRWAYS AT MAUI LANI BY PUBLIC AUCTION".
- NO. 17-116 - 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 ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)", along with the "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2017".

H. COMMUNICATIONS (continued):

- NO. 17-117 - PLANNING DIRECTOR, relating to updates to Maui County Code Chapter 16.13, "Commercial Signs".
- NO. 17-118 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a copy of the PowerPoint presentation on the 2016 Lanai Housing study which was presented to the Lanai community on February 10, 2017.
- NO. 17-119 - COUNCILMEMBER CRIVELLO, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR A PERFORMANCE AUDIT OF THE DEPARTMENT OF TRANSPORTATION".
- NO. 17-120 - COUNCILMEMBER COCHRAN, relating to stormwater utilities.
- NO. 17-121 - COUNCILMEMBER COCHRAN, relating to pollution reduction projects in West Maui.
- NO. 17-122 - COUNCILMEMBER COCHRAN, relating to green waste services.
- NO. 17-123 - COUNCILMEMBER COCHRAN, relating to restoration of Maui's coral reefs.
- NO. 17-124 - COUNCILMEMBER COCHRAN, relating to beach erosion, sea level rise, storms and flooding impacts on County infrastructure.
- NO. 17-125 - COUNCILMEMBER COCHRAN, relating to information technology infrastructure.
- NO. 17-126 - PLANNING DIRECTOR, relating to Community Plan Amendment, District Boundary Amendment, and Change in Zoning applications submitted by Paia 2020, LLC, transmitting copies of documents and the following proposed bills entitled:
1. "A BILL FOR AN ORDINANCE TO AMEND THE PAIA-HAIKU COMMUNITY PLAN AND LAND USE MAP FROM PUBLIC/QUASI-PUBLIC AND AGRICULTURE TO BUSINESS/COMMERCIAL FOR PROPERTY SITUATED AT PAIA, MAUI, HAWAII TAX MAP KEY (2) 2-5-005:063 (POR.)";
 2. "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR PROPERTY SITUATED AT PAIA, MAUI, HAWAII TAX MAP KEY (2) 2-5-005:063 (POR.)"; and
 3. "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM INTERIM AND AGRICULTURAL DISTRICT TO COUNTRY TOWN BUSINESS DISTRICT FOR PROPERTY SITUATED AT PAIA, MAUI, HAWAII TAX MAP KEY (2) 2-5-005:063 (POR.)".

H. COMMUNICATIONS (continued):

- NO. 17-127 - PLANNING DIRECTOR, transmitting a Conditional Permit application submitted by Barry Helle on behalf of 355 Haiku Road LLC, transmitting documents and a proposed bill entitled "A BILL FOR AN ORDINANCE GRANTING 355 HAIKU ROAD LLC A CONDITIONAL PERMIT TO OPERATE A TRANSIENT VACATION RENTAL AND TO CONDUCT SPECIAL EVENTS WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUATED AT 355 HAIKU ROAD AND IDENTIFIED AS A PORTION OF TAX MAP KEY NUMBER (2) 2-7-003:087, HAIKU, MAUI, HAWAII".
- NO. 17-128 - PLANNING DIRECTOR, transmitting a Conditional Permit application submitted by Leona Rocha Wilson, Manager of Lona Ridge LLC, transmitting documents and a proposed bill entitled "A BILL FOR AN ORDINANCE GRANTING LEONA ROCHA WILSON, MANAGER OF LONA RIDGE, LLC, A CONDITIONAL PERMIT TO CONDUCT SPECIAL EVENTS, INCLUDING WEDDINGS, CORPORATE AND NON-PROFIT RECEPTIONS, WORKSHOPS, ART SHOWS, PHOTOGRAPHY SESSIONS, FILMING, AND SIMILAR EVENTS, AS WELL AS HAWAIIAN CULTURAL PRACTICES, WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUATED AT 588 KULAIWI DRIVE AND IDENTIFIED AS TAX MAP KEY NUMBER (2) 3-5-002:010, WAILUKU, MAUI, HAWAII".
- NO. 17-129 - PLANNING DIRECTOR, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 19.04 AND 19.30A, MAUI COUNTY CODE, TO AUTHORIZE CERTAIN SUBDIVISIONS AND USES".
- NO. 17-130 - PLANNING DIRECTOR, transmitting a Change in Zoning application originally filed with the Planning Department in 2011 and reviewed by the Maui Planning Commission on May 10, 2016 by Dr. Sujata Bhatia, transmitting documents and a proposed bill entitled "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM R-3 RESIDENTIAL DISTRICT TO B-2 COMMUNITY BUSINESS DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT KIHEI, MAUI, HAWAII TAX MAP KEY (2) 3-9-010:077".
- NO. 17-131 - CHAIR, PLANNING COMMITTEE, transmitting a proposed resolution entitled "APPROVING A TIME EXTENSION FOR THE COUNCIL TO ENACT THE MOLOKAI COMMUNITY PLAN".
- NO. 17-132 - COUNCILMEMBER SUGIMURA, relating to the "Designation of Important Agricultural Lands".
- NO. 17-133 - COUNCILMEMBER KING, relating to the Statewide Transportation Improvement Program.
- NO. 17-134 - COUNCILMEMBER SUGIMURA, relating to "Establishing Additional Qualifications for County Department Directors".

H. COMMUNICATIONS (continued):

NO. 17-135 - COUNCILMEMBER GUZMAN, relating to "Hawaiian Cultural Restoration".

NO. 17-136 - COUNCILMEMBER GUZMAN, relating to the Use of County Open Space Park Reserve Properties in the Haiku Sugar East Subdivision at Hamakualoa.

NO. 17-137 - COUNCILMEMBER ATAY, relating to the contract between Kaupo Ranch and the County of Maui Department of Water Supply.

NO. 17-138 - COUNCILMEMBER ATAY, relating to building permit review by the Department of Water Supply.

2. GENERAL COMMUNICATIONS:

NONE.

I. COMMITTEE REPORTS:

NO. 17-20 - BUDGET AND FINANCE COMMITTEE:

Recommending **FIRST READING** of bill to amend Appendix A of the Fiscal Year 2017 Budget by increasing the grant for the Department of Police, Department of Transportation Highway Safety Grants, by \$64,000.

NO. 17-21 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution granting a non-exclusive easement to Raging Bull, LLC, for a private electrical line under, across and through Wai Wai Place in Kihei, Maui, Hawaii; and
2. **FILING** of communication.

NO. 17-22 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill creating two new loading zones fronting the Iao Theater and Request Music on North Market Street, Wailuku, and the removal of one loading zone at 130 North Market Street, Wailuku; and
2. **FILING** of communication.

I. COMMITTEE REPORTS (continued):

NO. 17-23 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill deleting a required stop on Meha Road at its intersection with Kealaloa Avenue in Makawao, Maui, Hawaii; and
2. **FILING** of communication.

NO. 17-24 - LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill incorporating revisions to Chapter 19.62, Maui County Code, Flood Hazard Areas Districts, as required by the Federal Emergency Management Agency; and
2. **FILING** of communication.

NO. 17-25 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution to authorize settlement of a charge of discrimination filed with the Hawaii Civil Rights Commission and the Equal Employment Opportunity Commission on August 4, 2016; Fair Employment Practices Agency M-19303; Equal Employment Opportunity Commission 37B-2016-00303.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee; and Section 92-5(a)(8), Hawaii Revised Statutes, to deliberate or make a decision upon a matter that requires the consideration of information that must be kept confidential pursuant to a State or Federal law, or a court order.

NO. 17-26 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution to authorize settlement of Claim 30155001226-0001 by Fireman's Fund Insurance Co., a Company of Allianz, on behalf of its insured, Morgan Mello dba Paradise Grill.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

I. COMMITTEE REPORTS (continued):

NO. 17-27 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution to authorize settlement of Claim 2014-1129-16-0001 of Marilyn Silva on behalf of Piilani Gardens LLC.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

NO. 17-28 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution approving the appointment of Kate Griffiths to the Affirmative Action Advisory Council for a term beginning April 1, 2017, and expiring March 31, 2022;
2. **ADOPTION** of resolution approving the appointment of Patrick Borge to the Animal Control Board for a term beginning April 1, 2017, and expiring March 31, 2022;
3. **ADOPTION** of resolution approving the appointments of Jaye "Napua" Greig-Nakasone and Donna Clayton to the Board of Ethics for terms beginning April 1, 2017, and expiring March 31, 2022;
4. **ADOPTION** of resolution approving the appointments of Jeffrey Borge and William Kamai to the Board of Variances and Appeals for terms beginning April 1, 2017, and expiring March 31, 2022;
5. **ADOPTION** of resolution approving the appointments of Michael Nakashima and Norman Franco to the Board of Water Supply for terms beginning April 1, 2017, and expiring March 31, 2022;
6. **ADOPTION** of resolution approving the appointment of Patrice Matsumoto to the Civil Service Commission for a term beginning April 1, 2017, and expiring March 31, 2022;
7. **ADOPTION** of resolution approving the appointments of Nancy Ooki, Hannibal Starbuck, and Zandra Crouse to the Commission on Children and Youth for terms beginning April 1, 2017, and expiring March 31, 2022;
8. **ADOPTION** of resolution disapproving the appointment of Sharron Courter to the Cost of Government Commission;
9. **ADOPTION** of resolution approving the appointments of Vivian Lindsey, Doreen Forsberg, and Miguel Morales, III to the Council on Aging for terms beginning April 1, 2017, and expiring March 31, 2022;

I. COMMITTEE REPORTS (continued):

10. **ADOPTION** of resolution approving the appointments of William Kennison and Gregg Lundberg to the Fire and Public Safety Commission for terms beginning April 1, 2017, and expiring March 31, 2022;
11. **ADOPTION** of resolution approving the appointments of Mililani Martin, John Delacruz, and Shirley Samonte to the Lanai Planning Commission for terms beginning April 1, 2017, and expiring March 31, 2022;
12. **ADOPTION** of resolution approving the appointments of Jason Williams and Lahela Aiwohi to the Liquor Control Adjudication Board for terms beginning April 1, 2017, and expiring March 31, 2022;
13. **ADOPTION** of resolution approving the appointments of Leon Bolosan and Nicole DeRego to the Liquor Control Commission for terms beginning April 1, 2017, and expiring March 31, 2022;
14. **ADOPTION** of resolution approving the appointments of Victor Lesa, Jr. and Kimberly West to the Maui County Commission on Persons with Disabilities for terms beginning April 1, 2017, and expiring March 31, 2022;
15. **ADOPTION** of resolution approving the appointment of Timothy Bailey (reappointment) to the Maui County Cultural Resources Commission for a term beginning April 1, 2017, and expiring March 31, 2022;
16. **ADOPTION** of resolution approving the appointments of Calmentina "Tina" Gomes and Christian Tackett to the Maui Planning Commission for terms beginning April 1, 2017, and expiring March 31, 2022;
17. **ADOPTION** of resolution approving the appointments of John Pele and Xavier-Kaniaala Bicoy to the Molokai Planning Commission for terms beginning April 1, 2017, and expiring March 31, 2022;
18. **ADOPTION** of resolution approving the appointments of Maxwell "Max" Tsai and Randol Leach to the Police Commission for terms beginning April 1, 2017, and expiring March 31, 2022;
19. **ADOPTION** of resolution approving the appointments of Ben Wilson and Colette Augustiro (Molokai) to the Public Works Commission for terms beginning April 1, 2017, and expiring March 31, 2022;
20. **ADOPTION** of resolution approving the appointment of Jonathan Lubera to the Real Property Tax Review Board for a term beginning April 1, 2017, and expiring March 31, 2022; and
21. **ADOPTION** of resolution approving the appointment of Victoria Johnson to the Salary Commission for a term beginning April 1, 2017, and expiring March 31, 2022.

I. COMMITTEE REPORTS (continued):

NO. 17-29 - WATER RESOURCES COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to approve intergovernmental agreements with the Board of Water Supply of the Department of Water, County of Kauai, and with the Board of Water Supply, City and County of Honolulu, relating to customer billing; and
2. **FILING** of communication.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 2 (2017) - "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. 3 (2017) - "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 (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA))"

BILL NO. 4 (2017) - "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 PUBLIC WORKS (STATE OF HAWAII DEPARTMENT OF HEALTH)"

BILL NO. 5 (2017) - "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 WATER SUPPLY (PRIVATE DONATIONS)"

BILL NO. 6 (2017) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF PARKS AND RECREATION, ADMINISTRATION PROGRAM (GRANT TO THE LAHAINA RESTORATION FOUNDATION FOR THE LAHAINA HARBOR FRONT IMPROVEMENT PROJECT, PHASE 2A – PARK ASSESSMENT FUND)"

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

- BILL NO. 7 (2017) - "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, PARKS PROGRAM, RECREATION AND SUPPORT SERVICES PROGRAM; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 8 (2017) - "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, WASTEWATER OPERATIONS PROGRAM – SEWER FUND, ENVIRONMENTAL PROTECTION AND SUSTAINABILITY PROGRAM – SOLID WASTE MANAGEMENT FUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 9 (2017) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF WATER SUPPLY, COUNTYWIDE, WATER SUPPLY, COUNTYWIDE UPGRADES AND REPLACEMENTS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 10 (2017) - "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 WATER SUPPLY, COUNTYWIDE, COUNTYWIDE UPGRADES AND REPLACEMENTS"
- BILL NO. 11 (2017) - "A BILL FOR AN ORDINANCE GRANTING SUNRISE CENTER, INC. DBA LAUNA I'O ECO-EDUCATION CENTER A CONDITIONAL PERMIT TO OPERATE THE HALE AKUA GARDEN FARM RETREAT CENTER, WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY LOCATED AT HUELO, HAWAII"
- BILL NO. 12 (2017) - "A BILL FOR AN ORDINANCE GRANTING HO'OKAHI PALAMA ALI'I, LLC A CONDITIONAL PERMIT TO CONDUCT LIMITED SPECIAL EVENTS, HISTORICAL AND BOTANICAL TOURS, PHOTO SHOOTS, WORKSHOPS, RETREATS, WELLNESS AND EXERCISE CLASSES, AND TO ALLOW A BRIDAL LOUNGE AND EVENT PREPARATION SPACE IN AN EXISTING AGRICULTURAL BUILDING WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY SITUATED AT 250 HAIKU ROAD AND IDENTIFIED AS TAX MAP KEY NUMBER (2) 2-7-003:006, HAIKU, MAUI, HAWAII"

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

- BILL NO. 13 (2017) - "A BILL FOR AN ORDINANCE GRANTING AAAAA RENT-A-SPACE – MAUI, A LIMITED PARTNERSHIP, A CONDITIONAL PERMIT TO ALLOW THE DEVELOPMENT OF A 29,900 SQUARE FOOT PAVED PARKING LOT FOR OFF-STREET STALLS AND PLACEMENT OF TEMPORARY PORTABLE SELF-STORAGE PODS, SMALL BOATS, AND VEHICLES WITHIN THE COUNTY R-3 RESIDENTIAL DISTRICT, FOR PROPERTY SITUATED AT 3560 LOWER HONOAPIILANI ROAD, LAHAINA, MAUI, HAWAII"
- BILL NO. 14 (2017) - "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM R-2 RESIDENTIAL DISTRICT TO SERVICE BUSINESS RESIDENTIAL DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII TAX MAP KEY (2) 3-4-004:083"
- BILL NO. 15 (2017) - "A BILL FOR AN ORDINANCE AMENDING CHAPTERS 16.12A AND 16.13, MAUI COUNTY CODE, RELATING TO SIGNS IN THE LAHAINA HISTORIC DISTRICTS"
- BILL NO. 16 (2017) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION"

L. UNFINISHED BUSINESS:COMMITTEE REPORTS:NO. 17-19 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE:

Recommending the following:

1. **SECOND AND FINAL READING** of Bill 1 (2017), Draft 2, amending Section 2.08.060, Maui County Code, relating to the salary for the Director of Council Services and Supervising Legislative Attorney;
2. **ADOPTION** of resolution setting the salary of the Director of Council Services;
3. **ADOPTION** of resolution approving the appointment of Gregory J. Garneau as the Supervising Legislative Attorney in the Office of Council Services; and
4. **FILING** of communications.

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.