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**COUNCIL OF THE COUNTY OF MAUI**

2017 MAR 31 PM 4: 33

**A G E N D A**

OFFICE OF THE  
COUNTY CLERK

Regular Meeting of April 7, 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](mailto:county.clerk@mauicounty.us)

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**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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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.

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A. ROLL CALL

B. OPENING REMARKS: COUNCILMEMBER ELLE COCHRAN

C. PLEDGE OF ALLEGIANCE

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D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. \_\_\_\_\_ "CONGRATULATING THE SEABURY HALL MIXED CREW AND GIRLS PADDLING TEAMS ON WINNING THE 2017 STATE TITLES"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Regular Meeting of February 17, 2017

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 17-154 - DIRECTOR OF FINANCE, transmitting 50 contracts/grants for February 2017.

NO. 17-155 - DIRECTOR OF TRANSPORTATION, transmitting a copy of the notice of grant award from the State of Hawaii, Department of Transportation, for the Federal Transit Administration (FTA) Section 5311 Non-Urbanized Area Formula Program in the amount of \$520,000.

NO. 17-156 - CHAIR, SALARY COMMISSION, relating to the salary of the County Auditor.

NO. 17-157 - DIRECTOR OF FINANCE, informing of the acquisition of Road Widening Lot 2 on Central Avenue, Ann Boteilho Subdivision, TMK: (2) 3-4-012:044 (Por).

NO. 17-158 - CHAIR, FIRE AND PUBLIC SAFETY COMMISSION, transmitting the performance evaluation of the Fire Chief.

NO. 17-159 - COUNCIL CHAIR WHITE, transmitting a proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE AND ALTERNATE AND ANNUAL BUDGET FOR FISCAL YEAR 2018".

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H. COMMUNICATIONS (continued):

- NO. 17-160 - CHAIR, POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE, transmitting the following proposed resolutions entitled:
1. "RELATING TO THE APPOINTMENT OF PAULA GUSHIKEN TO THE ANIMAL CONTROL BOARD";
  2. "RELATING TO THE APPOINTMENT OF AIMEE ANDERSON TO THE ANIMAL CONTROL BOARD"; and
  3. "RELATING TO THE APPOINTMENT OF CHRISTINE WILDBERGER TO THE ANIMAL CONTROL BOARD".
- NO. 17-161 - DIRECTOR OF PARKS AND RECREATION, transmitting a copy of County Communication No. 16-294, attaching a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF TRACTOR COMPONENTS FROM STANLEY N. FUKUDA, TO THE COUNTY OF MAUI, DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".
- NO. 17-162 - CHAIR, HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE, transmitting an amendment to the proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.13, MAUI COUNTY CODE, RELATING TO COMMERCIAL SIGNS".
- NO. 17-163 - CHAIR, BOARD OF REVIEW, transmitting a copy of the "REAL PROPERTY TAX BOARD OF REVIEW, MAUI COUNTY YEAR END REPORT 2016/17".
- NO. 17-164 - 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, KIHEI-MAKENA COMMUNITY PLAN AREA, PARKS AND RECREATION, SOUTH MAUI COMMUNITY PARK RECREATION CENTER; 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 (SOUTH MAUI COMMUNITY PARK RECREATION CENTER)"; 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 PARKS AND RECREATION, KIHEI-MAKENA COMMUNITY PLAN AREA, SOUTH MAUI COMMUNITY PARK RECREATION CENTER".

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H. COMMUNICATIONS (continued):

NO. 17-165 - MAYOR, relating to the proposed Fiscal Year 2018 Budget including the following:

1. Mayor's Proposed Budget Program;
2. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET FOR THE COUNTY OF MAUI FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018";
3. A proposed bill entitled "A BILL FOR AN ORDINANCE RELATING TO THE CAPITAL PROGRAM FOR THE FISCAL YEAR ENDING JUNE 30, 2018";
4. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR LOANS FROM THE STATE OF HAWAII'S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2018 BUDGET ORDINANCE";
5. A proposed bill entitled "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 PHASE VI-A, FISCAL YEAR 2018 BUDGET ORDINANCE";
6. A proposed bill entitled "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 DRINKING WATER TREATMENT REVOLVING LOAN FUND FOR VARIOUS WATER PROJECTS, FISCAL YEAR 2018 BUDGET ORDINANCE";
7. A proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE OF SIXTY-THREE MILLION SIX HUNDRED FIFTY-SEVEN THOUSAND DOLLARS (\$63,657,000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI FOR THE PURPOSE OF PROVIDING FUNDS TO PAY ALL OR A PART OF THE COST OF APPROPRIATIONS FOR PUBLIC IMPROVEMENTS OF AND FOR THE COUNTY OF MAUI; FIXING THE FORM, DENOMINATIONS AND CERTAIN OTHER FEATURES OF SUCH BONDS AND PROVIDING FOR THEIR SALE; AUTHORIZING THE DIRECTOR OF FINANCE TO DETERMINE CERTAIN DETAILS OF THE BONDS; AUTHORIZING THE ISSUANCE AND SALE OF A LIKE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE AND SALE OF SUCH BONDS; AND PROVIDING FOR OTHER ACTIONS RELATED TO THE ISSUANCE, SALE AND DELIVERY OF SAID BONDS";

H. COMMUNICATIONS (continued):

8. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING SECTION 2.44.015, MAUI COUNTY CODE, RELATING TO SALARIES OF DEPUTIES CORPORATION COUNSEL AND DEPUTIES PROSECUTING ATTORNEY"; and
9. Mayor's Proposed Budget Program Synopsis.

NO. 17-166 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.96, MAUI COUNTY CODE, RELATING TO THE RESIDENTIAL WORKFORCE HOUSING RESTRICTIONS".

NO. 17-167 - DIRECTOR OF FINANCE, informing of the acceptance of a Park Dedication Deed, Maui Lani (Large-Lot) Subdivision No. 7, TMK: (2) 3-8-007:150 (Por).

2. GENERAL COMMUNICATIONS:

NONE.

I. COMMITTEE REPORTS:

NO. 17-49 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution to authorize the Mayor to execute and file an application with U.S. Department of Housing and Urban Development for a grant of \$1,731,191 for the Community Development Block Grant Program Year 2017/Fiscal Year 2018, which is the period from July 1, 2017 to June 30, 2018; and
2. **FILING** of communication.

NO. 17-50 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend Appendix A of the Fiscal Year 2017 Budget by increasing the grant for the Department of Fire and Public Safety, United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program – Operations and Safety Program, by \$252,050, to purchase self-contained breathing apparatus units; and
2. **FILING** of communication.

I. COMMITTEE REPORTS (continued):NO. 17-51 - BUDGET AND FINANCE COMMITTEE:

Recommending **ADOPTION** of resolution to amend the Fiscal Year 2017 Budget for the Department of Fire and Public Safety by transferring \$11,455 from the Administration/Maintenance Program, Category C (Equipment), to the Training Program, Category C (Equipment), for matching funds required to access a grant from the United States Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program – Operations and Safety Program.

NO. 17-52 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend Appendix A, Part II, of the Fiscal Year 2017 Budget by increasing the proviso amount for County costs related to the September 2016 flooding event by \$910,327 under the Emergency Fund;
2. **REFERRAL** of Miscellaneous Communication dated October 12, 2016, from the County Clerk, referring County Communication 16-223 and related documents associated with the County of Maui September 2016 Flood event and costs, and other related documents to the Policy, Economic Development, and Agriculture Committee; and
3. **FILING** of communication.

NO. 17-53 - HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill amending Chapter 16.13, Maui County Code, relating to commercial signs; and
2. **FILING** of communication.

NO. 17-54 - LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to grant a request from Lana`i Resorts, LLC, dba Pulama Lana`i, for a five-year Conditional Permit to allow construction and operation of a helistop pad on 0.9 acres of land located at Manele, Lanai, Hawaii; and
2. **FILING** of communication.

I. COMMITTEE REPORTS (continued):

NO. 17-55 - LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to grant a request from Lana`i Resorts, LLC, dba Pulama Lana`i, for a five-year Conditional Permit to allow up to 40 special events per year at the Challenge at Manele Golf Course located at Manele, Lanai, Hawaii; and
2. **FILING** of communication.

NO. 17-56 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution to authorize \$25,000 in additional compensation for special counsel Torkildson Katz Moore Hetherington & Harris in the matter of the interest arbitration between Bargaining Unit 11, represented by the Hawaii Fire Fighters Association, and the State of Hawaii, City and County of Honolulu, County of Hawaii, County of Maui, and County of Kauai.

*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. 17-57 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution to authorize settlement of Ruth Inouye v. County of Maui, et al., Civil 16-1-0016(2).

*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. 17-58 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE:

Recommending **ADOPTION** of resolution approving the appointment of Brandon Shim (Farm Bureau Representative) to the Kula Agricultural Park Committee for a term beginning April 1, 2017, and expiring March 31, 2022.

J. RESOLUTIONS:

NONE.

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

- BILL NO. 22 (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 HOUSING AND HUMAN CONCERNS (SECTION 8 HOUSING PROGRAM)"
- BILL NO. 23 (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 PUBLIC WORKS, KIHEI-MAKENA COMMUNITY PLAN AREA, DRAINAGE, SOUTH KIHEI ROAD CULVERT REPLACEMENT AT WAIAKOA; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 24 (2017) - "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 (SOUTH KIHEI ROAD CULVERT REPLACEMENT AT WAIAKOA)"
- BILL NO. 25 (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 PUBLIC WORKS, KIHEI-MAKENA COMMUNITY PLAN AREA, SOUTH KIHEI ROAD CULVERT REPLACEMENT AT WAIAKOA"
- BILL NO. 26 (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, SEWER KIHEI NO. 16 PUMP STATION REHABILITATION AND FORCE MAIN REPLACEMENT, LAHAINA WASTEWATER PUMP STATION NO. 3 MODIFICATIONS; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 27 (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 ENVIRONMENTAL MANAGEMENT, KIHEI NO. 16 PUMP STATION REHABILITATION AND FORCE MAIN REPLACEMENT, LAHAINA WASTEWATER PUMP STATION NO. 3 MODIFICATIONS"



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

- BILL NO. 28 (2017) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4320, BILL NO. 48 (2016), AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS FOR LOANS FROM THE STATE OF HAWAII'S WATER POLLUTION CONTROL REVOLVING FUND FOR VARIOUS WASTEWATER PROJECTS, FISCAL YEAR 2017 BUDGET ORDINANCE"
  
- BILL NO. 29 (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 PUBLIC WORKS, MOLOKAI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, MOLOKAI BASEYARD; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
  
- BILL NO. 30 (2017) - "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 (MOLOKAI BASEYARD)"
  
- BILL NO. 31 (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 PUBLIC WORKS, MOLOKAI COMMUNITY PLAN AREA, MOLOKAI BASEYARD"
  
- BILL NO. 32 (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, WAIHEHU GOLF COURSE PROGRAM - GOLF FUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
  
- BILL NO. 33 (2017) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO CAPITAL IMPROVEMENT PROJECTS; DEPARTMENT OF PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, PARKS AND RECREATION, WAIKAPU COMMUNITY CENTER BASKETBALL COURT IMPROVEMENTS, WAIKAPU COMMUNITY CENTER EXPANSION"
  
- BILL NO. 34 (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 PARKS AND RECREATION, WAILUKU-KAHULUI COMMUNITY PLAN AREA, WAIKAPU COMMUNITY CENTER BASKETBALL COURT IMPROVEMENTS, WAIKAPU COMMUNITY CENTER EXPANSION"

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

- BILL NO. 35 (2017) - "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 (WAIKAPU COMMUNITY CENTER EXPANSION)"
- BILL NO. 36 (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 MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, GOVERNMENT FACILITIES, COUNTY SERVICE CENTER; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 37 (2017) - "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 (COUNTY SERVICE CENTER)"
- BILL NO. 38 (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 MANAGEMENT, WAILUKU-KAHULUI COMMUNITY PLAN AREA, COUNTY SERVICE CENTER"
- BILL NO. 39 (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 ENVIRONMENTAL MANAGEMENT, DEPARTMENT OF PARKS AND RECREATION, DEPARTMENT OF PUBLIC WORKS, DEPARTMENT OF WATER SUPPLY"
- BILL NO. 40 (2017) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.28, MAUI COUNTY CODE, RELATING TO PLANNING COMMISSION AND HANA ADVISORY COMMITTEE MEMBERSHIP REQUIREMENTS"
- BILL NO. 41 (2017) - "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"

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.**