

MINUTES

of the

COUNCIL OF THE COUNTY OF MAUI

February 3, 2017

THE REGULAR MEETING OF THE COUNCIL OF THE COUNTY OF MAUI, STATE OF HAWAII, WAS HELD IN THE COUNCIL CHAMBER, KALANA O MAUI BUILDING, WAILUKU, HAWAII, ON FRIDAY, FEBRUARY 3, 2017, BEGINNING AT 9:01 A.M., WITH CHAIR MICHAEL B. WHITE PRESIDING.

CHAIR WHITE: This meeting of the Council of the County of Maui will please come to order.

Mr. Clerk, please call the roll.

ROLL CALL

PRESENT: COUNCILMEMBERS ALIKA ATAY, S. STACY CRIVELLO, DONALD S. GUZMAN, G. RIKI HOKAMA, KELLY T. KING, YUKI LEI K. SUGIMURA, VICE-CHAIR ROBERT CARROLL, AND CHAIR MICHAEL B. WHITE.

EXCUSED: COUNCILMEMBER ELEANORA COCHRAN.

DEPUTY COUNTY CLERK JOSIAH NISHITA: Mr. Chair, there are eight Members present and one Member excused. A quorum is present to conduct the business of the Council.

CHAIR WHITE: Thank you, Mr. Clerk.

And for opening remarks this morning, it will be provided by Stacy Crivello.

OPENING REMARKS

The opening remarks were offered by Councilmember Stacy Crivello.

CHAIR WHITE: Thank you very much. I thought you were going to join in with the singing. Thank you for those nice thoughts and the wonderful song, appreciate that.

Will you all please rise and join me in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Members of the Council, and others in attendance, rose and recited the Pledge of Allegiance.

CHAIR WHITE: Thank you. And will all of you please turn off your noise making devices, put them on silent mode and we will proceed.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with ceremonial resolutions.

CEREMONIAL RESOLUTIONS

RESOLUTION
NO. 17-13

CONGRATULATING DEAN WONG FOR BEING
APPOINTED TO THE 2017 BOARD OF
GOVERNORS OF THE NATIONAL
ASSOCIATION OF NONPROFIT
ORGANIZATIONS AND EXECUTIVES

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair.

I MOVE TO ADOPT THE PROPOSED RESOLUTION ENTITLED, "CONGRATULATING DEAN WONG FOR BEING APPOINTED TO THE 2017 BOARD OF GOVERNORS OF THE NATIONAL ASSOCIATION OF NONPROFIT ORGANIZATIONS AND EXECUTIVES".

COUNCILMEMBER CRIVELLO:

I SECOND THE MOTION.

CHAIR WHITE: We have a motion from Ms. Sugimura, and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair. May I please request that the Clerk read the resolution in its entirety?

CHAIR WHITE: Certainly.

Mr. Clerk.

(The resolution was read in its entirety.)

CHAIR WHITE: Thank you, Mr. Clerk.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you very much, Chair. I want to just say that I always am impressed with Dean Wong, personally and his professional work.

In 2015, I was honored in April, was a dedication of the current Imua Family Services facility and at that, I was representing at that time Senator Mazie Hirono. And I still remember in his opening speech, he said, and this is Dean Wong's spirit, I think it captures it, that he needed to raise two million dollars for this facility for its renovation and he said he did it all at once. And that's really the spirit that I think Dean Wong captures the community, does everything that he does. And this resolution is truly to honor him for his good work for many years. And for him being tapped to be part of a national organization, I think it just exemplifies the spirit that he lives his life.

So, thank you very much. I'd like to ask the Members for their full support of this resolution.

Thank you, Chair.

CHAIR WHITE: Thank you, Ms. Sugimura.

Members, any more discussion on this item?

Well, I would just like to add that I've had a 25, 26, or 27 year relationship with Imua Family Services and it's a fabulous organization. And we've been involved with Camp Imua for all these years and its one of the most heartwarming events that anyone can attend.

All three of my children were born and raised on Maui, spent their time assisting with Camp Imua. And Camp Imua is basically for children with mental and physical challenges, and it's one of the most heartwarming things to see how this organization pulls off a full week of taking care of these kids, so that the parents can have a little bit of time off. But it's also something very, very special for the kids without these challenges, who come generally four of them to one camper. And all of my kids have come away, saying, it's the best experience of their entire life, and they've gone back time and time again.

I take my hat off to Imua Family Services for putting together such an incredible event, and that's just one event that they do during the year and we're happy to help out with it and I just, I have a lot of aloha for Dean and all of the energy that he puts into the organization. And so it's with great ease that I support this resolution.

Members, any further discussion?

Yes, Ms. Crivello.

COUNCILMEMBER CRIVELLO: Chair, I'd like to extend a special mahalo to the organization, as well as, Mr. Wong for extending his program to our island of Molokai. Mahalo and congratulations.

CHAIR WHITE: Thank you, Ms. Crivello.

Seeing no further discussion, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO, GUZMAN,
HOKAMA, KING, SUGIMURA, VICE-CHAIR
CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER COCHRAN.

CHAIR WHITE: Measure passes with eight "ayes" and one "excused", Ms. Cochran.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair. With your permission, may I request that Dean Wong come up to the podium?

CHAIR WHITE: Certainly, Mr. Wong.

Members, if you could join in on the congratulations.

COUNCILMEMBER SUGIMURA: Okay, I'm going to ask --

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA: -- Dean Wong to say a few words. Thank you.

MR. DEAN WONG: It's weird hearing yourself talked about. I felt like I was at my eulogy or something.

You know, when the press came out about this in the National Association of Non-Profit Organizations and Executives sent out a press release, I could just hear the murmurs on the island, what is Dean Wong up to now. And it sort of took me by surprise too.

In this instance, first of all, I want to say mahalo Councilmembers and mahalo for your continued dedication to this County that we serve wholeheartedly and with such diligence and with such meaning and with such integrity. And I find it a privilege to be standing here amongst you all, because I know what a committed group of individuals you all are to this County.

And I want to get past all the sentiment and I actually want to get to a little bit of business, and that is the business of being a Director for an important and upstanding non-profit organizations like you indicated, Imua Family Services is, who is now celebrating 70 years here in Maui County, starting in 1947.

I believe that the current model that most non-profits are currently working in is archaic. I don't believe that the current practices of non-profits will carry them very far into the future, and that they need to change.

You know, a hundred years ago when I went to college at UCLA, I didn't know that I would be the Executive Director of a non-profit, I had other ambitions. And even if I had known at that time, there were not courses offered at UCLA on being a non-profit Executive Director, there was no degree that came with that. And there were no courses on fundraising, supporting donor development, endowments, building reserves or that kind of accountability.

But over the years I have had to search to find where my education would be rounded out, if I was going to carry this kind of responsibility. So over the course of years, I have become a graduate and Fellow for the Centers for Disease Control and Prevention, the Association of Schools of Public Health, which was a two-year intensive leadership training and every other month I had to fly to Atlanta for several weeks. It was a lot of flying from Maui to Atlanta. I'm a member of the National Association of Education of Young Children. I'm a Weinberg Fellow. I'm a member of the Hawaii Children's Action Network, which presents to legislation annually. I'm a member of the Association of Fundraising Professionals, I'm a member of the Hawaii Association of Non-Profit Organizations (HANO), and right here on Maui, a member of the Maui Non-Profit Directors.

I've been fortunate through these national experiences to build a nationwide network of support. One of these individuals, Mr. Jay Blackwell, from the Office of Minority Health in Washington D.C., nominated me to the NANO Board of Governors.

I've always been a proactive leader, rather than a reactive one. I don't want the world to change around me and then me try to figure out how we keep up with it, and how we stay afloat. I want to be part of the change; I want to be part of the discussion. I want to have input and I want to know from the very beginning what to expect. It's just my nature.

The National Association of Non-Profit Organization and Executives is a relatively new national association. The organization is committed to capacity building, leadership training, and creating a new national model for the future of non-profits. They've asked me to join the conversation and to be part of that change. And this is a discussion that I want to be a part of for Imua Family Services and for Maui County.

Whenever I see the opportunity to learn better practices, create new ways to progress our organization and change my current ways of thinking, I embrace them, because I have a responsibility to take our agency, our work and our mission into the future, like you do with this County.

Imua Family Services is 70 years old as I've said, and it's my responsibility to steer this organization in the direction and ability to reach its one-hundred-year landmark. The way we conduct business today will not be the way we need to conduct business in the future, I know that. Just look at your iPhone, which is now celebrating its ten-year anniversary. It has changed the way business is done dramatically. The millennials of today are going to change business forever and politics too, and we need to be part of that change or we'll soon die away. I don't want to see Imua Family Services die away, I want it to be the strongest non-profit organization in the State of Hawaii and a national leader.

The main reason, however, I decided to join this Board of Governors, is because of my current responsibility to every family on Maui to bring the best to the table, to be sure that Imua Family Services exceeds and that it moves forward. That it is here for the future children and families of Maui, and I take the future of our organization very seriously.

So I appreciate this recognition, because it acknowledges that I take this responsibility seriously. It's an honor for me every day to go to work, knowing the work that we do will have significant impact on children like Mike expressed, like Yuki, your son and the children that we serve.

Dr. Martin Luther King, has a quote that I love right now, it says, "If you can't fly then run, and if you can't run then walk, and if you can't walk then crawl, but whatever you do keep moving forward." So this is what I plan to do.

Thank you all so much for your time today and your consideration. Aloha. Mahalo.

CHAIR WHITE: Thank you very much, Mr. Wong.

Mr. Clerk, you may proceed please.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-13.

Mr. Chair, proceeding with presentation of testimony on agenda items. We have established limited interactive communication that enables individuals from Hana, Lanai, and Molokai, to provide testimony from our District Offices.

Individuals who wish to offer testimony from Hana, Lanai, and Molokai should now sign up with District Office staff. Individuals who wish to offer testimony in the chamber, please sign up at the desk located in the eighth floor lobby just outside the chamber door. Testimony at all locations is limited to the items listed on today's agenda.

When testifying, please state your name and the name of any organization you represent.

Mr. Chair, currently we do not have any testifiers signed up at the District Offices nor the chamber.

CHAIR WHITE: Thank you.

Would anyone like to provide testimony this morning? Seeing none, without objections, Members, we'll close public testimony.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you and I don't believe we've received any written testimony either.

Mr. Clerk.

DEPUTY COUNTY CLERK: No, we have not received written testimony.

CHAIR WHITE: Okay, thank you.

Please proceed with the agenda.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding County Communications.

COUNTY COMMUNICATION

NO. 17-63 - TIVOLI S. FAAUMU, CHIEF OF POLICE,
(dated January 20, 2017)

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.

CHAIR WHITE: Thank you.

Mr. Hokama.

COUNCILMEMBER HOKAMA: No objections, I request 17-64 be brought up at this time.

CHAIR WHITE: Any objections, Members?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Seeing none. Please do so, Mr. Clerk.

NO. 17-64 - JOHN D. KIM, PROSECUTING ATTORNEY,
(dated January 24, 2017)

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.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman.

I MOVE TO FILE COUNTY COMMUNICATIONS 17-63 AND 64.

CHAIR WHITE: Do we have a second?

COUNCILMEMBER SUGIMURA:

SECOND.

CHAIR WHITE: We have a motion from Mr. Hokama, with a second from Ms. Sugimura.

Mr. Hokama.

COUNCILMEMBER HOKAMA: No further discussion, Chairman.

CHAIR WHITE: Thank you.

Members, any discussion on these two items? Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO, GUZMAN,
HOKAMA, KING, SUGIMURA, VICE-CHAIR
CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER COCHRAN.

CHAIR WHITE: Measure passes with eight "ayes" and one "excused".

Mr. Clerk.

NO. 17-65 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated January 19, 2017)

Transmitting 114 contracts/grants for December 2016.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, I would ask the Members if they have a specific contract they would like to have finance review from an accountability perspective, to make their request known, other than that.

I MOVE TO FILE COUNTY COMMUNICATION 17-65, EXCEPT FOR CONTRACT C6172 TO BE REFERRED TO BUDGET AND FINANCE, WHICH IS THE WAILUKU PARKING AND EVENTS FACILITY.

CHAIR WHITE: Members, any other request for referral, either to Finance or other committees.

For the new Members, we get a monthly report from the Mayor's Office listing all the contracts that have been entered into during that month. We also get, it comes with copies of each of the contracts. So when you, when you receive that item, you are free to take a look at what contracts there are on the list, and should you wish to have them referred to the appropriate committee for further review, you may do so at this time. So I don't expect you to necessarily have those contracts ready for referral today, but just for future consideration.

Yes, Ms. King.

COUNCILMEMBER KING: Yeah, thank you. Just a question on these, the, the 17-65. Were these transmitted to current Members or are these from last term?

I just don't remember getting copies of anything.

CHAIR WHITE: No, the copies are available in the Clerk's Office. So what we get is a list.

COUNCILMEMBER KING: Okay, so they don't actually come to us.

CHAIR WHITE: Right.

COUNCILMEMBER KING: Okay, thank you.

CHAIR WHITE: And I'm sorry, we didn't get a second on the motion.

COUNCILMEMBER SUGIMURA:

SECOND.

CHAIR WHITE: Okay, we have a motion from Mr. Hokama and a second from Ms. Sugimura with the referral to committee that was outlined by Mr. Hokama.

Any further discussion or request?

COUNCILMEMBER HOKAMA: Chairman.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: I will make note for the Members, what we have before us this morning is the list of contracts that was executed in the month of December. So if you will notice, a lot of them are capital improvement contracts and for, and so we'll review this Chairman, because if you would take notice almost \$15 million worth of contracts is on the last month of an 18-month capital improvement cycle. Took departments the eighteenth month to get a project encumbered. This is disturbing to me, so when we take the quarterly reports up under the finance component of the committee responsibilities, we'll have some discussion on this matter, Chair.

Thank you.

CHAIR WHITE: Thank you, Mr. Hokama.

Any further discussion, Members. Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO, GUZMAN,
HOKAMA, KING, SUGIMURA, VICE-CHAIR
CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER COCHRAN.

CHAIR WHITE: Measure passes with eight "ayes" and one "excused".

Mr. Clerk.

NO. 17-66 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated January 19, 2017)

Transmitting an annual report of all acquisitions made, and conveyances accepted,
pursuant to Section 3.44.015(I), Maui County Code.

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA:

I WOULD LIKE TO MOVE TO FILE COUNTY
COMMUNICATION 17-66.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Ms. Sugimura and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair.

Pursuant to Section 3.44.015 (I), of the Maui County Code, the Director of Finance is required to submit to the Council an annual report of all acquisitions made, and conveyances accepted, no later than 30 days after the end of the calendar year.

The report is dated January 19, 2017. Should any Members wish to view the report, a copy will be on file.

CHAIR WHITE: Thank you, Ms. Sugimura.

Members, any further discussion on this item. Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO, GUZMAN,
HOKAMA, KING, SUGIMURA, VICE-CHAIR
CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER COCHRAN.

CHAIR WHITE: Measure passes with eight "ayes" and one "excused".

Mr. Clerk.

NO. 17-67 - KEITH A. REGAN, ACTING MAYOR,
(dated January 25, 2017)

Informing of a vacancy on the Animal Control Board due to the resignation of Larry Shapiro on January 19, 2017.

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Mr. Chair.

I MOVE TO FILE COUNTY COMMUNICATIONS 17-67.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Ms. Sugimura and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair.

In accordance to Section 2.41.040, of the Maui County Code, the Acting Mayor is reporting the resignation of Larry Shapiro on the Animal Control Board, received on January 19, 2017.

We would like to thank Mr. Shapiro for his service on this Board and wish him well in his future endeavors.

CHAIR WHITE: Thank you, Ms. Sugimura.

Any further discussion on this item. Seeing none, all those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO, GUZMAN,
HOKAMA, KING, SUGIMURA, VICE-CHAIR
CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER COCHRAN.

CHAIR WHITE: Measure passes with eight "ayes" and one "excused".

Mr. Clerk.

NO. 17-68 - KEITH A. REGAN, ACTING MAYOR,
(dated January 24, 2017)

Informing of a vacancy on the Cultural Resources Commission due to the resignation of Owana Salazar on January 24, 2017.

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Mr. Chair.

I MOVE TO FILE COUNTY COMMUNICATION 17-68.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: We have a motion from Ms. Sugimura and a second from Ms. Crivello.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair.

In accordance with Section 2.41.040, of the Maui County Code, the Acting Mayor is reporting the resignation of Owana Salazar on the Maui County Cultural Resources Commission, received on January 24, 2017.

We wish to thank Ms. Salazar for her service on the Commission and wish her well in her future endeavors.

CHAIR WHITE: Thank you. I will just make a quick comment on this. I think it's important, I do not know the reasons for her resignation, but this is an example where this Council needs to do a better job of vetting applicants. And this is not an appointment that was initiated by the Administration, that came from the Council.

But Ms. Salazar is not a resident of Maui, and yet she is representing Lahaina on the Cultural Resource Commission. She is registered to vote in Haleiwa, for the entire time she has been on the Cultural Resource Commission. She's had a homeowner's exemption home in Pupukea on Oahu and she is a licensed realtor, who has her license with a broker on Oahu.

So I just bring that up because I don't know if that is the reason for the resignation, but I think it just brings to light that we need to be maka`ala when we're looking at potential people that are serving on boards and commissions. The application that was filed and presented to the Council noted a Lahaina residence, and yet people in Lahaina know that she doesn't live there. So, I'm just bringing this up cause it's our responsibility to make sure that we are vetting the people who are being appointed, either by the Administration or within our own ranks.

So, with that, all those in favor, please signify by, I'm sorry.

Mr. Hokama.

COUNCILMEMBER HOKAMA: If you would allow a question for Mr. Wong, please?

CHAIR WHITE: Mr. Wong.

Go ahead.

COUNCILMEMBER HOKAMA: They sign an, like a affidavit stating on the application everything is factual and accurate as they understand it, at that point in time. So, is this, fraud to the County? Is it a criminal offense?

CORPORATION COUNSEL PATRICK WONG: Chair. Member Hokama, that's a very good question. I prefer to take a look at the items and do a review if you wish, and report back to the body in the event we find information that is less than desirable.

COUNCILMEMBER HOKAMA: I, I appreciate your response Mr. Wong. Again for me there's a greater burden of responsibility on the Council's part. This was our name, our choice we put forward. So for me, I understand the Chair's comment about better vetting and being responsible for the names we move forward as the Council's recommendation.

But I will continue to follow up Chair, because I have no tolerance for this. Thank you.

CHAIR WHITE: Thank you, Mr. Hokama.

Ms. King.

COUNCILMEMBER KING: Thank you, Chair.

I really appreciate the comments that you made about vetting, and we have a number of people coming before the Council in a little while, a month or two, to fill positions. We were asked to identify who we would like to show up. I wonder if it's possible that

we could actually have copies of those applications, because we have no, we have zero background on any of these names, other than to see who the names are. And, you know, all of us knows some of the people on that list, but is it possible to get copies of all those applications for the proposed candidates while we're making our list of who we would like have in the room when they get approved.

CHAIR WHITE: Ms. Sugimura, can you share with us when you'll be transmitting the documents, because they can be made, if we have them available, they can be made available on the day of posting. Which gives us all, a full week to take a look at them.

COUNCILMEMBER KING: But we were, just, Chair, just, my point was that we were asked to submit a list of who, which of those candidates we would like to have in the room and it's hard to make that decision without that information.

COUNCILMEMBER SUGIMURA: So we have, Chair, if I will. So we have all of the applications that were sent down from the Mayor's Office, and my OCS staff has it and we can make that available, if that would help the Council make that decision especially in light of what you just shared with us. It is available.

CHAIR WHITE: Are they on, are they available on-line?

COUNCILMEMBER SUGIMURA: It's not available on-line, just the names were transmitted to all the Councilmembers, um, and, but we will do whatever you direct us.

CHAIR WHITE: Well I think it would be appropriate to make those applications available as early as possible.

COUNCILMEMBER SUGIMURA: Thank you, we will.

CHAIR WHITE: And I, and you may, if we can make those available prior to your, the deadline, I can't remember what the deadline was, for allowing your staff to contact these people and have them come in. But, yeah, we'll work on that.

COUNCILMEMBER KING: Thank you, Chair, I appreciate it. Thank you, Ms. Sugimura.

CHAIR WHITE: Okay. Anything further, Members? All those in favor please signify by saying "aye".

AYES: COUNCILMEMBERS ATAY, CRIVELLO, GUZMAN,
HOKAMA, KING, SUGIMURA, VICE-CHAIR
CARROLL, AND CHAIR WHITE.

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER COCHRAN.

CHAIR WHITE: Measure passes with eight "ayes" and one "excused".

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with County Communications for referral.

The following County Communications are recommended for referral to the following committees as noted.

NO. 17-69 - MIKE WHITE, COUNCIL CHAIR,
(dated January 24, 2017)

Relating to the Fiscal Year 2018 Budget.

The recommended action is that County Communication No. 17-69 be referred to the Budget and Finance Committee.

NO. 17-70 - DANILO F. AGSALOG, DIRECTOR OF FINANCE,
(dated January 20, 2017)

Transmitting a report of short-term investments for the quarter ended December 31, 2016.

The recommended action is that County Communication No. 17-70 be referred to the Budget and Finance Committee.

NO. 17-71 - ELLE COCHRAN, COUNCILMEMBER,
(dated January 26, 2017)

Relating to Water System Development Fee adjustments.

The recommended action is that County Communication No. 17-71 be referred to the Budget and Finance Committee.

NO. 17-72 - JOSEPH PONTANILLA, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM MANAGER, (dated January 27, 2017)

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.

The recommended action is that County Communication No. 17-72 be referred to the Budget and Finance Committee.

NO. 17-73 - MIKE WHITE, COUNCIL CHAIR,
(dated January 20, 2017)

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.

Land Use Committee - County Communication No. 15-196

The recommended action is that County Communication No. 17-73 be referred to the Land Use Committee.

NO. 17-74 - WILLIAM SPENCE, PLANNING DIRECTOR,
(dated January 17, 2017)

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.

The recommended action is that County Communication No. 17-74 be referred to the Land Use Committee.

NO. 17-75 - KELLY T. KING, CHAIR, PLANNING COMMITTEE,
(dated January 26, 2017)

Relating to Community Plan Advisory Committees.

The recommended action is that County Communication No. 17-75 be referred to the Planning Committee.

NO. 17-76 - KELLY T. KING, COUNCILMEMBER,
(dated January 26, 2017)

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".

The recommended action is that County Communication No. 17-76 be referred to the Planning Committee.

NO. 17-77 - YUKI LEI SUGIMURA, COUNCILMEMBER,
(dated January 26, 2017)

Transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, RELATING TO OPEN DATA".

The recommended action is that County Communication No. 17-77 be referred to the Policy, Economic Development, and Agriculture Committee.

NO. 17-78 - YUKI LEI SUGIMURA, COUNCILMEMBER,
(dated January 26, 2017)

Relating to the Old Maui High School Campus.

The recommended action is that County Communication No. 17-78 be referred to the Policy, Economic Development, and Agriculture Committee.

NO. 17-79 - ALIKA ATAY, CHAIR, WATER RESOURCES COMMITTEE,
(dated January 26, 2017)

Relating to watershed management.

The recommended action is that County Communication No. 17-79 be referred to the Water Resources Committee.

NO. 17-80 - ELLE COCHRAN, COUNCILMEMBER,
(dated January 26, 2017)

Relating to Kanaha Valley Stream intake infrastructure improvements.

The recommended action is that County Communication No. 17-80 be referred to the Water Resources Committee.

CHAIR WHITE: Thank you, Mr. Clerk.

Members, are there any objections to the items as referred, as noted by the Clerk?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with General Communications for referral.

GENERAL COMMUNICATION

NO. 17-2 - LAUREN ARMSTRONG, MAUI MPO,
(dated December 30, 2016)

Transmitting a copy of the "MAUI METROPOLITAN PLANNING ORGANIZATION ANNUAL REPORT FOR CALENDAR YEAR 2016".

The recommended action is that General Communication No. 17-2 be referred to the Policy, Economic Development, and Agriculture Committee.

CHAIR WHITE: Thank you, Mr. Clerk.

Members, without objection, that will be referred as noted.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Okay.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, there is no further business before the Council.

CHAIR WHITE: Thank you very much.

Members, thank you for being here this morning and we are, we are expecting a visit by the Lions for the New Year Celebration. So, if you don't mind, we will take a recess until, oh, I'm being told to look at my, at my text.

Okay, the recommendation is that they've just started the Lion Dance downstairs, so it might be better if we just go down there instead of waiting for them to come back all the way up the building, so, we will do that.

And with that, Members, we are adjourned.

ADJOURNMENT

The regular meeting of February 3, 2017 was adjourned by the Chair at 9:40 a.m.



DENNIS A. MATEO, COUNTY CLERK
COUNTY OF MAUI, STATE OF HAWAII