M I N U T E S

of the

COUNCIL OF THE COUNTY OF MAUI

April 7, 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, APRIL 7, 2017, BEGINNING AT 9:00 A.M., WITH CHAIR MICHAEL B. WHITE PRESIDING.

CHAIR WHITE: Good morning. This regular meeting of the Maui County Council shall please come to order.

Mr. Clerk, please call the roll.

ROLL CALL

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

EXCUSED: COUNCILMEMBER G. RIKI HOKAMA.

(Councilmember Hokama was not present when the roll was called; however, he arrived at 9:43 a.m.)

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, we have them from Ms. Cochran.

OPENING REMARKS

The opening remarks were offered by Councilmember Elle Cochran.

CHAIR WHITE: Thank you, Ms. Cochran.

Will you all please join me in reciting 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 very much. And before we proceed, will you please set your phones on silent mode.

And, Mr. Clerk, let's proceed with the agenda.

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

CEREMONIAL RESOLUTIONS

RESOLUTION
NO. 17-65

CONGRATULATING THE SEABURY HALL
MIXED CREW AND GIRLS PADDLING TEAMS
ON WINNING THE 2017 STATE TITLES

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA:

MR. CHAIR, I WOULD LIKE, WAIT I'D LIKE TO MOVE, SORRY, THAT THE, WITHOUT OBJECTIONS, SORRY, MAY I REQUEST THAT WE SUBSTITUTE THE RESOLUTION

HANDED OUT THIS MORNING, AND TO INCLUDE A VERSION THAT WAS GIVEN OUT TO YOU THAT DOES NOT IMPACT THE INTENT OF THE RESOLUTION?

CHAIR WHITE: Any objections to the replacement?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you. So ordered.

Please proceed.

COUNCILMEMBER SUGIMURA: Thank you. May I also request the Clerk to read the resolution in its entirety?

CHAIR WHITE: I believe you need to make a motion first.

COUNCILMEMBER SUGIMURA: Oh, sorry.

MAY I MAKE A MOTION TO ADOPT THE RESOLUTION ENTITLED "CONGRATULATING THE SEABURY HALL MIXED CREW AND GIRLS PADDLING TEAM ON WINNING THE 2017 STATE TITLES".

COUNCILMEMBER CRIVELLO:

SECOND.

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

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you. May I, may I request the Clerk to 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: At this time, I'd like to just say a few words about Seabury Hall, the coach, and this team. So, first I'd like to say that Seabury Hall is nestled in beautiful Haleakala, which is the home of our Council Chair who is actually presenting this resolution.

There are about 489 students, grades 6 - 12. And not only does Seabury Hall strive for college excellence, but they also provide a very well-rounded education and opportunities for its students. And I think today you are seeing the strength of its administration, and the strength of the students as they take these titles.

But I wanted to share with you a couple of things. I read the Maui News article and it talks about the strength of the team. And what's really cute is that, you may or may not know because Coach Paul Luuwai is wearing shoes, but his right toe nails are painted blue and his left toenails are painted red for the regatta. And it signifies the victories that the teams have won through the season. I think that's a real testament for how much he loves this sport and his teams.

I have a personal story about Coach Luuwai, which I think, to me expresses the integrity and strength of his convictions. I think, about 10 years ago, I was doing the milk carton regatta for Meadow Gold Dairies. And his team from King Kekaulike High School entered a regatta. Now, just know they're making this with two cases of milk cartons and with very stringent rules. And he may not remember this, but I went to talk to him before, and he asked me the rules. And one of the things you were not supposed to do is use glue; you're supposed to use tape. He said, "I used glue". I couldn't believe he confessed, right? So therefore, what happens when you do that is that he got actually points taken away, a lot of points taken away. When the race happened, his team would have been first.

But through the integrity of, of him as being a teacher and this person that he is for the students, I think I always remember this as one of my regatta most favorite stories. And here he is, taking this team to its glory. And I'm sure he used that same strength of, and integrity as he moved this team forward. So thank you very much, Chair.

CHAIR WHITE: Thank you, Ms. Sugimura.

Members, any further discussion on this item?

Mr. Atay.

COUNCILMEMBER ATAY: Chair, I want to first off congratulate all the young folks of Seabury Hall of this accomplishment of being the State of Hawaii's best.

But at this time, I would also recognize the accomplishments of your Coach Paul Luuwai. My relationship with Paul goes way back to when he was in high school and I was his coach in football. And then we carried on as competitive coaches in the club scene with Hawaiian Canoe Club and Kihei Canoe Club.

And Paul, we're part of the group that initiated in creating and making Hawaiian outrigger canoeing a high school sport in the State of Hawaii, as well as fielding the first teams here on Maui. He was instrumental in the growth of this sport, and I'm proud to see his accomplishments today, continuing to bring home the champions and championships to the island of Maui. So I say hulo hulo to Luuwai.

CHAIR WHITE: Thank you.

Ms. Crivello.

COUNCILMEMBER CRIVELLO: Thank you. On behalf of all of Maui County, and especially from our island of Molokai, I'd like to congratulate each and every one of you; students, canoe paddlers, your parents, your Seabury School, and of course your Coach Paul Luuwai.

You have demonstrated to us, of all in Hawaii nei, as well as from Maui, that your participation has demonstrated that no other culture in history has such a strong and intertwined existence with the ocean. Canoe paddling may not mean much to most people, but here in our beautiful Hawaii nei, canoeing is not only our State's official team sport, but a rich historical reminder.

So I want to thank you for your participation most of all, and for embracing the ingredient of canoe paddling that enriches our culture of Hawaii. Mahalo.

CHAIR WHITE: Thank you, Ms. Crivello.

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair. We are so proud of you, your accomplishments and your ability to work together, and because that's what a team is, it's the ability to work together. And that's something that today and for the rest of your life that you'll take with you; that ability and what you've learned. Congratulations.

CHAIR WHITE: Thank you, Mr. Carroll.

Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. And yea, I echo all the positive, and sentiments, and accolades given to Seabury Hall. As an alumni of that school, I recall when we were really just a little blip on, not even a blip, because from seventh to twelfth grade, we had 150 students total. I had like seven in my seventh grade. And so to see it grow to where it is, and also putting the name and the school on the map big time of consecutive years in a row. I mean, just is really, really exciting and heartwarming, and just everything you can think of recalling back in the 70's to where, how far the school has come, and just the growth, and the you know, what they bring to, to Maui County.

So, I congratulate everyone and all the hard work, and dedication, commitment that goes into, you know, winning these, all these titles. So, my hats off, and thank you for putting Seabury Hall on the map. Mahalo.

CHAIR WHITE: Thank you, Ms. Cochran.

Any further discussion?

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, true, Chair. Thank you true, true Chair. But anyways, I would also like to echo the sentiments of my colleagues and congratulate Seabury Spartans.

And also Paul Luuwai for his dedication and sacrifices for the team. I have had the pleasure of working with his mother. I am sure a lot of her genes are in you, so it was no surprise to see you carry a team to its victory.

I also would like to thank the parents for all their sacrifices. I know it's been very difficult to take an athlete along its journey, along his or her journey, and waking up early in the morning and bringing to the practice, cooking the breakfasts and all that, and being the cheerleader with all the support and emotions. But so, I'd like to give my hats off to the parents for all their sacrifices. And athletes, please tell your parents thank you for every opportunity that they've given to you.

As the team is, you guys represent the Spartans, right? So, as Sparta became its power, it came into power by beating or defeating its rival city, Athens, in 431 BC. So, it's so amazing to see a small school rise from the ranks and go to States, and take

that victory. And the Spartan culture was based off of loyalty, discipline, and duty. And if you carry that, those principles in your athletic and your life itself, you'll be very successful.

So I'm, I'm very proud of each and every one of you. Mahalo and congratulations.

CHAIR WHITE: Ms. King.

COUNCILMEMBER KING: Thank you, Chair. Yea, I want to offer my congratulations to the team. And I also want to offer my congratulations to all those who fought to make this a sport, a real sport in the school system.

When I was on the school board, and I don't want to say how many decades ago that was, but you know, we didn't have this as an official sport. And the thing I really love about it is that it's non-violent, it's team building. And it's, these are the types of sports, I think, that truly represent Hawaii, and what we're trying to teach kids and you know, students of all levels in our sporting events in the school system.

So, congratulations on, on, on, on your win, and also a win that truly expresses what Hawaii is all about. We use that paddling in the canoe reference in so many of our, so many of our goal setting exercises. And, and so this kind of personifies the, the outcome of when you are truly paddling in the same canoe and going on the same direction. Thank you, Chair.

CHAIR WHITE: Thank you. You know, the credit that I see this many years of wins, really goes to Coach Luuwai. And, I really take my hat off to you for pulling, pulling out of each of these young athletes the best. And to have a small school from Maui cross the finish line three seconds ahead of Punahou, which is my alma mater, it's kind of sweet. And then to have the, I believe it was the girls come across the finish line a little more than two seconds ahead of Kamehameha. Punahou and Kamehameha have been powerhouses in many sports for many years. So, to see a little school on Haleakala beat those two powerhouses is really, really special for Maui. You guys have done an incredible job.

And as Mr. Guzman said, you've done it with bringing out the best in yourselves. You've done it with the support of your parents. And you know, parents play a really critical role in making sure that everything else in your life is orderly, so that you can focus on your school work and your sports. But it's that inner strength that your coach and your parents have, have worked on, and that you have honed that's really brought great honor to the school and great honor to Maui.

And I want to thank you all for putting your shoulder to the wheel and, and pulling this off. It makes us all very proud and just kind of amazed that a small little school that can pull off; it's kind of the little engine that could. And so thank you for all you've done.

And with, I'm assuming there's no further discussion since everyone's spoken so far. So, please signify by saying "aye" if you're in favor of this motion.

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

CHAIR WHITE: And, "no" if you're opposed.

NOES: NONE.

EXCUSED: COUNCILMEMBER HOKAMA.

CHAIR WHITE: Motion passes with eight "ayes", and one "excused"; Mr. Hokama.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Chair White, with your permission, I'd like to ask if we could ask the paddling teams and the Coach to come to the podium--

CHAIR WHITE: Certainly.

COUNCILMEMBER SUGIMURA: --so we can present them with leis and a copy of the resolution.

CHAIR WHITE: Thank you.

Please join us.

COACH PAUL LUUWAI: Is it proper for me to say a few words?

CHAIR WHITE: Absolutely.

COACH LUUWAI: Well, thank you so much for honoring our school and our team. Quiet. Yes, she's going to tease me at home. Anyway, I really appreciate you taking the time out in your busy schedule to honor our team and our accomplishments.

It's been a, a long journey for them. Many of them paddled in the summertime for our club, and they put in a lot of dedication, work, blood, sweat, and tears like any other sport. I don't know if the kids really understand the significance of winning the way we did. I do.

But it's not only a high school accomplishment that they've achieved. It's like a lifetime accomplishment. No one can ever take away what they did. And I hope they can cherish the time together, and their camaraderie for their life, as I, I will.

And I am very honored and proud to be the Coach at Seabury Hall and at Hawaiian Canoe Club. I am very proud to be a father. And I truly believe and feel that they're all a part of my life, and my, my children too. For, as a Coach, gosh, sorry I'm so emotional.

CHAIR WHITE: You're getting us all--

COACH LUUWAI: As a coach--

CHAIR WHITE: --you're getting us all teary-eyed.

COACH LUUWAI: --you only dream about days like this. Excuse me?

CHAIR WHITE: You're getting us all teary-eyed.

COACH LUUWAI: Oh sorry. I was trying to be strong, but oh gosh, oh well. I'm a crybaby with this kind of stuff. But you know, as a coach, you only dream about days like this at a State championship. You never think it really would happen. But for them to do what they did was just phenomenal, you know. As a father, that was one of my most proudest moments.

The team has worked very hard. They've earned whatever they gotten. Like any sport, you want to do your best and perform at the highest level you can. And to do it on that day, in that race, in that atmosphere, on that stage, at that moment, was truly remarkable. And to win the way they did was awesome. So, thank you. Sorry.

CHAIR WHITE: Do any of the kids want to say something?

COACH LUUWAI: Captain.

MS. HIILEI LUUWAI: I don't cry like him. Well, going into the race I didn't really think that we were going to win. But, we trained really hard this season. It was our best season

since I've been at Seabury. And, I think the reason why we won this year is because we spent a lot of time together bonding and having sleepovers. And I think we just have a stronger bond than the other teams because, well, we see each other every day and basically like every minute of the day. And it's really special because I'm doing the sport I love with the people I love. So, it was pretty awesome.

And yup, our Senior Night's tonight if you want to come; at Seabury Hall. Yea, we do a bunch of other sports too. I'm in softball, and the rest of our senior boys are doing surfing. So, we're pretty well-rounded in our sports. Thank you.

CHAIR WHITE: Thank you, Hiilei.

Congratulations again, and thank you for joining us this morning.

COACH LUUWAI: Thank you so much.

CHAIR WHITE: Okay, Mr. Clerk, may we proceed with the agenda.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-65.

Mr. Chair, proceeding with the 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.

Currently we have no testifiers at our District Offices.

The first person to testify in the chamber is Mike Moran, testifying on County Communications 17-160 and 17-164, as well as Bills 23, 24, 25, 26, 27, and 40. He will be followed by Rosemary Robbins.

CHAIR WHITE: Thank you, Mr. Clerk.

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

MR. MIKE MORAN, KIHEI COMMUNITY ASSOCIATION, [testifying on County Communication Nos. 17-160, 17-164, and Bill Nos. 23 (2017), 24 (2017), 25 (2017), 26 (2017), 27 (2017), and 40 (2017)]:

Aloha, Chair and Councilmembers. Sometimes it's not good to be first. What an act to follow. And, everybody left.

Chair, first on, the first item 17-160, I would just like to speak as an individual. It's not part of our association. And that 17-160 is just to give my personal support to Aimee Anderson for Animal Control Board. And as you know, it shows on the agenda, the two other wahine that were on there withdrew. With respect to all it was like, here's two little chihuahuas coming up against this big pitbull, and they're saying no, I yield, I'll give it to Aimee. And I thank, you know, I thank her for taking this on as we all do, someone with her credentials to step up again and volunteer. So our support for Aimee Anderson for Animal Control Board.

Now moving on, and this is from the Kihei Community Association, item 164, 1, 2, and 3, for the Kihei Gym, the $21.5 million budget amendment. About this time, ten years ago, we spoke to a now termed out Mike Victorino about no gym in Kihei. That year and every year, he spoke in favor, as we fully expect, he, were he here today, he would again, saying as he always did, why does every other place have a gym but not Kihei. Alas, today he would not, he would have no vote, but each of you do.

You each have somewhat divided duty and obligation in our opinion. You each represent all County residents, but yet you all individually speak for your residential area. But from either perspective, do not South Maui's keiki either based on revenue produced, percentage of population, or just fairness and pono deserve their own gym? Our duty as stated in our bylaws is specific to South Maui for advocacy.

So, each year, we see the Mayor's budget presented to you. And each year we see the CIP funds, by district, with continuing disappointment. South Maui is on the short end again in our opinion. For 2018 Fiscal Year, big winners are Central, with 30 percent; West Maui with 25 percent; then we see Kihei-Makena at 7.7 percent, which is about the same as smaller districts Paia, Haiku, and Upcountry, getting 7 percent each. And this is one of our worst allotments in recent history. We can go back in, in history and you'll see this, South Maui seems to be disproportionately allocated on CIP just about every year.

For this item for Parks and Rec, we mentioned this continuing regional distribution because we believe we heard Budget Hokama, Budget Chair Hokama, who is not here

right now, reference this balance or imbalance recently. Are regions fairly represented? We see this akin to the TAT that seeming all of Maui except perhaps two Legislators see as unjust.

So, is this one reason to approve this budget amendment to finally get this gym under construction? We believe it is one of many reasons to say yes. It's long past time for our South Maui youth.

I'll just continue on, Chair, for other items?

CHAIR WHITE: Yes.

MR. MORAN: Okay. And these will be much, much shorter. Moving on to South Maui CIP items Bill 23, 24, and 25, to replace the bridge culvert on South Kihei Road at Waiakoa Gulch, as well as Bills 26 and 27, for the Kihei Pump Station 16. We ask you to please approve these to help at least maintain our infrastructure.

And finally, the last item is Bill 40, to add a new category to the Planning Commission. As frequent participants at the Maui Planning Commission, we believe adding this individual is the right thing to do for our community. Mahalo.

CHAIR WHITE: Thank you, Mr. Moran.

Members, any need for clarification of his testimony?

COUNCILMEMBER KING: This--

CHAIR WHITE: Yes, Ms. King.

COUNCILMEMBER KING: Thank you. I have a question actually for the testifier. Thank you for being here, Mike.

MR. MORAN: Thank you.

COUNCILMEMBER KING: And I'm going to leave it up to you to answer to Tina Wildberger for likening her to a chihuahua.

But, on the, on the gym, thank you for supporting that. I just had, I, I spoke with the Parks Director and there's a assessment fee total for Kihei of 1.4 million, which they intend to use as the contingency. And so I'm just wondering, do you, and I'm not coming from any point of pro versus anti, but I just wondered if the KCA has looked at that, and if you support that being used as a, for a contingency on the gym?

MR. MORAN: We have looked at it, you know, from the perspective of what we have. We're somewhat limited as an all-volunteer group. But it's to the point now that it seems year after year, every time it comes up, there's one more reason not to support it. And we're to the point, yes, our kids deserve this. We just see young athletes. What about the South Maui athletes? Where is their opportunity?

And if it has to take something like this, yes this seems like an astronomical amount of money to spend. You're already going in for $20 million, and then to add another million and a half. But, what will happen if we don't do it now? The price will just go up. So that's kind of our attitude at this point. Yes, whatever it takes. It's only going to get more expensive. Eventually it's going to be done. So, that's our perspective, Councilmember King. And thank you for the question.

COUNCILMEMBER KING: Thank you, Mr. Moran.

And, Chair, I think maybe this is, maybe even a chance to challenge ourselves to get this done before the State finishes the high school. So, I, I want to also to express that I have been impressed when it comes to these CIP projects and individual projects that the folks, the, my fellow Councilmembers have been very expressive of support for the entire island. So I'm hopeful that we can get this passed today. Thank you.

MR. MORAN: Thank you, Kelly. And, Chair, quickly indulgence, I don't want to go off the agenda, but a few people had said to us, gee, how come you guys didn't go out and testify at the, on the budget at the regional hearing? And again, trying not to stray too much from the budget, but I brought up the allotment. Our challenge is most times Kihei is the first public hearing, and it's seemingly about a week after this huge document comes out. And we were to the point where we couldn't testify intelligently on it, we hadn't absorbed it yet. But, rest assured we will be back as the budget is going through, through the hearings here. Thank you.

CHAIR WHITE: Thank you, Mr. Moran.

COUNCILMEMBER KING: Chair, can I make one more comment? I'm sorry, but I, one of the, just following up on that comment because I had spoken to Mr. Moran about this earlier that, that the card that comes out that expresses our budget, you know, kind of overall budget and then has the dates of the budget hearings, comes out after the first, you know, came out this year after the first couple of budget hearings. So, those dates were on there, but it was after the fact. So, I want to, you know, just apologize for that and hope that we can in, and then all, you know, and personally take some responsibility for trying to get that out a little bit earlier, at least to the Kihei community; maybe not that card, but you know, the notice.

CHAIR WHITE: Certainly. Any further need for clarification of Mr. Moran's testimony? Seeing none, thank you very much for being here this morning.

MR. MORAN: I would just say on that, we were aware of the meeting, but yes, I agree with the concept. Most of the community members don't get it, you know. It's in the paper. We have it on our website, but they need that reminder. So, we agree with that concept. Thank you very much.

CHAIR WHITE: Thank you.

Mr. Clerk.

DEPUTY COUNTY CLERK: The next person to testify is Rosemary Robbins, testifying on County Communications 17-155 and 17-156. Ms. Robbins is the last individual who has signed up to testify in the Council chamber.

MS. ROSEMARY ROBBINS (testifying on County Communication Nos. 17-155 and 17-156):

Good morning, everybody.

CHAIR WHITE: Good morning.

MS. ROBBINS: I would like to add my yea Seabury to that. When Councilwoman Cochran, this morning, mentioned the times there in the seventies, in addition to academics, I was teaching aquatics at Seabury in grade six campus currently. But at that time, that was the pool.

And, interestingly enough, when a number of those kids whose families had spent substantial finances in order to have them at Seabury were looking how can I get financial aid when they went off to college, a number of them heading over to, including the East Coast schools, showed up with an American Red Cross certification that said they had taken this at Seabury Hall. And my connections on the East Coast were saying that their admissions committees were saying we want them with us. So, Seabury and little Maui, at a significant altitude by contrast to the rest of the shoreline aquatics folks had really come through on that.

So, I got a chance to talk this morning with one of the stars that just left, and it was just wonderful to be able to see how far they've come. Hooray. Okay, so thank you.

On item 17-55 *[sic]*, that's the one about non-urbanized area transportation. Those of us who were at both the, let's see, first of all, there was the one that was in Pukalani and then last night, at the one in Paia, heard people say it's just not safe and it's not practical to not have transportation running up to Upcountry in a logical system. Instead of coming up to Upcountry and then having to go back down in order to get on another bus that was going to take them over to further eastward on there, they needed to have more and couldn't miss it. I mean, I hear it all the time and so I wanted to speak to that today.

I went and got, this is on page 2 of our agenda today, I went ahead and got County Communication No. 17-155, and read through it, and it was pretty discouraging. The first thing that was in there was a page 49. No identity of what at least 48 other pages were with this piece. So, this was the sum total, on the seventh floor, as far as that was concerned, first thing we would look at. So, I went over and got what it was from the Federal department, we spoken about that before here. These are Federal funds that come to the States who are competing with all the other States, District of Columbia, some of our other territories. And then the State is allowed to spread that money out as it sees fit. And, they're sometimes private sector outfits that apply for that money and get it, and not necessarily just the municipalities. So again, just like with water, that's what was happening here. So, I went and got a hold of this and went through it. And it's pretty discouraging. It's from 2014--

DEPUTY COUNTY CLERK: Four minutes.

MS. ROBBINS: --and 2015. Yes, I'm not going to be speaking on that other one.

CHAIR WHITE: Yea, we can, no we can, you can start speaking on the other one now. You've exhausted four minutes.

MS. ROBBINS: Yea, I'm saying that that was an error when I wrote that in. So, my error. I'm not going to speak on anything else. Can I just say on this, in closing, I'd recommend that none of this be passed on first--

CHAIR WHITE: You're, you're pushing the rules a bit, but I'll let you have a couple of concluding sentences.

MS. ROBBINS: Okay, thank you. Please don't let any of that pass on first edition today. There's all sorts of stuff in here that doesn't add up. So, given the opportunity to go through the things and find out what's with page 49, I'm sure will be enlightening to you. So, thank you.

CHAIR WHITE: Thank you very much, Ms. Robbins, for sharing your thoughts this morning.

Members, any need for clarification?

COUNCILMEMBER ATAY: Chair.

CHAIR WHITE: Yes, Mr. Atay.

COUNCILMEMBER ATAY: Ms. Robbins, what you are saying that when you click on 17-155, for the County's side, there's not enough information, but yet, you had to go to the Federal, someplace in the Federal government side?

MS. ROBBINS: No. I don't click on anything. I don't use computers anymore.

COUNCILMEMBER ATAY: Oh, I'm sorry.

MS. ROBBINS: But that's okay. No, this was from the seventh floor hard copy. And so I went and read everything that was in the hard copy and the first page in there was page 49, didn't say of what. And, then as I went through all the rest of the pages affiliated with that, I mean, one was a packet of 11 sheets, both sides. Another one was 14 sheets both sides. Going back 2014, 2015, 2016, we're dealing with the present and onto the future, and we've got faulty records.

COUNCILMEMBER ATAY: Okay.

MS. ROBBINS: So, please take the time to get the accurate records.

COUNCILMEMBER ATAY: Yea, that's what I'm trying to get.

MS. ROBBINS: Yea.

COUNCILMEMBER ATAY: I want to find out how I can find and read those records.

MS. ROBBINS: I would think that that might come to your, yea--

COUNCILMEMBER ATAY: Okay, alright. Okay, thank you.

MS. ROBBINS: You're welcome. And thank you for getting those in.

CHAIR WHITE: Thank you, Ms. Robbins.

MS. ROBBINS: Thank you.

CHAIR WHITE: Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, there is no further individuals wishing to testify in the Council chamber or at the District Offices.

CHAIR WHITE: Thank you, Mr. Clerk.

Members, we've received written testimony. Without objection, we'll add that to the record.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you. So ordered.

THERE BEING NO OBJECTION, WRITTEN TESTIMONY RECEIVED FROM THE FOLLOWING WAS MADE A PART OF THE RECORD OF THIS MEETING.

1. Pamela Tumpap, Maui Chamber of Commerce;
2. Nelson T. Okumura, VIP Foodservice;
3. Brad Harger;
4. Michael Mochizuki;
5. Daniela Quintian; and
6. Ben Prangnell.

CHAIR WHITE: Without objection, we'd like to close public testimony for today.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Okay, so ordered.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with minutes.

MINUTES

The minutes of the Council of the County of Maui's regular meeting of February 17, 2017, were presented at this time.

CHAIR WHITE: Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

I MOVE THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 17, 2017 BE APPROVED.

COUNCILMEMBER CRIVELLO:

SECOND.

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

Mr. Carroll.

VICE-CHAIR CARROLL: No discussion.

CHAIR WHITE: Members, any discussion on this minutes? Seeing none, all those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER HOKAMA.

CHAIR WHITE: Measure passes with eight "ayes", and one "excused"; and that is Mr. Hokama.

And, Mr. Clerk.

(Councilmember Hokama arrived at the meeting at 9:43 a.m.)

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with county communications.

COUNTY COMMUNICATION

NO. 17-154 - DANILO F. AGSALOG, DIRECTOR OF FINANCE
(dated March 21, 2017)

Transmitting 50 contracts/grants for February 2017.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA:

CHAIRMAN, UNLESS THERE'S A REQUEST BY A MEMBER, I MOVE TO FILE COUNTY COMMUNICATION 17-145 *[SIC]*.

COUNCILMEMBER COCHRAN: No objections.

CHAIR WHITE: No, do we have a second.

COUNCILMEMBER COCHRAN: Oh, sorry.

SECOND.

CHAIR WHITE: We have a motion from Mr. Hokama, and a second from Ms. Cochran.

Members, any other contracts you would like to have referred to Committee?

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. I'd like to have, let's see, Contract No. C6191. It says, or Consultant/Professional Services, Waiehu Golf Course Improvements, Department of Parks and Recreation. Please, requesting it to be referred to the PLR, PRL Committee.

CHAIR WHITE: Any objections to the referral?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Okay, so ordered. And just to correct the record, Mr. Hokama, it's County Communication 17-154. I believe you stated 45.

COUNCILMEMBER HOKAMA: I'm sorry. Thank you for the correction.

CHAIR WHITE: No problem. Any other requests for referral, Members? We're back to the main motion. All those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

NO. 17-155 - DON MEDEIROS, DIRECTOR OF TRANSPORTATION
(dated March 22, 2017)

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.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA:

MOVE TO FILE COUNTY COMMUNICATION 17-155.

COUNCILMEMBER CRIVELLO

SECOND.

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

Mr. Hokama.

COUNCILMEMBER HOKAMA: This is just required notification to Council, Chairman. No further action is needed.

CHAIR WHITE: Thank you. Any further discussion, Members?

COUNCILMEMBER KING: Chair, just a question. I'm trying to find where, back where it was in Granicus. But I thought I saw that item highlighted in the report as 600,000. Federal Transit Administration Non-Urbanized Area Formula Program, 600,000. That's the page 49, I think, that Ms. uh.

CHAIR WHITE: Mr. Baz.

DIRECTOR OF COUNCIL SERVICES SANDY BAZ: Thank you, Mr. Chair and Member King. So, the County Communication 17-155, if you look at it in Granicus, the Director of Transportation provided copies of the Fiscal Year 2017 ordinance, so that's where you're getting the page 49 from.

And, Member King, you're correct. It's, $600,000 is what was budgeted for that, what we were expecting, and 520,000 is what they're reporting that they're receiving. So, that's where the difference is.

Yea, the page 49 is actually out of the Fiscal Year 2017 ordinance. And the Administration just decided to transmit that one page to show where that money was allocated in the ordinance itself.

CHAIR WHITE: Thank you, Mr. Baz.

COUNCILMEMBER KING: Thank, thank you, Chair. Thank you, Mr. Baz.

CHAIR WHITE: Any further discussion? All those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

NO. 17-156 - JOSEPH TALON, CHAIR, SALARY COMMISSION
(dated March 17, 2017)

Relating to the salary of the County Auditor.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, this is, should be referred to your Budget and Finance Committee during the current budget review of the Fiscal Year 2018. So, that would be my request to the, to you, Chairman, and the Members of this Council.

CHAIR WHITE: Any objections to the referral to Committee?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Seeing none, so ordered.

Thank you, Mr. Hokama.

The recommended action is that County Communication No. 17-156 be referred to the Budget and Finance Committee.

CHAIR WHITE: Mr. Clerk.

NO. 17-157 - DANILO F. AGSALOG, DIRECTOR OF FINANCE
(dated March 13, 2017)

Informing of the acquisition of Road Widening Lot 2 on Central Avenue, Ann Boteilho Subdivision, TMK: (2) 3-4-012:044 (Por).

CHAIR WHITE: Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. I'm requesting to have this referred to IEM. It's, for me, I understand that they can move ahead and approve these without Council approval. But, I still would like to see a little more detail in the information given. It's very vague at this point.

And my intention, Chair, cause you've been hearing me do this quite a bit with these items, is to after Budget just bring all of them into Committee, hopefully, and just, you know, run through them, which I believe should be pretty housekeeping. But at this point, I don't know one way or the other.

So I, without objections, to refer to Committee.

CHAIR WHITE: Members, any objections to referral to Committee?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: I think that's responsible. This is a, this is something that we have given them authority to do fairly recently, and it makes sense to review the actions.

COUNCILMEMBER COCHRAN: Yes. Thank you very much.

CHAIR WHITE: So, okay, so that's being referred.

The recommended action is that County Communication No. 17-157 be referred to the Infrastructure and Environmental Management Committee.

CHAIR WHITE: Next one, Mr. Clerk.

NO. 17-158 - DOREEN "PUA" CANTO, CHAIR, FIRE AND PUBLIC SAFETY COMMISSION (dated March 16, 2017)

Transmitting the performance evaluation of the Fire Chief.

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA:

MR. CHAIR, I MOVE TO FILE COUNTY COMMUNICATION 17-158.

CHAIR WHITE: Do we have a second?

COUNCILMEMBER CRIVELLO:

SECOND.

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

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair. Pursuant to Section 8-7(2) of the Revised Charter of the County of Maui (1973), as amended by, the Fire and Public Safety Commission is, the Fire and Safety Commission is responsible for the annual review and evaluation of the performance of the Chief, Fire Chief, and must submit a report to the Mayor and the Council. The report is on file, and should any Member wish to view the report in its entirety.

CHAIR WHITE: Thank you. Any further discussion, Members? Seeing none, all those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

NO. 17-159 - MIKE WHITE, COUNCIL CHAIR
(dated March 31, 2017)

Transmitting a proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE AND ALTERNATE AND ANNUAL BUDGET FOR FISCAL YEAR 2018".

CHAIR WHITE: Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

I MOVE TO ADOPT THE PROPOSED RESOLUTION ATTACHED TO COUNTY COMMUNICATION 17-159, AND TO FILE COUNTY COMMUNICATION 17-159.

CHAIR WHITE: Do we have a second?

COUNCILMEMBER SUGIMURA:

SECOND.

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

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair. The resolution will appoint Presiding Officer Pro Temp Stacy Crivello as a HSAC representative, and Councilmember Riki Hokama as a alternate representative for the term starting July 1, 2017, and ending June 30, 2018.

The resolution would approve the proposed Fiscal Year 2018 Operating Budget. The Budget notes a modest increase to HSAC's budget for Promotion and Outreach for its programs. The annual budget will be considered by HSAC general membership at the June conference and general membership meeting. Thank you, Chair.

CHAIR WHITE: Thank you, Mr. Carroll.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with eight "ayes", I mean, nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-66.

NO. 17-160 - YUKI LEI K. SUGIMURA, CHAIR, POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE (dated March 30, 2017)

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".

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA:

MR. CHAIR, I MOVE TO DISCHARGE THE POLICY, ECONOMIC DEVELOPMENT, AGRICULTURE COMMITTEE FROM FURTHER CONSIDERATION OF THE PROPOSED RESOLUTION ATTACHED TO COUNTY COMMUNICATION 17-160.

COUNCILMEMBER CRIVELLO:

I SECOND.

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

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair. The deadline for the Council to approve its nomination to the Animal Control Board is April 19, or the vacancy will be returned to the Mayor for consideration and action.

Discharge is needed to enable the Council to consider action today on the nominees.

CHAIR WHITE: Members, any further discussion? This is on the discharge. All those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you.

MR. CHAIR, I MOVE TO WAIVE THE REQUIREMENT OF COMMITTEE REFERRAL AND REPORT PURSUANT TO RULE 17-E *[SIC]* OF THE RULES OF THE COUNCIL, AND I WOULD LIKE TO REQUEST FOR A MOTION BY A TWO-THIRDS VOTE OF THE ENTIRE MEMBERSHIP OF THE COUNCIL TO ENABLE THE COUNCIL TO CONSIDER ACTION ON THE PROPOSED RESOLUTION TODAY.

COUNCILMEMBER CRIVELLO:

I SECOND THE MOTION.

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

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Mr. Chair, I move to adopt the proposed resolution--

CHAIR WHITE: No.

COUNCILMEMBER SUGIMURA: --entitled relating to--

CHAIR WHITE: Not yet, not yet. We're, discussion on the waiver. We have a motion on the waiver, and any further discussion? I believe you covered it.

Members, any other discussion?

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, just for clarification it's Rule 7(E) of the Rules of the Council.

CHAIR WHITE: Thank you. I couldn't tell whether it was 17(E) or 7(E).

COUNCILMEMBER SUGIMURA: Sorry, 7(E).

CHAIR WHITE: Okay, thank you. Members, any further discussion on the waiver? All those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair. Approval of the motion by the two-thirds vote of the entire membership of the Council enable the Council to consider the action on the proposed resolution today.

AND, I'D LIKE TO MOVE TO ADOPT THE PROPOSED RESOLUTION ENTITLED "RELATING TO ADOPTION *[S/C]* OF AIMEE ANDERSON TO THE ANIMAL CONTROL BOARD", AND TO FILE COUNTY COMMUNICATION 17-160.

COUNCILMEMBER CRIVELLO:

SECOND.

CHAIR WHITE: Okay. Just for the record, it's appointment, not adoption. And, we have a motion from Ms. Sugimura, and a second from Ms. Crivello.

Any further discussion, Ms. Sugimura?

COUNCILMEMBER SUGIMURA: Your Policy, Economic Development, and Agriculture Committee met on April 4, 2017, to discuss the nominations of Paula Gushiken, Aimee Anderson, and Christine Wildberger to the Animal Control Board for a term expiring March 31, 2018, to fill a vacancy due to the resignation of Larry Shapiro.

Your Committee interviewed the three nominees, and if you remember, the other two nominees of Gushiken and Wildberger withdrew their nominations in difference to Ms. Anderson's qualifications and her experience with the Maui Humane Society, including her prior experience, experience of Director of this, this exact, or, exact board. And so, I would happily voice my support for the appointment of Aimee Anderson to the Animal Control Board.

Filing of communication will dispose of the alternative proposed resolutions.

CHAIR WHITE: Thank you. Members, any further discussion?

COUNCILMEMBER ATAY: Chair.

CHAIR WHITE: Yes, Mr. Atay.

COUNCILMEMBER ATAY: For the record, I, I'd also fully support this nomination. I sat in on the Committee meeting, and was quite evident when the others also stepped, stepped down and, you know, with, with all of her experience, all of her knowledge, and most especially her compassion for animals of Maui. I would fully support this nomination.

CHAIR WHITE: Thank you, Mr. Atay.

And, I would, I would just like to say that your assessment of Ms. Anderson is right on point. She's very compassionate about animals. She knows the laws inside and out, and is really quite an outstanding individual, and that will add a lot to this Board.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-67.

NO. 17-161 - KA`ALA BUENCONSEJO, DIRECTOR OF PARKS AND RECREATION (dated March 24, 2017)

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, MAU COUNTY CODE".

CHAIR WHITE: Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair.

I MOVE TO WAIVE THE REQUIREMENTS FOR COMMITTEE REFERRAL AND THE REPORT AS INDICATED IN COUNTY

COMMUNICATION 16-294, PURSUANT TO 7(E) OF THE RULES OF THE COUNCIL.

COUNCILMEMBER KING:

SECOND THE MOTION.

CHAIR WHITE: We have a motion from Mr. Guzman, and a second from Ms. King.

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. This was a inadvertently filed resolution from last term. However, since we are in Budget, the, my Committee will not be meeting. So, this is a fairly small donation which is less than $1,000. It's something that is very much needed. It's a mower blade, brand new mower blade, as well as a brand new quick hitch. And I believe you would know what that is. I had to look it up to see what it looked like.

But, anyways, that's the reason for it, for waiver of the Committee referral.

CHAIR WHITE: Thank you, Mr. Guzman.

Any further discussion?

COUNCILMEMBER KING: Chair.

CHAIR WHITE: Yes.

COUNCILMEMBER KING: Just, just for the record, because I know it was mentioned it was just under, it was actually, the total in this resolution says $1,038, so just a little over 1,000. But, just wanted to get that read into the record so it's correct.

CHAIR WHITE: Thank you. Any further discussion? Seeing none, all those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair.

I WOULD MOVE TO ADOPT THE RESOLUTION UNDER COUNTY COMMUNICATION 16-294.

COUNCILMEMBER KING:

SECOND.

CHAIR WHITE: And, I believe you're including the filing--

COUNCILMEMBER GUZMAN:

YEA, AND FILING OF COUNTY COMMUNICATION, YES.

CHAIR WHITE: --of the two communications?

Okay. We have a motion from Mr. Guzman, and a second from Ms. King.

Any further discussion?

COUNCILMEMBER GUZMAN: Chair, this is, as indicated, it is a little over $1,000, specifically $434 for the blade, and also $604 for the quick hitch sub frame. Thank you for the correction from my colleague. I am stating the exact numbers for the record, and therefore, would be asking my colleagues for support of this resolution. Thank you, Chair.

CHAIR WHITE: Thank you. Any further discussion?

Mr. Hokama.

COUNCILMEMBER HOKAMA: Thank you, Chairman. I appreciate the, our subject matter Chair, bringing this up now. But, I would also like to thank Mr. Stan Fukuda, the person

that is actually donating this equipment to our County Parks and Recreation Department. But he has a, I would say a small requirement. He, he has directed that this donation be directed to the Eddie Tam parks complex area. Okay, and so I, there's a reason that he wants it this way, and I respect the gentleman's desires.

But, I just want to thank him personally that without community members like this, you know, it makes a difference for our program and our parks quality. So, to Mr. Fukuda, we thank you for your generosity and commitment to your community also. Thank you, Mr. Chairman.

CHAIR WHITE: Thank you for those thoughts, Mr. Hokama. It's a very important piece to this.

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. I, I also would like to send my sincere thank you to Mr. Fukuda for his donation. These are brand new equipments that are not used at all. And as Mr. Hokama has indicated, they are to be directed to the Eddie Tam Gym facility and its grounds. So very much so needed in our Upcountry facilities that are lacking in equipment. So, thank you very much.

CHAIR WHITE: And for the record, I don't have a quick hitch, but I would love to have had one.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-68.

NO. 17-162 - STACY CRIVELLO, CHAIR, HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE (dated March 31, 2017)

Transmitting an amendment to the proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.13, MAUI COUNTY CODE, RELATING TO COMMERCIAL SIGNS".

CHAIR WHITE: Ms. Crivello.

COUNCILMEMBER CRIVELLO: Thank you, Mr. Chair. May I request that County Communication 17-162 be taken out of order, and considered when Committee Report 17-53 is called by the Clerk?

CHAIR WHITE: Any objections, Members?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: So ordered.

(See pages 45 through 55 for discussion and action.)

CHAIR WHITE: 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.

(Councilmember Guzman was excused from the meeting at 10:03 a.m.)

NO. 17-163 - BRUCE ERFER, CHAIR, BOARD OF REVIEW (dated March 20, 2017)

Transmitting a copy of the "REAL PROPERTY TAX BOARD OF REVIEW, MAUI COUNTY YEAR END REPORT 2016/17".

The recommended action is that County Communication No. 17-163 be referred to the Budget and Finance Committee.

NO. 17-164 - LYNN ARAKI-REGAN, BUDGET DIRECTOR
(dated March 30, 2017)

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".

The recommended action is that County Communication No. 17-164 be referred to the Budget and Finance Committee.

(Councilmember Crivello was excused from the meeting at 10:04 a.m.)

NO. 17-165 - ALAN M. ARAKAWA, MAYOR
(dated March 24, 2017)

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";

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.

The recommended action is that County Communication No. 17-165 be referred to the Budget and Finance Committee.

(Councilmember Crivello returned to the meeting at 10:05 a.m.)

NO. 17-166 - CAROL K. REIMANN, DIRECTOR OF HOUSING AND HUMAN CONCERNS (dated March 13, 2017)

Transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.96, MAUI COUNTY CODE, RELATING TO THE RESIDENTIAL WORKFORCE HOUSING RESTRICTIONS".

The recommended action is that County Communication No. 17-166 be referred to the Housing, Human Services, and Transportation Committee.

NO. 17-167 - DANILO F. AGSALOG, DIRECTOR OF FINANCE (dated March 23, 2017)

Informing of the acceptance of a Park Dedication Deed, Maui Lani (Large-Lot) Subdivision No. 7, TMK: (2) 3-8-007:150 (Por).

The recommended action is that County Communication No. 17-167 be referred to the Parks, Recreation, Energy and Legal Affairs Committee.

CHAIR WHITE: Thank you, Mr. Clerk.

Members, are there any objections to the referrals as read by the Clerk?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Okay, thank you very much.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, proceeding with committee reports.

COMMITTEE REPORTS

COMMITTEE REPORT
NO. 17-49 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Resolution 17-69, 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," be ADOPTED; and

2. That County Communication 17-72, from the Community Development Block Grant (CDBG) Program Manager, be FILED.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, with no objections by you and the Members, I would request that the Clerk bring up Committee Reports up to and including 17-52.

CHAIR WHITE: Any objections, Members?

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you, so ordered.

Mr. Clerk.

COUNCILMEMBER COCHRAN: Oh, Chair, sorry.

CHAIR WHITE: I'm sorry.

COUNCILMEMBER COCHRAN: Chair, yea, if I can ask Mr. Hokama to leave out 17-52 and take that separately please.

COUNCILMEMBER HOKAMA: Yea, no happy to--

COUNCILMEMBER COCHRAN: So, up to 51.

COUNCILMEMBER HOKAMA: Chairman, happy to accommodate Ms. Cochran's request. So up, 17-49 through 17-51.

COUNCILMEMBER COCHRAN: Thank you.

CHAIR WHITE: Mr. Clerk.

COMMITTEE REPORT
NO. 17-50 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Bill 42 (2017), entitled, "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 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)," be PASSED ON FIRST READING and be ORDERED TO PRINT; and

2. That County Communication 17-46, from the Budget Director, be FILED.

COMMITTEE REPORT
NO. 17-51 - BUDGET AND FINANCE COMMITTEE:

Recommending that Resolution 17-70, entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, FISCAL YEAR 2017 BUDGET," be ADOPTED.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA:

CHAIRMAN, I MOVE THAT COMMITTEE REPORT 17-49, 17-50, 17-51, WITH ITS RECOMMENDATIONS, BE ADOPTED.

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.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER GUZMAN.

CHAIR WHITE: Measure passes with eight "ayes", and one "excused"; Mr. Guzman.

Mr. Clerk.

DEPUTY COUNTY CLERK: Relative to Committee Report 17-49, it's RESOLUTION 17-69. Relative to Committee Report 17-50, BILL 42 (2017). Relative to Committee Report 17-51, it's RESOLUTION 17-70.

COMMITTEE REPORT
NO. 17-52 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. That Bill _____ (2017), entitled, "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2017, EMERGENCY FUND," be PASSED ON FIRST READING and be ORDERED TO PRINT;

2. That the Miscellaneous Communication dated October 12, 2016 be REFERRED to the Policy, Economic Development, and Agriculture Committee; and

3. That County Communication 17-44, from the Budget Director, be FILED.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA:

CHAIRMAN, I MOVE THAT COMMITTEE REPORT 17-52, AND IT'S RECOMMENDATIONS, BE ADOPTED.

COUNCILMEMBER CRIVELLO:

SECOND.

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

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, again, this is what your Committee reviewed in multiple meetings. We are increasing the proviso amount for County costs by the September 2016 flood event on our, on Maui island by $910,327 under Emergency Fund. Thank you, Chair.

CHAIR WHITE: Thank you.

Any further discussion, Members?

Ms. Cochran.

COUNCILMEMBER COCHRAN: Chair. Thank you very much. And, yes we vetted and had many, many, many times of discussion on this item, and I still have questions. I know we've had a lot of paperwork given in order to address questions. The more paperwork we get, the more questions I get. And so at this time, I continue to sit here, not fully, fully understanding completely how monies have been expended. And I, yes, emergencies are emergencies, and I completely agree we need to take care of those. It's just again not comfortable, still. And, just, so I continue not in support.

But of course, in very much favor of us appropriating monies appropriately to tackle emergency cases that, that do arise. So, I don't have much more to say. But, I am in opposition again. Thank you.

CHAIR WHITE: Thank you, Ms. Cochran.

Any further discussion?

COUNCILMEMBER KING: Chair.

CHAIR WHITE: Ms. King.

COUNCILMEMBER KING: Thank you, Chair. I concur with Ms. Cochran in, when, you know, I voted in favor of this in Committee because we were told we would get more complete information before it came to the Council meeting. We requested a, we had sort of a half of a vendor list of, I mean, the half complete vendor list. We had a vendor list with names, no descriptions of what the, the vendors did, codes that we asked to be deciphered, you know, in words.

(Councilmember Guzman returned to the meeting at 10:12 a.m.)

COUNCILMEMBER KING: And then they were also going to give us a list of which of those items from the first five something million, and the nine hundred and ten thousand plus that they're asking for, which of those were actual emergencies to be reimbursed by FEMA. So, that information has not been forthcoming yet. I did speak to the Budget Director, she was waiting to, to get those, the rest of the information. So, I don't think it's complete.

I'm not comfortable that, you know, I think, I think while expenses have to be covered, if they're coming out of the emergency funds, they need to be true emergency expenditures. And I'm not really convinced that those, all that money expended was on true emergency work.

So, I'm, I, I, I'm not comfortable with voting in favor of this at this time. And, and I, we still await the information that we requested in the, in Committee. Thank you.

CHAIR WHITE: Thank you, Ms. King.

Any further discussion?

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. Like my other two colleagues, well specifically Ms. King, I, I believe I and herself voted in reservation, but passed it out of Committee on condition that the Budget Director would provide, I believe, some object code definitions, as well as some specific clarifications and descriptions. And, I was assured by the Budget Director on the floor that that would occur prior to it being heard on the first reading. It has not. So, I, I gave them the benefit of the doubt.

So, I, at this point, I cannot support it. However, I would like to move for a deferral until that, I guess that material comes up or is disclosed.

COUNCILMEMBER KING: Second the motion.

CHAIR WHITE: We have a move to defer.

We're going to take a quick recess.

(THE MEETING WAS RECESSED BY THE CHAIR AT 10:14 A.M., AND WAS RECONVENED AT 10:15 A.M., WITH ALL MEMBERS PRESENT.)

CHAIR WHITE: This meeting will please come back to order.

The Chair feels that you, you all have a valid request. I don't think we need to vote on a deferral. Without objections, Members, we'll defer this item until the April 21 meeting.

COUNCILMEMBER HOKAMA: Chairman, I need to make a motion.

CHAIR WHITE: Okay.

COUNCILMEMBER HOKAMA: Okay. So if--

CHAIR WHITE: You mind withdrawing your motion?

COUNCILMEMBER HOKAMA:

CHAIRMAN, HEARING THE COMMENTS OF THREE OF OUR MEMBERS, I AM MORE THAN HAPPY TO ASK FOR A DEFERRAL TO A DATE CERTAIN WHICH WOULD BE THE NEXT COUNCIL MEETING IN THIS CHAMBERS, AT, UPON YOUR AGENDIZED FILING, CHAIRMAN.

And then that would, then that would allow us to have the Budget Office and its Director provide information that was, I will hate to use the word promised--

COUNCILMEMBER KING: It was promised.

COUNCILMEMBER HOKAMA: --but, on the understanding that additional information would be provided to Members of this Council prior to first reading. And so, we'll await that communication from the Budget Office, and then I believe Council can then move forward with action on this bill.

So, at this time, Chairman, that is the motion--

COUNCILMEMBER KING: Second the motion.

COUNCILMEMBER HOKAMA: --to a date time certain next meeting.

COUNCILMEMBER KING:

SECOND THE MOTION.

CHAIR WHITE: We have a motion from Mr. Hokama, and a second from Ms. King.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

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

Recommending the following:

1. That Bill 43 (2017), entitled, "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.13, MAUI COUNTY CODE, RELATING TO COMMERCIAL SIGNS," be PASSED ON FIRST READING and be ORDERED TO PRINT; and

2. That County Communication 17-117, from the Planning Director, be FILED.

CHAIR WHITE: Ms. Crivello.

COUNCILMEMBER CRIVELLO: Thank you, Chair.

I MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 17-53.

VICE-CHAIR CARROLL:

SECOND.

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

Ms. Crivello.

COUNCILMEMBER CRIVELLO: Thank you.

MR. CHAIR, I MOVE TO STRIKE THE UNDERSCORED TEXT IN SECTION 16.13.020(A), MAUI COUNTY CODE, WHICH READS "THAT DISPLAY MESSAGES RELATED TO THE USE OF, PRODUCTS SOLD ON, OR THE SALE OR LEASE OF, THE PROPERTY ON WHICH THEY ARE DISPLAYED AND THAT ARE", AND TO FILE COUNTY COMMUNICATION 17-162.

CHAIR WHITE: Do we have a second?

COUNCILMEMBER SUGIMURA:

SECOND.

COUNCILMEMBER CARROLL: Second.

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

Ms. Crivello.

COUNCILMEMBER CRIVELLO: Thank you, Chair. I'd like to refer the Members to the correspondence dated March 30, 2017, from the Planning Director, which Members should have a copy of.

The Planning Director noted that this proposed amendment would remove a possible inconsistency with the prohibition in Code Section 16.13.150.C.

As stated, in the Planning Director's correspondence, the bill's proposed new language for Section 16.13.020.A, Maui County Code, is intended to clarify that commercial signs have to be displayed on the property on which the commercial activity takes place, consistent with the existing prohibition in Section 16.13.150.C. However, we have since recognized that the new language could be read to have the opposite effect. For that reason, I am asking that this language be removed.

Thank you, Chair.

CHAIR WHITE: Thank you, Ms. Crivello.

Members, any further discussion?

COUNCILMEMBER COCHRAN: Sorry. Chair.

CHAIR WHITE: Ms. Cochran.

COUNCILMEMBER COCHRAN: After all that, I can't find that paper. Was that, is that in Granicus? Is that handed out?

COUNCILMEMBER KING: Chair, Chair, point of clarification. I think the--

CHAIR WHITE: I think we ought to take a quick recess.

(THE MEETING WAS RECESSED BY THE CHAIR AT 10:20 A.M., AND WAS RECONVENED AT 10:26 A.M., WITH ALL MEMBERS PRESENT.)

CHAIR WHITE: This meeting will please come back to order.

Ms. Crivello.

COUNCILMEMBER CRIVELLO: Thank you, Chair. I, I'm going to request for Director Sandy Baz to do a little clarification as to where exactly this amendment is addressed. It's in 17-62, which I requested for us to move it to 17-53. So, if you'll clarify it for us.

CHAIR WHITE: Mr. Baz.

DIRECTOR OF COUNCIL SERVICES: Thank you, Mr. Chair, and Member Crivello. Yes, so the amendment to Chapter 16.13, the bill that's in front of you in County Communication 17-53, excuse me, Committee Report 17-53, is in County Communication 17-162. So, if you refer back in Granicus to that County Communication, you'll see the Amendment Summary Form and the attached resolution.

The letter that she was referring to is a letter from the Planning Department, which was attached to the Committee item itself, okay.

CHAIR WHITE: Thank you.

Ms. Crivello.

COUNCILMEMBER CRIVELLO: Okay, so I'm going to restate. Mr. Chair, I'd like to refer the Members to the correspondence dated March 30, 2017, from the Planning Director, which Members should now have a copy of. The Planning Director noted that this proposed amendment would remove a possible inconsistency with the prohibition in Code Section 16.13.150.C.

As stated in the Planning Director's correspondence, the bill's proposed new language for Section 16.13.020.A, Maui County Code, is intended to clarify that commercial signs have to be displayed on the property on which the commercial activity takes place, consistent with the existing prohibition in Section 16.13.150.C. However, we have since recognized that the new language could be read to have the opposite effect. For that reason, I am asking that this language be removed.

Thank you, Chair.

CHAIR WHITE: Thank you, Ms. Crivello.

Members, any further discussion?

Mr. Guzman.

COUNCILMEMBER GUZMAN: Okay, I am a little bit confused, and so I'm sure the other Members are too. On the, the amended version of this bill that passed out of Committee, is, where is that language? Is there, so this is an attempt to amend the new language? Is that correct?

COUNCILMEMBER CRIVELLO: Yes.

CHAIR WHITE: It's to amend the committee, the language in the committee report.

COUNCILMEMBER GUZMAN: Yea, in the Committee. So, is there a Ramseyered version? Cause, is this the Ramseyer version that is attached to the March 30? Because I don't see the language that was passed out at Committee.

CHAIR WHITE: Mr. Baz.

DIRECTOR OF COUNCIL SERVICES: So, Mr. Chair, yea, County Communication 17-162, it has the, is a transmittal from Committee Chair Crivello and it's dated on March 31, 2017. And if you look at the Amendment Summary Form, it describes what she, the notes that she read. And on the third page of the amended resolution *[sic]* that she's proposing, you'll see the strikeout of that language that was added.

NO. 17-162 - STACY CRIVELLO, CHAIR, HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE (dated March 31, 2017)

Transmitting an amendment to the proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 16.13, MAUI COUNTY CODE, RELATING TO COMMERCIAL SIGNS".

COUNCILMEMBER GUZMAN: Okay. And that is in correspondence 17-62?

DIRECTOR OF COUNCIL SERVICES: 17-, yea, County Communication 17-162.

COUNCILMEMBER GUZMAN: Oh, 162. Okay, so that's where I need to refer to the language that was passed out of the Committee?

COUNCILMEMBER CRIVELLO: Yes.

DIRECTOR OF COUNCIL SERVICES: Well, the language that was, excuse me, Mr. Chair, the language that was passed out of Committee is Committee Report 17-53. So, if you want to read the original language that was passed out of Committee, you have to go to 17-53.

If you want to read the amended version with the Ramseyer section, it's County Communication 17-162.

COUNCILMEMBER GUZMAN: 162. Chair, can I have a recess to . . . that?

CHAIR WHITE: I'd be happy to give you a recess.

COUNCILMEMBER GUZMAN: Thank you.

(THE MEETING WAS RECESSED BY THE CHAIR AT 10:31 A.M., AND WAS RECONVENED AT 10:35 A.M., WITH ALL MEMBERS PRESENT, EXCEPT COUNCILMEMBER HOKAMA, EXCUSED.)

CHAIR WHITE: This meeting shall please come back to order.

Members, we are experiencing what it's like to have a paperless event, confused by Granicus having, you know, having documents in a couple of different areas. So, we will make an attempt to clarify things by having Ms. McLean explain the rationale for the changes that Ms. Crivello is requesting.

Ms. McLean.

DEPUTY PLANNING DIRECTOR MICHELE MCLEAN: Thank you, Chair. And, we do apologize to the Council for requesting that this, this last change be made. We are trying to avoid confusion, the commercial, not successfully.

The commercial sign ordinance already prohibits signs that advertise commercial activity on a different parcel. So, signs have to be on the parcel where the commercial activity is taking place. That's already in 16.13.

The language that's in front of you now, we thought it would be helpful to also put similar language in the beginning of the ordinance. However, there's a concern that that could be read to have the opposite effect. So, the language that we're asking to now be removed, which we had previously asked to be added. Because it would say

up front that this Chapter only applies to non-governmental signs that display messages on the property, someone could misinterpret that to mean that the Chapter doesn't regulate signs on other properties. And so, we tried to make that clarification upfront, but because it could be misread that way, the easiest thing to do was to just remove the language and let the existing language stand as it's written. Thank you, Chair.

CHAIR WHITE: Ms. King.

COUNCILMEMBER KING: Thank you. Thank you for that explanation. So, I just wanted to clarify with Corp. Counsel that because it came unsigned that this is, you know, this is okay with our legal Counsel.

CORPORATION COUNSEL PATRICK WONG: Chair. Thank you for the question. Because it's, in our opinion, a substantive change and it's already, it's up for first reading, typically, we don't want to sign a document that has a substantive change. And, but, given its first reading, and if this body approves the language, we are agreeable with the language and the proposed changes by the Department, and we will be signing the document prior to second and final reading.

COUNCILMEMBER KING: Okay. Thank you. Thank you, Chair.

CHAIR WHITE: Any further discussion, Members?

COUNCILMEMBER COCHRAN: Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. I feel like I'm on The Voice, hit my green light. Yea, so, going paperless is great. I think my confusion was because it wasn't, I wasn't directed to what screens or what sections of Granicus I was to go to, to be referencing. Cause, once I was told I could find it all just fine, and understood what was going on. But that was, I think, the initial reason.

As for this, it was written originally to think right we're addressing issues. So how did it come about that, did, I don't know, another set of eyes in Corporation Counsel read through, or another set of eyes in Planning read through it and said, oh wait a minute, whoa this is completely going to have an opposite effect. Where, where did that occur? Cause, then my brain is thinking how many other things have we done that if that second set of eyes was there, we could have avoided, you know, negative unintended consequences.

CHAIR WHITE: Ms. McLean.

DEPUTY PLANNING DIRECTOR: Thank you, Chair. It was another set of eyes in our Department. And I think it's, we did hesitate whether to make this request to Committee Chair Crivello, whether we felt that this change needed to be made because it's, it's kind of a reach to, to think that someone could read it the way that we, we're concerned about. So, it's, it could be read that way. I think it, it would be quite extreme for someone to interpret it that way. But, just to be safe, we thought it would be better to just have it taken out and let the original language stand, because the existing language really hasn't been problematic. It's not as if there's been a misunderstanding for the existing language, so just leaving it as it is, is the safer way to go.

CHAIR WHITE: Ms. Cochran, any further questions?

COUNCILMEMBER COCHRAN: Thank you. Thank you for that.

CHAIR WHITE: Members, any further discussion?

Mr. Guzman.

COUNCILMEMBER GUZMAN: Yea, I'm still trying to, I've read this at least three times, the language. What, can you point out specifically where you feel it has the opposite effect, in the language, because it's non-governmental signs. Can we go through this step by step so I have a clear understanding where you're coming from?

COUNCILMEMBER CRIVELLO: Chair. I'm sorry, Mr. Guzman. I'd like to defer this for now. I mean, there seems to be too many questions in regards to, and I guess confusion, and I apologize to the Members that we did not vet it out completely through the Committee. So, at this time, I would like to withdraw all what we--

CHAIR WHITE: I think, if you don't mind, I think we're close to having the questions answered, but I'm, the Chair is comfortable making sure that everyone's comfortable before we move ahead. And if, if anyone is uncomfortable--

COUNCILMEMBER CRIVELLO: Is me.

CHAIR WHITE: --then I'm happy to, I'm happy to--

COUNCILMEMBER CRIVELLO: I am.

CHAIR WHITE: No, but I, no, I understand your discomfort. But, I think what the Department is asking is, is reasonable and Mr. Guzman's asking a good question. And, if we can get this done today, I'd prefer getting it done rather than deferring.

So, Mr. Guzman, please proceed.

COUNCILMEMBER GUZMAN: Yes. If you could show me exactly in the language where you perceive it as being in an opposite effect, because I, I'm having a hard time seeing that.

DEPUTY PLANNING DIRECTOR: Because it says "This Chapter shall apply only to non-governmental signs that display messages related to the use of, etc.", that means that the Chapter does not apply to--

COUNCILMEMBER GUZMAN: Governmental?

DEPUTY PLANNING DIRECTOR: --signs that don't meet, that don't meet that description, which could be interpreted to mean that, oh those signs aren't regulated, and therefore those signs are allowed.

COUNCILMEMBER GUZMAN: That governmental signs are not regulated? Because you're saying--

DEPUTY PLANNING DIRECTOR: It, it's the entire provision, "signs that display messages related to the use of, products sold on, or the sale or lease of, the property on which they are displayed". So, because the, the beginning of that sentence says this Chapter shall apply only to--

COUNCILMEMBER GUZMAN: No, I, I saw it. Can I refer to Mr. Hopper? I think I can understand him much better on that.

CHAIR WHITE: Mr. Hopper.

DEPUTY CORPORATION COUNSEL MICHAEL HOPPER: I'll do my best. I think it's suggesting that the, that I think the Department's concern is that by saying that it applies "only to non-governmental signs that display messages related to the use of, products sold on, or the sale or lease of, the property on which they are displayed and that are located on private property". I think that by, if you had that language in there, there may be an implication that the Chapter does not apply or prohibit signs that advertise products sold off of the property; so, like billboards and things like that.

But, later on, in the actual Code already listed, there is already a prohibition on, on that. That's in Section 16.13.150.C, says "The following signs shall be prohibited: Signs which refer to activities or uses on another lot". So, those types of signs are prohibited, and I think Planning was concerned that the implication that if you say this Chapter only applies to non-governmental signs that display messages related to the use of, products sold on, or the sale and the lease of, property on which they are, are displayed, that could potentially be read as inconsistent with the other Section.

Keeping in mind, there's actually a State law, there's actually a State law that prohibits billboards anyway. So, you know, that's HRS 445-112. That actually prohibits billboards, you know, your common understanding of a billboard; a sign that advertise, advertises things for sale on a separate lot.

So, I mean, I think this is an abundance of caution to, to clarify that this Chapter, that the Chapter does prohibit those types of signs. State laws does it as well, but they didn't want to, they didn't want to have any implication here that this Chapter allowed those types of signs by being, you know, by saying this only regulates this type of sign. To suggest that it doesn't prohibit any other types of signs would be, would, that could potentially have bad implication, and I think the Department wanted to avoid that.

COUNCILMEMBER GUZMAN: No, no, I, theoretically yea, you know, I guess in the court of law school, it would probably have some, some valid argument in front of a judge. But, yea, okay, I'll go with it. If it's an abundance of caution that's, that's fine.

COUNCILMEMBER KING: Chair, to clarify. When we were reviewing this in Committee, you showed us a picture of a gas station that had a sign on it for a product that was obviously not made there, maybe not sold there, maybe it was. But, that, is that the type of thing that we're, so someone like, someone who puts those signs up could say well this, this Chapter doesn't apply to that sign because it's not about products that are made here, used here, sold here? Is it that type of billboard that you're trying, you're, you just want to make sure that everything is regulated under this if it's on that property, even if it's not a product that's sold there? Is that the intention?

CHAIR WHITE: Ms. McLean.

DEPUTY PLANNING DIRECTOR: That's correct. Some of the gas stations that they have, convenience stores that sell drinks and stuff. So, you will see energy drinks advertised on a gas pump, but they sell those inside so, that would be acceptable. But if they have an ad for some kind of event or product that's sold just down the road, but not on that property, then that would not be allowed. It's not allowed now, and it would continue not to be allowed.

COUNCILMEMBER KING: Okay. So, that would be considered a billboard versus a sign? Is that what we're talking about? Is there like a description of what a billboard is versus a sign?

DEPUTY PLANNING DIRECTOR: The County Code doesn't use the term billboard. Sign has a pretty broad definition, so if it conveys a commercial message, then that commercial message has to be on the property where that product or service is sold or provided.

COUNCILMEMBER KING: Okay, I think I understand why, what your intent is.

CHAIR WHITE: Any further discussion, Members? Ready to vote?

COUNCILMEMBER CRIVELLO: Ready to vote.

CHAIR WHITE: Okay. All those in favor of the motion please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER HOKAMA.

CHAIR WHITE: Measure passes with eight "ayes", and one "excused"; Mr. Hokama.

Mr. Clerk.

DEPUTY COUNTY CLERK: Mr. Chair, we're back to the main motion for the Committee Report.

CHAIR WHITE: Oh, you're right. Thank you.

Back to the main motion. Any further discussion on the main motion? Seeing none, all those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

EXCUSED: COUNCILMEMBER HOKAMA.

CHAIR WHITE: Measure passes with eight "ayes", and one "excused"; Mr. Hokama.

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, BILL 43 (2017).

(Councilmember Hokama returned to the meeting at 10:49 a.m.)

(Councilmember Crivello was excused from the meeting at 10:49 a.m.)

COMMITTEE REPORT
NO. 17-54 - LAND USE COMMITTEE:

Recommending the following:

1. That Bill 44 (2017), entitled "A BILL FOR AN ORDINANCE GRANTING LANA`I RESORTS, LLC, DBA PULAMA LANA`I, A CONDITIONAL PERMIT TO DEVELOP A HELISTOP PAD AND RELATED IMPROVEMENTS WITHIN THE COUNTY AGRICULTURAL DISTRICT, FOR PROPERTY IDENTIFIED AS A PORTION OF TAX MAP KEY NUMBER (2) 4-9-002:001, MANELE, LANAI, HAWAII," be PASSED ON FIRST READING and be ORDERED TO PRINT; and

2. That County Communication 16-277, from the Planning Director, be FILED.

CHAIR WHITE: Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

I MOVE TO ADOPT THE RECOMMENDATIONS IN LAND USE COMMITTEE REPORT 17-54.

COUNCILMEMBER SUGIMURA:

SECOND.

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

Mr. Carroll.

COUNCILMEMBER HOKAMA: Chairman.

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: I would ask Mr. Carroll, our Committee Chair, since both are very similar, if you would consider taking up both permit requests at one time.

MEMBERS VOICED NO OBJECTION.

VICE-CHAIR CARROLL: Could we grant that request?

CHAIR WHITE: Mr. Clerk, please call up the second committee report.

COMMITTEE REPORT
NO. 17-55 - LAND USE COMMITTEE:

Recommending the following:

1. That Bill 45 (2017), entitled "A BILL FOR AN ORDINANCE GRANTING LANA`I RESORTS, LLC, DBA PULAMA LANA`I, A CONDITIONAL PERMIT TO ALLOW UP TO 40 SPECIAL EVENTS PER YEAR AT THE CHALLENGE AT MANELE GOLF COURSE, WITHIN THE COUNTY LANAI PROJECT DISTRICT 1 (MANELE), FOR PROPERTY IDENTIFIED AS A PORTION OF TAX MAP KEY NUMBER (2) 4-9-017:008, MANELE, LANAI, HAWAII," be PASSED ON FIRST READING and be ORDERED TO PRINT; and

2. That County Communication 16-295, from the Planning Director, be FILED.

CHAIR WHITE: Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair.

MOVE TO ADOPT THE RECOMMENDATIONS OF LAND USE COMMITTEE REPORT 17-54 AND17-55.

COUNCILMEMBER HOKAMA:

SECOND.

CHAIR WHITE: We have a motion from Mr. Carroll, and a second from Mr. Hokama.

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair. At its meeting of March 17, 2017, your Committee considered a request to construct a helipad and operate a helistop for the property owner and guests of the Four Seasons Resort Lanai, Manele Bay.

Your Committee was advised that no tours will be provided from the helistop pad, which will be strictly for service to and from Manele.

Your Committee noted the use of the helipad is located away from cultural native Hawaiian bird nesting areas. Lighting will be directed downward to avoid disruption of wildlife.

And helistop pad operations will be prohibited from 7 p.m. to 7 a.m.

For 17-55, at its meeting on March 17, your Committee considered a conditional permit to allow two event sites: on the driving range, the 12th hole tee box, respectively, of the Challenge at Manele Golf Course.

The smaller event site will accommodate 25 to 100 guests, while the larger site will accommodate 75 to 300 guests. The events are primarily to be for corporate functions and hotel guests; however, residents will be allowed to use the event sites if coordinated through the Four Seasons Resort.

Committee noted that the events will end by 10 p.m. and coastal access to popular fishing spots will not be impacted by these events.

I ask for the Council's full support on these two items. Thank you, Chair.

CHAIR WHITE: Thank you, Mr. Carroll.

Discussion?

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, thank you. This morning I will speak with reservations on this two committee reports. For me, I have no problem with the intent and purpose of the two requests from Lanai Resorts or Pulama Lanai. And, I would say, I first want to thank Ms. McCrory and Pulama Lanai for understanding and be willing to accept a two-year conditional permit, okay.

For me, for those of you that don't understand our history, don't understand our history of development, the issues, problems, and requirements for land use authorization and entitlement, it is my disappointment that this Council chooses not to go what the District Member is recommending, as well as with the concurrence of the landowner, okay. We talk about conditional permits for the first time. And so I will express my disappointment that the district comments and the districts understand history is, is not really taken much in its consideration.

And so, you guys know how I feel about first time conditional permits request, but I will not, and the Committee understands my point, but I will go along with this with reservations because for us, it's tied to employment. We are in an unhealthy economic situation on the island, including social environment, okay. So, I need to be able to provide positive opportunities for our people who want to stay there, they have opportunities for work, and these things help the resorts provide that new opportunities of increased activities for our resident employees. But, I would continue to state my disappointment regarding the non-following of district recommendations with concurrence from the applicant. Thank you.

CHAIR WHITE: Thank you, Mr. Hokama.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: So, I have a question then. So, Mr. Hokama making a motion, or is he just expressing his--

CHAIR WHITE: He is expressing his reservations. I, I didn't hear a motion.

COUNCILMEMBER HOKAMA: There's no motion, Chairman.

CHAIR WHITE: Pardon.

COUNCILMEMBER HOKAMA: There is no motion.

CHAIR WHITE: Yea, I agree with Mr. Hokama's sentiments to a degree. At the same time, the planning commission on Lanai is the body that approved the five-year term of the permit. So, we often support the--

COUNCILMEMBER HOKAMA: Chairman.

CHAIR WHITE: --the recommendations of the planning commissions whether it's on Molokai, or Maui, or Lanai.

Mr. Hokama.

COUNCILMEMBER HOKAMA: Well, then I would ask the Planning Department to be a little bit more consistent, okay. Cause I've seen a, we have a, one in Committee now for a one-year permit consideration? Okay, then we have five-years. Where is the bloody consistency, yea, for this Council and this, our departments on how we're going to approach additional permits, you know? Cause I will not do temporary spot zoning through a long-term permit on a first time request. They want zoning, ask for zoning, okay.

(Councilmember Crivello returned to the meeting at 10:56 a.m.)

COUNCILMEMBER HOKAMA: I understand why this is a conditional permit request, okay. They perform, I'm happy to give them five, ten year considerations of extension. Please understand why we do permits which is not, which authorizes, basically, a non-permitted use in an area. That's why we're giving it a conditional permit. It's not granted in the normal zoning.

So, we got to make up our mind. Are we going to follow zoning? If not, are we just going to do everything by exemptions and permits? That's not the way for us to govern land use, because it relates back then, impact on taxation. And you know where we are in budget at this time, Members. So, thank you very much, Chairman.

CHAIR WHITE: Any further discussion, Members?

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair. I'll take Mr. Hokama's comments to heart. And there is, I do not want to address them now or get into it now, but I assure Mr. Hokama that we'll be addressing them later. Thank you.

CHAIR WHITE: Any further discussion? Seeing none, all those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes". Thank you, Members.

Mr. Clerk.

DEPUTY COUNTY CLERK: Relative to Committee Report 17-54, it's BILL 44 (2017). Relative to Committee Report 17-55, BILL 45 (2017).

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

That Resolution 17-71, entitled "AUTHORIZING AN INCREASE IN FUNDING RELATED TO THE EMPLOYMENT OF 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," be ADOPTED.

CHAIR WHITE: Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair.

I MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 17-56.

COUNCILMEMBER KING:

SECOND.

COUNCILMEMBER COCHRAN: Second.

CHAIR WHITE: We have a motion from Mr. Guzman, and a second from Ms. Sugimura, I believe.

COUNCILMEMBER COCHRAN: Oh, it was myself or King.

CHAIR WHITE: I'm sorry, Ms.--

COUNCILMEMBER SUGIMURA: Whoever was first.

CHAIR WHITE: Should we redo it? No, I'm just.

COUNCILMEMBER KING:

I CAN SECOND AS VICE-CHAIR.

CHAIR WHITE: Okay. Ms. King is the seconder.

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. Your Committee met on March 21, 2017, to consider the underlying resolution to authorize 25,000 in additional compensation for a special counsel, specifically Robert S. Katz, who is serving as the lead counsel on the matters relating to the arbitration involving the Hawaii Fire Fighters Association.

We did go into executive session. The, thereafter, the Deputy Corporation Counsel provided a brief overview of the reasons for the increased compensation. The Deputy also issued and indicated that during the course of the negotiations and in the arbitration, there was required from the employers to file and pursue a petition with the Hawaii Labors Relations Board.

Your Committee voted 8-0 for recommendation of the proposed resolution. And I respectfully request the Council's support for your Committee's recommendation. Thank you, Chair.

CHAIR WHITE: Thank you, Mr. Guzman.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-71.

COMMITTEE REPORT
NO. 17-57 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:

Recommending that Resolution 17-72, entitled "AUTHORIZING SETTLEMENT OF RUTH INOUYE VS. COUNTY OF MAUI, ET AL., CIVIL NO. 16-1-0016(2)," be ADOPTED.

CHAIR WHITE: Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair.

I MOVE TO ADOPT THE RECOMMENDATIONS IN COMMITTEE REPORT 17-57.

COUNCILMEMBER KING:

SECOND.

CHAIR WHITE: We have a motion from Mr. Guzman, and a second from Ms. King.

Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you, Chair. Your Committee met on March 21, 2017, to discuss the possible settlement of the underlying case. Your Committee notes that the complainant alleges that on May 5, 2014, she was injured on her property as a result of flooding from a broken water line maintained by the County.

We did go into executive session. Thereafter, the Deputy Corporation Counsel provided a brief overview of the case. The Deputy also indicated that the water main break occurred on the street outside of the complainant's house, and the water entered the complainant's carport. The complainant then went to the carport and did slip and fall, when she had stepped on the water.

Following that, the Committee did vote 8-0 to recommend adoption of the revised proposed resolution incorporating nonsubstantive revisions. Respectfully request the Council's support of your Committee's recommendation. Thank you, Chair.

CHAIR WHITE: Thank you, Mr. Guzman.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-72.

COMMITTEE REPORT
NO. 17-58 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE:

Recommending that Resolution 17-73, entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," be ADOPTED.

Approving the appointment of Brandon Shim to the Kula Agricultural Park Committee for term beginning April 1, 2017 and expiring March 31, 2022.

CHAIR WHITE: Ms. Sugimura.

COUNCILMEMBER SUGIMURA:

CHAIR, I MOVE TO ADOPT THE RECOMMENDATION IN COMMITTEE REPORT 17-58.

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. Your Policy, Economic Development, Agriculture Committee met on three occasions in February and March to consider the Mayor's nomination of Brandon Shim from the Maui County Farm Bureau as a representative to the Kula Agricultural Park Committee for a term beginning April 1, 2017, expiring March 31, 2022.

There is no limitation for the Council to approve or disapprove the nomination.

And, as a member of the Maui County Farm Bureau, your Committee felt Mr. Shim possesses the necessary background to serve on the Kula Agricultural Park Committee and voted 6-0 to recommend approval. I respectfully ask for the Council's support. Thank you, Chair.

CHAIR WHITE: Thank you, Ms. Sugimura.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

DEPUTY COUNTY CLERK: For the record, RESOLUTION 17-73.

Mr. Chair, proceeding with ordinances, second and final reading.

ORDINANCES

ORDINANCE NO._____
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)

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, with no objection from the Members, and Members listen to this, I'm going to ask you to consider Bills 22 through 39. The reason I'm going to ask you is that if you look in the digest, all bills have passed first reading with no negative votes, okay. It's either been passed with seven "ayes" and two

"excused", but there has been no negative vote on any single bill. And our digest is very clear on the actions and purpose of final reading.

So, Chairman, with no objections, I would ask the Clerk to bring up Bill No. 22 through 39 of 2017 for second and final reading.

MEMBERS VOICED NO OBJECTION.

COUNCILMEMBER HOKAMA: Thank you, Members.

May I have a second.

COUNCILMEMBER COCHRAN: Oh, Second.

COUNCILMEMBER KING: Second.

CHAIR WHITE: No. No, not, we're just, that's just a request to call them up--

COUNCILMEMBER HOKAMA: Okay.

CHAIR WHITE: --then we'll come back for the motion.

COUNCILMEMBER HOKAMA: Thank you.

CHAIR WHITE: Mr. Clerk.

COUNCILMEMBER HOKAMA: Mr. Clerk.

ORDINANCE NO._____
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)

ORDINANCE NO._____
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)

ORDINANCE NO._____
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

ORDINANCE NO._____
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)

(Councilmember Cochran was excused from the meeting at 11:05 a.m.)

ORDINANCE NO._____
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

(Councilmember King was excused from the meeting at 11:05 a.m.)

ORDINANCE NO._____
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

ORDINANCE NO._____
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)

ORDINANCE NO._____
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)

ORDINANCE NO._____
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

ORDINANCE NO._____
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, WAIEHU GOLF COURSE PROGRAM – GOLF FUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)

ORDINANCE NO._____
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

ORDINANCE NO._____
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

ORDINANCE NO._____
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)

ORDINANCE NO._____
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)

(Councilmember King returned to the meeting at 11 08 a.m.)

ORDINANCE NO._____
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)

ORDINANCE NO._____
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

ORDINANCE NO._____
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

(Councilmember Cochran returned to the meeting at 11:09 a.m.)

COUNTY CLERK: Thank you, Mr. Clerk.

Mr. Hokama.

COUNCILMEMBER HOKAMA: Yes, thank you, Chairman, and thank you, Mr. Clerk.

CHAIRMAN, I MOVE THAT BILL NO. 22, UP TO AND INCLUDING BILL NO. 39 (2017), PASS SECOND AND FINAL READING.

COUNCILMEMBER SUGIMURA:

SECOND.

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

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, as I stated earlier, if you look at the digests, it's very specific of your Committee's thorough vetment of all the requests before it. Committee, these ordinances have been supported in Committee and in first reading by the Members of this Council, and therefore, if there's any questions, I'm happy to respond, Chairman. Other than that, no further comment.

CHAIR WHITE: Thank you, Mr. Hokama.

Members, any further discussion on these items? After the intro, I don't think anyone's going to bring up any objections. Seeing that there's no further discussion, all those in favor please signify by saying "aye".

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

ORDINANCE NO._____
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

CHAIR WHITE: Ms. King.

COUNCILMEMBER KING: Thank you, Chair.

I MOVE TO PASS BILL 40 (2017) ON SECOND AND FINAL READING.

COUNCILMEMBER COCHRAN:

SECOND.

CHAIR WHITE: We have a motion from Ms. King, and a second from Ms. Cochran.

Ms. King.

COUNCILMEMBER KING: Thank you, Chair. Bill 40 would require at least one member of each planning commission and the Hana Advisory Committee to have certain qualifications in Native Hawaiian traditional and customary practices.

This was vetted through two Committee meetings, and this is the second and final reading. I respectfully request the Members support of my motion.

CHAIR WHITE: Any further discussion, Members?

COUNCILMEMBER COCHRAN: Chair.

CHAIR WHITE: Ms. Cochran.

COUNCILMEMBER COCHRAN: Very, very briefly, because this has been vetted a lot, many times over and I just appreciate everyone's support thus far, and to be here today to further the support on this item. Thank you.

CHAIR WHITE: Thank you. Any--

COUNCILMEMBER GUZMAN: Chair.

CHAIR WHITE: Yes, Mr. Guzman.

COUNCILMEMBER GUZMAN: Thank you. Yea, I would also lend my support to this measure. Also thank Ms. Cochran for introducing the subject issues, and also Ms. King for following through and placing this on the amend version. I mean, there was a lot of vetting that went through. It's, I believe it's an important measure where it's, it's acting somewhat like an affirmative action to diversify our own County Administration as well as our, our commissions. So, that is always needed; diversification for, to allow different perspectives to come in.

So, I applaud both Councilmembers for having the strength and courage to move this measure forward. Thank you.

CHAIR WHITE: Thank you, Mr. Guzman.

Any further discussion?

Mr. Carroll.

VICE-CHAIR CARROLL: Thank you, Chair. I support this. I think it's a step in the right direction. And I think it will make the decisions that come before us from these different boards something that we can have more confidence in. Thank you.

CHAIR WHITE: Thank you.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure passes with nine "ayes".

Mr. Clerk.

ORDINANCE NO._____
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

CHAIR WHITE: Thank you, Mr. Clerk.

Ms. Sugimura.

COUNCILMEMBER SUGIMURA:

I MOVE TO PASS BILL 41 (2017) ON SECOND AND FINAL READING, CHAIR.

COUNCILMEMBER COCHRAN:

SECOND.

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

Ms. Sugimura.

COUNCILMEMBER SUGIMURA: Thank you, Chair. Bill 41 (2017) would authorize the Mayor to enter into an intergovernmental agreement. I think the bill's title says a lot of the information that I would repeat, but I think the most important thing that all of you want to hear is that it'll cost us $1 per year for us, for a lease term of 65 years for the purpose of public parking, a baseyard, and expansion of County facilities.

And the County is already using a portion of the land for overflow parking for the Lahaina Civic Center. The remainder of the land is planned for expansion of the nearby Lahaina Fire, Police stations, a larger Public Works baseyard, and additional parks related activities, and recreational facilities for the community.

I respectfully ask for the Council's full support, Chair. Thank you.

CHAIR WHITE: Thank you.

Members, any further discussion on this item?

Ms. Cochran.

COUNCILMEMBER COCHRAN: Thank you, Chair. And I, I do appreciate the Administration for looking for, taking advantage of lands that are, we are able to lease at such a nominal fee in order to expand services to the community in West Maui, our County core services such as Fire and Police, and our Civic Center.

I would like to see this Corporation, though, that this land is being leased from housing, Hawaii Housing Finance and Development Corporation, I wish, cause they're, seem in hot pursuit in leasing lands for things of this nature over housing. And so, that's just a message to put forward to this Corporation, to please put as much effort into their housing efforts as they do to trying to lease out property such as this. Thank you.

CHAIR WHITE: Thank you, Ms. Cochran.

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

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

CHAIR WHITE: Those opposed say "no".

NOES: NONE.

CHAIR WHITE: Measure carries with nine "ayes".

Mr. Clerk.

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

CHAIR WHITE: Thank you very much. Thank you all. And, we will be back in session for our budget discussions at 1:30. So, this Council meeting is now adjourned.

ADJOURNMENT

The regular meeting of April 7, 2017 was adjourned by the Chair at 11:15 a.m.

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

170407/lks:jm

MAUI
CHAMBER OF COMMERCE
VOICE OF BUSINESS

RECEIVED
2017 APR -6 PM 2:55
OFFICE OF THE
COUNTY CLERK

Testimony on CR 17-53
Re: Updates to Chapter 16.3, Maui County Code, Relating to Commercial Signs
Before the Maui County Council
Friday, April 7, 2017

Dear Chair White, Vice Chair Carroll &
Members of the Council

Aloha and Mahalo for the opportunity to provide testimony on this matter.

We support this proposed bill that seeks to clarify an ordinance that has been difficult for businesses to understand in the past. The proposed bill will support broader signage uses, will address the issue of drive-through signs, and will update the ordinance to be current with new laws and rulings.

We appreciate the Planning Department being proactive on this and wholeheartedly support this bill.

Sincerely,

Pamela Tumpap

Pamela Tumpap
President

To advance and promote a healthy economic environment for business, advocating for a responsive government and quality education, while preserving Maui's unique community characteristics.

RECEIVED
2017 APR -6 PM 2:55
OFFICE OF THE
COUNTY CLERK

VIP Foodservice

Testimony on CR 17-53

Re: Updates to Chapter 16.3, Maui County Code, Relating to Commercial Signs
Before the Maui County Council

Friday, April 7, 2017

Dear Chair White, Vice Chair Carroll & Members of the Council:

We would like to provide testimony in favor of proposed bill CR 17-63
.
We support this proposed bill that seeks to clarify an ordinance that has been difficult for businesses to understand in the past. The proposed bill will support broader signage uses, will address the issue of drive-through signs, and will update the ordinance to be current with new laws and rulings.

We appreciate the Planning Department being proactive on this and wholeheartedly support this bill.

Yours truly,

Nelson T. Okumura
President

Valley Isle Produce, Inc. dba VIP Foodservice • PO Box 517 • Kahului, Hawaii 96733
Phone: 808.877.5055 • Fax: 808.877.4960 • www.vipfoodservice.com

Signing ordinance bill

RECEIVED
2017 APR -7 AM 7:50
OFFICE OF THE
COUNTY CLERK

Delta Brewing Supply <deltabrewing@ymail.com>

Thu 4/6/2017 5:48 PM

To:County Clerk <County.Clerk@mauicounty.us>;

Aloha,

As residents of maui my wife and I are against more signs all over the island. Less is more for us...

Thanks,
Brad Harger

Commercial Sign Code

RECEIVED

2017 APR -7 AM 7: 50

OFFICE OF THE
COUNTY CLERK

MICHAEL MOCHIZUKI <michael.mochizuki@officedepot.com>

Fri 4/7/2017 5:28 AM

To:County Clerk <County.Clerk@mauicounty.us>;

Testimony on CR 17-53
Re: Updates to Chapter 16.3, Maui County Code,
Relating to Commercial Signs Before the Maui County Council
Friday, April 7, 2017

Dear Chair White, Vice Chair Carroll & Members of the Council

Aloha and Mahalo for the opportunity to provide testimony on this matter. We support this proposed bill that seeks to clarify an ordinance that has been difficult for businesses to understand in the past. The proposed bill will support broader signage uses, will address the issue of drive-through signs, and will update the ordinance to be current with new laws and rulings.

We appreciate the Planning Department being proactive on this and wholeheartedly support this bill. Sincerely

Michael Mochizuki
Store Manager, 06400
270 Dairy Rd
Kahului, HI 96732
808 877-9448

CR 17-53

RECEIVED

2017 APR -7 AM 7:50

OFFICE OF THE
COUNTY CLERK

Daniella Quintian <mauineondq@gmail.com>

Thu 4/6/2017 4:48 PM

To:County Clerk <County.Clerk@mauicounty.us>;

Aloha Maui Council,

I am in support of the proposed bill being presented relating to commercial signs.
I am the Vice President of Maui Neon Inc. We are one of three sign contractors on Maui. The changes to this ordinance will be helpful to us as a sign business and to our clients and for future business owners to identify themselves through signage.
Aloha,
Daniela Quintian
Vice President of Maui Neon Inc.

Kihei Gymnasium Support

RECEIVED
2017 APR -7 AM 10: 23
OFFICE OF THE
COUNTY CLERK

Ben Prangnell <ben@basketballmaui.com>

Thu 4/6/2017 4:54 PM

To:County Clerk <County.Clerk@mauicounty.us>;

Cc:andrew@alohabydesign.com <andrew@alohabydesign.com>; Kelly King <Kelly.King@mauicounty.us>;

Aloha Maui County Council,

First, thank you for your service to our community.

I wanted to send a note along for the support of the Kihei Gymnasium.

I have been involved in hosting camps, clinics, school assemblies and tournaments on all 3 islands of Maui County for thousands of Maui county youth the past eight years. Our mission is to use the power of sports to develop the character, life skills and leadership development of our island youth.

Being a Kihei resident for 17 years i have seen the desperate need for an indoor gymnasium in Kihei. We are the only community on Maui without one. We have incredible support and desire for an indoor gymnasium in Kihei to be able to host the clinics, camps and tournaments among the hundreds of families and youth that we serve.

Please make it a top priority to fund the Kihei Gymnasium.

Mahalo Nui Loa,

basketballMAUI

Ben Prangnell,
President, basketballMAUI
ben@basketballmaui.com
www.basketballMAUI.com
501 c 3 youth nonprofit
Tax ID: W66202970-01
EDN 27-2400826