

MINUTES

of the

COUNCIL OF THE COUNTY OF MAUI

May 9, 2017

THE SPECIAL 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 TUESDAY, MAY 9, 2017, BEGINNING AT 9:01 A.M., WITH CHAIR MICHAEL B. WHITE PRESIDING.

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

Mr. Clerk, please call the roll.

ROLL CALL

PRESENT: COUNCILMEMBERS ALIKA ATAY, ELEANORA COCHRAN, S. STACY CRIVELLO, G. RIKI HOKAMA, YUKI LEI K. SUGIMURA, VICE-CHAIR ROBERT CARROLL, AND CHAIR MICHAEL B. WHITE.

EXCUSED: COUNCILMEMBER DONALD S. GUZMAN AND KELLY T. KING.

(Councilmember King was not present when the roll was called; however, she arrived at 9:04 a.m.)

(Councilmember Guzman was not present when the roll was called; however, he arrived at 9:06 a.m.)

COUNTY CLERK DENNIS A. MATEO: Mr. Chair, seven Members present, two excused. A quorum is present to conduct the business of the Council.

CHAIR WHITE: Thank you.

Members, without objection we'll proceed with public testimony.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Mr. Clerk.

COUNTY CLERK: Mr. Chair, proceeding with presentation of testimony on agenda items. We've established limited telephone interactive communication that enables individuals from Hana, Lanai, and Molokai to provide testimony from the District Offices. Individuals who wish to offer testimony from Hana, Lanai, and Molokai should now sign up with the District Office staff.

Individuals who wish to offer testimony in the chamber, please sign up at the desk located on the eighth, outside the door of the eighth floor lobby.

And testimonies at all locations is limited to the items listed on today's agenda. Pursuant to the Rules of the Council, each testifier is allowed to testify for up to three minutes with one minute to conclude if requested. And when testifying, please state your name and the name of any organization you represent.

Mr. Chair, the Hana Office is closed today.

Lanai Office, please identify yourself and introduce your first testifier.

MS. DENISE FERNANDEZ: Good morning, Chair. This is Denise Fernandez on Lanai, and there is no one waiting to testify.

COUNTY CLERK: Thank you.

Molokai Office, please identify yourself and introduce your first testifier.

MS. ELLA ALCON: Good morning, Chair. This is Ella Alcon on Molokai, and there is no one here waiting to testify.

COUNTY CLERK: Thank you.

Mr. Chair, we have one individual who has signed up to provide testimony in the chamber. The first individual is Mike Moran, President, Kihei Community Association, testifying on Bill 52, 53, and 54.

MR. MIKE MORAN, KIHEI COMMUNITY ASSOCIATION, [testifying on Bill Nos. 52 (2017), 53 (2017), and 54 (2017)]:

Aloha, Chair White. Good morning, Councilmembers.

CHAIR WHITE: Good morning.

MR. MORAN: Quite a contrast from yesterday morning at this time.

Mike Moran for the Kihei Community Association. And we can be very brief. Many years ago when I would go to activist events, some of the more laid back cooler guys would just say I'm only here for the beer. Well, no beer here today, but today I'm only here for the cheer with the expectation that you are going to move on with the final reading for 52, 53, 54. And the cheering will come not in chambers, will come from the younger people on the south side to get their gym.

So, we're just here to say mahalo for moving this along, and hopefully one more step today. Aloha.

(Councilmember King arrived at the meeting at 9:04 a.m.)

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

I'd like to recognize the presence of Ms. King. Good morning.

CHAIR WHITE: Any questions for the testifier, Members?

MR. MORAN: Thank you.

CHAIR WHITE: Seeing none, thanks for being here, Mr. Moran.

Mr. Clerk.

COUNTY CLERK: Mr. Chair, there is no further individuals who have signed up to provide testimony in the chamber. If there's, Mr. Chair, there's no one in the gallery, and the District Offices has no one signed up to provide testimony as well.

CHAIR WHITE: Thank you.

Have we received written testimony for this morning?

COUNTY CLERK: Mr. Chair, we have not received written testimony.

CHAIR WHITE: Okay. Thank you.

Members, without objection, we'll close public testimony.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you.

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

COUNTY CLERK: Mr. Chair, proceeding with ordinances for second and final reading.

ORDINANCES

ORDINANCE NO. _____
BILL NO. 50 (2017)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX B, REVENUES – FEES, RATES ASSESSMENTS AND TAXES,
DEPARTMENT OF FINANCE, GENERAL FUND,
NON-BUSINESS LICENSES & PERMITS,
SALES OF SPECIAL LICENSE PLATES: SPECIAL LICENSE PLATES

CHAIR WHITE: Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, with no objections from the Members, I would ask the Clerk to bring up all remaining bills for second and final reading.

MEMBERS VOICED NO OBJECTION.

CHAIR WHITE: Thank you. So ordered.

Mr. Clerk.

(Councilmember Guzman arrived at the meeting at 9:06 a.m.)

ORDINANCE NO. _____
BILL NO. 51 (2017)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO THE OFFICE OF THE MAYOR,
ECONOMIC DEVELOPMENT PROGRAM

ORDINANCE NO. _____
BILL NO. 52 (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,
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)

ORDINANCE NO. _____
BILL NO. 53 (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 MAUI COMMUNITY PARK RECREATION CENTER)

ORDINANCE NO. _____
BILL NO. 54 (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,
KIHEI-MAKENA COMMUNITY PLAN AREA,
SOUTH MAUI COMMUNITY PARK RECREATION CENTER

ORDINANCE NO. _____
BILL NO. 55 (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 FIRE AND PUBLIC SAFETY;
TOTAL OPERATING APPROPRIATIONS; AND
TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)

CHAIR WHITE: Thank you, Mr. Clerk.

Mr. Hokama.

COUNCILMEMBER HOKAMA:

CHAIRMAN, I MOVE THAT BILLS NO. 50, 51, 52, 53, 54, AND
55 PASS SECOND AND FINAL READING.

COUNCILMEMBER CRIVELLO:

SECOND THE MOTION.

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

Mr. Hokama.

COUNCILMEMBER HOKAMA: Chairman, these various bills went through your Committee, as well as first reading by the Council. All bills have been approved first reading by unanimous vote.

Just some highlights for Bill 50. This allows the celebration of our national park, Haleakala, to have a special license plate, as well as Volcanoes National Park.

Number two makes a specific requirement, spending Economic Development Funds for Molokai.

Bills 52 through 54, of course, is a 20 plus million-dollar bond authorization to start the South Maui gymnasium project, which is about for me, 20 years old. But, we're going to get it done.

And finally, Chairman, Bill 55 is, which is the adjustment that Fire Department needs to complete their fiscal year. Thank you.

CHAIR WHITE: Thank you.

Members, any further discussion on these items? 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".

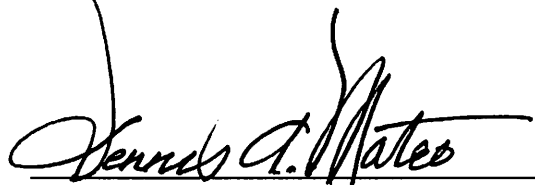
Mr. Clerk.

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

CHAIR WHITE: Thank you all for being prompt this morning. And, we will adjourn.

ADJOURNMENT

The special meeting of May 9, 2017 was adjourned by the Chair at 9:09 a.m.


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