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COUNCIL OF THE COUNTY OF MAUI

2017 AUG 15 PM 2: 54

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of August 22, 2017
9:00 a.m.

Meeting Site: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

Remote Testimony Sites: Hana Council District Office – Hana Community Center, 5091 Uakea Road, Hana, Hawaii
Lanai Council District Office – Lanai Community Center, 8th Street, Lanai City, Hawaii
Molokai Council District Office – 100 Ainoa Street, Kaunakakai, Hawaii

website: <http://co.maui.hi.us/Archive.aspx?AMID=226>
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received from each of the Council district offices noted above. If the connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received the district offices cannot provide other services. The connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

A. ROLL CALL

B. OPENING REMARKS: COUNCILMEMBER DON S. GUZMAN

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Regular Meeting/Public Hearing of May 19, 2017

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 17-320 - DIRECTOR OF PARKS AND RECREATION, transmitting a copy of the notice of grant award from the State of Hawaii, Department of Education for the Play and Learn Sessions (PALS) Food Service Program in the amount of \$200,000.

NO. 17-321 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a notice of grant award from the State of Hawaii, Executive Office on Aging in the amount of \$743,889 for Title III Programs.

NO. 17-322 - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM MANAGER, transmitting the notice of grant award from the U.S. Department of Housing and Urban Development, Office of Community Planning and Development for the Community Development Block Grant Program in the amount of \$1,803,099.

NO. 17-323 - CHIEF OF POLICE, informing of the intent to expend \$25,000 in Federal Forfeiture Funds for the Employee Development Program to fund training and related expenses.

NO. 17-324 - CHIEF OF POLICE, informing of the intent to expend approximately \$7,452.03 in Federal Forfeiture Funds to pay for an all terrain vehicle for the Wailuku patrol.

NO. 17-325 - PROSECUTING ATTORNEY, transmitting a notice of grant award from the State of Hawaii, Department of the Attorney General Crime Prevention and Justice Assistance Division, for the Domestic Violence Investigations Program in the amount of \$53,022, with accompanying matching funds for a total of \$70,696.

NO. 17-326 - DIRECTOR OF FINANCE, transmitting 124 contracts/grants for July 2017.

H. COMMUNICATIONS (continued):

- NO. 17-327 - DIRECTOR OF FINANCE, informing of the acceptance of a Sewerline Easement by the Department of Environmental Management – Wastewater Reclamation Section identified as TMK: (2) 3-4-020:078 (Por).
- NO. 17-328 - DIRECTOR OF FINANCE, informing of the acceptance of a Warranty Deed for the Makawao Avenue Reconstruction Subdivision Road Widening Lot, TMK: (2) 2-4-003:061 (Por).
- NO. 17-329 - DIRECTOR OF WATER SUPPLY, transmitting the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending July 2017.
- NO. 17-330 - COUNCILMEMBER CRIVELLO, relating to a Councilmember's report on the Hawaii State Association of Counties Executive Committee meeting held on August 10, 2017.
- NO. 17-331 - COUNCIL CHAIR WHITE, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF MARLENE K. REBUGIO AS A COUNCIL SERVICES CLERK IN THE OFFICE OF COUNCIL SERVICES".
- NO. 17-332 - DIRECTOR OF FINANCE, transmitting the surveillance reports by both Moody's and Fitch Ratings.
- NO. 17-333 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:
1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, WASTEWATER ADMINISTRATION PROGRAM – SEWER FUND, WASTEWATER OPERATIONS PROGRAM – SEWER FUND"; and
 2. "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2018, COUNTYWIDE SEWER CAPITAL IMPROVEMENT RESERVE FUND".
- NO. 17-334 - COUNCILMEMBER HOKAMA, relating to the State of Hawaii Tax Policy.
- NO. 17-335 - COUNCILMEMBER HOKAMA, relating to the design, construction, and funding for the Wailuku Civic Complex.

2. GENERAL COMMUNICATIONS:

- NO. 17-9 - GRANT CHUN, VICE PRESIDENT, MAUI, A&B PROPERTIES, INC., submitting an annual status report in accordance with Condition 17 of Ordinance No. 3312, change in zoning from Interim District to R-1 Residential District and PK-1 Neighborhood Park District, Conditional zoning for property situated at Haliimaile, Maui, Hawaii. (Haliimaile Subdivision).

I. COMMITTEE REPORTS:

NO. 17-103 - BUDGET AND FINANCE COMMITTEE:

Recommending **FIRST READING** of bill to amend Appendix A of the Fiscal Year 2018 Budget by adding a new grant for the Office of the Mayor, entitled "Hawaii State Commission on the Status of Women," in the amount of \$3,000 to fund events to educate the community and celebrate the status of women in Maui County.

NO. 17-104 - BUDGET AND FINANCE COMMITTEE:

Recommending **FIRST READING** of bill to amend Appendix A of the Fiscal Year 2018 Budget by increasing the grant for the Department of Planning, Coastal Zone Management Program, by \$40,387 for an update to the shoreline access inventory.

NO. 17-105 - BUDGET AND FINANCE COMMITTEE:

Recommending **FIRST READING** of bill to amend Appendix A of the Fiscal Year 2018 Budget by increasing the grant for the Department of Police, Office of Youth Services Grants, by \$59,682 to establish an Evening Diversion Program to promote efficient and effective crime prevention and reduction strategies.

NO. 17-106 - LAND USE COMMITTEE:

Recommending **FILING** of communication transmitting a Conditional Permit application for Lona Ridge, LLC, to allow special events, including weddings, corporate and nonprofit receptions, workshops, art shows, photography sessions, filming, and similar events, as well as Hawaiian cultural practices on 5.75 acres of land located at 588 Kulaiwi Drive, Wailuku, Maui, Hawaii.

NO. 17-107 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE:

Recommending **ADOPTION** of resolution approving the appointment of Brandis Sarich to the Urban Design Review Board for a term expiring March 31, 2020.

I. COMMITTEE REPORTS (continued):

NO. 17-108 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE:

Recommending **ADOPTION** of resolution disapproving the appointment of Douglas Stephenson to the Lanai Planning Commission.

NO. 17-109 - WATER RESOURCES COMMITTEE:

Recommending **FILING** of communication relating to the acceptance of a 15-foot wide waterline easement for the Haliimaile Residential Large-Lot Subdivision, affecting property identified for real property tax purposes as tax map key (2) 2-5-003:030.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

NONE.

L. UNFINISHED BUSINESS:

NONE.

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.