



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/PEA

Committee Chair
Yuki Lei K. Sugimura

Committee
Vice-Chair
Stacy Crivello

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Don S. Guzman
Riki Hokama
Kelly T. King
Mike White

POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE

Monday, October 2, 2017

9:00 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2017 SEP 26 PM 3:19

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LANAI PLANNING COMMISSION) (PEA-2(16))

Description: The Committee is in receipt of the following:

1. Correspondence dated and received on September 1, 2017, from the Mayor, transmitting a proposed resolution relating to the appointment of Shelly Preza as the Native Hawaiian traditional and customary practices expert on the Lanai Planning Commission, for a term expiring March 31, 2018, to fill a vacancy due to the resignation of Beverly Zigmond, along with a completed application form for the nominee.
2. Correspondence dated September 8, 2017, from the Department of the Corporation Counsel, transmitting a revised proposed resolution, entitled "RELATING TO THE APPOINTMENT OF SHELLY PREZA AS THE NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY PRACTICES EXPERT TO THE LANAI PLANNING COMMISSION." The revised proposed resolution incorporates a nonsubstantive revision by correcting the spelling of the word "practitioner."

Status: The Council must approve or disapprove the nomination of Shelly Preza to the Lanai Planning Commission by October 31, 2017, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider other related action.

Note: With reference to this agenda item, one or more executive meetings

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pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

Correspondence from Mayor 09-01-2017

Correspondence from Corp Counsel 09-08-2017

MAUI COUNTY LEGISLATIVE PACKAGE (2018 MAUI COUNTY LEGISLATIVE PACKAGE) (PEA-4(1))

Description: The Committee is in receipt of the following:

1. County Communication 17-9, from Council Chair Mike White, relating to matters pertaining to the Maui County Legislative Package.
2. Correspondence dated September 8, 2017, from Councilmember Elle Cochran, transmitting the following:
 - a. A proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2018 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL RELATING TO ENFORCEMENT OF THE BASIC BILL OF RIGHTS FOR VICTIMS AND WITNESSES." The purpose of the proposed resolution is to approve for inclusion in the Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO VICTIM RIGHTS." The purpose of the proposed State bill is to allow for more stringent enforcement of the Basic Bill of Rights for Victims and Witnesses by holding implementing parties accountable.
 - b. A proposed resolution to approve for inclusion in the Maui County Legislative Package a proposed State bill to prohibit the sale of personal care products containing Oxybenzone and Octinoxate.
 - c. A proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2018 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO INCREASE REVENUE FOR EACH COUNTY'S AFFORDABLE HOUSING FUND THROUGH AN ADDITIONAL ONE PERCENT CONVEYANCE TAX ON PROPERTIES VALUED AT MORE THAN \$2 MILLION." The purpose of the proposed resolution is to approve for inclusion in the Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO THE CONVEYANCE TAX." The purpose of the proposed State bill is to increase revenue for each county's affordable housing fund through an additional one percent conveyance tax on the sale of condominium or single-family residential properties with a value of more than \$2 million.
 - d. A proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2018 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO INCREASE THE STATE MINIMUM WAGE TO \$15.00

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PER HOUR FOR EMPLOYERS WITH 26 EMPLOYEES OR MORE BEGINNING JANUARY 1, 2021 AND FOR EMPLOYERS WITH 25 EMPLOYEES OR LESS BEGINNING JANUARY 1, 2023.” The purpose of the proposed resolution is to approve for inclusion in the Maui County Legislative Package a proposed State bill, attached to the proposed resolution as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO THE MINIMUM WAGE.” The purpose of the proposed State bill is to raise the State minimum wage to \$15.00 per hour through a 5-step graduated scale for employers with 25 employees or less, and a 3-step graduated scale for employers with 26 employees or more, with the first steps beginning on January 1, 2019.

3. Correspondence dated September 25, 2017, from Councilmember Elle Cochran, transmitting a revised proposed resolution entitled “APPROVING FOR INCLUSION IN THE 2018 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL PROHIBITING THE SALE OF SKIN CARE PRODUCTS CONTAINING OXYBENZONE AND OCTINOXATE.” The purpose of the revised proposed resolution is to approve for inclusion in the Maui County Legislative Package a proposed State bill, attached to the revised proposed resolution as Exhibit “A,” entitled “A BILL FOR AN ACT RELATING TO OXYBENZONE AND OCTINOXATE.” The purpose of the proposed State bill is to prohibit the sale of skin care products containing Oxybenzone and Octinoxate.

Status: The Committee may consider whether to recommend adoption of the proposed resolutions in paragraphs 2(a), 2(c), or 2(d), with or without revisions, and the adoption of the revised proposed resolution in paragraph 3, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

County Communication 17-9

Correspondence from Councilmember Cochran 09-08-2017

Correspondence from Councilmember Cochran 09-25-2017

REMOTE TESTIMONY SITES

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

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Shelly Espeleta and Clarita Balala

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to pea.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.