



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

Tuesday, March 20, 2018

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

2018 MAR 14 PM 3:54

RECEIVED

AGENDA

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (KULA AGRICULTURAL PARK COMMITTEE, MAUI REDEVELOPMENT AGENCY, URBAN DESIGN REVIEW BOARD) (PEA-2(26))

Description: The Committee is in receipt of correspondence dated and received on January 26, 2018, from the Acting Mayor, transmitting the following:

1. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE KULA AGRICULTURAL PARK COMMITTEE FOR THE COUNTY OF MAUI," along with completed application forms for the nominees. The purpose of the proposed resolution is to approve or disapprove the nominations of Barbara Barry and Kylie Wong (University of Hawaii College of Tropical Agriculture and Human Resources (CTAHR)) to the Kula Agricultural Park Committee for terms beginning on April 1, 2018 and expiring on March 31, 2023.
2. A proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE MAUI REDEVELOPMENT AGENCY," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Keone Ball to the Maui Redevelopment Agency for a term beginning on April 1, 2018 and expiring on March 31, 2023.
3. A proposed resolution, entitled "APPOINTMENT OF MEMBERS TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," along with completed application forms for the nominees. The

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purpose of the proposed resolution is to approve or disapprove the nominations of Caryl Hitchcock-Sprinzal (Molokai) and Stuart Marlowe (Lanai) to the Urban Design Review Board for terms beginning on April 1, 2018 and expiring on March 31, 2023.

Status: There is no time limitation for Council approval or disapproval of the nominations. The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider other related action.

Correspondence from Acting Mayor 01-26-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (URBAN DESIGN REVIEW BOARD) (PEA-2(27))

Description: The Committee is in receipt of correspondence dated and received on January 30, 2018, from the Mayor, transmitting a proposed resolution, entitled "APPOINTMENT OF A MEMBER TO THE URBAN DESIGN REVIEW BOARD FOR THE COUNTY OF MAUI," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Darren Okimoto (Alternate) to the Urban Design Review Board for a term beginning on April 1, 2018 and expiring on March 31, 2023.

Status: There is no time limitation for Council approval or disapproval of the nomination. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 01-30-2018

NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (COST OF GOVERNMENT COMMISSION) (PEA-2(32))

Description: The Committee is in receipt of correspondence dated and received on March 7, 2018, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF BONNIE DEROSE TO THE COST OF GOVERNMENT COMMISSION," Along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Bonnie DeRose to the Cost of Government Commission, for a term expiring on March 31, 2019, to fill a vacancy due to the resignation of John Watling.

Status: The Council must approve or disapprove the nomination by May 6, 2018, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 03-07-2018

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NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (POLICE COMMISSION) (PEA-2(33))

Description: The Committee is in receipt of correspondence dated and received on March 7, 2018, from the Mayor, transmitting a proposed resolution, entitled "RELATING TO THE APPOINTMENT OF CHRISTOPHER WILLIAMS TO THE POLICE COMMISSION," along with a completed application form for the nominee. The purpose of the proposed resolution is to approve or disapprove the nomination of Christopher Williams to the Police Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Maxwell "Max" Tsai.

Status: The Council must approve or disapprove the nomination of Christopher Williams to the Police Commission by May 6, 2018, or the nomination will be deemed approved. The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action.

Correspondence from Mayor 03-07-2018

ESTABLISHING ADDITIONAL QUALIFICATIONS FOR COUNTY ADMINISTRATIVE HEADS APPOINTED BY THE MAYOR (PEA-27)

Description: The Committee is in receipt of the following:

1. County Communication 17-134, from Councilmember Yuki Lei K. Sugimura, relating to the matter of establishing additional qualifications for County department directors.
2. Correspondence dated March 14, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING ADDITIONAL QUALIFICATIONS FOR THE MANAGING DIRECTOR, CORPORATION COUNSEL, AND PROSECUTING ATTORNEY." The purpose of the revised proposed bill is to establish additional specific qualifications for the Managing Director, Corporation Counsel, and Prosecuting Attorney, pursuant to the authority granted by Section 6-4, Revised Charter of the County of Maui (1983), as amended.

Status: The Committee may consider whether to recommend passage of the revised proposed bill on first reading, with or without further revisions. The Committee may also consider other related action.

County Communication 17-134

Correspondence to Corp Counsel 03-09-2018

Revised bill from Corp Counsel 03-14-3018

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AUTHORIZING ACCEPTANCE OF APPROXIMATELY 2.25 ACRES IN KAUPU, HANA, MAUI, HAWAII, AND THE GRANT OF A LEASE TO KAUPU COMMUNITY ASSOCIATION, INC. (PEA-66)

Description: The Committee is in receipt of the following:

1. County Communication 18-98, from the Director of Finance, transmitting the following:
 - a. A proposed resolution authorizing acceptance of Executive Order 4544 transferring management of approximately 2.25 acres in Kaupo, Hana, Maui, Hawaii, for community center purposes.
 - b. A proposed resolution authorizing a grant of a 55-year lease of approximately 2.25 acres in Kaupo, Hana, Maui, Hawaii, to the Kaupo Community Association, for use as a community resource center and emergency shelter, and other activities promoting services for the community.
2. Correspondence dated March 13, 2018, from the Director of Finance, transmitting the following:
 - a. A revised proposed resolution entitled "AUTHORIZING ACCEPTANCE OF AN EXECUTIVE ORDER TRANSFERRING MANAGEMENT OF APPROXIMATELY 2.25 ACRES AT KAUPU, HANA, MAUI, HAWAII FOR COMMUNITY CENTER PURPOSES." The purpose of the revised proposed resolution is to authorize the County to accept the control and management from the State of real property, identified for real property tax purposes as tax map key (2) 1-7-002:015, consisting of approximately 2.25 acres, in Kaupo, Hana, Maui, Hawaii, for public purposes, including use as a community center and ancillary purposes, pursuant to Executive Order 4544.
 - b. A revised proposed resolution entitled "AUTHORIZING A GRANT OF A LEASE OF COUNTY REAL PROPERTY TO KAUPU COMMUNITY ASSOCIATION, INC." The purpose of the revised proposed resolution is to authorize a grant of a 55-year lease of real property, identified for real property tax purposes as tax map key (2) 1-7-002:015, consisting of approximately 2.25 acres, in Kaupo, Hana, Maui, Hawaii, to the Kaupo Community Association, Inc., for use as a community resource center and emergency shelter, and other activities promoting services for the community. The property has a fair market rental value of \$31,041 per year and would be leased by the County for \$1 per year.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolutions, with or without further revisions. The Committee may also consider the filing of County Communication 18-98 and other related action.

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County Communication 18-98

Correspondence from Finance (revised resolutions) 03-13-2018

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.