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COUNCIL OF THE COUNTY OF MAUI

2018 APR 27 PM 4: 14

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of May 4, 2018
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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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 STACY CRIVELLO

C. PLEDGE OF ALLEGIANCE

D. TESTIMONY ON CEREMONIAL RESOLUTIONSE. CEREMONIAL RESOLUTIONS:

NO. _____ "RECOGNIZING THE 100TH YEAR OF THE 4-H YOUTH LIVESTOCK PROGRAM IN MAUI COUNTY"

NO. _____ "COMMEMORATING THE 150TH ANNIVERSARY OF THE GANNENMONO'S ARRIVAL IN HAWAII"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

Regular meeting of December 15, 2017

H. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

NO. 18-154 - ECONOMIC DEVELOPMENT DIRECTOR, transmitting the notice of grant award from the Hawaii Tourism Authority for the Hawaii Tourism Authority County Product Enrichment Program in the amount of \$70,000.

NO. 18-155 - DIRECTOR OF TRANSPORTATION, transmitting a copy of the notice of grant award from the State of Hawaii, Department of Transportation, for the Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program in the amount of \$492,409.

NO. 18-156 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, notifying that the Home Delivered Meals voluntary contributions received from senior program participants will exceed the budgeted amount of \$58,052 by \$32,000 for a total of \$90,052.

NO. 18-157 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting a copy of the notice of grant award from the State of Hawaii, Executive Office on Aging, for the Nutrition Services Incentive Program in the amount of \$58,207.

NO. 18-158 - DIRECTOR OF FINANCE, informing of the acceptance of Sewerline Easement "B", 2265 Holowai Place, Wailuku, TMK: (2) 3-4-016:035 por.

H. COMMUNICATIONS (continued):

- NO. 18-159 - DIRECTOR OF FINANCE, informing of the acceptance of Waterline Easement 307, TMK: (2) 2-1-008:130 por & (2) 2-1-028:001 por.
- NO. 18-160 - DIRECTOR OF FINANCE, informing of the acceptance of Waterline Easement 607, Wailea SF-11 Condominium Development, TMK: (2) 2-1-008:156 por.
- NO. 18-161 - MAYOR, informing of the following vacancies:
1. Salary Commission, due to the resignation of Dionne Phillips; and
 2. Maui Redevelopment Agency, due to the resignation of Jonathan Starr.
- NO. 18-162 - CHIEF OF POLICE, informing of the acquisition of a 2003 Infinity G35 valued at \$11,424 from the State Department of the Attorney General.
- NO. 18-163 - DIRECTOR OF FINANCE, transmitting the Fiscal Year 2018-2019 certification of the net taxable real property valuation for the County of Maui.
- NO. 18-164 - DIRECTOR OF FINANCE, reporting on transfers/loans from the General Fund and the Department of Water Supply Revenue Fund to the 2017 Proposed General Obligation Bond Fund as of March 31, 2018.
- NO. 18-165 - COUNCILMEMBER CRIVELLO, transmitting a proposed resolution entitled "URGING THE ADMINISTRATION TO SUPPORT THE RESTORATION AND REVITALIZATION OF MAUI COUNTY FISHPONDS".
- NO. 18-166 - COUNCILMEMBER COCHRAN, relating to the implementation of Section 8-15.3(4) of the Revised Charter of the County of Maui (1983), as amended, as it relates to the sustainability and restoration of traditional Hawaiian fishponds.
- NO. 18-167 - COUNCILMEMBER HOKAMA, relating to the Kihei Wastewater Reclamation Facility Grit System Replacement.
- NO. 18-168 - DIRECTOR OF PARKS AND RECREATION, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF A DONATION OF A NEW ROOF FOR THE FILIPINO CULTURAL SITE IN KEPANIWAI PARK, TO THE DEPARTMENT OF PARKS AND RECREATION, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE".

2. GENERAL COMMUNICATIONS:

NONE.

I. COMMITTEE REPORTS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

BILL NO. 45 (2018) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 3554 (2008), ESTABLISHING KIHEI-MAKENA PROJECT DISTRICT 9 (WAILEA 670) ZONING (CONDITIONAL ZONING) FOR APPROXIMATELY 670 ACRES SITUATED AT PAEAHU, PALAUEA, KEAUHOU, MAUI, HAWAII, BY AMENDING CONDITION 5, RELATING TO WORKFORCE HOUSING UNITS"

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.