



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, June 5, 2018

10:00 a.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

2018 MAY 30 PM 1:58

RECEIVED

AGENDA

PROPOSED CHARTER AMENDMENTS (CLAIMS) (PEA-10(1))

Description: The Committee is in receipt of the following:

1. Correspondence dated May 17, 2017, from Council Chair Mike White, transmitting a proposed resolution to place on the next General Election ballot the question of whether Section 13-6 of the Revised Charter of the County of Maui (1983), as amended, shall be amended to require that claims be filed with the Department of the Corporation Counsel instead of the Office of the County Clerk.
2. Correspondence dated May 4, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, AMENDING SECTION 13-6, RELATING TO CLAIMS." The purpose of the revised proposed resolution is to place on the next General Election ballot the question of whether Section 13-6 of the Revised Charter of the County of Maui (1983), as amended, shall be amended, effective January 2, 2019, to require that claims be filed with the Corporation Counsel instead of the County Clerk.

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

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Correspondence from Council Chair 05-17-2017

Revised resolution from Corp Counsel 05-04-2018

PROPOSED CHARTER AMENDMENTS (PENALTIES) (PEA-10(10))

Description: The Committee is in receipt of correspondence dated April 27, 2018, from Council Chair Mike White, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO PENALTIES." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Section 13-10 of the Revised Charter of the County of Maui (1983), as amended, shall be amended, effective January 2, 2019, to increase the penalty for the operation of a transient accommodation without a necessary permit from the current \$1,000 amount to a civil fine of up to \$20,000 plus \$10,000 per day for each day the unlawful operation persists, unless a higher fine is authorized by State law, and to clarify that the current limit of a \$1,000 fine for the violation of an ordinance is a limit of \$1,000 per day the violation persists.

Status: The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Correspondence from Council Chair White 04-27-2018

PROPOSED CHARTER AMENDMENTS (COUNTY GOVERNANCE) (PEA-10(2))

Description: The Committee is in receipt of the following:

1. County Communication 17-222, from Councilmember Kelly T. King, relating to the matter of a proposed Charter amendment to establish a County manager form of government.
2. Correspondence dated April 30, 2018, from Councilmember Kelly King, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO REORGANIZE THE EXECUTIVE BRANCH TO ESTABLISH AN OFFICE OF THE MANAGING DIRECTOR, PROVIDE FOR THE APPOINTMENT OF THE MANAGING DIRECTOR, AND DEFINE DUTIES AND RESPONSIBILITIES." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether the Revised Charter of the County of Maui (1983), as amended, shall be amended, effective January 1, 2021, to reorganize the executive branch for the County of Maui to establish an Office of the Managing Director, wherein a Managing Director, hired by the Council through a recruitment and selection process involving the Mayor, Council Chair, and a three-member citizen group, shall function as the County's chief operating officer responsible for the County's daily operations, the

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appointment and removal of most department heads, and the implementation of County policy; the Mayor shall be the County's chief executive officer responsible for supervising the Managing Director's work, representing the County in intergovernmental affairs, having the authority to approve or veto bills, nominating board and commission members, and enforcing provisions of the Charter, County ordinances, and all applicable laws; and authorizing various housekeeping revisions.

Status: The Committee may consider whether to recommend passage of the proposed resolution on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-222 and other related action.

County Communication 17-222

Correspondence from Councilmember King 04-30-2018

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.