



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 19, 2018

9:30 a.m.

MEETING SITE:

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

OFFICE OF THE
COUNTY CLERK

JUN 13 PM 2 26

RECEIVED

AGENDA

PROPOSED CHARTER AMENDMENTS (OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND) (PEA-10(3))

Description: The Committee is in receipt of County Communication 17-369, from Councilmember Don S. Guzman, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO USES OF THE OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND." 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 2, 2019, to expand the uses of the Open Space, Natural Resources, Cultural Resources, and Scenic Views Preservation Fund to authorize the fund to be used to perform maintenance and safety and security improvements on lands acquired through the fund.

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.

County Communication 17-369

MORE →

PROPOSED CHARTER AMENDMENTS (DEPARTMENT OF LAND MANAGEMENT) (PEA-10(4))

Description: The Committee is in receipt of correspondence dated April 19, 2018, from Councilmember Don S. Guzman, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH A DEPARTMENT OF LAND MANAGEMENT." 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 2, 2019, to establish a Department of Land Management to consult on land management, property management, and conservation and stewardship for County real property interests; develop and implement land management plans; review and negotiate transactions or activities relating to County real property interests, including those that will add to the County's inventory; and assume the function of guiding efforts to optimize opportunities for environmental and natural resource protection, sustainability, conservation, and restoration currently under the Department of Environmental Management, with the Director of Land Management serving as a non-voting ex-officio member of the planning commissions and Board of Water Supply.

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 Councilmember Guzman 04-19-2018](#)

PROPOSED CHARTER AMENDMENTS (OFFICE OF CLIMATE CHANGE, SUSTAINABILITY, AND RESILIENCY) (PEA-10(5))

Description: The Committee is in receipt of correspondence dated April 26, 2018, from Councilmember Don S. Guzman, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO ESTABLISH AN OFFICE OF CLIMATE CHANGE, SUSTAINABILITY, AND RESILIENCY." 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 2, 2019, to establish an Office of Climate Change, Sustainability, and Resiliency, to promote stewardship of the County's natural resources and strengthen resiliency of communities and coastal areas.

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 Councilmember Guzman 04-26-2018

PROPOSED CHARTER AMENDMENTS (DELETE THE REQUIREMENT OF COUNCIL APPROVAL TO REMOVE THE DIRECTOR OF WATER SUPPLY) (PEA-10(7))

Description: The Committee is in receipt of correspondence dated April 27, 2018, from Councilmember Don S. Guzman, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, TO DELETE THE REQUIREMENT OF COUNCIL APPROVAL TO REMOVE THE DIRECTOR OF WATER SUPPLY." The purpose of the proposed resolution is to place on the next General Election ballot the question of whether Section 8-11.5 of the Revised Charter of the County of Maui (1983), as amended, shall be amended, effective January 2, 2019, to delete the requirement of Council approval for the Mayor to remove the Director of Water Supply.

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 Councilmember Guzman 04-27-2018

PROPOSED CHARTER AMENDMENTS (APPOINTMENT, EVALUATION, AND REMOVAL OF THE DIRECTOR OF WATER SUPPLY, AND APPOINTMENT OF THE DEPUTY DIRECTOR OF WATER SUPPLY) (PEA-10(9))

Description: The Committee is in receipt of correspondence dated April 30, 2018, from Councilmember Stacy Crivello, transmitting a proposed resolution entitled "PROPOSING AN AMENDMENT TO THE REVISED CHARTER OF THE COUNTY OF MAUI (1983), AS AMENDED, RELATING TO THE APPOINTMENT, EVALUATION, AND REMOVAL OF THE DIRECTOR OF WATER SUPPLY, AND THE APPOINTMENT OF THE DEPUTY DIRECTOR OF WATER SUPPLY." 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 2, 2019, to have the Board of Water Supply appoint, evaluate, and remove the Director of Water Supply, and the Director of Water Supply appoint the Deputy Director of Water Supply.

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 Councilmember Crivello 04-30-2018](#)

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 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.