



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/PEA](http://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, July 30, 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 JUL 24 PM 1:57

RECEIVED

### AGENDA

#### **AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 2103 WELLS STREET AND APARTMENTS A, B, AND C OF THE UEOKA BUILDING CONDOMINIUM (WAILUKU) (PEA-72)**

**Description:** The Committee is in receipt of the following:

1. Correspondence dated May 21, 2018, from the Deputy County Clerk, reporting that the Council referred County Communication 18-117, from the Prosecuting Attorney, transmitting a proposed resolution to authorize the acquisition of the Ueoka Building Condominium, including Apartments A, B, and C, located at 2103 Wells Street, Wailuku, Maui, Hawaii, consisting of approximately 10,718 square feet, and identified for real property tax purposes as tax map keys (2) 3-4-008:0001, 0002, and 0003 for \$1,600,000.
2. Correspondence dated April 18, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE ACQUISITION OF REAL PROPERTY LOCATED AT 2103 WELLS STREET, WAILUKU, MAUI, HAWAII, AND APARTMENTS A, B AND C OF THE UEOKA BUILDING CONDOMINIUM." The revised proposed resolution corrects the tax map key numbers to read "(2) 3-4-008:048, CPR 0001 (Apartment A), (2) 3-4-008:048, CPR 0002 (Apartment B), and (2) 3-4-008:048, CPR 0003 (Apartment C)" and incorporates other nonsubstantive revisions.

**Status:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The

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Committee may also consider the filing of County Communication 18-117 and other related action.

Transmittal of County Communication 18-117 (05-21-2018)

Revised resolution from Corp Counsel 04-18-2018

**NOMINATIONS TO BOARDS, COMMITTEES, AND COMMISSIONS (LIQUOR CONTROL COMMISSION) (PEA-2(46))**

**Description:** The Committee is in receipt of correspondence dated and received on July 16, 2018, from the Mayor, transmitting a proposed resolution, entitled “RELATING TO THE APPOINTMENT OF ROBERTO ANDRION TO THE LIQUOR CONTROL COMMISSION 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 Roberto Andrion to the Liquor Control Commission, for a term expiring on March 31, 2022, to fill a vacancy due to the resignation of Nicole DeRego.

**Status:** The Council must approve or disapprove the nomination of Roberto Andrion to the Liquor Control Commission by September 14, 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 07-16-2018

**AUTHORIZING AN AMENDMENT TO EXTEND THE TERM AND MODIFY CONDITIONS RELATING TO REMOVAL OF EQUIPMENT FOR THE GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS (PEA-70)**

**Description:** The Committee is in receipt of the following:

1. County Communication 18-115, from the Economic Development Director, transmitting a proposed resolution entitled “AUTHORIZING SECOND AMENDMENT TO EXTEND THE TERM FOR THE GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR THE ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS.” The purpose of the proposed resolution is to extend the License Agreement dated December 17, 2014, between the County and Hitachi Advanced Clean Energy Corporation, as amended, to March 31, 2020; and to remove one of the locations covered by the Agreement. The License Agreement relates to electric vehicle quick chargers and local battery units for use by the public on County real property at Lahaina Aquatic Center, the vicinity of the Kalana Pakui Building, the Haiku Community Center, and the Kihei Aquatic Center.
2. Correspondence dated July 23, 2018, from the Department of the Corporation Counsel, transmitting a revised proposed resolution

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entitled "AUTHORIZING AN AMENDMENT TO EXTEND THE TERM AND MODIFY CONDITIONS RELATING TO REMOVAL OF EQUIPMENT FOR THE GRANT OF A LICENSE OF COUNTY REAL PROPERTY FOR ELECTRIC VEHICLE QUICK CHARGERS AND LOCAL BATTERY UNITS." The revised proposed resolution makes further modifications to the License Agreement, including a proposed payment to the County in the amount of \$98,650 to release Hitachi Advanced Clean Energy Corporation from the requirement of removing the equipment at the end of the term.

**Status:** The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 18-115 and other related action.

County Communication 18-115

Revised resolution from Corp Counsel 07-23-2018

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

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to [pea.committee@mauicounty.us](mailto:pea.committee@mauicounty.us).

For more information on testifying please visit [www.MauiCounty.us/how-to-testify](http://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.

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Agenda items are subject to cancellation.