



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

Monday, December 3, 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 NOV 27 PM 3:05

RECEIVED

AGENDA

PERFORMANCE AUDIT OF THE DEPARTMENT OF LIQUOR CONTROL (PEA-56)

Description: The Committee is in receipt of the following:

1. County Communication 18-19, from Councilmember Yuki Lei K. Sugimura, relating to a performance audit of the Department of Liquor Control.
2. County Communication 18-28, from the Chair of the Maui Liquor Control Commission, transmitting the annual review and evaluation of Director Glenn Mukai for the period from June 1, 2016 to December 31, 2017, pursuant to Section 8-13.2(4) of the Revised Charter of the County of Maui (1983), as amended.
3. Correspondence dated November 27, 2018, from Council Chair Mike White, transmitting a report entitled "Performance Audit of the Maui Department of Liquor Control," prepared by Harvey M. Rose Associates, LLC.

Status: The Committee may receive a presentation from Harvey M. Rose Associates, LLC relating to the findings and recommendations from the Performance Audit and discuss related matters. The Committee may also consider the filing of County Communication 18-19, County Communication 18-28, and other related action.

MORE →

County Communication 18-19

County Communication 18-28

Correspondence from Council Chair 11-27-2018

MAUI COUNTY LEGISLATIVE PACKAGE (2019 MAUI COUNTY LEGISLATIVE PACKAGE) (PEA-4(2))

Description: The Committee is in receipt of the following:

1. County Communication 17-9, from Council Chair Mike White, relating to matters pertaining to the Maui County Legislative Package.
2. Correspondence dated November 27, 2018, from Councilmember Alika Atay, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2019 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL TO ALLOW PRE-CONTACT NATIVE HAWAIIAN BURIAL SITES TO BE DEDICATED AS CEMETERIES." The purpose of the revised proposed resolution is to approve for inclusion in the 2019 Maui County Legislative Package a revised proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO CEMETERIES." The purpose of the revised proposed State bill is to define the burial sites of pre-contact Native Hawaiians as cemeteries and to allow these sites to be dedicated as cemeteries under State law.
3. Correspondence dated November 27, 2018, from Councilmember Alika Atay, transmitting a revised proposed resolution entitled "APPROVING FOR INCLUSION IN THE 2019 MAUI COUNTY LEGISLATIVE PACKAGE A STATE BILL REQUIRING THE STATE AUDITOR TO CONDUCT A COMPREHENSIVE AUDIT OF THE DEPARTMENT OF EDUCATION." The purpose of the revised proposed resolution is to approve for inclusion in the 2019 Maui County Legislative Package a revised proposed State bill, attached to the revised proposed resolution as Exhibit "A," entitled "A BILL FOR AN ACT RELATING TO EDUCATION." The purpose of the revised proposed State bill is to conduct a comprehensive financial audit of the Department of Education using State general funds.

Status: The Committee may consider whether to recommend adoption of one or more of the revised proposed resolutions, with or without further revisions. The Committee may also consider the filing of the correspondence and other related action.

County Communication 17-9

Correspondence from Councilmember Atay 11-27-2018 (1)

Correspondence from Councilmember Atay 11-27-2018 (2)

MORE →

ONE FARM PLAN (PEA-37)

- Description:** The Committee is in receipt of the following:
1. County Communication 17-262, from Councilmember Yuki Lei K. Sugimura, relating to the One Farm Plan.
 2. Correspondence dated November 27, 2018, from Committee Chair Sugimura, transmitting a document entitled "One Farm Plan Application," effective 2020 Assessment Year.

Status: The Committee may discuss the One Farm Plan Application form to receive certain benefits or exemptions for agriculture in the County, including the agriculture rates for real property tax, the farm plan application process for the Department of Planning, and special water rates through the Department of Water Supply, as set forth at <http://co.maui.hi.us/2127/Agriculture-Benefits-Information>. The Committee may also consider recommending County Communication 17-262 be referred to the Council Chair for the term beginning January 2, 2019, pursuant to Rule 23 of the Rules of the Council, filing of County Communication 17-262, and other related action.

County Communication 17-262

Correspondence from Committee Chair 11-27-2018

APPOINTMENT OF COMMUNITY PLAN ADVISORY COMMITTEE MEMBERS (PEA-73)

- Description:** The Committee is in receipt of the following:
1. County Communication 18-131, from Councilmember Kelly T. King, relating to the appointment of community plan advisory committee members.
 2. Correspondence dated October 5, 2018, from the Department of the Corporation Counsel, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.80B, MAUI COUNTY CODE, RELATING TO COMMUNITY PLAN ADVISORY COMMITTEES." The purpose of the proposed bill is to amend the criteria for community plan advisory members by removing age, gender, and heritage, and to clarify the process to replace a committee member, if necessary.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 18-131 and other related action.

County Communication 18-131

Revised bill from Corp Counsel 10-05-2018

NOTE: THE COMMITTEE MAY RECOMMEND THE FOLLOWING COMMUNICATIONS BE REFERRED TO THE COUNCIL CHAIR FOR THE TERM BEGINNING JANUARY 2, 2019, PURSUANT TO RULE 23 OF THE RULES OF THE COUNCIL.

Items:

IMPORTANT AGRICULTURAL LANDS (PEA-25)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
03/10/2017	CC 17-132	Councilmember Sugimura, relating to the "Designation of Important Agricultural Lands."

PUBLIC WIRELESS ACCESS POINTS AT COUNTY FACILITIES (PEA-32)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
05/19/2017	CC 17-221	Councilmember Sugimura, relating to "Public Wireless Access Points at County Park Facilities."

ECONOMIC DEVELOPMENT REVOLVING FUND (PEA-36)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/16/2017	CC 17-241	Councilmember Sugimura, relating to the Economic Development Revolving Fund.

TAXICAB, UBER, AND LYFT SERVICES ON MAUI (PEA-61)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
02/02/2018	CC 18-56	Councilmember Crivello, relating to taxicab, Uber, and Lyft services on Maui.
09/07/2018	CC 18-316	Director of Finance, transmitting the Taxicab Rates of Fare and Baggage Charges.

PARKING ACTION PLAN FOR WAILUKU TOWN AND LAHAINA TOWN (PEA-80)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
06/01/2018	CC 18-206	Director of Public Works and Planning Director, transmitting a copy of the "PARKING ACTION PLAN WAILUKU TOWN & LAHAINA TOWN," dated February 2018 by Dixon Resources Unlimited.

MORE →

ESTABLISHING A NEW CHAPTER 5.23, MAUI COUNTY CODE, RELATING TO REGULATION OF BICYCLE TOUR AND BICYCLE RENTAL BUSINESSES (PEA-86)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
07/20/2018	CC 18-276	Councilmember Sugimura, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE ESTABLISHING A NEW CHAPTER 5.23, MAUI COUNTY CODE, RELATING TO REGULATION OF BICYCLE TOUR AND BICYCLE RENTAL BUSINESSES."

TROPIC CARE 2018 (PEA-89)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
09/07/2018	MISC	County Clerk, reporting that on 09/07/2018, the Council referred Grant G4679, between the County and Maui United Way (Tropic Care 2018) (Ordinance 4456).

ESTABLISHING GUIDELINES FOR SISTER CITY AND FRIENDSHIP CITY RELATIONSHIPS (PEA-90)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
10/05/2018	CC 18-355	Councilmember Sugimura, relating to establishing guidelines for Sister City and Friendship City relationships with the County.

ESTABLISHING A SISTER-CITY RELATIONSHIP WITH SAN CRISTOBAL (CHATHAM) ISLAND - GALAPAGOS, REPUBLIC OF THE ECUADOR (PEA-92)

<u>DATE REFERRED</u>	<u>REFERENCE</u>	<u>SUBJECT</u>
11/02/2018	CC 18-397	Mayor, transmitting a proposed resolution entitled "ESTABLISHING A SISTER-CITY RELATIONSHIP WITH SAN CRISTOBAL (CHATHAM) ISLAND - GALAPAGOS, REPUBLIC OF THE ECUADOR."

MORE →

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.

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.