

HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

Council of the County of Maui

MINUTES

December 6, 2018

Council Chamber, 8th Floor

CONVENE: 1:36 p.m.

PRESENT: VOTING MEMBERS:
Councilmember Stacy Crivello, Chair
Councilmember Robert Carroll, Vice-Chair
Councilmember Don S. Guzman
Councilmember Kelly T. King

EXCUSED: VOTING MEMBERS:
Councilmember Alika Atay
Councilmember Riki Hokama
Councilmember Mike White

STAFF: Saumalu Mataafa, Legislative Analyst
Clarita Balala, Committee Secretary

Ella Alcon, Council Aide, Molokai Council Office (via telephone
conference bridge)

Denise Fernandez, Council Aide, Lanai Council Office (via
telephone conference bridge)

Dawn Lono, Council Aide, Hana Council Office (via telephone
conference bridge)

ADMIN.: Mimi DesJardins, Deputy Corporation Counsel, Department of
the Corporation Counsel

PRESS: *Akaku: Maui Community Television, Inc.*

CHAIR CRIVELLO: ...*(gavel)*... The meeting of the Housing, Human Services, and Transportation Committee will now come to order. It is about 1:36 p.m., on Thursday, December 6, 2018. At this time, I'd like to introduce our Committee members, but most of all I want to thank you for being here. We are at bare quorum. I am Stacy Helm Crivello, your Chairperson for the Committee. And with us today is Committee Vice-Chair Robert Carroll.

VICE-CHAIR CARROLL: Good afternoon, Chair.

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CHAIR CRIVELLO: Good afternoon. Member Don Guzman --

COUNCILMEMBER GUZMAN: Good afternoon, Chair.

CHAIR CRIVELLO: --thank you for being here. And Member Kelly King, thank you for being here. Excused today is Member Alika Atay, Riki Hokama, and joining us later will be Council Chair, Member Mike White. And with us also today is our Corporation Counsel, Mimi DesJardins, Deputy Corporation Counsel. Thank you for being here.

MS. DESJARDINS: Good afternoon.

CHAIR CRIVELLO: And of course, our Committee Staff, Committee Secretary Clarita Balala and our Legislative Analyst Saumalu Mataafa. Before we get into discussion, let's get started with public testimony. So we'll go first with our District offices. Molokai, Ella Alcon?

MS. ALCON: Good afternoon, Chair. This is Ella Alcon on Molokai and there is no one here waiting to testify.

CHAIR CRIVELLO: Thank you, Ella. On Lanai?

MS. FERNANDEZ: Good afternoon, Chair. This is Denise Fernandez on Lanai and there is no one waiting to testify.

CHAIR CRIVELLO: Thank you, Denise. And from our Hana office, are we there today?

MS. LONO: Yes. Good afternoon, Chair. This is Dawn Lono at the Hana office and there is no one waiting to testify.

CHAIR CRIVELLO: Thank you, ladies, and happy holidays to you and your families. Any testimony in the Chamber, Staff?

MR. MATAAFA: Chair, there is no one in the Chamber waiting to testify.

CHAIR CRIVELLO: Thank you. Being that there are no testifiers at this time, Members, I'd like to close public testimony.

COUNCILMEMBERS: No objections.

CHAIR CRIVELLO: Thank you, ladies. If anyone comes forward, please e-mail our Staff.

**COMMUNICATIONS FOR REFERRAL TO THE COUNCIL CHAIR
FOR THE 2019-2021 COUNCIL TERM**

CHAIR CRIVELLO: So, Members, your Chair has posted 15 communications pending before the Committee for you to consider for discretionary referrals to the Council Chair for

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the term beginning January 2, 2019, pursuant to Rule 23 of the Rules of the Council. These pertain to 15 items on the Committee's master agenda, which if not referred in the Council's discretion, will be deemed filed at the end of the term. So at this time, I would like to read to formalize these referrals. Number one, items to the Residential Workforce Housing Policy (HHT-2), reference CC 16-132 by myself, Councilmember Crivello. Next, the "One-Stop Shop" for Processing Permits (HHT-4), date referred 11/4/2016 under the reference of Miscellaneous, County Clerk. Moving on, Independent Third-Party Building Plan Review Process (HHT-5), date referred 11/04/2016, Miscellaneous, County Clerk; Expediting Building Plan Review Process by Developing a Catalog of Pre-Approved Plans (HHT-6), 01/16/2017, Miscellaneous, County Clerk; Undeveloped Properties with Multifamily and Industrial Designations for Possible Redevelopment as Multifamily Housing (HHT-7), date referred 01/16/2017, Miscellaneous reference, County Clerk; County-Owned Parcel on North Papa Avenue (Kahului) (HHT-14), date referred May 19, 2017, reference CC 17-213, myself, Councilmember Crivello; 40-Acre Parcel Owed by Alexander and Baldwin, Inc. for Development of Affordable Housing (HHT-21), 07/28/2017, CC 17-289, myself, Councilmember Crivello; Review of Chapter 2.96, Maui County Code (HHT-22), reference CC 17-290, Councilmember Crivello; Amendments to the Residential Workforce Housing Policy and Affordable Housing Fund (HHT-27), reference CC 17-434, Councilmember Cochran; Funding Sources for Affordable Housing Projects (HHT-31), reference CC 17-447, Councilmember Crivello; Affordable Housing Projects (HHT-36), reference CC 16-114, Director of Housing and Human Concerns; Maui Short-Range Transit Plan (HHT-37), CC 16-130, Councilmember Crivello; Modular Homes (HHT-50), CC 18-302, Councilmember Crivello; Amendments to the Maui County Code Relating to a Strategic Plan for Affordable Housing (HHT-53), CC 18-331, Councilmember Crivello; Reinstatement of Monthly Paratransit Bus Passes and Closed Captioning on County Meetings Broadcasted on Akaku (HHT-56), reference CC 18-392, Director of Housing and Human Concerns. So, Members, these are the recommended 15 discretionary referrals I've read to you to be referred to Council Chair for the term beginning January 2, 2019, pursuant to Rule 23 of the Rules of the Council. I recommend passage of this. May I have a motion?

VICE-CHAIR CARROLL: So moved.

COUNCILMEMBER GUZMAN: Second.

CHAIR CRIVELLO: Thank you. Moved by Mr. Bob Carroll, seconded by Mr. Don Guzman to recommend referral of the communications as possible. Any further discussion or want to entertain any other amendments? If not, all those in favor say aye.

COUNCILMEMBERS: Aye.

CHAIR CRIVELLO: Any...no opposition, but excused...we have four ayes, Councilmember Carroll, Councilmember Guzman, Councilmember King, and myself, Committee Chair Stacy Crivello. Excused from today's meeting and the vote is Alika Atay, Don Guzman [sic], Riki Hokama, and Member Mike White. And so we have four ayes. . .

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MR. MATAAFA: Chair?

CHAIR CRIVELLO: Yes?

MR. MATAAFA: Councilmember Don Guzman is here today.

CHAIR CRIVELLO: I'm sorry. I had seen you cloned that's why. Thank you. Thank you, Saumalu. So the result of the vote is four to zero. Thank you.

VOTE: AYES: Chair Crivello, Vice-Chair Carroll, and Councilmembers Guzman, and King.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Atay, Hokama, and White.

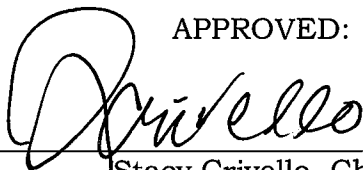
MOTION CARRIED.

ACTION: Recommending REFERRAL of communications to the Council Chair for the term beginning January 2, 2019.

CHAIR CRIVELLO: Members, with that...before I make my adjournment, I'd like to just extend to the Akaku world out there to say mahalo for your following of our Housing, and Human Concerns [sic], and Transportation Committee meeting. Members, I want to thank you always for your participation. I wish you and your family nothing but the best for 2019, and of course, the most important reason we have this season, Merry Christmas to all and mahalo nui loa. Mele Kalikimaka a me Hau'oli Makahiki Hou! Adjourned. . . .(gavel). . .

ADJOURN: 1:45 p.m.

APPROVED:



Stacy Crivello, Chair
Housing, Human Services, and
Transportation Committee

hht:min:181206

Transcribed by: Clarita Balala