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**COUNCIL OF THE COUNTY OF MAUI** DEC 14 PM 4:38

**A G E N D A**

OFFICE OF THE  
COUNTY CLERK

Regular Meeting of December 21, 2018  
9:00 a.m.

Meeting Site: Council Chamber, 8th Floor, 200 South High Street, Wailuku, Hawaii

Remote Testimony Sites: Hana Council District Office – Hana Community Center, 5091 Uakea Road, Hana, Hawaii  
Lanai Council District Office – Lanai Community Center, 8th Street, Lanai City, Hawaii  
Molokai Council District Office – 100 Ainoa Street, Kaunakakai, Hawaii

website: <http://co.maui.hi.us/Archive.aspx?AMID=226>

e-mail: [county.clerk@mauicounty.us](mailto:county.clerk@mauicounty.us)

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**ORAL OR WRITTEN TESTIMONY**

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. Each testifier shall be allowed to speak for up to three minutes on each item. If approved by the presiding officer and announced prior to any oral testimony being taken, the testifier may be allowed one minute to conclude the testimony on the item. The time limits for testimony at a Council meeting may be modified, if the modification is initiated by the presiding officer and approved by a majority of the Council; provided that a modification would apply equally to all testifiers and all items. No further oral testimony by the testifier on the item shall be permitted. An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

REMOTE TESTIMONY SITES: Oral testimony may be received from each of the Council district offices noted above. If the connection between the meeting site in the Council Chamber and any of the remote testimony sites is lost, the meeting in the Council Chamber will still continue. Members of the public interested in information about offering testimony on an agenda item from a remote testimony site may contact the Office of the County Clerk (808-270-7748) prior to the meeting. While oral testimony is being received, the district offices cannot provide other services. The connection will be terminated after all oral testimony has been received.

If written testimony is submitted at the meeting site, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), it must be received at least 24 hours prior to the meeting; provided, that if a meeting will be held on a Monday, written testimony shall be received by 12:00 noon on the business day preceding the meeting.

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A. **ROLL CALL**

B. **OPENING REMARKS:** COUNCILMEMBER RIKI HOKAMA

C. **PLEDGE OF ALLEGIANCE**

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NO. \_\_\_\_\_ "EXPRESSING APPRECIATION TO COUNCIL VICE-CHAIR ROBERT CARROLL"

NO. \_\_\_\_\_ "EXPRESSING APPRECIATION TO COUNCILMEMBER ALIKA ATAY"

NO. \_\_\_\_\_ "EXPRESSING APPRECIATION TO COUNCILMEMBER ELLE COCHRAN"

NO. \_\_\_\_\_ "EXPRESSING APPRECIATION TO COUNCILMEMBER STACY CRIVELLO,  
PRESIDING OFFICER PRO TEMPORE OF THE COUNCIL"

NO. \_\_\_\_\_ "EXPRESSING APPRECIATION TO COUNCILMEMBER DON S. GUZMAN"

NO. \_\_\_\_\_ "EXPRESSING APPRECIATION TO COUNCIL CHAIR MIKE WHITE"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Regular Meeting of November 2, 2018

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 18-435 - DIRECTOR OF TRANSPORTATION, transmitting a copy of the notice of apportionment for the Federal Fiscal Year 2019, 49 U.S.C. Section 5307 Urbanized Area Formula Program Grant in the amount of \$2,171,175.

NO. 18-436 - DIRECTOR OF FINANCE, transmitting 112 contracts/grants for November 2018.

NO. 18-437 - DIRECTOR OF PUBLIC WORKS, transmitting a copy of the Request for Project Authorization, Agreement, and/or Modification notifying the County of grant awards from the Federal Highway Administration for the North Shore Greenway Phase IV (Ulupua Place to H.A. Baldwin Park).

NO. 18-438 - DIRECTOR OF PUBLIC WORKS, transmitting a copy of a letter from Governor David Ige authorizing release of State funds to advertise for bids for the Keanae Road Safety Improvements.

NO. 18-439 - DIRECTOR OF PARKS AND RECREATION, transmitting the semiannual report regarding park dedications for each community plan area for the period of April 1, 2018 through September 30, 2018.

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**H. COMMUNICATIONS (continued):**

- NO. 18-440 - MAYOR, informing of a vacancy on the Salary Commission due to the resignation of Harold Ames.
- NO. 18-441 - DIRECTOR OF FINANCE, relating to annual inventory and disposal records and reports regarding County property for the period ending June 30, 2018.
- NO. 18-442 - COUNCILMEMBER HOKAMA, transmitting a proposed resolution entitled "AUTHORIZING THE COUNCIL CHAIR TO CONDUCT A FISCAL AND PERFORMANCE AUDIT OF THE INFORMATION TECHNOLOGY SERVICES DIVISION, DEPARTMENT OF MANAGEMENT".
- NO. 18-443 - BUDGET DIRECTOR, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FINANCE, FISCAL YEAR 2019 BUDGET".
- NO. 18-444 - BUDGET DIRECTOR, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FINANCE, FISCAL YEAR 2019 BUDGET".
- NO. 18-445 - COUNCILMEMBER KING, relating to the regulation of online hosting platforms for transient accommodations operators.
- NO. 18-446 - FIRE CHIEF, transmitting a proposed resolution entitled "AUTHORIZING THE ACCEPTANCE OF LAND FROM PULAMA LANAI FOR THE LANAI FIRE STATION EXPANSION AND THE LAND ON WHICH THE LANAI FIRE STATION IS SITUATED".
- NO. 18-447 - COUNCILMEMBER CRIVELLO, transmitting a proposed resolution entitled "REFERRING TO THE MOLOKAI PLANNING COMMISSION A PROPOSED BILL TO CHANGE THE ZONING FOR APPROXIMATELY 32,068 SQUARE FEET KAUNAKAKAI, MOLOKAI, HAWAII, TAX MAP KEY (2) 5-3-002:049.
- NO. 18-448 - CHAIR, LAND USE COMMITTEE, transmitting the following:
1. County Communication 15-152, from the Planning Director, transmitting the Planning Director's Report and the planning commissions' recommendations on Resolution 14-114, entitled "REFERRING TO THE LANAI, MAUI, AND MOLOKAI PLANNING COMMISSIONS A PROPOSED BILL TO ALLOW FOR THE CREATION OF AGRICULTURAL CONSERVATION LOTS"; and
  2. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ALLOW FOR THE CREATION OF AGRICULTURAL CLUSTER SUBDIVISIONS".

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**H. COMMUNICATIONS (continued):**

- NO. 18-449 - COUNCILMEMBER SUGIMURA, transmitting a proposed resolution entitled "RELATING TO THE APPOINTMENT OF HANNAH WERTH TO THE COST OF GOVERNMENT COMMISSION".
- NO. 18-450 - COUNCILMEMBER SUGIMURA, transmitting a proposed resolution entitled "URGING THE DEPARTMENT OF LIQUOR CONTROL AND THE LIQUOR CONTROL COMMISSION TO IMPLEMENT RECOMMENDATIONS OUTLINED IN THE PERFORMANCE AUDIT PREPARED BY HARVEY M. ROSE ASSOCIATES, LLC".
- NO. 18-451 - DIRECTOR OF WATER SUPPLY, transmitting the Department of Water Supply's Monthly Source Report and Groundwater Use Report for the month ending November 2018.

**2. GENERAL COMMUNICATIONS:**

NONE.

**I. COMMITTEE REPORTS:****NO. 18-237 - BUDGET AND FINANCE COMMITTEE:**

Recommending **FILING** of communication relating to a proposed resolution to authorize the employment of Hawkins, Delafield & Wood LLP, as Bond and Disclosure Counsel to represent the County of Maui during its 2018 Supplemental General Obligation Bond Issuance for total compensation not to exceed \$45,000.

**NO. 18-238 - BUDGET AND FINANCE COMMITTEE:**

Recommending the following:

1. **ADOPTION** of resolution authorizing the disposition of approximately 33.373 acres of County real property located in Launiupoko, Maui, Hawaii, identified for real property tax purposes as tax map key number (2) 4-7-001:030 (por.), to the State Department of Transportation for the purpose of the realignment of Honoapiilani Highway, Phase 1B-2; and
2. **FILING** of communication.

**NO. 18-239 - BUDGET AND FINANCE COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2019, relating to (1) Budget Implementation Report from the Budget Director, Fourth Quarter ending June 30, 2018; (2) Quarterly report from the Director of Finance, Fourth Quarter ending June 30, 2018; (3) Budget Implementation Report from the Budget Director, First Quarter ending September 30, 2018; (4) Supplemental Summary of Total Funded Indebtedness of the County's Outstanding and Unpaid as of July 1, 2018; (5) County's Annual Inventory Report for the periods ending June 30, 2016 and June 30, 2017; (6) Short-term Investments Report for the quarters ended June 30, 2018 and September 30, 2018; (7) Transfers and Loans from the General Fund and the Department of Water Supply Revenue Fund to the Bond

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Fund as of June 30, 2018 and September 30, 2018; (8) Acquisition of Wailuku Water Company; (9) disposition of the Lots at the Fairways at Maui Lani; (10) review of Contracts C5908, C5908-1, and C5908-2 for professional services relating to Group 70 International, Inc., for the new County service center for the Department of Management; (11) funding and costs of the proposed County Service Center located in the Maui Business Park; (12) Kalana O Maui Campus Expansion, Phase 1A; (13) review of Contracts C6172 and C6172-1, for professional services relating to Ferraro Choi and Associates, Ltd., for the Wailuku Parking and Events Facility; (14) review of Contract C5610-2 for consultant/professional services relating to Group 70 International, Inc., for the Kalana O Maui Campus Expansion Phase 1A; (15) review of Contract C5434-4 relating to Gartner, Inc., for the KIVA (DMS) Replacement for the Department of Management; (16) review of Contracts C5823-1 and C5823-2 relating to Tyler Technologies, Inc., for MAPPS – Maui's Automated Planning and Permitting System for the Department of Management; (17) review of Contract C6512 relating to C.M. De Crinis & Co., Inc., for Independent Registered Municipal Advisor for the Department of Finance; (18) design, construction, and funding for the Wailuku Civic Complex; (19) Independent audit of the Director of Finance's accounts, pursuant to Section 9-13 of the Revised Charter of the County of Maui (1983), as amended; (20) County Auditor's plan of audits for Fiscal Years 2016, 2017, 2018, and 2019; (21) review of Contract C6298 relating to Workday, Inc., for the HCM/Payroll Replacement Project for the Department of Management; (22) review of Contract C6310 relating to Sierra-Cedar, Inc., for the HCM/Payroll Replacement Project for the Department of Management; (23) review of Contract C6315 relating to Gartner, Inc., for the Human Capital Management System Implementation Management for the Department of Management; (24) review of Contract C5869-2 relating to ADP, LLC, for time extension of the Payroll Processing Services for the Department of Finance; (25) funding, implementation, and status of security measures and workers compensation programs under the Risk Management Division, Department of the Corporation Counsel; (26) constitutionality of transient accommodations brokers collecting taxes; (27) proposed amendment to Section 3.36.030, Maui County Code, relating to the Maui County Grants Program; (28) proposed amendment to Chapter 3.08, Maui County Code, relating to forbearance or discharge of debts; (29) creation of an infrastructure development fund; (30) review of a tiered real property tax rate structure; (31) park assessment fees in lieu of land, including the calculation of fees, the point in time used to deriving average land values to set the fee, and account maintenance and available balances; (32) repeal of Chapter 3.81, Maui County Code, relating to the Economic Development Revolving Fund; (33) review of Grant G4607 relating to the 250<sup>th</sup> Celebration of Queen Kaahumanu; (34) review of biodiesel fuel tax; (35) amendments to the Fiscal Year 2019 Budget to authorize transfers between categories of use that are within a program or department; (36) amendments to Appendix A, Grants and Restricted Use Revenues – Schedule of Grants and Restricted Use Revenues by Departments and Programs for Fiscal Year 2019; (37) Maui Metropolitan Planning Organization Unified - Planning Work Program for Fiscal Year 2018/2019; and (38) fiscal audit of the use, management, and expenditure of public funds relating to the Lahaina Banyan Tree Park.

I. COMMITTEE REPORTS (continued):

NO. 18-240 - HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2019, relating to: (1) amendments to the residential workforce housing policy; (2) "one-stop shop" at the new County service center or other appropriate location for processing permits; (3) allowing for an independent third-party building plan review process; (4) expediting the building plan review process by developing a catalog of pre-approved plans; (5) identifying underdeveloped properties with multifamily and industrial designations that could be targeted for redevelopment as multifamily housing; (6) County-owned parcel located at North Papa Avenue, Kahului, identified as tax map key (2)-3-8-007-117 for possible use as a County homeless facility; (7) 40 acres for affordable housing purposes owed by Alexander and Baldwin, Inc., pursuant to Ordinance 3559, Condition 7(a); (8) review of Chapter 2.96, Maui County Code, relating to the Residential Workforce Housing Policy; (9) amendments to Chapters 2.96 and 3.35, Maui County Code, relating to the Residential Workforce Housing Policy and Affordable Housing Fund; (10) funding sources for affordable housing projects; (11) a status update of affordable housing projects in the County of Maui; (12) the Maui Short-Range Transit Plan; (13) modular homes; (14) amendments to the Maui County Code relating to a strategic plan for affordable housing; and (15) the reinstatement of monthly paratransit bus passes and closed captioning of County meetings broadcasted on AKAKU.

NO. 18-241 - INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE:

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2019, relating to: (1) old government roads; (2) integrated pest and environmental management on County property; (3) Lower Nahiku Bridge health and safety concerns (Nahiku); (4) plastic bag reduction; (5) Hui Roads on Mailepai Partition Subdivision (West Maui); (6) County development of off-site infrastructure; (7) wastewater infrastructure needs; (8) Maui County Repetitive Loss Properties Floodplain Management Plan annual status report; (9) green waste services; (10) beach erosion, sea level rise, storms and flooding impacts on County infrastructure; (11) subdivision deferral agreements; (12) sand mining of Central Maui inland sand; (13) Contracts C6477 and C6477-1, relating to the Maui Inland Sand Resource Quantification Study Update; (14) visitor impacts to County environmental and infrastructural resources; (15) intersection of Waiale Road and Waiinu Road, Wailuku; (16) Kualono Subdivision waterline easements; (17) powers, duties, and functions of the Department of Environmental Management; (18) amendment to Contract C3360-3 (R. M. Towill Corporation), Kihei Drainage Master Plan (Waiakoa Gulch to Kilohana Drive); (19) Keawe Street (Lahaina) infrastructure; (20) status update on Anaergia Services LLC projects; (21) sustainability and restoration of traditional Hawaiian fishponds; (22) Kihei Wastewater Reclamation Facility Grit System Replacement; (23) Integrated Solid Waste Management Plan update project (CBS-3565); (24) permitted use, overuse and management of the Banyan Tree Park in the Lahaina Historic District; (25) traffic safety and environmental concerns resulting from development in Makena; (26) visitability standards in the County's building code; and (27) Door of Faith surface maintenance.

I. COMMITTEE REPORTS (continued):

NO. 18-242 - LAND USE COMMITTEE:

Recommending **FILING** of communication relating to amending Chapters 19.04 and 19.30A, Maui County Code, to exempt roadway lots and restricted use lots from complying with certain subdivision requirements, and to permit filming and temporary commercial events in all zoning districts.

NO. 18-243 - LAND USE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution to authorize the grant of a license of County real property comprising approximately 5,600 square feet to Alexander & Baldwin, LLC, as licensee and Doris Todd Christian Academy as sublicensee to accommodate existing encroachments immediately adjacent to the licensee's property, identified for real property tax purposes as a portion of tax map key (2) 2-5-005:020 and tax map keys (2) 2-5-005:044 and 052, along a portion of Baldwin Avenue, Makawao, Hawaii, for an indeterminate length of time; and
2. **FILING** of communication.

NO. 18-244 - LAND USE COMMITTEE:

Recommending **REFERRAL** of communication to the Council Chair for the term beginning January 2, 2019, relating to the Waiale Road Extension project (CBS-1069).

NO. 18-245 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:

Recommending **FILING** of correspondence transmitting a proposed resolution to authorize settlement of Jacob Firth and Elva Marie Espinosa Brumblay v. County of Maui, et al., Civil 18-1-0234(2).

NO. 18-246 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:

Recommending **FILING** of correspondence transmitting a proposed resolution to authorize settlement of Ocean Resort Villas Vacation Owners Association, et al. v. County of Maui, et al., Civil 13-1-0848(2).

NO. 18-247 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:

Recommending **ADOPTION** of resolution authorizing settlement of Mollie M. Klingman v. The County of Maui, et al., Civil 16-00399 ACK-RLP.

*With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.*

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**I. COMMITTEE REPORTS (continued):****NO. 18-248 - PARKS, RECREATION, ENERGY, AND LEGAL AFFAIRS COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2019, relating to: (1) Hawaii State Energy Conservation Code; (2) authorizing lease for Maliko Bay from Alexander and Baldwin, LLC; (3) Kanaha Beach Park Master Plan Implementation project (CBS-4583); (4) War Memorial Gym Building Improvements project (CBS-4616); (5) Hawaiian cultural restoration; (6) new Kahului Community Center facility; (7) Wells Park master plan (Wailuku); (8) urging the Governor of the State of Hawaii and the Hawaii State Legislature to have the Department of Land and Natural Resources, through its State Historic Preservation Division and Division of Conservation and Resources Enforcement, proactively administer and enforce Chapter 6E, Hawaii Revised Statutes, relating to preservation of historic properties and Native Hawaiian burials; (9) energy efficiency and related costs at the Kihei Wastewater Treatment Plant; (10) authorizing second amendment to Maui Invitational Basketball Tournament license agreement; (11) transmitting the Kanaha Beach Park Master Plan; and (12) authorizing lease of County real property to The Lahaina Restoration Foundation

**NO. 18-249 - PLANNING COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2019, relating to: (1) community engagement in the community plan review process; (2) transient vacation rental enforcement; (3) traffic impact fees; (4) streamlining the community plan review and amendment process; (5) annual status report on implementation of countywide policy plan and Maui island plan; (6) annual status report on implementation of Maui County community plans; (7) monitoring and enforcement of conditions of development and use of County funding.

**NO. 18-250 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE:**

Recommending **FILING** of communication relating to the One Farm Plan.

**NO. 18-251 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2019, relating to: (1) important agricultural lands; (2) public wireless access points at County facilities; (3) economic development revolving fund; (4) performance audit of the Department of Liquor Control; (5) taxicab, Uber, and Lyft services on Maui; (6) parking action plan for Wailuku Town and Lahaina Town; (7) establishing a new Chapter 5.23, Maui County Code, relating to regulation of bicycle tour and bicycle rental businesses; (8) Tropic Care 2018; (9) establishing guidelines for sister city and friendship city relationships; and (10) establishing a sister-city relationship with San Cristobal (Chatham) Island – Galapagos, Republic of the Ecuador.



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**I. COMMITTEE REPORTS (continued):****NO. 18-252 - WATER RESOURCES COMMITTEE:**

Recommending **REFERRAL** of communications to the Council Chair for the term beginning January 2, 2019, relating to: (1) watershed management; (2) status of grants under the Department of Water Supply and benchmarks for grantee performance; (3) amending Section 14.05.050, Maui County Code, relating to reimbursement for subdivision water main extension; (4) addressing the Upcountry water meter list; (5) status update on the Upcountry water service priority list; (6) consultant/professional services Contract WC0948 between the County of Maui and HDR Engineering Inc. to conduct water system analysis and review for Upcountry water meter issuance for the Department of Water Supply, County of Maui, Q-WA-18-03; (7) amending Title 19, Maui County Code, to establish a wellhead protection overlay district; (8) Department of Water Supply waterline upgrades; (9) the maintenance and operation of the Kanaha Valley Stream intake, wells, and tank; (10) East Maui Irrigation Water Delivery Agreement; (11) amending Section 14.07.090, Maui County Code, relating to duration of water meter reservation; and (12) amending Section 14.13.050, Maui County Code, relating to deadline for response to Upcountry water meter offer.

**J. RESOLUTIONS:**

NONE.

**K. ORDINANCES - SECOND AND FINAL READING:**

BILL NO. 120 (2018) - "A BILL FOR AN ORDINANCE REPEALING CHAPTER 19.36A, MAUI COUNTY CODE, ESTABLISHING A NEW CHAPTER 19.36B, MAUI COUNTY CODE, RELATING TO OFF-STREET PARKING AND LOADING, AND AMENDING RELEVANT SECTIONS OF THE MAUI COUNTY CODE TO INCORPORATE THE NEW CHAPTER 19.36B, MAUI COUNTY CODE"

BILL NO. 121 (2018) - "A BILL FOR AN ORDINANCE AMENDING SECTION 3.08.040, MAUI COUNTY CODE, RELATING TO INVESTMENT POLICY"

BILL NO. 122 (2018) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII (SPECIAL NEEDS ADVOCACY PROJECT)"

BILL NO. 123 (2018) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF THE ATTORNEY GENERAL, STATE OF HAWAII (DOMESTIC VIOLENCE INVESTIGATION GRANT PROJECT)"

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**K. ORDINANCES - SECOND AND FINAL READING (continued):**

- BILL NO. 124 (2018) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, OFFICE OF THE MAYOR (HAWAII STATE COMMISSION ON THE STATUS OF WOMEN)"
- BILL NO. 125 (2018) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES – SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY GRANTS)"
- BILL NO. 126 (2018) - "A BILL FOR AN ORDINANCE AMENDING APPENDIX A OF THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO PART II, SPECIAL PURPOSE REVENUES – SCHEDULE OF REVOLVING/SPECIAL FUNDS FOR FISCAL YEAR 2019, OPEN SPACE, NATURAL RESOURCES, CULTURAL RESOURCES, AND SCENIC VIEWS PRESERVATION FUND"
- BILL NO. 127 (2018) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE, OTHER PROJECTS, COUNTYWIDE EQUIPMENT; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"
- BILL NO. 128 (2018) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4858, BILL NO. 54 (2018), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF FINANCE – COUNTYWIDE EQUIPMENT)"
- BILL NO. 129 (2018) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF FINANCE, COUNTYWIDE, COUNTYWIDE EQUIPMENT"
- BILL NO. 132 (2018) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS, REIMBURSEMENT TO THE GENERAL FUND FOR PROJECTS DISQUALIFIED FROM TAX-EXEMPT BOND ISSUANCE; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"

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**K. ORDINANCES - SECOND AND FINAL READING (continued):**

- BILL NO. 133 (2018) - "A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. 4858, BILL NO. 54 (2018), RELATING TO THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF MAUI ISSUANCE, SALE AND DELIVERY OF SAID BONDS (DEPARTMENT OF MANAGEMENT, DEPARTMENT OF PARKS AND RECREATION, DEPARTMENT OF POLICE)"
- BILL NO. 134 (2018) - "A BILL FOR AN ORDINANCE AMENDING SECTION 19.04.040, MAUI COUNTY CODE, TO AMEND THE DEFINITION OF 'LOT WIDTH'"
- BILL NO. 135 (2018) - "A BILL FOR AN ORDINANCE TO AMEND THE LANA'I COMMUNITY PLAN AND LAND USE MAP FROM PUBLIC/QUASI-PUBLIC TO SINGLE-FAMILY FOR PROPERTY SITUATED AT LANAI CITY, LANAI, HAWAII, TAX MAP KEY (2) 4-9-007:029"
- BILL NO. 136 (2018) - "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM P-1 PUBLIC/QUASI-PUBLIC DISTRICT TO R-1 RESIDENTIAL DISTRICT FOR PROPERTY SITUATED AT LANAI CITY, LANAI, HAWAII, TAX MAP KEY (2) 4-9-007:029"
- BILL NO. 137 (2018) - "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, RELATING TO ACCESSORY DWELLINGS"
- BILL NO. 138 (2018) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 20.08, MAUI COUNTY CODE, RELATING TO SOIL EROSION AND SEDIMENT CONTROL"
- BILL NO. 139 (2018) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, HAWAII HOUSING FINANCE AND DEVELOPMENT CORPORATION AND DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES"
- BILL NO. 140 (2018) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 2.96, MAUI COUNTY CODE, RELATING TO RESIDENTIAL WORKFORCE HOUSING FAST TRACK PERMITTING"
- BILL NO. 141 (2018) - "A BILL FOR AN ORDINANCE AMENDING TITLE 11, MAUI COUNTY CODE, RELATING TO PUBLIC TRANSIT"
- BILL NO. 142 (2018) - "A BILL FOR AN ORDINANCE AMENDING TITLES 2, 3, AND 14, MAUI COUNTY CODE, RELATING TO RESIDENTIAL WORKFORCE HOUSING POLICY INCENTIVES AND EXEMPTIONS"

K. ORDINANCES - SECOND AND FINAL READING (continued):

BILL NO. 143 (2018) - "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX B, REVENUES – FEES, RATES, ASSESSMENTS AND TAXES, DEPARTMENT OF HOUSING AND HUMAN CONCERNS, SPECIAL REVENUE/TRUST AND AGENCY FUND, RESIDENTIAL WORKFORCE HOUSING POLICY INCENTIVES AND EXEMPTIONS, RESIDENTIAL WORKFORCE HOUSING FAST TRACK DEVELOPMENT APPLICATION FEE"

BILL NO. 144 (2018) - "A BILL FOR AN ORDINANCE REPEALING SECTION 13.16.040, MAUI COUNTY CODE, RELATING TO THE GOLF COURSE SPECIAL FUND"

BILL NO. 149 (2018) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII TO FULFILL FEDERAL AND STATE TRANSPORTATION PLANNING REQUIREMENTS RELATING TO THE MAUI METROPOLITAN PLANNING ORGANIZATION"

BILL NO. 150 (2018) - "A BILL FOR AN ORDINANCE AMENDING SECTION 2.35.040, MAUI COUNTY CODE, RELATING TO POLICY BOARD MEMBERSHIP"

BILL NO. 151 (2018) - "A BILL FOR AN ORDINANCE AMENDING CHAPTER 8.20, MAUI COUNTY CODE, RELATING TO SMOKING"

BILL NO. 152 (2018) - "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE MAUI COUNTY WORKFORCE DEVELOPMENT BOARD AND THE AMERICAN JOB CENTER NETWORK PARTNERS"

BILL NO. 153 (2018) - "A BILL FOR AN ORDINANCE AMENDING TITLE 3, MAUI COUNTY CODE, RELATING TO COMMUNITY FACILITIES DISTRICTS"

L. UNFINISHED BUSINESS:

I. COMMITTEE REPORTS:

NO. 18-232 - POLICY, ECONOMIC DEVELOPMENT, AND AGRICULTURE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution approving the appointments of Joseph Aquino, Ravi Bugga, Yvette Joyce Celiz, Donald Robert Gerbig, Dawn Hegger-Nordblom, Rick Mejia Nava, Kai Nishiki, Joseph D. Pluta, and Leilani Reyes Pulmano, and disapproving the appointments of Lee Allen Chamberlain, Karen J. Comcowich, Paul I. Laub, Michele L. Lincoln, Dylan G. Payne, and Leo Joseph Thiner-Brickey to the West Maui Community Plan Advisory Committee; and
2. **FILING** of communication.

**NOTE: "BOARD PACKETS", AS DEFINED IN SECTION 92-7.5 OF THE HAWAII REVISED STATUTES, ARE AVAILABLE FOR INSPECTION AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII. "BOARD PACKETS" ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE UPON REQUEST.**

**ITEMS LISTED ON THE AGENDA MAY BE ACCESSED AT [MAUICOUNTY.LEGISTAR.COM](http://MAUICOUNTY.LEGISTAR.COM).**

**INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.**