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COUNCIL OF THE COUNTY OF MAUI 2019 JAN -4 PM 4: 58

A G E N D A

OFFICE OF THE
COUNTY CLERK

Regular Meeting of January 11, 2019
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

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 An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.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.

A. **ROLL CALL**

B. **OPENING REMARKS:** COUNCILMEMBER TASHA KAMA

C. **PLEDGE OF ALLEGIANCE**

D. TESTIMONY ON CEREMONIAL RESOLUTIONS

E. CEREMONIAL RESOLUTIONS:

NONE.

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONY

G. MINUTES:

Special Meeting of November 15, 2018
Regular Meeting/Public Hearing of November 16, 2018

H. COMMUNICATIONS:

1. COUNTY COMMUNICATIONS:

NO. 19-2 - DIRECTOR OF FINANCE, informing of the acceptance of Waterline Easement A, Judge Family Limited Partnership Subdivision II, TMK: (2) 2-3-003:087 Por and (2) 2-3-003:088 Por.

NO. 19-3 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting the Notice of Grant Award for the \$500 augmentation award received from the Federal Corporation for National and Community Service for the Retired & Senior Volunteer Program.

NO. 19-4 - DIRECTOR OF ECONOMIC DEVELOPMENT, transmitting the notice of release for general obligation bond funds from the State of Hawaii for the acquisition of land for the Kula Agricultural Park expansion in the amount of \$5,000,000.

NO. 19-5 - DIRECTOR OF PUBLIC WORKS, transmitting the grant award from the Federal Highway Administration for the Paia School Frontage Improvements and Paia School Sidewalk Improvements Safe Routes to School Projects.

NO. 19-6 - DIRECTOR OF HOUSING AND HUMAN CONCERNS, transmitting the notice of grant award from the State of Hawaii, Executive Office on Aging, for the Nutrition Services Incentive Program in the amount of \$119.

H. COMMUNICATIONS (continued):

- NO. 19-7 - COUNCIL CHAIR KING, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF NICOLE A. SIEGEL AS A COMMITTEE SECRETARY IN THE OFFICE OF COUNCIL SERVICES".
- NO. 19-8 - COUNCIL CHAIR KING, transmitting a proposed resolution entitled "ESTABLISHING THE MEMBERSHIP OF THE STANDING COMMITTEES OF THE COUNCIL".
- NO. 19-9 - MAYOR, transmitting a proposed resolution entitled "REMOVAL OF PAUL WICKMAN FROM THE COUNCIL ON AGING".
- NO. 19-10 - COUNCIL CHAIR KING, transmitting a proposed resolution entitled "APPROVING THE HAWAII STATE ASSOCIATION OF COUNTIES REPRESENTATIVE FOR FISCAL YEAR 2019".
- NO. 19-11 - COUNCIL CHAIR KING, transmitting a proposed resolution entitled "APPROVING THE APPOINTMENT OF A COUNCILMEMBER AS A MEMBER OF THE KULA AGRICULTURAL PARK COMMITTEE".
- NO. 19-12 - COUNCIL CHAIR KING, relating to referral of various matters to the Council Chair for the term beginning January 2, 2019.
- NO. 19-13 - COUNCIL CHAIR KING, relating to referral of various matters anticipated to be pending at the end of the 2017-2019 Council term.
- NO. 19-14 - COUNCIL CHAIR KING, relating to matters from the 2017-2019 Council term that were referred to the Council Chair for the 2019-2021 term at the Council meetings of December 11, 2018, December 21, 2018, and December 27, 2018.
- NO. 19-15 - COUNCIL CHAIR KING, relating to affordable housing projects pursuant to Chapter 201H, Hawaii Revised Statutes.
- NO. 19-16 - BUDGET DIRECTOR, transmitting a proposed bill entitled "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, PLAN REVIEW, PROCESSING, AND INSPECTION REVOLVING FUND (FIRE)".

H. COMMUNICATIONS (continued):

NO. 19-17 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:

1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF POLICE, COUNTYWIDE, GOVERNMENT FACILITIES, COUNTYWIDE POLICE FACILITIES; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
2. "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 POLICE - COUNTYWIDE POLICE FACILITIES)"; and
3. "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 POLICE, COUNTYWIDE, COUNTYWIDE POLICE FACILITIES".

NO. 19-18 - BUDGET DIRECTOR, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY, TRAINING PROGRAM, TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"; and
2. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2019".

NO. 19-19 - BUDGET DIRECTOR, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT PROGRAM – HIGHWAY FUND; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)"; and
2. "CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2019".

H. COMMUNICATIONS (continued):

- NO. 19-20 - BUDGET DIRECTOR, transmitting the following proposed bills entitled:
1. "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF PUBLIC WORKS, WEST MAUI COMMUNITY PLAN AREA, ROAD IMPROVEMENTS, FRONT STREET BREAKWALL REPAIR FRONTING LAHAINA CENTER, FRONT STREET DECK AND RAIL REPAIR NEAR LAHAINALUNA ROAD; TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)";
 2. "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 PUBLIC WORKS – FRONT STREET IMPROVEMENTS)"; and
 3. "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 PUBLIC WORKS, WEST MAUI COMMUNITY PLAN AREA, FRONT STREET BREAKWALL REPAIR FRONTING LAHAINA CENTER, FRONT STREET DECK AND RAIL REPAIR NEAR LAHAINALUNA ROAD".
- NO. 19-21 - COUNTY CLERK, transmitting Contract No. C6584 between the County of Maui and Jacobsen Construction Company, Inc. for the new County Service Center.
- NO. 19-22 - COUNTY CLERK, transmitting Contract No. C6616 between the County of Maui and Gartner, Inc. for IT Services.
- NO. 19-23 - COUNTY CLERK, transmitting Grant No. G4848 to Lokahi Pacific for Molokai and Lanai Agriculture Production.
- NO. 19-24 - COUNCIL CHAIR KING, relating to nominations to boards, committees, and commissions.
- NO. 19-25 - COUNCIL CHAIR KING, relating to Hawaii State Association of Counties.
- NO. 19-26 - COUNCIL CHAIR KING, relating to the Maui County Legislative Package.

H. COMMUNICATIONS (continued):

- NO. 19-27 - COUNCIL CHAIR KING, relating to amendments to the Rules of the Council.
- NO. 19-28 - COUNCIL CHAIR KING, relating to amendments to the Revised Charter of the County of Maui (1983), as amended.
- NO. 19-29 - COUNCIL CHAIR KING, relating to litigation matters.
- NO. 19-30 - COUNCILMEMBER SUGIMURA, transmitting a proposed resolution entitled "URGING THE HAWAII STATE LEGISLATURE TO RAISE THE MINIMUM AGE OF CHILDREN RIDING IN THE BED OF A PICKUP TRUCK FROM THIRTEEN TO EIGHTEEN".
- NO. 19-31 - COUNCIL CHAIR KING, relating to the redesign of the Council Chamber.
- NO. 19-32 - DIRECTOR OF TRANSPORTATION, transmitting the notice of release of CIP funding from the State of Hawaii for the Kahului Civic Center Mixed Use Project/Central Maui Transit Hub in the amount of \$2,500,000.
- NO. 19-33 - DIRECTOR OF WATER SUPPLY, transmitting the State of Hawaii Commission on Water Resources Management water use reports for October 2018 for all registered well reporters in the County of Maui.

2. GENERAL COMMUNICATIONS:

- NO. 19-1 - YUKINO UCHIYAMA, MUNEKIYO HIRAGA, submitting a copy of the "CHANGE IN ZONING ANNUAL COMPLIANCE REPORT FOR PARCEL H-2 (LOT 19) (TMK NO. (2) 2-1-005:085)" Change in Zoning for Makena Resort Area in accordance with Condition 22 of Ordinance 3613.

I. COMMITTEE REPORTS:

NONE.

J. RESOLUTIONS:

NONE.

K. ORDINANCES - SECOND AND FINAL READING:

NONE.

L. UNFINISHED BUSINESS:

NONE.

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.

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.